



VIPUL BHEDA (M.Com. ACS, PGDABM)
Practicing Company Secretary,
Rudraksh Apartment,
Nehru Park, Vastrapur,
Ahmedabad -380015
e-Mail ID - v_bheda@hotmail.com
Mobile No.8758568167

ACS 10325, CoP 13525

FORM NO. MGT-13
Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
NIHAL PROJECTS LTD
Cabin No 6 of 7, Grant lane, 3rd Floor,
Ganpati Chambers, Room No 313,
Kolkata 700012



Dear Sir,

I, Vipulkumar D. Bheda, a Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **M/S. NIHAL PROJECTS LTD** ("the Company") at its meeting held on 22nd April, 2022 for the purpose of scrutinizing the e-voting by **Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN : 119934** and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN : 119934.

My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the Postal Ballot notice, based on the reports generated from the e-voting system provided by National Security Depository Services Limited ("NDSL"), the authorised agency to provide e-voting facilities.

2. Further to above, I submit my report as under:

- (1) The Company has provided the e-voting facility through NDSL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
- (2) The notices sent both through email to all shareholders and detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published by Mail and an advertisement on 29th May, 2022 it carried the required information as specified in the said rules.



UDIN :A010327D000534422 Dated : 27/06/2022

(VIPUL BHEDA)
PRACTISING COMPANY SECRETARY
ACS 10327, CoP - 13525

- (4) NSDL has kept a record of response to the poll, by initialling it.
- (5) The e-voting was commenced from 09:00 A.M. on Wednesday, the 25th May, 2022 up to 05:00 P.M. on Thursday, the 23rd June, 2022.
- (6) The e-voting data was scrutinised by me for verification of votes cast in favour and against the proposed Resolution.
- (7) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.

The result of the e-voting exercised is as under:

SPECIAL RESOLUTION:-

Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN : 119934

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted in Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
E-Voting	24	1,24,68,750	100.00%
Total	24	1,24,68,750	100.00%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted in Postal Ballot	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	00.00%
Total	0	0	00.00%

3. We may accordingly declare the result of the voting by e-voting for the Special Resolution for Shifting of the Registered office of the Company on Postal Ballot from the State of West Bengal to the State of Maharashtra Mumbai vide EVEN : 119934 are deemed to be passed **WITH CLEAR MAJORITY AS 100% Shareholders have voted for the resolution.**
4. Percentage of vote cast in favour or against the resolutions from are available on the website <https://www.evoting.nsdl.com> and a copy of the same, we are attaching.



(Signature)
(VIPUL BHEDA)
 PRACTICING COMPANY SECRETARY
 ACS10327, CoP - 13525

Thanking you,
Yours faithfully,



CMB
(VIPUL BHEDA)
PRACTICING COMPANY SECRETARY
ACS10327, CoP - 13525

(VIPULKUMAR D. BHEDA)
Practicing Company Secretaries

Place : Ahmedabad
Date : 27.06.2022

Mem. No. A10327
CoP No. 13525

UDIN : A010327D000534422 Dated : 27/06/2022

Countersigned by
For NIHAL PROJECTS LTD

A handwritten signature in blue ink, appearing to read "Pratik Vira", with a horizontal line underneath.

MR. PRATIK JAYESH VIRA
(MANAGING DIRECTOR & CEO)
DIN: 00039978

UDIN : A010327D000534422 Dated : 27/06/2022

e-Voting Module



Result File : 119934

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
119934	INE185F01010	NIHAL PROJECTS LIMITED EQ	25-05-2022	23-06-2022	27-06-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
119934	1	1	I/We assent to the resolution(For/ Yes/ Favout)	24	12468750.000
119934	1	2	I/We dissent to the resolution/Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
119934	119934A000004	AMITKUMAR DROLIA	1	D	25650.000	25650.000	Jun 17, 2022 5:39:52 PM
119934	119934A000005	AWADH KUMAR DROLIA	1	I	74950.000	74950.000	Jun 17, 2022 5:45:24 PM
119934	119934I000001	JAYESH SHANTILAL VIRA	1	I	1732500.000	1732500.000	Jun 17, 2022 5:50:54 PM
119934	119934A000006	ANITA PODDAR	1	I	6625.000	6625.000	Jun 17, 2022 5:50:58 PM
119934	119934K000004	KALPATRU ADVISORY SERVICES PVT LTD	1	I	2921250.000	2921250.000	Jun 17, 2022 5:52:15 PM
119934	119934B000003	BEDANT COMMERCE PRIVATE LIMITED	1	I	453800.000	453800.000	Jun 17, 2022 5:52:33 PM
119934	119934P000003	PRATIK JAYESH VIRA	1	I	1162500.000	1162500.000	Jun 17, 2022 5:53:59 PM
119934	119934B000004	BASANTI BARIK	1	I	56625.000	56625.000	Jun 17, 2022 5:54:08 PM
119934	119934V000002	VIRA CAPITAL PVT LTD	1	I	3522000.000	3522000.000	Jun 17, 2022 5:55:23 PM
119934	119934B000005	BIJAY AGARWAL	1	I	256625.000	256625.000	Jun 17, 2022 5:55:47 PM
119934	119934D000001	DEBASISH BARIK	1	I	56625.000	56625.000	Jun 17, 2022 5:57:11 PM
119934	119934N000001	NEHA KUMARI	1	I	59900.000	59900.000	Jun 17, 2022 5:59:09 PM
119934	119934P000005	PRITEE AGARWALA	1	I	556625.000	556625.000	Jun 18, 2022 10:39:16 AM
119934	119934P000006	PARTHA RAY	1	I	800.000	800.000	Jun 18, 2022 10:41:02 AM



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119934	119934P00007	PREMI KUMAR AGARWAL HUF	1	1	2000.000	2000.000	Jun 18, 2022 10:42:26 AM
119934	119934S00008	SARMISTHA PAUL	1	1	900.000	900.000	Jun 18, 2022 10:44:00 AM
119934	119934S00016	SUPERIOR RETAIL PRIVATE LIMITED	1	1	600000.000	600000.000	Jun 18, 2022 10:48:01 AM
119934	119934S00009	SUBHRA BARIK	1	1	156525.000	156525.000	Jun 18, 2022 10:49:37 AM
119934	119934S00015	SUBHASH CHANDRA PODDAR	1	1	106625.000	106625.000	Jun 18, 2022 10:50:30 AM
119934	119934S00010	SRABONI BARIK	1	1	56625.000	56625.000	Jun 18, 2022 10:51:08 AM
119934	119934S00011	SLPARNA BARIK	1	1	56625.000	56625.000	Jun 18, 2022 10:52:17 AM
119934	119934S00014	SUNITA AGARWAL	1	1	56625.000	56625.000	Jun 18, 2022 10:52:27 AM
119934	119934S00012	SWAPNA BARIK	1	1	56625.000	56625.000	Jun 18, 2022 10:53:42 AM
119934	119934S00013	SHUBHAM KUMAR AGRAWAL	1	1	489725.000	489725.000	Jun 18, 2022 10:54:59 AM



(Signature)

(VIPUL BHEDA)
PRACTISING COMPANY SECRETARY
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