NITCO/SE/2026-27/42 September 21, 2026

To,

Corporate Service Department, **BSE Limited** Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: **532722**	The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Script code: **NITCO**

Subject: Submission of Voting Results of 60th Annual General Meeting (AGM) of NITCO Limited ("the Company")

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of 60th Annual General Meeting of the members of the Company:

Date of 60th Annual General Meeting	Thursday, September 17, 2026
Total number of shareholders on record date (September 10, 2026)	29,835
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	12
Public	52

The Electronic voting on the resolutions was arranged through National Securities Depository Limited:

I. Remote e-voting conducted between Saturday, September 12, 2026, 09:00 A.M (IST) to Wednesday, September 16, 2026, 05:00 P.M (IST); and
II. Electronic voting was also available during 60th AGM of the Company on Thursday, September 17, 2026.

The Company had appointed Mr. B. Durgaprasad Rai, Proprietor of B. Durgaprasad Rai & Co., Practicing Company Secretaries as Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM. The Scrutinizer has submitted his reports, after scrutiny of the remote e-voting and e-voting during the AGM. Voting Results and Scrutinizer's Report as per the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed hereto.

The voting Results along with the Scrutinizer's Report are also be available on the Company's website at www.nitco.in.

Request you to take the above intimation on your records.

Thanking You,

Yours Sincerely,

For **Nitco Limited**

VIVEK PRANNATH TALWAR
Digitally signed by VIVEK PRANNATH TALWAR
Date: 2026.09.21 19:54:09 +05'30'

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: A/a

General information about company	
Scrip code	532722
NSE Symbol	NITCO
MSEI Symbol	NOTLISTED
ISIN	INE858F01012
Name of the company	NITCO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	BALYOTTU DURGAPRASAD RAI
Firms Name	B. DURGAPRASAD RAI
Qualification	CS
Membership Number	A10060
Date of Board Meeting in which appointed	13-05-2026
Date of Issuance of Report to the company	18-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	29835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	52
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with Reports of Board of Directors and 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	60529741	60438198	99.8488	60438198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60529741	60438198	99.8488	60438198	0	100	0
Public- Institutions	E-Voting	6783946	335	0.0049	335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6783946	335	0.0049	335	0	100	0
Public- Non Institutions	E-Voting	185262418	112957307	60.9715	112957296	11	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185262418	112957307	60.9715	112957296	11	100	0
Total		252576105	173395840	68.6509	173395829	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Resolution has been passed with requisite majority.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Ms. Poonam Talwar (DIN: 0004300) who retires by rotation and being eligible, offers herself for re-appointment as a Director.				
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	60529741	60438198	99.8488	60438198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60529741	60438198	99.8488	60438198	0	100	0
Public- Institutions	E-Voting	6783946	335	0.0049	335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6783946	335	0.0049	335	0	100	0
Public- Non Institutions	E-Voting	185262418	112957307	60.9715	112957218	89	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185262418	112957307	60.9715	112957218	89	99.9999	0.0001
Total		252576105	173395840	68.6509	173395751	89	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Resolution has been passed with requisite majority.

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment and remuneration payable to cost auditor of the Company.				
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	60529741	60438198	99.8488	60438198	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60529741	60438198	99.8488	60438198	0	100	0
Public- Institutions	E-Voting	6783946	335	0.0049	335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6783946	335	0.0049	335	0	100	0
Public- Non Institutions	E-Voting	185262418	112957307	60.9715	112957208	99	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185262418	112957307	60.9715	112957208	99	99.9999	0.0001
Total		252576105	173395840	68.6509	173395741	99	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Resolution has been passed with requisite majority.

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of limit of Material Related Party Transaction(s) with M/s. Authum Investment & Infrastructure Limited ("Authum") under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.				
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	60529741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60529741	0	0	0	0	0	0
Public- Institutions	E-Voting	6783946	335	0.0049	335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6783946	335	0.0049	335	0	100	0
Public- Non Institutions	E-Voting	185262418	410582	0.2216	410493	89	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185262418	410582	0.2216	410493	89	99.9783	0.0217
Total		252576105	410917	0.1627	410828	89	99.9783	0.0217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Resolution has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	60438198
Public Insitutions	0
Public - Non Insitutions	46725

VIVEK PRANNATH TALWAR Digitally signed by VIVEK PRANNATH TALWAR Date: 2026.09.21 20:08:02 +05'30'

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Mob: 9869036781 / 8928654353
e-mail: csdpraioffice@gmail.com / dprai@yahoo.com
Tel. (Landline) :022-45641349

Form no. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Mr. Vivek Prannath Talwar,
Chairman and Managing Director
NITCO Limited
3/A, Recondo Compound, Sudam Kalu Ahire Marg,
Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting (AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the 60th Annual General Meeting of NITCO Limited ('the Company'), held on Thursday, 17th September 2026,at 11:30 A.M. (IST) through Video Conferencing ('VC")/Other Audio Visual Means (OAVM'),

I, B. Durgaprasad Rai, Practicing Company Secretary, Mumbai, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 60th AGM of the Company held on Thursday, 17th September 2026, through VC/OAVM and the same are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.

