



NIHAL PROJECTS LTD.

Registered Address : Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata 700012

Corporate Address: 24A, First Floor. Haria House, St Paul Street, Dadar East, Mumbai 400014

CIN : L70101WB1982PLC034928 | admin@vira.in | +91 022 49696464

Date: 05/10/2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Murgighata,
Dalhousie, Kolkata-700001
West Bengal

Scrip ID/Code : 024087

Subject : Voting Results of Annual General Meeting of the Company held as on September 30, 2023.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the Annual General Meeting of the Members of Nihal Projects Limited held on Saturday, September 30, 2023 at 1:00 P.M. at the Registered address of the Company situated at Cabin No 6 of 7 Grant lane 3rd Floor, Ganpati Chambers, Room No 313, Kolkata-700012 West Bengal WB.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 02, 2023 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Nihal Projects Limited**

Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978

Place: Kolkata

Encl: Voting Result
Scrutinizer Report

Non-Institutions	E- Voting							
	Poll		3130500	100	3130500	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	3130500	3130500	100	3130500	0	100	0
Total		12468750	12468750	100	12468750	0	100	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. JAYESH SHANTILAL VIRA, WHOLE TIME DIRECTOR (DIN: 00069462), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

(Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								Yes
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	%of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	9338250	0	0	0	0	0	0
	Poll		9338250	100	9338250	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	9338250	9338250	100	9338250	0	100	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	Remote E- Voting	3130500	0	0	0	0	0	0
	Poll		3130500	100	3130500	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	3130500	3130500	100	3130500	0	100	0
Total		12468750	12468750	100	12468750	0	100	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

Public Non-Institutions	0
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This Resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS:

Resolution No.3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) (Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								Yes
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	%of Votes against on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	9338250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	9338250	0	0	0	0	0	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	3130500	0	0	0	0	0	0
	Poll		3130500	100	3130500	0	100	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	3130500	3130500	100	3130500	0	100	0
Total		12468750	3130500	25.11	3130500	0	100	0

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	9338250
Public Institutions	0
Public Non-Institutions	0

This Resolution is passed as a Special Resolution.

For Nihal Projects Limited

Pratik Jayesh Vira
Whole Time Director & CFO
DIN: 00039978

Place: Kolkata



VIPUL BHEDA (M.Com. ACS, PGDABM)
Practicing Company Secretary,
Rudraksh, 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 8th September, 2023 for the purpose of scrutinizing the e-voting by for the business 1 to 3 of the Notice Convening Annual General Meeting on 30th September, 2023 vide **EVEN : 126758** :

- 1. ORNINARY RESOLUTION : Adoption of Financial statements** : To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors' thereon.
- 2. ORNINARY RESOLUTION : Appointment of Director of the Company** : To appoint a Director in place of Mr. Jayesh Shantilal Vira, Whole Time Director (DIN: 00067462), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
- 3. SPECIAL RESOLUTION : Approval of Material Related Party Transactions** :
Approval of Material Related Party Transactions

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 items 1 to 3 of the Business mentioned in the Notice calling AGM by the Board on 08/09/2023

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 Notice as said above, 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

UDIN : A010327E001153799 Dated : 02/10/2023

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 on 8th September, 2023 it carried the required information as specified in the said rules.
- (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 27th September, 2023 up to 05:00 P.M. on Friday, the 29th September, 2023.
- (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 NDSL i.e. <https://www.evoting.nsdl.com>.

