



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

Date of AGM	09/09/2023
Total number of shareholders on the cut-off date	1972
No of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NIL
Number of shareholders attended meeting through video conferencing Promoters and Promoter Group Public	9 12

Agenda-wise disclosure:

The Mode of voting for all resolutions was remote e-voting and e-voting at AGM

Agenda 1: Approval and adoption of audited accounts for financial year ended March 31, 2023								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E- Voting		9500100	100	9500100	0	100	0
	Poll		0	0	0	0	0	0
	Total	9500100	9500100	100	9500100	0	100	0
Public Institutions	E- Voting							
	Poll							
	Total	0	0	0	0	0	0	0
Public Non- Institution	E- Voting		686335	17.16	686335	0	100	0
	Poll		0		0	0	0	0
	Total	3999900	686335	17.16	686335	0	100	0
TOTAL		13500000	10186435	75.46	10186435	0	100	0



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Agenda 2: To appoint Mr. Rajen K. Desai, Director (DIN: 00382740), who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							Yes*	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		-	-	0	0	0	0
	Poll		-	-	0	0	0	0
	Total	9500100						
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-Voting		686335	17.16	686035	300	99.96	0.04
	Poll		0		0	0	0	0
	Total	3999900	686335	17.16	686035	300	99.96	0.04
TOTAL		13500000	686335	5.08	686035	300	99.96	0.04

* The resolution was regarding re-appointment of director, who represents the promoters of Company, retire by rotation. Due to that it is considered that promoters were interested in the resolution. In view thereof vote casted by promoter were not counted and considered.



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Agenda 3: To appoint Mr. Kannan A. Yadav, Director (DIN: 00249225), who retires by rotation and being eligible offers himself for re-appointment.								
Resolution required (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution							Yes*	
Category	Mode of voting	Number of shares held	No of vote polled	% of vote polled	No of vote in favour	No of vote against	% of vote in favour	% of vote against
		1	2	3	4	5	6	7
promoter/ promoter group	E-Voting		-	-	0	0	0	0
	Poll		-	-	0	0	0	0
	Total	9500100						
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-Voting		686335	17.16	686035	300	99.96	0.04
	Poll		0		0	0	0	0
	Total	3999900	686335	17.16	686035	300	99.96	0.04
TOTAL		13500000	686335	5.08	686035	300	99.96	0.04

* The resolution was regarding re-appointment of director, who represents the promoters of Company, retire by rotation. Due to that it is considered that promoters were interested in the resolution. In view thereof vote casted by promoter were not counted and considered.

All the resolutions were passed unanimously.

Copy of report of scrutinizer on remote e-voting and e-voting at AGM is also attached herewith.

Thanking you.

Yours faithfully,
For NB Footwear Limited

(Kannan A. Yadav)
Managing Director
(DIN: 00249225)



**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 35TH
AGM OF NB FOOTWEAR LIMITED**

Board of Directors,
NB Footwear Limited
No. 87/84A, Mosque Street,
Seduvalai Village,
VELLORE 632 104

Sub.: Report on Passing of Resolution through remote e-Voting and e-Voting at 35th Annual General Meeting of M/s NB Footwear Limited (the Company) held on Saturday, September 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 am.

Dear Sir/Madam,

Thanks for giving us an opportunity and our appointment by the Board of Directors of the Company at its Meeting held on July 22, 2023 as Scrutinizer for conducting the remote e-Voting process held from Wednesday, September 06, 2023 (9.00 a.m.) to Friday, September 08, 2023 (5.00 p.m.) as well as for e-Voting at the 35th AGM of the Company held on Saturday, September 09, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 am pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards and MCA Circulars issued in this regard.

The Company has made arrangement with CDSL for extending the facility of remote e-Voting to the Members as well as conducting of 35th AGM through VC/OAVM.

At the meeting 21 members including directors who are also shareholder were present through Video Conferencing. The e-Voting results were unblocked by me on Saturday, September 09, 2023, after conclusion of AGM.

My report on the result of the remote E-voting together with voting at AGM is as under:





Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 1: (Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	E-voting					
	Promoter	9	9	9500100	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	18	18	686335	0	0
	Total	27	27	10186435	0	0

Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 2: (Ordinary Resolution) To appoint Mr. Rajen K. Desai, Director (DIN: 00382740), who retires by rotation and being eligible offers himself for re-appointment.	E-voting					
	Promoter	0	0	0	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	18	17	686035	1	300
	Total	18	17	686035	1	300

* The resolution was regarding re-appointment of director, who represents the promoters of Company, retire by rotation. Due to that it is considered that promoters were interested in the resolution. In view thereof vote casted by promoter were not counted and considered.





Agenda number and business transacted as per Notice	Voting Process	No of person voted	Vote casted For		Vote casted against	
			No of person	No of Vote	No of person	No of Vote
Item 3: (Ordinary Resolution) To appoint Mr. Kannan A. Yadav, Director (DIN: 00249225), who retires by rotation and being eligible offers himself for re-appointment.	E-voting					
	Promoter*	0	0	0	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	18	17	686035	1	300
	Total	18	17	686035	1	300

* The resolution was regarding re-appointment of director, who represents the promoters of Company, retire by rotation. Due to that it is considered that promoters were interested in the resolution. In view thereof vote casted by promoter were not counted and considered.

Based on the foregoing all Resolutions that were proposed to be passed as Ordinary Resolutions and voted upon as per the notice under e-voting may be considered as passed by requisite majority.

I hereby further confirm that I have maintained the Register received from the CDSL electronically, in respect of the votes casted through e-voting. All relevant records were sealed and handed over to the Director/Company Secretary, authorized by the Board, for safe keeping.

Thanking you,

Yours Faithfully



(Amita Saxena)
FCS. No. 3964, COP No. 3438
Practicing Company Secretary
Thane, September 09, 2023
PR No. 1046/2020
ICSI UDIN: F003964E000978982