

02<sup>nd</sup> October, 2024

To,  
The Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400001

**Reference: BSE Scrip Code-NRINTER | 532623 | INE605F01017**

Dear Sir/Madam,

**Sub: Intimation of Voting Results of the 33rd AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members on all resolutions set out in the Notice of the 33rd Annual General Meeting of the Company held on Monday, 30th September, 2024 at 12.00 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Bharat Charan Das, Practising Company Secretary and partner of M/s Gopinath & Associates was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the AGM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 33rd Annual General Meeting of the Company have been passed unanimously by the Members.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Scrutinizer's Report on remote e-voting and E-voting at the meeting are enclosed herewith.

This is for your information and record.

Thanking you,

**For N R International Limited**



**(Saroj Kumar Panda)**  
**Company Secretary & Compliance Officer**

Encl: As above



**Gopinath Nayak & Associates**  
**COMPANY SECRETARIES**

**SCRUTINIZER'S REPORT FOR E-VOTING PURSUANT TO SECTION(S) 108 AND 109 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

To,

**N R International Limited**  
Draupadi Mansion  
3<sup>rd</sup> Floor, 11, Brabourne Road  
Kolkata-700001

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 33rd Annual General Meeting ("AGM") of N R International Limited (hereinafter referred to as "the Company") scheduled on Monday, the 30<sup>th</sup> September, 2024 at 12:00 A.M held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").

**2. Responsibility as Scrutinizer:**

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the Management.

**3. Dispatch of Notice convening the AGM:**

a) Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and MCA Circular no. 2/2022 dated 5<sup>th</sup> May, 2022 and 09/2023 dated 25<sup>th</sup> Sept. 2023 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The Echo of India (English) and ArthikLipi (in Bengali language), on 7<sup>th</sup> September, 2024 specifying the date & time of the AGM, availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail-Ids by the members (both physical and demat) who are yet to register their Email Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM.

Plot No. 186, 1st Floor, District Centre, Chandrasekharapur, Bhubaneswar-751016  
Contact : 0674-3551344, +91-9437199291, E-mail : gopinathnayak@rediffmail.com

**4. Remote e-voting process:**

**a) Agency:**

The Company appointed Central Depository Security Limited (the "CDSL") as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.

**b) Remote e-voting period:**

Remote e-Remote e-voting platform was open from 9:00 a.m. (IST) on Friday, 27<sup>th</sup> September, 2024 till 5:00 p.m. (IST) on Sunday, 29<sup>th</sup> September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

c) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

**4. Results:**

**The Results of E-voting are as under:**

**1. Resolution 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 Auditors' and Directors' Reports thereon for the year ended on that date.

**Votes cast in favour of the resolution:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	56	56	100%

**Votes cast against the resolution:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

**Invalid Votes:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

**2. Resolution No 2 (Ordinary Resolution):**

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.

**Votes cast in favour of the resolution:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	56	56	100%

**Votes cast against the resolution**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

**Invalid Votes:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

**3. Resolution No 3 (Ordinary Resolution):**

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.

**Votes cast in favour of the resolution:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	56	56	100%

**Votes cast against the resolution**


Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

**Invalid Votes:**

Mode of voting	Numbers of members voted	Number of votes cast	Percentage of total votes cast
E-voting	Nil	Nil	Nil

Based on the aforesaid results, we report that Three (3) Ordinary Resolutions as set out in item Nos.1, 2 and 3 of the Notice of the AGM dated 30<sup>th</sup> September 2024 have been passed unanimously.

Thanking You.  
Yours faithfully,  
M/s Gopinath Nayak & Associates

 01/10/2024

(Bharat Chandra Das)  
Partner  
M. No: 25843  
C. P. No. 9834

UDIN : A025843F001415550

Place: Bhubaneswar  
Date: 02.10.2024

Dated: 02.10.2024

To,

**N R International Limited**  
Draupadi Mansion  
3<sup>rd</sup> Floor, 11, Brabourne Road  
Kolkata-700001

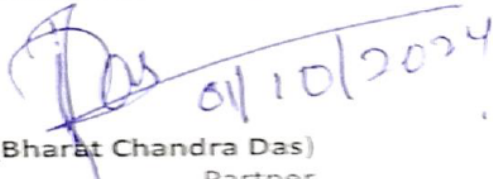
Dear Sir/Madam,

**Sub: Delay in submission of report due to problem in UDIN generation**

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 33<sup>rd</sup> Annual General Meeting of your Company held on Monday, the 30<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),

We are pleased to submit the scrutinizer report in due course but due some technical issues for generation of UDIN, we are unable to submit the same within stipulated time period. The delay was caused due to technical glitches at the time of creation of UDIN. We are extremely for the same.

Thanking You.  
Yours faithfully,  
M/s Gopinath Nayak & Associates

  
(Bharat Chandra Das)  
Partner  
M. No: 25843  
C. P. No. 9834