



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



June 18, 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE scrip code: 526159

Sub: Disclosure on Voting Results of Extra Ordinary General Meeting of Nikhil Adhesives Limited held on Monday, 16th June, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results alongwith Scrutinizer's Report on the resolutions passed at the Extra Ordinary General Meeting of the Company held on Monday, 16th June, 2025.

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

Thanking You,

Yours faithfully,

For Nikhil Adhesives Limited

Rajendra Sanghavi
Executive Director
DIN: 00245637

**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT EOGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman & Board of Directors,
Nikhil Adhesives Limited,
(CIN: L51900MH1986PLC041062),
Add: 902, 9th Floor, A Wing, Kaledonia Hdil
Building, Sahar Road, Opp. D-Mart, Andheri (East), Mumbai -400069

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the Extra Ordinary General Meeting of the Nikhil Adhesives Limited, which has been held on 16th June 2025, Monday, 3:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Extra Ordinary General Meeting ("EOGM") of the members of Nikhil Adhesives Limited, which was scheduled to be held on 16th June 2025, Monday, 3:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EOGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting as well as E-voting at EOGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, June 13, 2025 (9:00 a.m.) and ended on Sunday, June 15, 2025 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EOGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Extra ordinary General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Extra Ordinary General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Extra Ordinary General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company for providing Remote-voting facility and E – voting facility for the EOGM.

I submit my report as under:-

The result of the Remote E-voting and E-voting at the EOGM in respect of the said resolutions is as hereunder:-

SPECIAL BUSINESS:

Resolution 1

Regularization of Mr. Sethunathan Charlayath Laxmanan (DIN: 10535064) as an Non -Executive -Independent Director of the company.

(i) Voted in Favor of the resolution:-

Number of members(Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
41	18131693	99.9995

(ii) Voted against the resolution:-

Number of members(Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
5	90	0.0005

(iii) Invalid votes:-

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2

Appointment of Dr. Satish Gaonkar (DIN: 11114859) as an Executive Director of the company.

(i) Voted in Favor of the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
41	18131693	99.9995

(ii) Voted against the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
5	90	0.0005

(iii) Invalid votes:-

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3

Appointment of Mr. Madhu T Ankleshwaria (DIN: 02753794) as an Independent director the Company.

(i) Voted in Favor of the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
41	18131693	99.9995

(ii) Voted against the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
5	90	0.0005

(iii) Invalid votes:-

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4

Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in Favor of the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
41	18131693	99.9995

(ii) Voted against the resolution:-

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
5	90	0.0005

(iii) Invalid votes:-

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully,

For Somani & Associates
(Practicing Company Secretary)

M. No. F9364
COP No. 8642

UDIN - F009364G000624462

Place: Mumbai
Date: 18-06-2025

NIKHIL ADHESIVES LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Extra Ordinary General Meeting - Monday, June16, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. June 9, 2025 is 13573
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	35
	Promoters & Promoter Group	0
	Public	35

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Regularization of Mr. Sethunathan Charlayath Laxmanan (DIN: 10535064) as an Non -Executive -Independent Director of the company.	Special	Remote e-voting and electronic voting during the EOGM	Passed with requisite majority
2.	Appointment of Dr. Satish Gaonkar (DIN: 11114859) as an Executive Director of the company.	Special	Remote e-voting and electronic voting during the EOGM	Passed with requisite majority
3.	Appointment of Mr. Madhu T Ankleshwaria (DIN:02753794) as an Independent director the Company.	Special	Remote e-voting and electronic voting during the EOGM	Passed with requisite majority
4.	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special	Remote e-voting and electronic voting during the EOGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			Special - Regularization of Mr. Sethunathan Charlayath Laxmanan (DIN: 10535064) as an Non -Executive - Independent Director of the company.						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	25010100	18084850	72.3102	18084850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18084850	72.3102	18084850	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20932900	46933	0.2242	46843	90	99.8082	0.1918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46933	0.2242	46843	90	99.8082	0.1918	0
Total		45943000	18131783	39.4658	18131693	90	99.9995	0.0005	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Special - Appointment of Dr. Satish Gaonkar (DIN: 11114859) as an Executive Director of the company.						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	25010100	18084850	72.3102	18084850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18084850	72.3102	18084850	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20932900	46933	0.2242	46843	90	99.8082	0.1918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46933	0.2242	46843	90	99.8082	0.1918	0
Total		45943000	18131783	39.4658	18131693	90	99.9995	0.0005	0

Resolution No. - 3

Resolution required: (Ordinary / Special)			Special - Appointment of Mr. Madhu T Ankleshwaria (DIN:02753794) as an Independent director the company						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	25010100	18084850	72.3102	18084850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18084850	72.3102	18084850	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20932900	46933	0.2242	46843	90	99.8082	0.1918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46933	0.2242	46843	90	99.8082	0.1918	0
Total		45943000	18131783	39.4658	18131693	90	99.9995	0.0005	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Special - Increase in borrowing limits of the Company 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 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	25010100	18084850	72.3102	18084850	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		18084850	72.3102	18084850	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	20932900	46933	0.2242	46843	90	99.8082	0.1918	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		46933	0.2242	46843	90	99.8082	0.1918	0
Total		45943000	18131783	39.4658	18131693	90	99.9995	0.0005	0