The result of the e-voting exercised is as under and Poll by the shareholders attended the AGM on 30th September, 2023:

Resolution No 1 : ORDINARY RESOLUTION : Adoption of Financial statements

(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	0	0	0
By Poll at AGM	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%
By Poll at AGM	0	0	00.00%
Total	0	0	00.00%

We may accordingly declare the result of the voting by e-voting and Poll at AGM, for the Ordinary Resolution No 1 "To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors' thereon" for vide EVEN : 126758 are deemed to be passed **WITH CLEAR MAJORITY AS 100% Shareholders have voted for the resolution.**

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Resolution No 2 : ORDINARY RESOLUTION : Appointment of Director of the Company

(i) Voted in favour of the Resolution: **(Mr Pratik Vira and Mr Jayesh Vira not voted on this 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	0
By Poll at AGM	22	95,73,728	76.78%
Total	22	95,73,728	76.78%

(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%
By Poll at AGM	0	0	00.00%
Total	0	0	00.00%

We may accordingly declare the result of the voting by e-voting and Poll at AGM, for the Ordinary Resolution No 2 "To appoint a Director in place of Mr. Jayesh Shantilal Vira, Whole Time Director (DIN: 00067462), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment" for vide EVEN : 126758 are deemed to be passed **WITH CLEAR MAJORITY AS 100% Shareholders have voted for the resolution.**

Resolution No 3 : SPECIAL RESOLUTION : Approval of Material Related Party Transactions

(i) Voted in favour of the Resolution: **(Promoters are interested and did not vote on this)**

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	0
By Poll at AGM	20	95,73,728	25.10%
Total	20	1,24,68,750	25.10%

(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%

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By Poll at AGM	0	0	00.00%
Total	0	0	00.00%

We may accordingly declare the result of the voting by e-voting and Poll at AGM, for the Special Resolution No 3 "1. Approval of Material Related Party Transactions" for vide EVEN : 126758 are deemed to be passed **WITH CLEAR MAJORITY AS 100%**
Shareholders have voted for the resolution

3. 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 and a Polling Results are also attached.

Thanking you,

Yours faithfully,



(VIPULKUMAR D. BHEDA)
Practicing Company Secretaries

Place : Ahmedabad
Date : 02.10.2023

Mem. No. A10327
CoP No. 13525

UDIN : A010327E001153799 Dated : 02/10/2023

Countersigned by
For NIHAL PROJECTS LTD

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

UDIN : A010327E001153799 Dated : 02/10/2023

NIHAL PROJECTS LIMITED

No of votes on Poll at AGM on 30/09/2023

Sr No	Folio/Dp Id/CI Id	Name	Shares
1	K00004	KALPATRU ADVISORY SERVICES PVT LTD	2921250
2	V00002	VIRA CAPITAL PVT LTD	3522000
3	J00001	JAYESH SHANTILAL VIRA	1732500
4	P00003	PRATIK JAYESH VIRA	1162500
5	P00005	PRITEE AGARWALA	556625
6	B00003	BEDANT COMMERCE PEIVATE LIMITED	453800
7	P00006	PARTHA RAY	800
8	S00016	SUPERIOR RETAIL PRIVATE LIMITED	600000
9	P00007	PREM KUMAR AGARWAL HUF	2000
10	S00008	SARMISTHA PAUL	900
11	A00004	AMITKUMAR DROLIA	25650
12	A00005	AWADH KUMAR DROLIA	74950
13	N00001	NEHA KUMARI	59900
14	S00013	SHUBHAM KUMAR AGRAWAL	489725
15	A00006	ANITA PODDAR	6625
16	B00005	BIJAY AGARWAL	256625
17	S00014	SUNITA AGARWAL	56625
18	S00015	SUBHASH CHANDRA PODDAR	106625
19	B00004	BASANTI BARIK	56625
20	D00001	DEBASISH BARIK	56625
21	S00009	SUBHRA BARIK	156525
22	S00010	SRABONI BARIK	56625
23	S00011	SUPARNA BARIK	56625
24	S00012	SWAPNA BARIK	56625
TOTAL			1,24,68,750



(Vipul Bhedani)
PRACTICING COMPANY SECRETARY
ACS10327, CoP - 13525

NIHAL PROJECTS LIMITED

e-Voting Module



Result File :126758

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
126758	INE185F01010	NIHAL PROJECTS LIMITED EQ	27-09-2023	29-09-2023	03-10-2023	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
126758	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
126758	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
126758	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
126758	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
126758	3	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
126758	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:126758

Venue Voting Results:126758


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

