

Date of AGM	September 21, 2024
Total number of shareholders on the cut-off date	2190
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	4 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, 2024								
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	5114900	5114900	100	5114900	0	0	0
	Poll				0	0	0	0
	Total		5114900	100	5114900	0	100	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public Non- Institution	E-Voting	8385100	1561235	18.62	1561235	0	100	
	Poll		0		0	0	0	0
	Total		1561235	18.62	1561235	0	100	0
TOTAL		13500000	6676135	49.45	6676135	0	100	0

Agenda 2: To appoint Mr. S. Krishnan, Director (DIN: 00583985), 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							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	5114900	5114900	100	5114900	0	0	0
	Poll				0	0	0	0
	Total		5114900	100	5114900	0	100	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Total		0	0	0	0	0	0
Public Non- Institution	E-Voting	8385100	1561235	18.62	1561235	0	100	
	Poll		0		0	0	0	0
	Total		1561235	18.62	1561235	0	100	0
TOTAL		13500000	6676135	49.45	6676135	0	100	0

Agenda 3: To approve alteration of terms and conditions of equity shareholders consequent upon alteration of terms and conditions of preference shareholders.								
Resolution required (Ordinary/ Special)							Special	
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	5114900	-	-	0	0	0	0
	Poll		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non- Institution	E-Voting	8385100	1561235	18.62	1561235	0	100	
	Poll		0		0	0	0	0
	Total		1561235	18.62	1561235	0	100	0
TOTAL		13500000	1561235	11.56	1561235	0	100	0

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)



AMITA SAXENA
M.Sc., ACMA, FCS
Company Secretary in Practice

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SCRUTINIZER'S REPORT
ON REMOTE E-VOTING & E-VOTING AT AGM

At 36th Annual General Meeting of the Equity Shareholders of NB Footwear Limited (CIN: L19201TN1987PLC014902) was held on Saturday, September 21, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT 36TH AGM OF THE COMPANY

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 36th Annual General Meeting (AGM) of M/s NB Footwear Limited (the Company) held on Saturday, September 21, 2024 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 August 03, 2024 as Scrutinizer for conducting the remote e-Voting process held from Wednesday, September 18, 2024 (9.00 a.m.) to Friday, September 20, 2024 (5.00 p.m.) as well as for e-Voting at the 36th AGM of the Company held on Saturday, September 21, 2024 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 by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards and MCA and SEBI 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 36th AGM through VC/OAVM.

At the meeting 16 members were present through Video Conferencing. The e-Voting results were unblocked by me on Saturday, September 21, 2024, after conclusion of AGM.

My report on the result of the remote E-voting together with E-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, 2024, together with the Reports of the Board of Directors and the Auditors thereon	E-voting					
	Promoter	4	4	5114900	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	22	22	1561235	0	0
	Total	26	26	6676135	0	0



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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 a Director in place of Mr. S. Krishnan, Director (DIN: 00583985) who retires by rotation and being eligible, offers himself for re-appointment	E-voting					
	Promoter	4	4	5114900	0	0
	Public-Institutional	0	0	0	0	0
	Public –Non Institutional	22	22	1561235	0	0
	Total	26	26	6676135	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 3: (Special Resolution) To approve alteration of terms and conditions of equity shareholders consequent upon alteration of terms and conditions of preference shareholders.	E-voting					
	Promoter	0	0	0	0	0
	Public-Institutional	0	0	0	0	0
	Public – Non Institutional	22	22	1561235	0	0
	Total	22	22	1561235	0	0

Based on the foregoing Resolution No. 1 and 2 that were proposed to be passed as Ordinary Resolutions and Resolution No. 3 that was proposed to be passed as Special Resolutions 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
Thane, September 21, 2024
PR No. 1046/2020
ICSI UDIN: F003964F001276796