NAKODA GROUP OF INDUSTRIES LIMITED
Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458
+91 712 2778824
+91 712 2721555
info@nakodas.com
www.nakodas.com

NAKODAS

Date: - 26.09.2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Submission of Outcome, Scrutinizers Report along with the Voting Results of the 13th Annual General Meeting of Nakoda Group of Industries Limited held on 25.09.2026.

Ref:- Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting of the Members of Nakoda Group of Industries Limited was held on Friday 25th September, 2026 at 10.30 A.M. through Video Conferencing. Mrs. Rachana Daga Proprietor of R. A. Daga & Co. (Mem. No. 5522), Practicing Company Secretaries, Nagpur was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 25.09.2026, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 11:02 A.M.

You are requested to please take the note of same in your record.

Yours Truly,
For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary

Digitally signed by Pravin Navalchand Choudhary
Date: 2026.09.26 10:28:26 +05'30'

Pravin Choudhary
Managing Director
DIN:- 01918804

Encl: - As Above

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Voting Results of the 13TH AGM of the Company pursuant to Regulation - 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Date of AGM	25.09.2026
Record Date	18.09.2026
Total Number of Equity Share Holders as on the record date	6941
No. of Shareholders present in the meeting either in person or through proxy	0
(a) Promoter Group	0
(b) Public	0
No. of Shareholders attended the meeting through Video Conference	36
(a) Promoter Group	7
(b) Public	29

For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary

Digitally signed by Pravin Navalchand Choudhary
Date: 2026.09.26 10:24:42 +05'30'

Pravin Choudhary
Managing Director
DIN:- 01918804

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
	Poll							
	Postal Ballot (if applicable)							
	Total	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
Total		17538052	11233825	64.0540	11223958	9867	99.9122	0.0878
							Whether resolution is Pass or Not.	Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
	Poll							
	Postal Ballot (if applicable)							
	Total	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
Total		17538052	11233825	64.0540	11223958	9867	99.9122	0.0878
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment Of Mr. Pravin Choudhary (Din: 01918804) As Managing Director of the Company for a Further Period Of 5 (Five) Years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
	Poll							
	Postal Ballot (if applicable)							
	Total	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
Total		17538052	11233825	64.0540	11223958	9867	99.9122	0.0878
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6200209
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment Of Mr. Jayesh Choudhary (Din: 02426233) As Whole-Time Director of The Company for a Further Period Of 5 (Five) Years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10048195	10047709	99.9952	10047709	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7489857	1186116	15.8363	1176249	9867	99.1681	0.8319
Total		17538052	11233825	64.0540	11223958	9867	99.9122	0.0878
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6200209
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 as amended)

To, **DATE: 25.09.2026**

The Chairman

Nakoda Group of Industries Limited

CIN:L15510MH2013PLC249458

239, BAGAD GANJ, NAGPUR MH 440008 IN

Dear Sir,

1.I Rachana Anand Daga, a Company Secretary in Practice, has been appointed by the Board of Directors of Nakoda Group of Industries Limited("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(4)(ix) of the Companies(Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice(hereinafter referred to as "the resolutions") to conduct the Remote E-Voting as well as the Electronic Voting at the 13thAnnual General Meeting (AGM) of the members of the Company, held on 25th day of September, 2026 at 10.30 A.M. and concluded on 11:02 at (Deemed Venue) Registered office of the Company at Plot No.239,South Old Bagadganj , Small Factory Area, Nagpur-440008 .

2. The notice dated 31/08/2026 convening the 13thAGM of the Company along with statement setting outmaterial facts under Section 102 of the Companies Act, 2013 was sent to the members in respect of the Resolutions to be passed at the said AGM of the Company.

3. The management of the Company is responsible to ensure the compliance with the requirements of theCompanies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained inthe Notice to the 13thAGM of the members of the Company. My responsibility as a scrutinizer for theremote e-voting process is restricted

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

to make a Scrutinizer's report of the votes, cast "in favour" or" against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-votingprocess system provided by NSDL (National Securities Depository Limited) the authorized agency engagedby the Company, to provide remote e-voting facilities.

