

Head Office : 3rd Floor , Chromium Building ,CTS-No.106/1-5, Near L&T Junction, Milind Nagar,
Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. ● **Tel. :** +91 22 4235 8888
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Nilkamalhomes Division : E-mail : connect@nilkamalhomes.com ● **Visit us at :** www.nilkamalhomes.com

Ref: 40th AGM/SE
Date: July 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Sub: Summary of Proceeding and Voting Results of the 40th Annual General Meeting of the Company.

Dear Sir/Madam,

The 40th Annual General Meeting ('AGM') of the Company was held today on Friday, July 17, 2026 at 11:00 a.m. (IST) through two-way Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), without the physical presence of its members at a common venue, to transact the business as stated in the AGM Notice dated May 14, 2026 ('Notice'). All the items of business contained in the Notice were transacted and approved by the Members with the requisite majority. In this regard, please find attached herewith the following:

- Summary of proceeding of the AGM of the Company, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');
- Voting Results pursuant to Regulation 44 of the Listing Regulations; and
- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 12:03 p.m. (IST).

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer
Encl.: As above

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Summary of proceedings of the 40th Annual General Meeting of the Company

The 40th Annual General Meeting ('AGM') of the Members of the Nilkamal Limited ('the Company') was held on Friday, July 17, 2026, at 11:00 a.m. (IST) through two-way Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with the Ministry of Corporate Affairs ('MCA') Circulars and The Securities and Exchange Board of India ('SEBI') Circulars and concluded at 12:03 p.m.. (IST) (including the time allowed for e-voting at AGM).

Mr. Sagar Mehta, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for shareholders and registered speakers. Thereafter, he introduced Chairman and all the Directors who joined the Meeting through VC.

Mr. Ravi Bansal, Chartered Accountant, Partner representing M/s. S R B C & CO LLP the Statutory Auditors and Mr. Bhaskar Upadhyay, Company Secretary, Partner representing M/s. N. L. Bhatia & Associates the Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

Thereafter, the Notice dated May 14, 2026 convening the 40th AGM ('Notice') was taken as read with the consent of the Members. The Company Secretary mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2026. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

The Company Secretary informed that as the AGM is being held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC, and participate and cast their votes through e-voting.

Members were informed that the Register of Directors and Key Managerial Personnel, and the Register of Contracts or Arrangements in which Directors are interested, was made available electronically for inspection by the members.

The registered office of the Company situated at Survey No. 354/2 and 354/3, Near Rakholi Bridge, Silvassa Khanvel Road, Vasona, Silvassa 396 230, Union Territory of Dadra and Nagar Haveli Daman and Diu shall be deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be conducted there.

The Company Secretary informed that the live webcast of this AGM is available on both the NSDL platform and the Company's website. The Company has taken all necessary steps to enable members to participate and vote on the resolutions being considered at this AGM.

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Total 62 Members attended the AGM as per the records of the Attendance.

Mr. Sharad V. Parekh, Chairman of the Company, greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. The Directors and Key Managerial Personnel attended this meeting through VC. The Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Risk Management Committee were also present at the AGM.

The Chairman then addressed the members and briefed them on the financial performance for FY 2025-26 and notable developments of the Company.

The Company Secretary then informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of NSDL to provide remote e-Voting facility from Tuesday July 14, 2026 (9:00 a.m. IST) till Thursday July 16, 2026 (5:00 p.m. IST), and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. He also stated that as the votes have been already put to vote by remoting e-voting there will be no proposing and seconding of the resolutions.

Ms. Bhaskar Upadhyay, Practicing Company Secretary, Partner representing M/s. N. L. Bhatia & Associates, Mumbai, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Company Secretary then mentioned that the Company has received request from shareholders to speak at the AGM and announced the name of the shareholders one by one to put forth their comments and queries on the performance of the Company. The queries were answered by Mr. Hiten V. Parekh, Managing Director of the Company.

Thereafter, the following businesses as set out in the Notice dated May 14, 2026 convening the AGM were transacted:

Item No.	Description	Type of resolution	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary resolution	The resolution was passed with requisite majority.
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary resolution	The resolution was passed with requisite majority.

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3	To declare final dividend of Rs. 20 per equity share of face value Rs. 10 each for the financial year ended March 31, 2026.	Ordinary resolution	The resolution was passed with requisite majority.
4	To appoint a director in place of Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution	The resolution was passed with requisite majority.
5	Ratification of Remuneration of Cost Auditors	Ordinary resolution	The resolution was passed with requisite majority.

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair. The E-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The Scrutinizer's Report was received on Friday, July 17, 2026 and as set out therein, all the Resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Chairman signed the consolidated voting results and declared that all the aforesaid businesses as contained in the Notice dated May 14, 2026 convening the 40th AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and e-voting conducted during the AGM.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Nilkamal Limited

Sagar Mehta
Company Secretary

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DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE FORTIETH ANNUAL GENERAL MEETING OF NILKAMAL LIMITED HELD ON JULY 17, 2026.

