

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
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Dear Sir/Madam,

Sub: Outcome of Postal Ballot, Disclosure of Voting Results of Postal Ballot through remote e-voting and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In furtherance to the Company's letter dated March 30, 2026, vide which the Company had submitted to the Stock Exchanges Postal Ballot Notice dated March 23, 2026 ("the Notice") seeking approval of members of the Company on the below mentioned Special Business by way of Postal ballot:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Approve Material Related Party Transaction to be entered with M/s. Authum Investment & Infrastructure Limited	Ordinary Resolution

The Company had appointed Mr. B. Durga Prasad Rai, Practicing Company Secretary (Membership No: A10060; CP No: 4390), to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report on the remote e-voting on May 04, 2026. On the basis of the Scrutinizer's Report, the Company hereby informs that the aforesaid proposals have been duly approved by the Shareholders of the Company, with requisite majority, and that the resolution thereof shall be deemed to have been approved and passed on May 01, 2026, which was the last date for remote e-voting.

In connection with the above, please find enclosed the following:

NITCO

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- I. The E-voting results of Postal Ballot pursuant to Regulation 30 & 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. The Scrutinizers' Report dated May 04, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The aforementioned information is also be made available on the Company's website at www.nitco.in

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,

For **Nitco Limited**

Rupali Kambli
Company Secretary & Compliance Officer

Encl: As above



SCRUTINIZER'S REPORT

ON

**THE REMOTE E-VOTING IN RESPECT OF PASSING OF
RESOLUTIONS CONTAINED IN THE POSTAL BALLOT NOTICE**

DATED 23rd MARCH, 2026

OF

NITCO LIMITED

B. DURGAPRASAD RAI

Company Secretary

ADD: 711, 7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781

e-mail: dprai@yahoo.com

SCRUTINIZER'S REPORT

To

Mr. Vivek Prannath Talwar,
Chairman and Managing Director
NITCO Limited
3/A, Recondo Compound, Sudam Kalu Ahire Marg,
Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030

Dear Sir,

SUB: Scrutinizer's Report on Postal Ballot Process conducted through Remote E-voting on Resolutions contained in the Postal Ballot Notice dated 23rd March, 2026 of NITCO Limited

I, B Durgaprasad Rai, Practising Company Secretary, Mumbai, have been appointed as the 'Scrutinizer' by the Board of Directors of Nitco Limited ("the Company") for the purpose of scrutinizing the Postal Ballot process for seeking approval of the members of the Company by way of Postal Ballot through voting by electronic means (remote e-voting) on the following item of business contained in the Postal Ballot Notice dated 23rd March, 2026:

1. Approve Material Related Party Transactions to be entered with M/s. Authum Investment & Infrastructure Limited

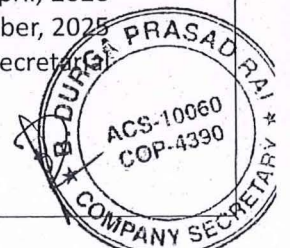
I have carried out the work as the Scrutinizer from the close of the remote e-voting period i.e., 5:00 PM IST on Friday, May 1, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of relevant provisions of the Companies Act, 2013 ("Act"), rules made there under and various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), relating to Postal Ballot through voting by electronic means.

My responsibility as Scrutinizer is restricted to prepare a report of the votes cast in favour of or against the Resolutions contained in the Postal Ballot Notice dated 23rd March, 2026, of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-voting facility engaged by the Company for this purpose.

In this connection, I hereby submit my report, as under:

1. The Postal Ballot was conducted in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI Listing Regulations, General Circular No. 14/2020 dated 8th April, 2020, and General Circular No. 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Secretary



Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated 23rd March, 2026, of the Company.

2. The Company had, on 31st March, 2026, dispatched Postal Ballot Notice along with explanatory statement setting out material facts under Section 102 of the Act and rationale for recommendation of the items of business by the Board of Directors pursuant to Regulation 17(11) of the SEBI Listing Regulations (by way of Ordinary / Special Resolutions, as the case may be), through electronic mode to the members of the Company whose e-mail addresses were registered with the Company, its Registrar & Share Transfer Agents (RTA), CDSL/ NSDL or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 27, 2026.

3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express', ('English Newspaper') and Mumbai Lakshdeep ('Marathi Newspaper') on 31st March, 2026, informing about the completion of dispatch of Postal Ballot notice to the members of the Company, along with other related matters mentioned therein.

