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nutech global ltd.

ISO 9001 : 2008 Company
CIN : L17114 RJ 1984 PLC 003023

Date: 30.09.2017

To
The General Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code - 531304

Sub: Regulation 44(3) of SEBI (the Listing Obligation and Disclosure Requirement) Regulations, 2015 - Details of Voting Results at the 33rd Annual General Meeting of the Company.

Dear Sir,

With reference to above, please find enclosed details of voting Results in the prescribed format of the 33rd Annual General Meeting of the company duly held on Friday, 29th September, 2017 at Mukhija Chambers, 5 Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur - 302001 at 11.00 A.M.

The Consolidated Scrutinizer Report of e-Voting and Poll by ballot Papers is also attached.

You are requested to take the same on record and update your records accordingly.

Thanking You,

Yours Faithfully
For Nutech Global Limited



Monika Jain
(Company Secretary)
M. No.: ACS- A47043

Enclosed: a/a

Nutech Global Ltd.

Adm. Office & Works : E-149, RIICO Industrial Area, Bhilwara, Rajasthan -311001 INDIA
Tel.:91-1482-260508, 260183, 260701-702
E-mail : info@nutechglobal.com | Factory : production@nutechglobal.com
Reg. Office : Mukhija Chambers, 5 Saraswati Marg, M.I.Road, Jaipur, Rajasthan, 302001 INDIA
Tel.:91-141-2371169, website : www.nutechglobal.com



Pride
SUITINGS



Certification & Inspection

Voting Result as per Regulation 44(3) of SEBI (LODR), 2015

Date of AGM/EGM	29.09.2017
Total number of shareholders on record date	2258
No. of Shareholders present in the meeting either in person or through proxy:	20
Promoters and promoter group:	3
Public:	17
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

Agenda- wise disclosures

Item No. 1: Ordinary Resolution for adoption of Audited Financial Statements along with the report of Board of Director's and Auditor's thereon:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1290700	1290700	100.00	1290700	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1290700	1290700	100.00	1290700	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1913000	780574	40.80	780574	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1913000	780574	40.80	780574	Nil	100.00	Nil
Total		3203700	2071274	64.65	2071274	Nil	100.00	Nil



Item No. 2: Ordinary Resolution for Re-Appointment of Shri Shyam Sunder Mukhija, (DIN:- 01552629)
retired by rotation at the AGM:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1290700	1290700	100.00	1290700	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1290700	1290700	100.00	1290700	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1913000	780574	40.80	780574	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1913000	780574	40.80	780574	Nil	100.00	Nil
Total		3203700	2071274	64.65	2071274	Nil	100.00	Nil

Item No. 3: Ordinary Resolution for Re-appointment of statutory Auditor and to fix their remuneration:

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1290700	1290700	100.00	1290700	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1290700	1290700	100.00	1290700	Nil	100.00	Nil
Public-	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1913000	780574	40.80	780574	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil		Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1913000	780574	40.80	780574	Nil	100.00	Nil
Total		3203700	2071274	64.65	2071274	Nil	100.00	Nil

Item No. 4: Special Resolution for Re-appointment of Shri Rajeev Mukhija (DIN:- 00507367) as Managing Director and to fix their remuneration:

Resolution Required (ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - In Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes in against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	E- Voting	1290700	1290700	100.00	1290700	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1290700	1290700	100.00	1290700	Nil	100.00	Nil
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1913000	780574	40.80	780574	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil		Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1913000	780574	40.80	780574	Nil	100.00	Nil
Total		3203700	2071274	64.65	2071274	Nil	100.00	Nil



Item No. 5: Special Resolution for Re-appointment of Smt. Radhika Mukhija (DIN:- 00507397) as Whole Time Director and to fix their remuneration:

Resolution Required (ordinary/ Special		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 favor (4)	No. of Votes - in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1290700	1290700	100.00	Nil	1290700	Nil	100
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1290700	1290700	100.00	Nil	1290700	Nil	100
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1913000	780574	40.80	394	780180	0.05	99.95
	Poll		Nil	Nil	Nil	Nil		Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1913000	780574	40.80	394	Nil	0.05	99.95
Total		3203700	2071274	64.65	394	780180	0.02	37.67



REPORT OF SCRUTINIZER

Form No. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 & Section 109 to the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of M/S Nutech Global Limited held on Friday, 29th September, 2017 at "Mukhija Chambers" 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur-302001

Dear Sir,

I, CS R.K.Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the 33rd Annual General Meeting of the Equity Shareholders of Nutech Global Limited, held on Friday, 29th September, 2017 at 11.00 A.M. at "Mukhija Chambers" 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur- 302001.

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting as well as on poll conducted at AGM on the resolutions as set out in the Notice to the 33rd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the Reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) through its Website www.evotingindia.com , the authorized agency to provide the e-voting facilities, engaged by the company and for poll conducted at the AGM through the physical ballot system.

