



# nutech global ltd.

ISO 9001 : 2008 Company

CIN : L17114 RJ 1984 PLC 003023

Date: 29.09.2018

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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of the company duly held on Saturday, 29<sup>th</sup> September, 2018 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



Certification & Inspection

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

Date of AGM/EGM	29.09.2018
Total number of shareholders on record date	2262
No. of Shareholders present in the meeting either in person or through proxy:	19
Promoters and promoter group:	3
Public:	16
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
	<b>Total</b>	<b>1290700</b>	<b>1290700</b>	<b>100.00</b>	<b>1290700</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
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
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	1913000	766292	40.05	766292	Nil	100.00	Nil
	Poll		1200	00.07	1200	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1913000</b>	<b>767492</b>	<b>40.12</b>	<b>767492</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>3203700</b>	<b>2058192</b>	<b>64.24</b>	<b>2058192</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

Item No. 2: Ordinary Resolution for Re-Appointment of Smt. Radhika Mukhija, (DIN:- 00507397)  
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
	<b>Total</b>	<b>1290700</b>	<b>1290700</b>	<b>100.00</b>	<b>1290700</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
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
	<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Public- Non Institutions	E- Voting	1913000	766292	40.05	766292	Nil	100.00	Nil
	Poll		1200	00.07	1200	Nil	100.00	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>1913000</b>	<b>767492</b>	<b>40.12</b>	<b>767492</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
<b>Total</b>		<b>3203700</b>	<b>2058192</b>	<b>64.24</b>	<b>2058192</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

## **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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S Nutech Global Limited held on Saturday, 29<sup>th</sup> September, 2018 at “Mukhija Chambers” 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur-302001

Dear Sir,

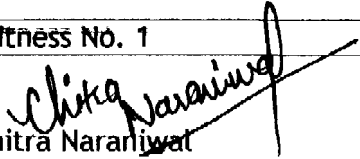
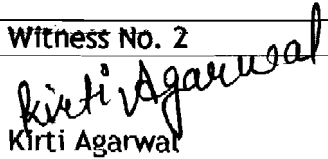
I, CS R.K.Jain, Practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer for the purpose of the e-voting on the below mentioned resolutions(s), at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nutech Global Limited, held on Saturday, 29<sup>th</sup> September, 2018 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 33<sup>rd</sup> 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](http://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 04<sup>th</sup> September, 2018.
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 22<sup>nd</sup> September, 2018.

4. E-voting was commenced on 26.09.2018 (9.00 AM.) and closed on 28.09.2018 (5.00 PM).
5. The data for e-voting were downloaded by me in presence of Ms Chitra Naranawal and Ms Kirti Agarwal 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 Naranawal Address: E-150, Near Heera Factory, Bhilwara.	 Kirti Agarwal Address: Agarwal Sadan, Near Godawari Hall, 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 31<sup>st</sup> March, 2018, 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
38	2056992	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 Reappoint a Director Smt. Radhika Mukhija, (DIN:-00507397) who retires by rotation and being eligible, offers herself 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
38	2056992	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

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



A handwritten signature in black ink, appearing to read "Rajendra" or similar, with a small mark below it.

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

## **Combined Scrutinizer Report**

### **Voting Through Remote E-Voting and Ballot Paper**

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nutech Global Limited held on Saturday, 29<sup>th</sup> September, 2018 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 34<sup>th</sup> Annual General Meeting of Nutech Global Limited (The Company) held on 29<sup>th</sup> September, 2018 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 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 29<sup>th</sup> September, 2018 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

5-A-25 , Shubham"

R C Vyas Colony

Bhilwara-311001

Rajasthan

Cell:-+91 9829125844

Phone No.-01482-225844

Email rkjainbhilwara@gmail.com

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 <sup>st</sup> March, 2018, together with Reports of the Board the Director and Auditors thereon.	38	2	NIL	2058192	100	0	0
To appoint a Director in place of Smt. Radhika Mukhija, (DIN:- 00507397) who retires by rotation and being eligible, offers herself for re-appointment	38	2	NIL	2058192	100	0	0

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 &amp; Associates

Company Secretaries



CS R K Jain

Proprietor

FCS-4584, COP-5866