

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400069.
Tel No: 022- 61115222, Fax No: 022-28227865, Email id: nml.mumbai@gmail.com Website: www.nidhi.net.in
CIN: L51909MH1985PLC138577

Date: 10th March, 2022

To,
The Secretary
The Calcutta Stock Exchange Ltd
07, Lyons Range, Kolkata - 700001
Scrip Code: 24132

Dear Sir/Madam,

Sub: Summary of proceedings of Extra Ordinary General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations").

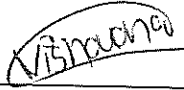
In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the Extra Ordinary General Meeting of the Company held on **Thursday, 10th March, 2022** at 11:30 a.m. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059. The Extra Ordinary General Meeting concluded at 12:30 p.m.

Kindly take the above on record.

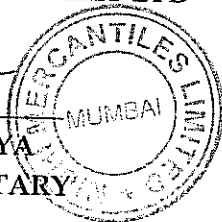
Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR NIDHI MERCANTILES LTD


VISHAKHA PANDYA
COMPANY SECRETARY

MEM. NO.: 59436



Encl.: As above

NIDHI MERCANTILES LIMITED

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CIN: L51909MH1985PLC138577

SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting (EGM) of the members of the Nidhi Mercantiles Limited held on Thursday, 10th March, 2022 at 11:30 a.m. at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, Andheri (E), Mumbai (M.H.) - 400059.

The Company Secretary welcomed the members/Directors/officials sitting on the dais for the Extra ordinary General Meeting of the Company.

Total 6 member attended EGM.

Mrs. Sejal Sagar Modi , Managing Director of the Company, occupied the Chair and presided over the meeting as chairman of the EGM.

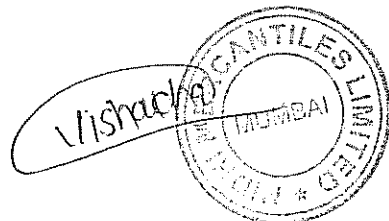
She introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dais.

The representative of the Statutory Auditors - M/s. S. S. Rathi & Co., Reena S Modi & Associates, Secretarial Auditor and Scrutinizer is also present in the meeting.

As the requisite quorum was present, the Company secretary with the permission of Chairman & members of the board called the meeting to order.

The Members were informed that the Company had provided the facility of Remote e-voting to the Members through platform of CDSL in respect of all the items to be transacted at this EGM. The e-voting period commenced on 07th March, 2022 at 9:00 a.m. and ended on 09th March, 2022 at 5:00 p.m. In Remote e-voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and to maintain parity, Poll is called on all the Resolutions. Members, who have already voted through Remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through Remote e-voting shall be treated as final.

M/s. R. Mahadeshwar & Co. (C.P. No.: 13797), Practicing Company Secretary is appointed as Scrutinizer to conduct the Poll Process in a fair and transparent manner and report on the results of the Poll. The Consolidated results of the Remote e-voting and Poll will be declared within 48 hours of the EGM. The Results will be filed with the Stock Exchange and also uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the Poll is taken on all the Resolutions.



The following items of business as per the Notice of EGM dated 14th February, 2022 were transacted at the meeting:

SPECIAL BUSINESS:

1. To make Investment, Give loans, guarantee and security in excess of limit specified under section 186 of the companies act, 2013.
2. Approval pursuant to section 185 of the companies act, 2013.
3. Creation of Charges, Mortgages, Hypothecation on The Immovable And Movable Properties of The Company Under Section 180(1)(A) Of The Companies Act, 2013
4. To Increase In The Borrowing Limit Under Section 180(1)(C) Of The Companies Act, 2013

The company secretary invited comments and questions from the Members. There were no query raised by members.

After taking resolutions Mrs. Sejal Sagar Modi, Chairman made her opening remarks with respect to the industry scenario, growth outlook, operations of the Company and future business plans of the Company.

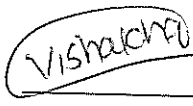
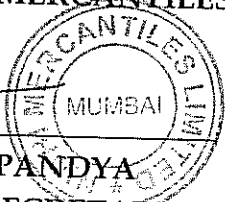
After Chairman Speech, Company secretary concluded the meeting at 12.30 p.m. with Vote of Thanks to Chair.

