

NITCO/SE/2024-25/84

March 11, 2025

To,

Corporate Service Department
BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script code: **532722**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E),
Mumbai - 400 051
Script code: **NITCO**

Dear Sir/Madam,

Subject: Proceedings of (2/2024-25) Extra-Ordinary General Meeting of the Company held on Tuesday, March 11, 2025

Reference: Regulation 30 read with 'Part A' of Schedule III and other applicable Regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of (2/2024-25) Extra-Ordinary General Meeting of the Company held on Tuesday, March 11, 2025 at 12.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Request to take the above intimation on your records.

Thanking You

Yours Sincerely,

For **NITCO Limited**

Geeta Shah
Company Secretary and Compliance Officer
Membership No.: A57288

Encl: As above

Proceedings of (2/2024-25) Extra-Ordinary General Meeting of the Members of Nitco Limited held on Tuesday, March 11, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"):

The Extra-Ordinary General Meeting ("EGM") of the Members of Nitco Limited ("the Company") was held today i.e. **Tuesday, March 11, 2025 at 12.00 P.M. (IST)** through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the Notice of EGM dated February 12, 2025 ("EGM Notice"). The meeting was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

All the Directors of the Company were present at the meeting. Mrs. Geeta Shah, Company Secretary & Compliance Officer welcomed the Members to the EGM and briefed them on details relating to their participation at the Meeting through VC/ OAVM. She thereafter introduced other Directors and invitees present.

62 members attended the EGM through VC/OAVM. Mr. Vivek Talwar, Chairman and Managing Director of the Company, chaired the meeting.

The Chairman then delivered his speech and further explained the items of business being transacted at the EGM. With the consent of the Members present, the Notice convening the EGM was taken as read.

The following businesses were then transacted at the meeting as set out in the EGM Notice:

Sr No.	Description of Resolution	Type of Resolution (Ordinary/Special)
Special Business		
1	Approval for Sale, Assignment, Transfer, Conveyance of Wind Energy Business Undertaking on slump sale basis.	Special
2	Approval for the plotted development of the Company's land situated at Alibaug.	Special

The Company Secretary then informed the Members that the Board of Directors has appointed Mr. Ankit Sethi - Proprietor of M/S Ankit Sethi & Associates, Practicing Company Secretary (M No. 25415, CP No. 11089), as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting at the EGM in a fair and transparent manner.

The Company Secretary invited the speaker shareholder(s), who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names.

Few members expressed their views and also asked certain questions. Thereafter, Mr. Sitanshu Satapathy - Chief Financial Officer suitably replied to the queries asked by the members.



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The Company Secretary mentioned that the results of e-voting shall be announced within the stipulated timeline. The results of e-voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., National Stock Exchange of India Limited and BSE Limited and will also be placed on the website of the Company and National Securities Depository Limited ("NSDL").

The Company Secretary apprised Members that those who participated in the EGM and have not cast their votes electronically in advance during remote e-Voting period are provided an opportunity to cast their votes at the Meeting, which remained open for 15 minutes after the conclusion of the Meeting.

The Chairman thanked the members for participating in the Meeting. The EGM of the Company was concluded at 12:51 P.M. (including the time allowed for e-Voting).

Note: *The Company shall separately intimate the voting results of the EGM (remote e-Voting and e-Voting at the EGM) to the Stock Exchanges and same shall also be made available on the website of the Company.*

Thanking You

Yours Sincerely,

For **NITCO Limited**

Geeta Shah
Company Secretary and Compliance Officer
Membership No.: A57288

Encl: As above

