

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 28, 2024

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001
Scrip Code No. 10024075

Dear Sirs,

Outcome of 30th Annual General Meeting of the Company

We wish to inform you that 30th Annual General Meeting (“**AGM**”) of the Company was duly convened on 28th September, 2024 through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”) facility in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

We enclose, in terms of Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), a summary of the proceedings of the 30th Annual General Meeting (“**AGM**”) of the Company.

We would also like to inform that all the Resolutions for approval at the 30th AGM in respect of the items set out in the Notice dated 23rd May, 2024, were put to vote through remote e-voting and e-voting during the AGM. The voting results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations will be declared once these are made available by the Scrutinizer. Copies of such results will be transmitted to you as well.

Thanking You,
Yours faithfully,
For N G Industries Ltd

Rajesh
Goenka

Rajesh Goenka
Director (DIN: 00157319)
Encl: as above

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Summary of the Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (“AGM”) of the Members of N G Industries Ltd was convened on Saturday, 28th September, 2024 through Video Conference / Other Audio Visual Means (“VC/OAVM”) facility at 10.30 A.M. (IST).

- The Company Secretary welcomed all the shareholders and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. **Mr. Rajesh Goenka, Chairman & Whole-time Director** chaired the 30th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman thereafter introduced the Directors, KMP who have joined the meeting along with the representative of Statutory Auditor, Secretarial Auditor and Scrutinizer.
- The Chairman covered the items of Ordinary and Special Business before the Meeting, as listed under serial Nos. 1 to 6 of the Notice of AGM dated 23rd May, 2024. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman. He also informed that the Report of the Secretarial Auditor for the financial year ended 31st March, 2024, did not contain any qualification, reservation or adverse remark
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members which commenced on 25th September, 2024 from 9.00 A.M. and concluded on 27th September, 2024 at 5.00 P.M.

The following items of business were transacted through remote e-voting during the period as aforesaid and e-voting during the Meeting.

Ordinary Business

1. Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon. – **Ordinary Resolution**
2. Declaration of dividend of ₹ 3.50 per equity shares of the face value of ₹ 10 each (35%), of the Company for the financial year ended 31st March, 2024.
3. Appointment of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment. - **Ordinary Resolution**

Special Business

4. Re-appointment of Mr. Rajesh Goenka (DIN: 00157319) as Whole-time Director for a further period of 3 years. – **Special Resolution**
 5. Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as Non-Executive Independent Director of the Company. – **Special Resolution**
 6. Appointment of Mr. Satya Prakash Tolasaria (DIN: 00671904) as Non-Executive Independent Director of the Company. – **Special Resolution**
- Shareholders who had registered themselves as speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice, which were duly responded by the Chairman of the Company.

The Members were informed that e-voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those members who had not cast their votes through remote e-voting.

The meeting concluded at 11.30 A.M. with vote of thanks to the chair.

All the resolutions has been passed by the Members by requisite majority.

Thanking You,

Yours faithfully,

For N G INDUSTRIES LTD

Rajesh
Goenka

Rajesh Goenka

Director (DIN: 00157319)