



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

30th December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Sub: Details of Voting Results of Resolutions passed through Postal Ballot and e-voting as per Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has conducted the process of Postal Ballot held through remote e-voting, for seeking the approval of the shareholders of the Company by way of Ordinary Resolution. The Resolutions as stated in the Postal Ballot Notice dated 9th November, 2024 has been duly approved by the shareholders of the Company with the requisite majority.

The remote e-voting period commenced from Friday, 29th November, 2024 at 09:00 a.m. (IST) and ended on Saturday, 28th December, 2024 at 5:00 p.m. (IST). The resolutions are deemed to be passed on the last date of the e-voting, i.e., 28th December, 2024.

Further in terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are attaching herewith:

Outcome - Voting Results of the Postal Ballot through remote e-voting declared on 28th December, 2024 as per Regulation 30 & 44(3) of the Listing Regulations; and

Scrutinizer Report dated 28th December, 2024 on remote e-voting submitted by Mr. Raj Kumar Banthia, (Membership No. 17190) Practicing Company Secretary, appointed to act as Scrutinizer by the Company.

The above are also being uploaded on the Company's website at <https://www.ntcind.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary &
Compliance Officer

e-mail ID: info@ntcind.com; Website: www.ntcind.com; CIN: L70109WB1991PLC053562

ntc industries limited - Details of Voting Result

(Pursuant to Regulation 44(3) of the Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the Postal Ballot (last date of e-voting)	28th December, 2024	
Total number of shareholders on record date	8949	
No. of shareholders present in the meeting either in person or through proxy	In person	Through Proxy
a. Promoters and Promoter Group:	Not Applicable	
b. Public:	Not Applicable	
Total	Not Applicable	
No. of shareholders attended the meeting through Video Conferencing	In person	Through Proxy
a. Promoters and Promoter Group:	Not Applicable	
b. Public:	Not Applicable	
Total	Not Applicable	

Agenda wise Results

Resolution Required : (Ordinary)		1- To approve the material related party transaction(s) to be entered between ntc industries limited & RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	78,90,320	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Institutions	E-Voting	2,000	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public Non Institutions	E-Voting	40,51,680	10,89,901	26.90	10,89,865	36	99.9967	0.0033	-
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		10,89,901	26.90	10,89,865	36	99.9967	0.0033	-
Total		1,19,44,000	10,89,901	9.13	10,89,865	36	99.9967	0.0033	-

Resolution Required : (Ordinary)		2 - To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited & RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No of Votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$	
Promoter and Promoter Group	E-Voting	78,90,320		-		-			-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total								
Public Institutions	E-Voting	2,000		-		-		-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total								
Public Non Institutions	E-Voting	40,51,680	10,89,901	26.90	10,89,865	36	99.9967	0.0033	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		10,89,901	26.90	10,89,865	36	99.9967	0.0033	-
Total		1,19,44,000	10,89,901	9.13	10,89,865	36	99.9967	0.0033	-



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

30th December, 2024

To
The Chairman
NTC Industries Limited
149 B T Road, Kamarhati
Kolkata - 700 058

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of NTC Industries Limited (the Company) for the purpose of scrutinizing the postal ballot process through voting by electronic means only (remote e-voting) in a fair & transparent manner in respect of all the resolutions as set out in the Postal Ballot notice dated 9th November, 2024, do hereby submit my report as follows:

- (a) On 28th November, 2024 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company/RTA or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 15th November, 2024, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars").





- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 15th November, 2024 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Friday, 29th November, 2024 at 9:00 a.m. (I.S.T) and ended on Saturday, 28th December, 2024 at 5:00 p.m (I.S.T).
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Saturday, 28th December, 2024 after 5:00 p.m in the presence of two witnesses.
- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: <https://www.evoting.nsdl.com> in respect of voting through e-voting.
- (h) 73 Members representing 1,089,901 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through e-voting.





Item No. 1 as Ordinary Resolution: To approve the material related party transaction(s) for providing loans, guarantee or security in connection with the loan or to acquire by way of subscription, purchase or otherwise, securities of the said companies or provide any other financial accommodation, for an aggregate value not exceeding Rs. 60,00,00,000/- at any point of time to be entered between NTC Industries Limited & RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited during the financial year 2024-25 and further till the date of 34th AGM of NTC Industries Limited to be held in the year 2025.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	61	1,089,865	NA	NA	61	1,089,865	99.9967
Voted against the resolution	12	36	NA	NA	12	36	0.0033
Total	73	1,089,901	NA	NA	73	1,089,901	100

Item No. 2 as Ordinary Resolution: To approve the material related party transaction(s) for providing loans, guarantee or security in connection with the loan or to acquire by way of subscription, purchase or otherwise, securities of the said companies or provide any other financial accommodation, for an aggregate value not exceeding Rs. 20,00,00,000/- at any point of time to be entered between NTCIL Real Estate Private Limited, a wholly owned subsidiary of the Company with RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited, related parties of the Listed Holding Company during the financial year 2024-25 and further till the date of 34th AGM of NTC Industries Limited to be held in the year 2025.

	Voting through e-voting		Voting through Postal Ballot Form		Consolidated Voting Results		
	No. of Members who voted	No. of votes cast	No. of Ballots	No. of votes cast	No. of Members who voted	No. of votes cast	% of total number of valid votes cast





Voted in favour of the resolution	61	1,089,865	NA	NA	61	1,089,865	99.9967
Voted against the resolution	12	36	NA	NA	12	36	0.0033
Total	73	1,089,901	NA	NA	73	1,089,901	100

In view of the above scrutiny, I hereby certify that the resolutions 1 and 2 as aforesaid, as set out in notice dated 9th November, 2024 have been approved and passed by requisite majority.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 30.12.2024
Place: Kolkata
UDIN: A017190F003524551

Received
For NTC INDUSTRIES LTD.

Company Secretary