

NATIONAL STANDARD INDIA LIMITED

September 26, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Listing Department,
CSE limited
7, Lyons Range,
Calcutta- 700 001

Scrip: **504882**

Scrip Code: **024063**

Dear Sir(s),

Sub: Proceedings of 61st Annual General Meeting ('AGM') held on September 26, 2024 along with Voting Results and Scrutinizer's Report

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations')

In continuation to our letter(s) dated August 29, 2024 and September 02, 2024, the 61st AGM of the Company was held on September 26, 2024 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and the business as mentioned in the Notice dated July 17, 2024 was transacted. In this regard, please find enclosed herewith the following:

- i.* Summary of Proceedings as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as **Annexure – I.**
- ii.* Voting results as required under Regulation 44 of the Listing Regulations accompanied with Scrutinizer's Report as **Annexure-II.**

The voting results are also uploaded on the Company's website and can be assessed at <http://www.nsil.net.in/>.

This is for your information and records.

Yours faithfully,
For National Standard (India) Limited

Smita Ghag
Director
DIN: 02447362

Encl: As above

NATIONAL STANDARD INDIA LIMITED

Annexure – I

PROCEEDINGS OF THE 61st ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

The 61st Annual General Meeting ('AGM') of the members of National Standard (India) Limited ('the Company') was held on Thursday, September 26, 2024 at 02:35 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Smita Ghag, Chairperson chaired the meeting and welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

The requisite quorum being present, the Chairperson called the meeting to order. All the Directors of the Company attended the Meeting through video conferencing and the Chairperson introduced the Directors and KMPs to the Members. The chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 61st AGM was attended by 17 (Seventeen) members of the Company through VC/OAVM. The representatives of MSKA & Associates, Statutory Auditors, Shraavan A. Gupta & Associates, Secretarial Auditors and Scrutinizers for the Remote e-voting and the e-voting during the AGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairperson informed the Members that the Company had provided the facility to cast their vote electronically on the NSDL's E-voting platform by remote e-voting and e-voting during the AGM. Further, the Chairperson explained the process of voting during the AGM and also informed that since the AGM is held through Video Conferencing and the resolutions mentioned in the notice convening the AGM had been already put to vote through remote e-voting, there would be no proposing and seconding on the resolutions.

In terms of the Notice dated July 17, 2024 convening the 61st AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr No.	Details of the Agenda	Resolution Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary Resolution
2	To appoint a director in place of Ms. Smita Ghag (DIN 02447362), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution

There being no speaker shareholders the Chairperson thanked the Members for attending and participating at the meeting. The e-Voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote.

The Chairperson informed the members that the consolidated voting results along with the Scrutinizer's Report shall be placed on the Company's website www.nsil.net.in, NSDL E-voting website and would also be immediately submitted to BSE Limited and Calcutta Stock Exchange for dissemination. The AGM was deemed to be concluded at 3:00 p.m. post expiry of 15 minutes time allotted for the shareholders to cast their vote during the AGM.

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Post completion of the AGM, based on the report received from Mr. Shravan Gupta, Scrutinizer, the aforesaid business items were approved by requisite majority.

For National Standard India Limited

Smita Ghag
Director
DIN: 02447362

Date: September 26, 2024
Place: Mumbai

Annexure II

Name of the Company	National Standard (India) Limited
Date of AGM	26-09-2024
Total number of shareholders on record cut-off date i.e., 18-09-2024	2539
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	16

Resolution No			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors' and the Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14788099	14788099	100	14788099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14788099	14788099	100	14788099	0	100
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90	0	0	0	0	0
Public Non Institutions	E-Voting	5211811	4459669	85.56850968	4459669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5211811	4459669	85.56850968	4459669	0	100
Total		20000000	19247768	96.23884	19247768	0	100	0

Resolution No			To appoint a Director in place of Ms. Smita Ghag (DIN 02447362), who retires by rotation and being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary					
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14788099	14788099	100	14788099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14788099	14788099	100	14788099	0	100
Public Institutions	E-Voting	90	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90	0	0	0	0	0
Public Non Institutions	E-Voting	5211811	4459669	85.56850968	4459669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5211811	4459669	85.56850968	4459669	0	100
Total		20000000	19247768	96.23884	19247768	0	100	0



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 of The Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 61st Annual General Meeting
National Standard (India) Limited
412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001.

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 61st AGM of National Standard (India) Limited convened on Thursday, September 26, 2024 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Madam,

I, **Shravan A. Gupta**, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, have been appointed as scrutinizer by the Board of Directors of **NATIONAL STANDARD (INDIA) LIMITED** ("the Company") at their meeting held on July 17, 2024 for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 2 (Two) resolutions contained in the notice dated July 17, 2024 convening the 61st Annual General Meeting of the members of the Company, convened on **Thursday, September 26, 2024 at 02.30 P.M.** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 61st AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

3. The Members holding equity shares as on the "cut- off date" i.e., Thursday, September 19, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 61st AGM of the Company. The remote e-voting commenced on **Monday, September 23, 2024 (IST 9:00 AM) and closed on Wednesday, September 25, 2024 (IST 05.00 P.M)**. The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.
4. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) locked by NSDL and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. There after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of NSDL.
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting prior to and during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e- voting and e-voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the 61st AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Date: 26.09.2024
Place: Mumbai
UDIN: A027484F001326531

For National Standard (India) Limited

Smita Garg
Chairperson
DIN : 02447362
Date: 26.09.2024
Place: Mumbai



Encl. Annexure A

Annexure1

Consolidated Report of the Remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors' and the Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	1,92,47,768	26	1,92,47,768	100.0000%	-	-	-	-	-
e-Voting during the AGM	-	-	-	-	-	-	-	-	-
TOTAL	1,92,47,768	26	1,92,47,768	100.0000%	-	-	-	-	-

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated July 17, 2024 has been passed by the members with requisite majority.

Item No.2: Ordinary Resolution

To appoint a Director in place of Ms. Smita Ghag (DIN 02447362), who retires by rotation and being eligible, offers herself for re-appointment

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	1,92,47,768	26	1,92,47,768	100.0000%	-	-	-	-	-
e-Voting during the AGM	-	-	-	-	-	-	-	-	-
TOTAL	1,92,47,768	26	1,92,47,768	100.0000%	-	-	-	-	-

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated July 17, 2024 has been passed by the members with requisite majority.

For Shraavan A. Gupta & Associates
Practicing Company Secretary



Shraavan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Date: 26.09.2024
Place: Mumbai
UDIN: A027484F001326531

For National Standard (India) Limited

Smita Garg
Chairperson
DIN : 02447362
Date: 26.09.2024
Place: Mumbai