4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the members of the Company. The Postal Ballot remote e-voting period commenced on Thursday, April 2, 2026, at 9:00 A.M. (IST) and ended on Friday, May 1, 2026 at 5:00 P.M. (IST).

5. After the time fixed for closing of the e-voting, the votes were unblocked on 5:00 PM IST on Friday, May 1, 2026, in the presence of two witnesses (named at the end of this report) who are not in the employment of the Company, on the e-voting portal of NSDL i.e. <https://www.evoting.nsdl.com/> and the final electronic report was generated by me. The data generated was diligently scrutinized.

6. The data for the purpose of verification of the number of members eligible to vote and for validating their votes was taken as of Friday, March 27, 2026, which was the relevant date i.e., the 'Cut-off Date', fixed for determining voting rights of the members entitled to participate in the voting process.

7. This report is based on votes cast through remote e-voting, which was downloaded from the NSDL portal i.e., <https://www.evoting.nsdl.com/>

8. The results of the remote e-voting in respect of the Resolutions contained in the Postal Ballot Notice dated 23rd March, 2026 are, as follows:

1. RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION:

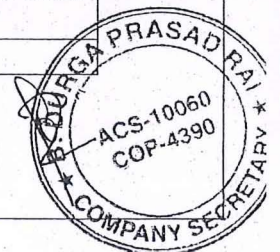
Approve Material Related Party Transactions to be entered with M/s. Authum Investment & Infrastructure Limited

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast in favour of the Resolution	% of total number of valid votes cast
78	47,33,710	99.9465188

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast in against the Resolution	% of total number of valid votes cast
7	2533	0.053481



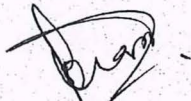
(iii) Invalid votes:

Number of members voted whose votes were declared invalid/abstained	Number of invalid/abstained votes
NIL	NIL

Based on the foregoing, I hereby confirm that the Resolution at Item No. 1 of the Postal Ballot Notice dated 23rd March, 2026 of the Company is deemed to have been passed, with requisite majority, on Friday, May 1, 2026.

The relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot process and will be handed over to the Chairman/ Company Secretary for preserving safely.

Thanking you,
Sincerely,

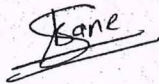


B Durga Prasad Rai
Practising Company Secretary
ACS No.10060, CP No.4390
[UDIN: A010060H000261960]

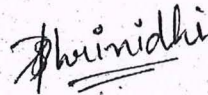


Place: Mumbai
Date: 02/05/2026

We the undersigned witnesseth that the votes were unblocked from the e-voting portal of the National Securities Depository Limited (NSDL) i e., <https://www.evoting.nsdl.com/> in our presence at 5:00 PM IST on Friday, May 1, 2026.

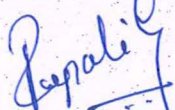


SAKSHI SATYAWANI BANE
4, Ganesh Krupa Chawl, Utkarsha Ngr,
Behind Kalimata Mandir,
Bhandup West, Mumbai - 400078



SHRINIDHI DHARMANA POOJARY
301, Sant Gadge Maharaj, CHS,
NG Acharya Marg, Khardev Nagar,
Chembur, Mumbai - 400071

The above Scrutinizer's Report is Countersigned by:
For NITCO Limited



CS Rupali Kambli
Company Secretary & Compliance Officer
Membership No.: A38783
Place: Mumbai
Date: May 04, 2026

General information about company

Scrip code	532722
NSE Symbol	NITCO
MSEI Symbol	NOTLISTED
ISIN	INE858F01012
Name of the company	Nitco Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	BALYOTTU DURGAPRASAD RAI
Firms Name	B. DURGAPRASAD RAI
Qualification	CS
Membership Number	A10060
Date of Board Meeting in which appointed	23-03-2026
Date of Issuance of Report to the company	04-05-2026

Voting results

Record date	27-03-2026
Total number of shareholders on record date	26066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transaction to be entered with Ms. Authum Investment and Infrastructure Limited				
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	48519741	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48519741	0	0	0	0	0	0
Public-Institutions	E-Voting	9281479	4337567	46.7336	4337567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9281479	4337567	46.7336	4337567	0	100	0
Public- Non Institutions	E-Voting	182714885	398676	0.2182	396143	2533	99.3646	0.6354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182714885	398676	0.2182	396143	2533	99.3646	0.6354
Total		240516105	4736243	1.9692	4733710	2533	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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