Voting was conducted by Poll & Remote Evoting on all the Resolutions as set out in the Notice dated 14th February, 2022.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR NIDHI MERCANTILES LTD**



**VISHAKHA PANDYA
COMPANY SECRETARY**

DATE: 10th March, 2022

PLACE: MUMBAI

NIDHI MERCANTILES LIMITED

Regd. Off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.
CIN: L51909MH1985PLC138577, Tel. No. : 022 - 61115222, Fax no.022-28227865. Email id: nml.mumbai@gmail.com

Date: 11th March, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
07, Lyons Range,
Kolkata - 700001

Scrip code: 24132

Dear Sir,

Sub: Voting results of the Extra Ordinary General Meeting ("EGM") of the Company pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

The Extra Ordinary General Meeting of the Company was held at the registered office of the Company on Thursday, March 10, 2022 at 11:30 a.m. All the items of business contained in the Notice of the EGM were transacted and approved by the Shareholders with requisite majority.

The said meeting concluded at 12:30 p.m.

In this regard, please find enclosed the following:

- Voting results of the business transacted at the said EGM, as required under Regulation 44(3) of SEBI Listing Regulations; and
- The Scrutinizer's Report dated March 10th, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

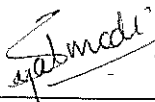
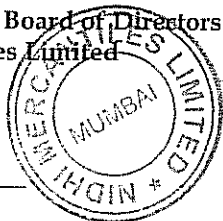
The above documents are also available on the website of the Company i.e. www.nidhi.net.in

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors
For Nidhi Mercantiles Limited

Sejal Sagar Modi
Managing Director
DIN: 06684211

Cc: Central Depository Service (India) Ltd

Encl: As Above

LAJMA ORDINARY GENERAL MEETING OF NIDHI MERCANTILES LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	10TH March, 2022
Total number of shareholders on record date:	156
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)
 Special Resolution No.1: TO MAKE INVESTMENT, GIVE LOANS, GUARANTEE AND SECURITY IN EXCESS OF LIMIT SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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		300000	17.00	300000	0	100	0
	Poll	1765000	1465000	83.00	1465000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1765000	1765000	100.00	1765000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3520000	77.95	3520000	0	100	0
	Poll	4515455	290000	6.42	290000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4515455	3810000	84.38	3810000	0	100	0
Total		6280455	5575000	88.77	5575000	0	100	0



DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM		10TH March, 2022
Total number of shareholders on record date:		156
No. of shareholders present in the meeting either in person or through proxy:		6
Promoters and Promoter Group:		5
Public:		1
No. of Shareholders attended the meeting through Video Conferencing:		0
Promoters and Promoter Group:		0
Public:		0

Resolution required: (Ordinary / Special) Special Resolution No.2:APPROVAL PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013.

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		300000	17.00	300000	0	100	0
	Poll	1765000	1465000	83.00	1465000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		1765000	100.00	1765000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		3520000	77.95	3520000	0	100	0
	Poll	4515455	290000	6.42	290000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		4515455	84.38	3810000	0	100	0
Total		6280455	5575000	88.77	5575000	0	100	0

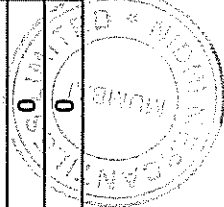


EXTRA ORDINARY GENERAL MEETING OF NIDHI MERCANTILES LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	10TH March, 2022
Total number of shareholders on record date:	156
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)
Special Resolution No.3: CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

Whether promoter/ promoter group are interested in the		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		300000	17.00	300000	0	100	0
	Poll	1765000	1465000	83.00	1465000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	1765000	1765000	100.00	1765000	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3520000	77.95	3520000	0	100	0
	Poll	4515455	2900000	6.42	2900000	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	4515455	3810000	84.38	3810000	0	100	0
Total		6280455	5575000	88.77	5575000	0	100	0

