



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



16th June, 2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE: 526159 ISIN: INE926C01022

Sub: Proceedings of the Extra-ordinary General Meeting of Nikhil Adhesives Limited (the "Company")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Part A of Schedule - III of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith summary of the proceedings of the Extra-ordinary General Meeting of the Company held on Monday, June 16, 2025 at 03:00 p.m. IST at the Registered Office of the Company situated at 902, 9th Floor, A Wing, Kaledonia Hdil Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai -400069 in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and SEBI.

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

Thanking You,

Yours Faithfully,

FOR, NIKHIL ADHESIVES LIMITED

Rajendra Jayantilal Sanghavi
DIN: 00245637
Executive Director



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF NIKHIL ADHESIVES LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of NIKHIL ADHESIVES LIMITED (the “Company”) was held on Monday, 16th June, 2025 through Video Conferencing (‘VC’) facility at the Registered Office of the Company situated at 902,9th Floor, A Wing, Kaledonia Hdil Building,Sahar Road, Opp. D-Mart, Andheri (East), Mumbai -400069. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said EGM commenced at 03.00 P.M. (IST) and concluded at 03.34 PM (IST).

Mr. Tarak J. Sanghavi, Executive Director of the Company chaired the meeting.

The Company Secretary introduced the Directors present at the EOGM, Following Directors and KMPs of the Company were present in the EGM:-

Sr.No	Name of directors & KMP	Designation
1.	Mr. Tarak Jayantilal Sanghavi	Executive Director
2.	Mrs. Beena Khandelwal	Company Secretary

Other Representatives:

M/s. Somani and Associates, Practising Company Secretary acting as the scrutinizer to the EGM.

Mrs. Beena Khandelwal, Company Secretary welcomed the Members attending the EGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting

The requisite quorum being present, with permission of the Chairman meeting was called to order.

This EGM was being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the EGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company. For the smooth conduct of the EGM, all the shareholders were in mute mode Speaker Facility is given to those investor who informed the Company in Prior for the same.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through National Securities Depository Limited (NSDL) platform. The remote e-voting commenced on Friday, 13th June 2025 at 09:00 A.M (IST) and ended on Sunday, 15th June 2025 at 05:00 P.M. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Monday 9th June, 2025. In case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EGM proceeding. Voting was open for up to 15 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.



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Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	Regularization of Mr.Sethunathan Charlayath Laxmanan (DIN: 10535064) as an Non -Executive - Independent Director of the company.	Special Resolution
2	Appointment of Dr.Satish Gaonkar (DIN: 11114859) as an Executive Director of the company	Special Resolution
3	Appointment of Mr. Madhu T Ankleshwaria (DIN:02753794) as an Independent director the company	Special Resolution
4	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution

The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has received the question from shareholders and which were duly answered. She further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the EGM.

The Company Secretary thanked the Directors, and Shareholders for attending the EGM of the Company.

The Meeting was concluded at 03.34 p.m. with the vote of thanks to the Chair.

FOR, NIKHIL ADHESIVES LIMITED

Rajendra Jayantilal Sanghavi

DIN: 00245637

Executive Director