



nutech global ltd.

ISO 9001 : 2008 Company
CIN : L17114 RJ 1984 PLC 003023

Date: 25th May, 2019

To
The General Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code - 531304

Subject: Voting Results of the Extra-Ordinary General Meeting of the company held on 25th May, 2019 along with the scrutinizer Report

Dear Sir/maa'm,

In Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement), 2015, we are submitting herewith the details regarding the voting results of business transacted at Extra- Ordinary General Meeting (EOGM) of the Members of the Company held on 25th May, 2019 at Mukhija Chambers, 5 Saraswati Marg, Opp. Lane Raymonds, M.I. Road, Jaipur - 302001 at 11.00 A.M.

Summary of the Agenda Item is as follow:

S.No	Details of Agenda	Resolution (Ordinary/Special)	Mode of Voting	Results
1.	CONTINUATION OF DIRECTORSHIP OF MR. SHYAMSUNDAR MUKHIJA(DIN: 01552629) NON-EXECUTIVE DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 YEARS	SPECIAL RESOLUTION	E-VOTING	APPROVED BY REQUISITE MAJORITY

We are also enclosing the Consolidated Report of the scrutinizer on e-voting and Voting conducted at the EOGM.

Kindly take the same on the records and acknowledge.

Thanking You,

Yours Faithfully
For Nutech Global Limited

Shubhangi Janifer
Shubhangi Janifer
(Company Secretary)

Enclosed: a/a



Nutech Global Ltd.

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Reg. Office : Mukhija Chambers, 5 Saraswati Marg, M.I.Road, Jaipur, Rajasthan, 302001 INDIA
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Certification & Inspe

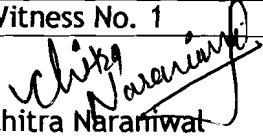
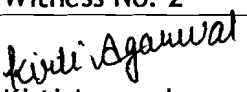
Voting Result as per Regulation 44(3) of SEBI (LODR), 2015

Date of EGM	25 th May, 2019
Total number of shareholders on record date	2243
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and promoter group:	3
Public:	14
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

Agenda-wise disclosures

Item No. 1: Special Resolution- CONTINUATION OF DIRECTORSHIP OF MR. SHYAM SUNDER MUKHLIA

4. E-voting was commenced on 22.05.2019 (10.00 AM.) and closed on 24.05.2019 (5.00 PM).
5. The data for e-voting were downloaded by me in presence of Ms Chitra Naraniwal and Ms Kirti Agarwal who are not in the employment of Company. They have signed in confirmation of the votes being unblocked in their presence.

Witness No. 1	Witness No. 2
 Chitra Naraniwal Address: E-150, Near Heera Factory, Bhilwara.	 Kirti Agarwal Address: Agarwal Sadan, Near Godawari Hall, Bhilwara.

6. The result of the E-voting is as under:

SPECIAL BUSSINESS**Item No.1 (Special Resolution)****CONTINUATION OF DIRECTORSHIP OF MR. SHYAM SUNDER MUKHIJA(DIN: 01552629) NON-EXECUTIVE DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 YEARS**

- i) Voted in favour of the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
39	1456415	100%

- ii) Voted against the Resolution:

Number of members voting through E-voting	Number of voted cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Combined Scrutinizer Report

Voting Through Remote E-Voting and Ballot Paper

To,

The Chairman of Extra- Ordinary General Meeting of the Equity Shareholders of Nutech Global Limited held on Saturday, 25th May, 2019 at Mukhija Chambers” 5, Saraswati Marg., opp. Lane Raymond, M.I. Road , Jaipur-302001.

Sub: Passing the Resolution through remote e-voting and voting by ballot papers conducted at the Extra-Ordinary General Meeting of Nutech Global Limited (The Company) held on 25th May, 2019 at 11.00 A.M.

Dear Sir,

1. I, CS R K Jain , Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of Nutech Global Limited for the purpose of Scrutinizer the:-
 - (i) Remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules , 2015 and Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and
 - (ii) Poll through Ballot papers at the Extra-Ordinary General Meeting under the Provisions of Section 109 of the 2013 Act read with Rule 21 of the companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company held on 25th May, 2019 at 11:00 A.M. at “Mukhija Chambers” 5, Saraswati Marg., opp. Lane Raymond, M.I. Road, Jaipur,
2. I Submit herewith my combined report on the result of Voting through Remote E- Voting and Ballot Papers as under :-

Item Number in Notice	Remote E-Voting	Ballot Paper	Invalid Votes	Number of Votes in Favour		Number of Votes In Against	
				No.	%	No.	%
CONTINUATION OF DIRECTORSHIP OF MR. SHYAMSUNDAR MUKHIJA(DIN: 01552629) NON-EXECUTIVE DIRECTOR AND WHO HAS ATTAINED THE AGE OF 75 YEARS	39	0	0	1456415	100	0	0

Based on the foregoing, the aforesaid resolutions shall the requisite majority, be deemed to have been passed with majority.

3. The poll papers and all other relevant records were sealed and handed over to company Secretary for safe Keeping.

Yours faithfully
For R.K.Jain & Associates
Company Secretaries



CS R K Jain
Proprietor
FCS-4584, COP-5866