2. To appoint a Director in place of Ms. Poonam Talwar (DIN: 00043300), who retires by rotation and being eligible, offers herself for re-appointment.

B. DURGA PRASAD RAI * ACS-10060 COP-4390 * COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

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SPECIAL BUSINESS:

3. Re-appointment and remuneration payable to cost auditor of the Company.
4. Revision of limit of Material Related Party Transaction(s) with M/s. Authum Investment & Infrastructure Limited ("Authum") under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with General Circular No. 20/2020 dated 5 May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), read with the other applicable General Circulars issued by the MCA from time to time in relation to the holding of general meetings through VC/OAVM (collectively, the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Pursuant to the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company published the requisite advertisement on 25 August, 2026 in Financial Express (English) and Mumbai Lakshdeep (Marathi), both having electronic editions, containing the information prescribed under the applicable MCA Circulars.

The Notice convening the AGM was also made available on the website of the Company at https://www.nitco.in/corporates/investors/PDFFiles/Annual-Report-2025-26.pdf, and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The said Notice was also made available on the website of NSDL at www.evoting.nsdl.com.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 60th AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the remote e-voting and e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

B. DURGA PRASAD RAI * ACS-10060 COP-4390 * COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

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Mob: 9869036781 / 8928654353 **e-mail:** csdpraioffice@gmail.com / dprai@yahoo.com
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The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM. without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of the AGM dated 12th August, 2026, along with the Explanatory Statement pursuant to Section 102 of the Act, was sent to the members through permitted modes in accordance with the MCA Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30 January, 2026, for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, and the members of the Company holding shares on the cut-off date i.e. Thursday, 10th September 2026, were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 60th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

2. The remote e-voting period remained open from Saturday, September 12, 2026 at 9:00 A.M. (IST) upto Wednesday, September 16, 2026 at 05:00 P.M. (IST).

3. At the end of remote e-voting period on Wednesday, September 16, 2026 at 05:00 P.M. (IST) voting portal of the agency was blocked forthwith.

4. After the closure of the 60th AGM on Thursday, September 17, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.

5. Thereafter, the details containing, inter alia, the list of members who cast their votes in favour of ("Assent") or against ("Dissent") each of the resolutions put to vote, as well as those who abstained from voting, were generated from the e-voting website of NSDL, at www.evoting.nsdl.com.

6. Based on the reports generated from e-voting website at www.evoting.nsdl.com, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.

B. DURGA PRASAD RAI
ACS-10060
COP-4390
COMPANY SECRETARY

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	88	4	92
b.	Number of valid votes cast by them	17,33,95,773	56	17,33,95,829
c.	% of total number of valid votes cast	99.9999		

(ii) Votes cast against the resolution

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	11	0	11
c.	% of total number of valid votes cast	0.00		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. Poonam Talwar (DIN: 00043300), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	87	4	91
b.	Number of valid votes cast by them	17,33,95,695	56	17,33,95,751
c.	% of total number of valid votes cast	99.9999		

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

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Mob: 9869036781 / 8928654353 **e-mail:** csdpraioffice@gmail.com / dprai@yahoo.com

Tel. (Landline) :022-45641349

(ii) **Votes cast against the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	4	0	4
b.	Number of valid votes cast by them	89	0	89
c.	% of total number of valid votes cast	0.0000		

(iii) **Invalid votes:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Re-appointment and remuneration payable to cost auditor of the Company.

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or reenactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approved by the Board of Directors, the remuneration payable to M/s. R. K. Bhandari & Co., Cost Accountants (Firm Registration No.: 101435 / Membership No.: 10682), who have been reappointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending **March 31, 2027** at a remuneration of Rs. 75,000/- (Rupees Seventy-Five Thousand only) exclusive of applicable taxes and reimbursement of out of- pocket expenses actually incurred in connection with the audit, be and is hereby ratified and approved.