4. Further to the above, I submit my report as under:-

i. The voting period begins on 22nd September, 2026 at 9:00 A.M. (IST) and ends on24th September, 2026 at 5:00 P.M. (IST).

ii. The members who were the members of the Company on the "cut-off date i.e.18thSeptember, 2026 ,(End of Day) were entitled to vote on the resolutions as set out in the notice of the13thAGM of theCompany.

ii. Thereafter considering remote e-voting, the result of the voting is annexed. The details containing, inter alia, votes put in "for" or "against", on each of the resolutionsthat were put to vote, and whose votes became invalid and number of votes abstained from voting,were generated from the e-voting website of NSDL -i.e. https://www.evoting.nsdl.com and is based on such reports generated.

iii. The requisite Quorum was present at the Annual General Meeting.

Nature of Resolution:-

Item No. 1:-

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	28	11223958	99.99%

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.01

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution

Item No. 2:-

To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non ExecutiveWomen Director of the company, Who retires by rotation and being eligible offer herself forre-appointment and to pass the following resolution as an Ordinary Resolution.

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	28	11223958	99.99

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.01

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
0	0

Based on above voting results, the resolution set out at item no. 2 of notice has been passed as an Ordinary resolution.

Item No. :-3

Re-Appointment Of Mr. Pravin Choudhary (Din: 01918804) As Managing Director of the Company for a Further Period Of 5 (Five) Year

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	26	5023749	44.17%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.088%

(IV) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
2	6200209

The votes cast by the above-mentioned two members have been treated as invalid, as they are related parties in respect of the concerned resolution and were not eligible to vote thereon. Accordingly, the votes cast by them have been included

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

under the category of "Invalid Votes" for the purpose of determining the voting results.

Based on above voting results, the resolution set out at item no. 3 of notice has been passed as an Special resolution.

Item No. 4:-Re-Appointment of Mr. Jayesh Choudhary (Din: 02426233) As Whole-Time Director of The Company for a Further Period Of 5 (Five) Years

(I) VOTED FOR THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	26	5023749	44.71%

(II) VOTED AGAINST THE RESOLUTION

Voting Particulars	Number of Members Voted	Number of Valid Votes Cast by them (Shares)	% of Total Number of Valid Votes Cast
E-Voting	1	9867	0.088%

(III) INVALID VOTES

Number of Members whose votes were declared Invalid	Number of Invalid Votes Cast by them (Shares)
2	6200209

The votes cast by the above-mentioned two members have been treated as invalid, as they are related parties in respect of the concerned resolution and were not eligible to vote thereon. Accordingly, the votes cast by them have been included under the category of "Invalid Votes" for the purpose of determining the voting results.

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Based on above voting results, the resolution set out at item no. 4 of notice has been passed as an Special resolution.

Notes :-

(i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid cast through E-voting.

(ii) All the relevant records of voting are in my safe custody and the same will be handed over to the Company Secretary of the company for safe keeping.

Thanking You,

Yours faithfully,

For R. A. Daga& Co,
Company Secretaries

R.A. DAGA & CO. M No. 5522 NAGPUR COMPANY SECRETARIES

Rachana

Rachana Daga
Proprietor
Membership No: 5522
C.P. No: 5073
PR NO.:1568/2021
Date:25.09.2026
Place: Nagpur
UDIN:F005522H001602161

Counter signed By
For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary

Digitally signed by Pravin Navalchand Choudhary
Date: 2026.09.26 10:25:31 +05'30'

Pravin N. Choudhary
Managing Director & Chairman
(DIN:-01918804)
Place: Nagpur
Date: -25.09.2026

Address : Daga Mansion, 17/2, Tikekar Road, Dhantoli, Nagpur - 440012
Ph.: 0712 - 2461971 Mob.: 8087064602 E-mail: csradaga@yahoo.in Web.: radaga.in