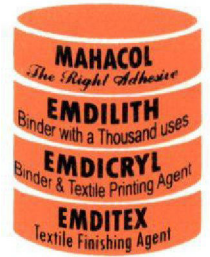




# NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office / Regd. Office : 315, The Summit Business Bay, Opp. Cinemax,  
Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.  
Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com  
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



## SUMMARY OF PROCEEDING OF 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Nikhil Adhesives Limited ("the Company") was held on Wednesday, 29<sup>th</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in accordance with circulars of Ministry of Corporate Affairs and Stock Exchanges. The Registered Office of the company was a deemed venue of the Meeting. The meeting commenced at 11:30 A.M. and concluded at 12: 00 A.M.

Mr. Rajendra J. Sanghavi, Chairman occupied the chair and conducted the proceedings of the meeting. The requisite quorum were being present, the Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee members, KMP and the invitees present at the meeting.

Total 31 (Thirty-One) members were present through Video Conferencing.

The Company Secretary on behalf of the Chairman delivered Chairman's speech to the members present in the meeting and read the overview of the key achievements made during the financial year 2020-21.

There was no speaker shareholder in the Meeting.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were transacted:

ORDINARY BUSINESS		
1.	Adoption of the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declare dividend on Equity Shares at Rs. 1.5 /- per share for the financial year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution
3.	Re-appointment of Mr. Rajendra J. Sanghavi (DIN: 00245637) who retires by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of Remuneration of Cost Auditor M/s. B. F. Modi & Associates, Cost Accountants (Firm Registration No. 10064).	Ordinary Resolution

The members were informed that the combined result of remote e-voting and venue voting along with the consolidated Scrutinizer's report shall be informed to Stock Exchange and also be placed on the website of the Company and Stock Exchange.

Unit I : Shreeji Estate, College Rd., Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.

Unit II : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.

Unit III : Plot No. D - 2 / 49, GIDC Industrial Estate, Industrial Phase - II , Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.

Unit IV : Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.

Unit V : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315.



**NIKHIL ADHESIVES LIMITED**

**CONTINUATION SHEET**

Thereafter there being no other business, the Meeting terminated with a vote of thanks.

Thanking you,  
For, Nikhil Adhesives Limited

Umesh Sanghavi  
Managing Director  
DIN: 00491220