- 1) **Date of the AGM: Friday, July 17, 2026.**
- 2) **Total number of shareholders on record date: 21,975**
- 3) **No. of shareholders present in the meeting either in person or through proxy:**

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	0	0	0
Public	0	0	0
Total	0	0	0

- 4) **No. of shareholders attended the meeting through video conferencing:**

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	14	0	14
Public	48	0	48
Total	62	0	62

- 5) **No of resolutions passed in the meeting: 5**

Nilkamal Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	2022964	1976086	97.6827	1976086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1976086	97.6827	1976086	0	100.0000	0.0000
Public Non Institutions	E-Voting	3268515	124639	3.8133	124625	14	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124639	3.8133	124625	14	99.9888	0.0112
Total		14922525	11731771	78.6179	11731757	14	99.9999	0.0001



Nilkamal Limited								
Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	2022964	1976086	97.6827	1976086	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1976086	97.6827	1976086	0	100.0000	0.0000
Public Non Institutions	E-Voting	3268515	124639	3.8133	124625	14	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124639	3.8133	124625	14	99.9888	0.0112
Total		14922525	11731771	78.6179	11731757	14	99.9999	0.0001



Nilkamal Limited								
Resolution Required :Ordinary			3 - To declare final dividend of Rs. 20 per equity share of face value Rs. 10 each for the financial year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	2022964	1980869	97.9191	1980869	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1980869	97.9191	1980869	0	100.0000	0.0000
Public Non Institutions	E-Voting	3268515	124639	3.8133	124625	14	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124639	3.8133	124625	14	99.9888	0.0112
Total		14922525	11736554	78.6499	11736540	14	99.9999	0.0001



Nilkamal Limited

Resolution Required :Ordinary			4 - To appoint a director in place of Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	2022964	1980869	97.9191	1979205	1664	99.9160	0.0840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1980869	97.9191	1979205	1664	99.9160	0.0840
Public Non Institutions	E-Voting	3268515	124639	3.8133	124479	160	99.8716	0.1284
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124639	3.8133	124479	160	99.8716	0.1284
Total		14922525	11736554	78.6499	11734730	1824	99.9845	0.0155



Nilkamal Limited								
Resolution Required :Ordinary			5 - Ratification of Remuneration of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9631046	9631046	100.0000	9631046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9631046	100.0000	9631046	0	100.0000	0.0000
Public Institutions	E-Voting	2022964	1980869	97.9191	1980869	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1980869	97.9191	1980869	0	100.0000	0.0000
Public Non Institutions	E-Voting	3268515	124639	3.8133	124625	14	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		124639	3.8133	124625	14	99.9888	0.0112
Total		14922525	11736554	78.6499	11736540	14	99.9999	0.0001





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Mr. Sharad V. Parekh
The Chairman,
Nilkamal Limited.

Sub: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Nilkamal Limited convened on Friday, July 17, 2026 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663/C.P No. 9625), partner of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Nilkamal Limited ('the Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 40th Annual General Meeting ('AGM') held on Friday, July 17, 2026 at 11.00 A.M. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 14th May, 2026, convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

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

- 2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular and the MCA Circulars. The AGM Notice contained the 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 read with amendments made thereto.
- 2.3 The Company published an Advertisement in Financial Express in English Language and in Damanganga Times in Gujarati Language on 19th June, 2026 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Friday, July 10, 2026.
- 2.5 The remote e-voting commenced on Tuesday, July 14, 2026 at 9.00 a.m. (IST) and concluded on Thursday, July 16, 2026 at 5:00 p.m. (IST).
- 2.6 At the AGM, the Company Secretary, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of voting by the Members, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked and the reports were downloaded from the NSDL e-voting platform.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:**Item No. 1: As an Ordinary Resolution:**

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

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
105	11731757	99.9999

*Rounded-off

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	14	0.0001

Item No. 2: As an Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
105	11731757	99.9999

(i) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	14	0.0001

Item No. 3: As an Ordinary Resolution:

To declare final dividend of Rs. 20 per equity share of face value Rs. 10 each for the financial year ended March 31, 2026.

(ii) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
106	11736540	99.9999

(i) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	14	0.0001

Item No. 4: As an Ordinary Resolution:

To appoint a Director in place of Mr. Manish V. Parekh (DIN: 00037724), who retires by rotation and being eligible, offers himself for re-appointment.

(iii) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
103	11734730	99.9845

(iv) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
7	1824	0.0155

SPECIAL BUSINESS:**Item No. 5: As an Ordinary Resolution:****Ratification of Remuneration of Cost Auditors**(v) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
106	11736540	99.9999

(vi) Voted **against** the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
4	14	0.0001

Based on the foregoing, the Resolution Nos. 1 to 5 have been passed with requisite majority on the date of the AGM i.e., 17th July, 2026.

Thanking you,
Yours faithfully,




Bhaskar Upadhyay

(M. No 8663 FCS-9625)

Practicing Company Secretary,

Scrutinizer for Remote E-voting and

E-voting during the AGM

UDIN: F008663H000868159

Countersigned by

Mr. Sharad V. Parekh

Chairman

Place: Mumbai

Date: July 17, 2026