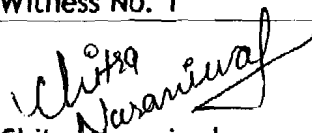
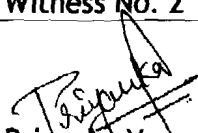
I submit my report as under:-

1. The Dispatch of Notice was completed on 02nd September, 2017.
2. The Company has complied with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014.
3. The Shareholders of the company holding shares as on the cut-off date of 22nd September, 2017.

R.K. Jain & Associates
Company Secretaries


CS R.K. Jain
COP.No. 5866

4. E-voting was commenced on 26.09.2017 (9.00 AM.) and closed on 28.09.2017 (5.00 PM).
5. The data for e-voting were downloaded by me in presence of Ms Chitra Naraniwal and Ms Priyanka Vyas who are not in the employment of Company. They have signed in confirmation of the votes being unblocked in their presence.

Witness No. 1	Witness No. 2
 Chitra Naraniwal Address: E-150, Near Heera Factory, Bhilwara.	 Priyanka Vyas Address: A-38/1, Sanjay Colony, Bhilwara.

6. The result of the E-voting is as under:

ORDINARY BUSINESS

Item No.1 (Ordinary Resolution)

Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, together with Reports of the Board the Director and Auditors thereon.

- i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
62	2071274	100%

- ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.2 (Ordinary Resolution)

To appoint a Director in place of Shri Shyam Sunder Mukhija, (DIN:- 01552629) who retires by rotation and being eligible, offers himself for re-appointment.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
62	2071274	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Item No.3 (Ordinary Resolution)

Appointment of Auditors of the Company and to fix their remuneration.

i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
62	2071274	100%

ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

SPECIAL BUSINESS

Item No.4 (Special Resolution)

Re-appointment of Mr. Rajeev Mukhija (DIN:- 00507367) Managing Director of the Company and to fix their remuneration.

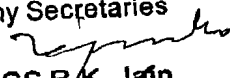
iii) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
62	2071274	100%

iv) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

R.K. Jain & Associates
Company Secretaries


CS R.K. Jain
COP.No. 5866

Item No.5 (Special Resolution)

Re-appointment of Mrs. Radhika Mukhija (DIN:- 00507397) as Whole Time Director of the Company and to fix their remuneration.

v) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
2	394	0.02%

vi) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
60	2070880	99.98%



Thanking you
Yours faithfully
For R.K. Jain & Associates
Company Secretaries

A handwritten signature in black ink, appearing to be "R.K. Jain".

CS R K Jain
Proprietor
FCS-4584, COP-5866

Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

To,

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of Nutech Global Limited held on Friday, 29th September, 2017 at Mukhija Chambers” 5, Saraswati Marg., opp. Lane Raymond, M.I. Road , Jaipur-302001.

Sub: Passing the Resolution through remote e-voting and voting by ballot papers conducted at the 33rd Annual General Meeting of Nutech Global Limited (The Company) held on 29th September, 2017 at 11.00 A.M.

Dear Sir,

1. I, CS R K Jain , Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Nutech Global Limited for the purpose of Scrutinizer the:-
 - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and
 - (ii) Poll through Ballot papers at the Annual General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 33rd Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 29th September, 2017 at 11:00 A.M. at “Mukhija Chambers” 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur,
2. I Submit herewith my combined report on the result of Voting through Remote E- Voting and Ballot Papers as under:-



R.K. Jain & Associates
Company Secretaries

CS R.K. Jain
COP.No. 5866

Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes in Against	
				No.	%	No.	%
Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2017, together with Reports of the Board the Director and Auditors thereon.	62	NIL	NIL	2071274	100	0	0
To appoint a Director in place of Shri Shyam Sunder Mukhija, (DIN:- 01552629) who retires by rotation and being eligible, offers herself for re-appointment	62	NIL	NIL	2071274	100	0	0
Appointment of Auditors of the Company and to fix their remuneration.	62	NIL	NIL	2071274	100	0	0
Reappointment of Shri Rajeev Mukhija (DIN:- 00507367) as Managing Director with effect from 1 st January 2018.	62	NIL	NIL	2071274	100	0	0
Reappointment of Smt Radhika Mukhija (DIN:- 00507397) as Whole Time Director with effect from 1 st April 2018.	62	NIL	NIL	394	0.02%	2070880	99.98%

R K Jain & Associates
Company Secretaries
5-A-25 , Shubham”
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The poll papers and all other relevant records were sealed and handed over to company Secretary for safe Keeping.



Yours faithfully
For R.K.Jain & Associates
Company Secretaries

A handwritten signature in black ink, appearing to be "R.K. Jain".

CS R K Jain
Proprietor
FCS-4584, COP-5866