

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

September 26, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Company Name: Namokar Trade (India) Limited

Dear Sir/Madam,

Sub. : Voting results of 44th Annual General Meeting held on September 26, 2024

We wish to inform you that at the 44th Annual General Meeting of the members of the Company held on Friday, September 26, 2025 at 2.00 p.m. at the Registered Office of the Company at Diamond Arcade, 5th - Floor, FL - 504, 68, Jessore Road, Kolkata - 700055, the Members of the Company have duly approved the business as specified in the notice convening the AGM.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 26, 2025 on e-voting and voting through Ballot at the meeting, to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD.

Baid

Director / Authorised Signatory
Ratan Lal Baid
Managing Director
DIN: 07060481

Enclosed as above

General information about company	
Scrip code	24042
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE914C01010
Name of the company	Namokar Trade (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	2:00 PM
End time of the meeting	3:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Md. Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	219
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	367411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367411	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2041122	327695	16.0547	327695	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2041122	327695	16.0547	327695	0	100	0
Total		2408533	327695	13.6056	327695	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ratan Lal Baid (DIN: 07060481), who retires by rotation, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	367411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367411	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2041122	327695	16.0547	327695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2041122	327695	16.0547	327695	0	100	0

Total	2408533	327695	13.6056	327695	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	367411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367411	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2041122	327695	16.0547	327695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2041122	327695	16.0547	327695	0	100	0
Total		2408533	327695	13.6056	327695	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subham Tantia (DIN: 10943607) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	367411	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	367411	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2041122	327695	16.0547	327695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2041122	327695	16.0547	327695	0	100	0

Total	2408533	327695	13.6056	327695	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	Resolution passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,

The Chairman of the 44th Annual General Meeting of **Namokar Trade (India) Limited (CIN L51909WB1985PLC038407)**, held on Friday, September 26, 2025 at 2.00 p.m. at the Registered Office of the Company at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata – 700055.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 44th Annual General Meeting of Namokar Trade (India) Limited (CIN L51909WB1985PLC038407), held on Friday, September 26, 2025 at 2.00 p.m.

I, Md. Shahnawaz, Proprietor of M/s M Shahnawaz & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Namokar Trade (India) Limited (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 44th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 at 2:00 p.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessore Road, Kolkata – 700055, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 30, 2025 (hereinafter referred as Notice of AGM), were sent to the members in hard copy through registered post. The despatch of hard copy of the Annual Report was completed on September 2, 2025.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2025, were entitled to vote on the resolutions set out at item nos. 1 to 4 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 19, 2025, were entitled to vote on the resolution as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Tuesday, September 23, 2025 and ended at 5.00 p.m. on Thursday, September 25, 2025, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 19, 2025, for the purpose of determining entitlement of the members to vote on the resolution as contained in the Notice of the AGM.
2. The votes cast through remote e-voting were unblocked after conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
3. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
4. The results of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, together with the reports of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	NIL	22
No. of Votes cast by them	3,27,695	NIL	3,27,695
% of total no. of valid vote cast	100.00%	NIL	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
No. of Votes cast by them	NIL	NIL	NIL
% of total no. of valid vote cast	NIL	NIL	NIL

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution - 2

Ordinary Resolution - Reappointment of Mr. Ratan Lal Baid (DIN-07060481), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	NIL	22
No. of Votes cast by them	3,27,695	NIL	3,27,695
% of total no. of valid vote cast	100.00%	NIL	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
No. of Votes cast by them	NIL	NIL	NIL
% of total no. of valid vote cast	NIL	NIL	NIL

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution - 3

Ordinary Resolution- Appointment of Ms. Pooja Bansal, Practicing Company Secretary as Secretarial Auditor for the term of 5 (five) consecutive years of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	NIL	22
No. of Votes cast by them	3,27,695	NIL	3,27,695
% of total no. of valid vote cast	100.00%	NIL	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
No. of Votes cast by them	NIL	NIL	NIL
% of total no. of valid vote cast	NIL	NIL	NIL

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

Resolution - 4

Special Resolution- Appointment of Mr. Subham Tantia (DIN: 10943607) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	NIL	22
No. of Votes cast by them	3,27,695	NIL	3,27,695
% of total no. of valid vote cast	100.00%	NIL	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	NIL	NIL	NIL
Total No. of votes cast by them	NIL	NIL	NIL

5. Based on the above results, I report that the resolutions contained at item no. 1 to 4 have been duly approved by the shareholders with requisite majority.
6. The register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MD

SHAHNAWAZ

Digitally signed by MD
SHAHNAWAZ
Date: 2025.09.26 18:20:06
+05'30'

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427G001359051

Kolkata, September 26, 2025