



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2008 Certified Company

H.O. : 315, The Summit Business Bay, Opp. Cinemax, Andheri-Kurla Road,
Andheri (East), Mumbai - 400 093.

Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



To,
BSE Limited,
Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
(Corporate Relationship Department)

Date: 14th February, 2018

Ref: NIKHIL ADHESIVES LIMITED

BSE SCRIP CODE: – 526159

Sub: DECLARATION OF VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 14TH FEBRUARY, 2018

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of Extra-Ordinary General Meeting (EGM) of the Company held on Wednesday, 14th February, 2018, at 315, The Summit - Business Bay, Behind Guru Nanak Petrol Pump, Opp. Cinemax, Andheri- Kurla Road, Andheri East, Mumbai – 400093.

Also, find enclosed herewith Scrutinizers consolidated report on e-voting and poll for your reference and records.

You are requested to kindly take above information on your records.

Thanking you,

Your faithfully,
For Nikhil Adhesives Ltd.

Nirmal Tiwari
Company Secretary & Compliance Officer
Enclosed: A/a





Resolution 1: Adoption of New Set of Regulations of Articles of Association								
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,501,010	2,254,050	90.1256	2,254,050	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,254,050	90.1256	2,254,050	-	100.0000	-
Public – Institutional holders	E-Voting	900	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,392,390	315,637	22.6703	315,637	-	100.0000	-
	Poll/Postal ballot		1,624	0.1166	1,624	-	100.0000	-
	Total		317,261	22.7870	317,261	-	100.0000	-
Total	E-voting	3,894,300	2,569,687	65.9859	2,569,687	-	100.0000	-
	Poll/Postal ballot		1,624	0.0417	1,624	-	100.0000	-
	Total		2,571,311	66.0276	2,571,311	-	100.0000	-





Resolution 2: Issue of Equity Shares on Preferential basis								
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2,501,010	2,254,050	90.1256	2,254,050	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,254,050	90.1256	2,254,050	-	100.0000	-
Public – Institutional holders	E-Voting	900	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	1,392,390	315,637	22.6703	315,637	-	100.0000	-
	Poll/Postal ballot		1,624	0.1166	1,624	-	100.0000	-
	Total		317,261	22.7870	317,261	-	100.0000	-
Total	E-voting	3,894,300	2,569,687	65.9859	2,569,687	-	100.0000	-
	Poll/Postal ballot		1,624	0.0417	1,624	-	100.0000	-
	Total		2,571,311	66.0276	2,571,311	-	100.0000	-



DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Extra-Ordinary General Meeting of Equity Shareholders of
Nikhil Adhesives Limited,
held on 14th February, 2018 at,
315, The Summit - Business Bay, Behind Guru Nanak Petrol Pump,
Opp. Cinemax, Andheri- Kurla Road, Andheri East,
Mumbai – 400093

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Practicing Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Extra-Ordinary General Meeting (EGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the EGM of the Equity Shareholders of Nikhil Adhesives Limited (**'Company'**), held on Wednesday, 14th February, 2018 at 315, The Summit - Business Bay, Behind Guru Nanak Petrol Pump, Opp. Cinemax, Andheri - Kurla Road, Andheri East Mumbai – 400093.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of EGM on the resolution contained in the Notice of the EGM of the members of the Company. My responsibility as a scrutinizer for



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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the remote e-voting process and for the physical ballot voting at the EGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of EGM.

At the EGM of the Company held on 14th February, 2018, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the EGM. I have issued separate Scrutinizer's Report dated 14th February, 2018 on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of New Set of Regulations of Articles of Association.(Special Resolution)								
E-voting	2569687	35	2569687	100.0000	0	0	0.0000	0
Poll	1624	21	1624	100.0000	0	0	0.0000	3
Total	2571311	56	2571311	100.0000	0	0	0.0000	3
Item 2: To issue of equity shares on preferential basis. (Special Resolution)								
E-voting	2569687	35	2569687	100.0000	0	0	0.0000	0
Poll	1624	21	1624	100.0000	0	0	0.0000	3
Total	2571311	56	2571311	100.0000	0	0	0.0000	3



D. M. ZAVERI & Co.

Company Secretaries

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 14th February, 2018.



Mr. Umesh J Sanghvi
Managing Director

