

Date: May 07, 2021

To,

BSE Limited,

PhirozeJeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NIBE LIMITED (Security Code: 535136)

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Nibe Industries Limited

Sd/-

**Ganesh Nibe
Managing Director
DIN: 02932622**

Place: Surat

Encls: A.a.

Reg. Offi. & Factory: 105, Balaji Industrial Society-1 Udhna, Magdalla Road, Surat (Guj.) INDIA.

Tel: +91 253-2237599 Email: info@nibelimited.com

www.nibelimited.com

CIN: L34100GJ2005PLC046929

VOTING RESULTS**POSTAL BALLOT NOTICE DATED March30, 2021 OF NIBE LIMITED**

General information about company	
NSE Symbol	NA
BSE Scrip code	535136
MSEI Symbol	NA
ISIN	INE149O01018
Name of the company	Nibe Limited <i>I</i>
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	07-05-2021
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Gautam Tiwari
Firms Name	Gautam Tiwari & Co.
Qualification	C.S.
Membership Number	A33071
Date of Board Meeting in which appointed	30-03-2021
Date of Issuance of Report to the company	07-05-2021

Voting results	
Record date	02-04-2021
Total number of shareholders on record date	376
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Not Applicable

For Nibe Limited
Sd/-

Ganesh Nibe
Managing Director
DIN: 02932622

Place: Surat

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Reg. Offi. & Factory: 105, Balaji Industrial Society-1 Udhna, Magdalla Road, Surat (Guj.) INDIA.

Tel: +91 253-2237599 Email: info@nibelimited.com

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March30, 2021 by the Nibe Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter groups are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Shifting of Registered Office from the state of Gujarat to the State of Maharashtra			
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	6526232	6526232	96.78.0000	6526232	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6526232	6526232	96.78.0000	6526232	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	3892474	216597	5.56	216597	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3892474	216597	5.56	216597	0	100.00	0.0000
Total		10418706	6742829	100	6742829	0	100.00	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Nibe Limited

Sd/-

Ganesh Nibe
Managing Director
DIN: 02932622

Place: Surat
Encls: A.a.

Reg. Offi. & Factory: 105, Balaji Industrial Society-1 Udhna, Magdalla Road, Surat (Guj.) INDIA.

Tel: +91 253-2237877 Email: info@nibelimited.com

CIN: L34100GJ2005PLC046929



GAUTAM TIWARI

Practicing Company Secretary
Plot No. 2, Nalode Layout, Gayatrinagar, Gopalnagar,
Nagpur, 440022-MH
Contact no. +91 9595246339
Email: csgautamtiwari@gmail.com

To,

Board of Directors

NIBE LIMITED.
105, BALAJI INDUSTRIAL SOCIETY-1
UDHNA MAGDALLA ROAD,
SURAT GJ 395007 IN

Sub: - Scrutinizer Report on Remote E-Voting in Respect of resolution proposed through Postal Ballot. [Pursuant to section 108 &110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Sir/Ma'am

Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e- voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In terms of the circular issued by the ministry of corporate affairs of, Government of India (the "MCA") vide its circular No. 14/2020 dated April 8, 2020, General circular number 17/20 dated April 13, 2020 General circular number 22/2020 dated June 15, 2020, General circular number 33/2020 dated September 28, 2020 and General circular number 39/2020 dated December 31, 2020 (the 'MCA Circulars') and in view of current extraordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with the postal ballot forms and prepaid business envelop was not sent to the shareholders for the said postal ballots and shareholders were requested to carefully read the instructions indicated in the notice and communicate their assent (for) or dissent (against) through remote E-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



GAUTAM TIWARI

Practicing Company Secretary
Plot No. 2, Nalode Layout, Gayatrinagar, Gopalnagar,
Nagpur, 440022-MH
Contact no. +91 9595246339
Email: csgautamtiwari@gmail.com

As per the notice of Postal Ballot, following Special Business was proposed for the approval of members through Remote E-Voting by way of Special Resolution.

1. To Consider and approve shifting of Registered office from 105, Balaji Industrial Society-1, Udhna Magdalla Road, Surat -395007 state of Gujarat to Plot No. A-3/B, Chakhan Industrial Area Phase-II, Village: Khalumbre, Taluka, -Khed, District-Pune, 41051 in the State of Maharashtra.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., Central Depository Services (India) Limited (CDSL), as on Friday, April 02, 2021, the Company completed dispatch of the Notice of the Postal Ballot via E-mail.
2. The Company has also placed the Notice of Postal Ballot on the website of the Company as well as on the website of E-Voting Agency and website of BSE Limited.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, April02, 2021 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Tuesday, April 06, 2021 (09:00 A.M.) and ended on Wednesday, May 05, 2021 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, April 02, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by CDSL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of CDSL Remote E-voting Platform.



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6. Total 10 Shareholders (2 shareholders belonging to Promoters and Promoters Group and 8 Public Non-Institutional Public Shareholders) have voted through remote e-voting platform of CDSL in respect of Special Business 1.
7. The Summary of votes casted through remote E-voting platform in respect of Special business proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of Special Business 1 as proposed in the notice of Postal Ballot; all conditions given under section 114 of the Companies Act, 2013 are fulfilled, Special Business 1 is approved by the members through remote e-voting as Special Resolution.

The result of voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the chairman or any other Authorized person, as decided by the Board of Directors of the Company and who has also countersigned this report.

8. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the chairman considers, approves and sign the minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Authorized person of the Company.

Signature
Name: Gautam Tiwari
ACS: 33071 C.P. No.: 19158
UDIN: A033071C000256041

Date: 07.05.2021
Place: Nagpur





GAUTAM TIWARI

Practicing Company Secretary
Plot No. 2, Nalode Layout, Gayatrinagar, Gopalnagar,
Nagpur, 440022-MH
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Email: csgautamtiwari@gmail.com

Declaration

We the Undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the CDSL (www.evotingindia.com) in our presence on Thursday 06 May, 2021 around 05:15 P.M.

Witness: 1 Mr. Ajinkya Joglekar 	Witness: 2 Mr. Kalpesh Khairnar 
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Practicing Company Secretary
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 Nagpur, 440022-MH
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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated March 30, 2021 by Nibe Limited (in SEBI Format)

Resolution (1)								
Re resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter groups are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Shifting of Registered Office from the state of Gujarat to the State of Maharashtra			
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
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6526232	6526232	100.00	6526232	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
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	Total	3892474	216597	5.56	216597	0	100.00	0.0000
Total		10418706	6742829	64.72	6742829	0	100.00	0.0000
Whether resolution is Pass or Not.						Yes		



GAUTAM TIWARI

Practicing Company Secretary
Plot No. 2, Nalode Layout, Gayatrinagar, Gopalnagar,
Nagpur, 440022-MH
Contact no. +91 9595246339
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Disclosure of notes on resolution	Not Applicable
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

Signature
Name: Gautam Tiwari
ACS: 33071 C.P. No.: 19158
UDIN: A033071C000256041

Date: 07.05.2021
Place: Nagpur