RESOLVED FURTHER THAT any of the Board of Directors, Chief Financial Officer be and are hereby severally authorized to do all such acts, deeds, matters and things and to take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

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(i) **Votes cast in favour of the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	86	4	90
b.	Number of valid votes cast by them	17,33,95,685	56	17,33,95,741
c.	% of total number of valid votes cast	99.9999		

(ii) **Votes cast against the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	5	0	5
b.	Number of valid votes cast by them	99	0	99
c.	% of total number of valid votes cast	0.0000		

(iii) **Invalid votes:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 4: Ordinary Resolution

Revision of limit of Material Related Party Transaction(s) with M/s. Authum Investment & Infrastructure Limited ("Authum") under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and any other rules made thereunder (including any statutory modification(s) or reenactment or amendment(s) thereof, for the time being in force, if any) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, Regulation 2(1)(zc) of the Listing Regulations and Indian Accounting Standard (Ind AS) 24, the Company's policy on Related Party Transactions, and subject to such approvals, consent(s), permission(s) as may be necessary from time

B. DURGA PRASAD RAI * ACS-10060 COP-4390 * COMPANY SECRETARY

to time and based on the approval of the Audit Committee and approval of Board of Directors of the Company (hereinafter referred to as "Board" which term shall include Committee thereof), and in partial modifications to the resolution passed by members via postal ballot dated May 01, 2026, the consent of members of the Company be and is hereby accorded to empower the Board to revise the existing limit , enter into and/or continue with material related party transaction(s) and/or contract(s)/arrangement(s) with M/s. Authum Investment & Infrastructure Limited ("Authum"), a related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations for an aggregate value not exceeding Rs. 250 Crores (Rupees Two Hundred and Fifty Crores only) for the Financial Year 2026-27 on such terms and conditions as may be mutually agreed between the Company and Authum.

RESOLVED FURTHER THAT the Board/ Audit Committee be and are hereby authorised to continue with existing contracts, arrangements and transactions and/or to enter into and/ or execute new contracts, arrangements and transactions, or fresh and independent transactions whether by way of individual transactions or a series of transactions taken together or otherwise, as detailed in the Statement annexed to the Notice issued under Section 102 of the Companies Act, 2013, on such terms and conditions as may be mutually agreed between the Company and Authum, provided that all such transactions shall be in the ordinary course of business and carried out on an arm's length basis and shall not exceed the said revised aggregate limit.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to negotiate, finalize and agree the terms, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deed and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

(i) **Votes cast in favour of the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	71	4	75
b.	Number of valid votes cast by them	4,10,772	56	4,10,828
c.	% of total number of valid votes cast	99. 9783		

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Mob: 9869036781 / 8928654353 **e-mail:** csdpraioffice@gmail.com /

Tel. (Landline) :022-45641349 dprai@yahoo.com

(ii) **Votes cast against the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	4	0	4
b.	Number of valid votes cast by them	89	0	89
c.	% of total number of valid votes cast	0.02166		

(iii) **Invalid votes: ***

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	15	0	15
b.	Number of invalid votes cast by them	6,04,84,923	0	6,04,84,923

*Note: These votes were cast by related parties and have not been considered pursuant to Regulation 23(4) of SEBI (LODR) Regulations, 2015 and proviso to Section 188(1) of the Companies Act, 2013."

5. All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 60th AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,
Sincerely,

B. DURGA PRASAD RAI ★ COMPANY SECRETARY ★ ACS-10060 COP-4390

B Durgaprasad Rai
Practising Company Secretary
ACS No.10060, CP No.4390
UDIN: A010060H001526256

Place: Mumbai
Date: 18/09/2026

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Mob: 9869036781 / 8928654353 **e-mail:** csdpraioffice@gmail.com / dprai@yahoo.com

Tel. (Landline) :022-45641349

We the undersigned witnesseth that the votes were unblocked from the e-voting portal of the National Securities Depository Limited (NSDL) i e., https://www.evoting.nsdl.com/ in our presence at 5:00 PM IST on Thursday, September 17, 2026.

KALAVATI GANPAT JADHAV
1/3 Desai Chawl, Samarth Nagar,
Bhandup West,
Mumbai - 400078

SHRINIDHI DHARMANA POOJARY
301, Sant Gadge Maharaj, CHS,
NG Acharya Marg, Khardev Nagar,
Chembur, Mumbai - 400071

The above Scrutinizer's Report is Countersigned by:
For NITCO Limited

NITCO LIMITED MUMBAI

Mr. Arihant Kothari,
Company Secretary and Compliance Officer

Place: Mumbai
Date: 18/09/2026