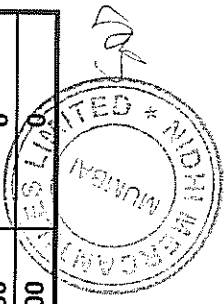


EXTRA ORDINARY GENERAL MEETING OF NIDHI MERCANTILES LIMITED
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	10TH March, 2022
Total number of shareholders on record date:	156
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	5
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special) **Special Resolution No.4: TO INCREASE IN THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.**

Category	Mode of Voting	No. of shares held (1)	Whether promoter/ promoter group are interested in the					No	Special Resolution No.4: TO INCREASE IN THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.			
			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		300000	17.00	300000	0	100	0	0			
	Poll	1765000	1465000	83.00	1465000	0	100	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0			
	Total	1765000	1765000	100.00	1765000	0	100	0	0			
Public- Institutions	E-Voting		0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting		3520000	77.95	3520000	0	100	0	0			
	Poll	4515455	2900000	6.42	2900000	0	100	0	0			
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0			
	Total	4515455	3810000	84.38	3810000	0	100	0	0			
Total		6280455	5575000	88.77	5575000	0	100	0	0			



FORM NO. MGT-13

Combined Report of Scrutinizer for Remote e-voting & Poll Process
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
M/s. Nidhi Mercantiles Limited,
B/306-309, Dynasty Business Park,
Opp. Sangam Cinema, A.K. Road,
Andheri (E), Mumbai - 400059

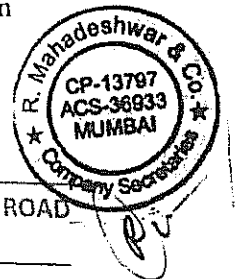
Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote e-voting process and on voting by polling paper at Extra Ordinary General Meeting (EGM) of the Members of Nidhi Mercantiles Limited (the Company) held on Thursday, 10th March, 2022.

Dear Sir,

We, **M/s. R. Mahadeshwar & Co. (C.P. No. 13797)**, Company Secretaries represented by CS Rupesh Mahadeshwar, Proprietor have been duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 including any amended thereof and voting through poll at the venue of the Extra Ordinary General Meeting (EGM) in a fair and transparent manner in respect of resolution contained in the Notice of EGM of Equity Shareholders of Nidhi Mercantiles Limited held on **Thursday, 10th March, 2022 at 11:30 A.M.** at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400059.

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 poll at the venue of the EGM on the Resolutions contained in the Notice of the EGM of the members of the Company. Our Responsibility as a Scrutinizer for the Remote e-voting process and for the poll at the EGM is restricted to make a Scrutinizer's Report of the Votes Cast "in

Page 1 of 7



favour” or “against” the Resolutions as stated below on the report generated electronically for voting by Poll at the venue of EGM

After the time fixed for closing of Poll by the chairperson, Ballot Box kept for polling was locked in our presence with due identification marks placed by us.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company. Incomplete, invalid and defective Poll papers were rejected by us.

The Notice of the EGM dated 14th February, 2022 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail. For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company has published advertisement about having dispatch of the notice of EGM and providing remote e-voting facility in the English newspaper “Active Times” and Marathi newspaper “Mumbai Lakshdweep” on Tuesday, 15th February, 2022.

The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. on Thursday, 03rd March, 2022.

In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Monday, 07th March, 2022 (from 9.00 a.m.) to Wednesday, 09th March, 2022 (upto 5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

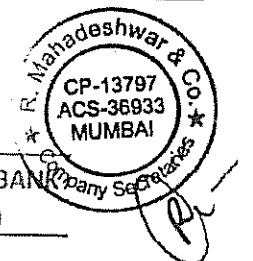
The Consolidated Scrutinizer’s Report on the resolutions proposed in the Notice of the EGM with respect to Remote E-voting and Poll Process is as under:



ITEM NO 1: SPECIAL RESOLUTION:

To make investment, give Loans, Guarantee and Security in excess of limit specified under section 186 of the companies act, 2013:

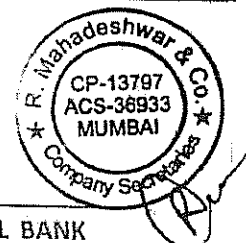
Resolution Required:			Special Resolution: To Make Investment, Give Loans, Guarantee And Security In Excess Of Limit Specified Under Section 186 Of The Companies Act, 2013.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	E- Voting	1765000	300000	17.00	300000	0	100	0.00
	Poll		1465000	83.00	1465000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1765000	1765000	100.0000	1765000	0	100	0.00
Public-Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4515455	3520000	77.95	3520000	0	100	0.00
	Poll		290000	6.42	290000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	4515455	3810000	84.38	3810000	0	100	0.00
TOTAL	6280455	5575000	88.77	5575000	0	100	0.00	



ITEM NO 2: SPECIAL RESOLUTION:

APPROVAL PURSUANT TO SECTION 185 OF THE COMPANIES ACT, 2013:

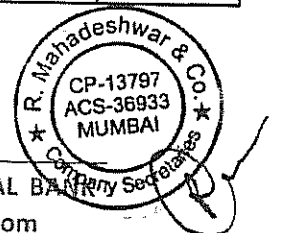
Resolution Required:		Special Resolution: Approval Pursuant To Section 185 Of The Companies Act, 2013.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	E- Voting	1765000	300000	17.00	300000	0	100	0.00
	Poll		1465000	83.00	1465000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1765000	1765000	100.0000	1765000	0	100	0.00
Public-Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4515455	3520000	77.95	3520000	0	100	0.00
	Poll		290000	6.42	290000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	4515455	3810000	84.38	3810000	0	100	0.00
TOTAL	6280455	5575000	88.77	5575000	0	100	0.00	



ITEM NO 3: SPECIAL RESOLUTION:

CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:

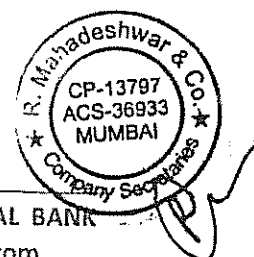
Resolution Required:		Special Resolution: Creation Of Charges, Mortgages, Hypothecation On The Immovable And Movable Properties Of The Company Under Section 180(1)(A) Of The Companies Act, 2013.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	E- Voting	1765000	300000	17.00	300000	0	100	0.00
	Poll		1465000	83.00	1465000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1765000	1765000	100.0000	1765000	0	100	0.00
Public-Institutions	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4515455	3520000	77.95	3520000	0	100	0.00
	Poll		290000	6.42	290000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	4515455	3810000	84.38	3810000	0	100	0.00
TOTAL		6280455	5575000	88.77	5575000	0	100	0.00



ITEM NO 4: SPECIAL RESOLUTION:

TO INCREASE IN THE BORROWING LIMIT UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

Resolution Required:		Special Resolution: To Increase In The Borrowing Limit Under Section 180(1)(C) Of The Companies Act, 2013.						
Whether promoter/promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on Valid votes	% of Votes against on valid votes
Promoter and Promoter Group	E- Voting	1765000	300000	17.00	300000	0	100	0.00
	Poll		1465000	83.00	1465000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1765000	1765000	100.0000	1765000	0	100	0.00
Public-Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E- Voting	4515455	3520000	77.95	3520000	0	100	0.00
	Poll		290000	6.42	290000	0	100	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	4515455	3810000	84.38	3810000	0	100	0.00
TOTAL		6280455	5575000	88.77	5575000	0	100	0.00



1. Based on the foregoing, the resolution no (s) 1 to 4 shall be deemed to have been passed with requisite majority.
2. All the relevant records relating to the E-voting and Ballot Paper is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the EGM.

Thanking you,

Yours faithfully,

Place: Mumbai
Date : 10th March, 2022

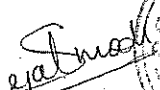
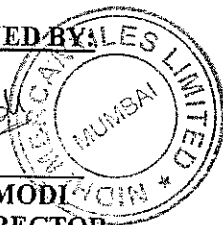
For M/S R. Mahadeshwar & Co.
Company Secretaries



[CS Rupesh Mahadeshwar]

Partner
ACS: 36933
COP: 13797

UDIN No. : A036933C002877034
Ref. No: C026/NIDHI/AGM SR MGT-13/2021-22

COUNTERSIGNED BY: 

SEJAL SAGAR MODI
MANAGING DIRECTOR
NIDHI MERCANTILES LIMITED