

N.R. INTERNATIONAL LIMITED

Regd Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

Date: 30th September, 2024

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

Sub: Outcome – 33rd Annual General Meeting of the Company held on Monday 30th September, 2024 at 12.00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 33rd Annual General Meeting (AGM) of the Company was held today, i.e., Monday, September 30, 2024 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021, December 28, 2022 and any further amendments thereof issued by the Ministry of the Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 1 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

For N R International Limited



Saroj Kumar Panda
Company Secretary & Compliance Officer

Enclosed: Summary of the 33rd Annual General Meeting of N R International Limited

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SUMMARY OF THE PROCEEDING OF THE 33RD ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 12 P.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM).

The 33rd Annual General Meeting ('AGM') of N R INTERNATIONAL LIMITED was held on Monday, September 30, 2024 at 12:00 P.M. and concluded at 12.18 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The Following dignitaries were present:

Mr. Vineet Modi (Whole Time Director)

Mrs. Sangeeta Nirmal Modi (Woman director)

Mrs. Neetu Modi (Director)

Mr. Rajendra Singh (Independent Director)

Mr. Raju Singh (Independent Director)

Mr. Saroj Kumar Panda (Company Secretary & Compliance Officer).

Mr. Bharat Chandra Das (Scrutizer)

Mrs. Sangeeta Nirmal Modi, Woman Director chaired the meeting, welcomed all the members attending the annual general meeting. The requisite quorum being present, the meeting was called open and started the formal proceedings. He further introduced all of the dignitaries attending the annual general meeting and presented her speech to all the participants of the meeting. Thereafter, she then asked Mr. Saroj Kumar Panda, Company Secretary & Compliance Officer the Company to take the meeting forward for regulatory matters, and with their permission, she took the Notice convening the Annual General Meeting as read. She further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting started on Friday 27th September, 2024 at 09:00 A.M. and concluded on Sunday 29th September, 2024 at 05:00 P.M. and the members who were participating in the meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM. Also, she informed that Mr. Bharat

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Chadra Das, Practicing Company Secretary (PCS) was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with Auditors' and Directors' Reports thereon for the year ended on that date.
2. To appoint a Director in place of Sri Vineet Modi (holding DIN: 05247764), who retires by rotation at the ensuing Annual General Meeting, and being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Smt. Neetu Modi(holding DIN: 09164942, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offer herself for re-appointment.

Thereafter, Mr. Saroj Kumar Panda, Company Secretary also briefly described the current business scenario and future course of action of the Company. He also highlighted key points of Annual Report and the financial performance of the company during the year. Finally, he opened the stage for 'Questions & Answers' for the members who want to raise queries or to represent their view regarding the affair of the company. Thereafter, as there was no other business to transact, Mr. Saroj Kumar Panda, Company Secretary gave vote of thanks to the members and other stakeholders of the Company.

Then the meeting was concluded with vote of thanks to the chair.

Thanking You

For N R International Limited



Saroj Kumar Panda
Company Secretary & Compliance Office