

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,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that 30th Annual General Meeting (“AGM”) of the Company was duly convened on Saturday, 28th September, 2024 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility at 10.30 A.M.

Enclosed please find the following for your information and records:

1. The details regarding the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated 28th September, 2024.

Resolution Nos. 1 to 6 as stated in the Notice dated 23rd May, 2024 were passed by the Shareholders by requisite majority.

Thanking You,

Yours faithfully,
For N G Industries Ltd

Rajesh
Goenka

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

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General information about company

Scrip code	530897
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE825C01018
Name of the company	N G INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	SAHADEB RATH
Firms Name	S RATH & COMPANY
Qualification	CS
Membership Number	13298
Date of Board Meeting in which appointed	23-05-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	21-07-2024
Total number of shareholders on record date	2234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	24
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of MR. Rajesh Goenka (DIN: 00157319), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000						
	Postal Ballot (if applicable)							
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500						
	Postal Ballot (if applicable)							
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and Remuneratin of Mr. Rajesh Goenka (DIN: 00157319) as Whole-time Director for a further period of 3 years with effect from September 1, 2024 to August 31, 2027				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000						
	Postal Ballot (if applicable)							
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500						
	Postal Ballot (if applicable)							
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as Non-Executive Independent Director of the Company				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satya Prakash Tolasaria (DIN: 00671904) as Non-Executive Independent Director of the Company				
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		2496000	100.0000	2496000	0	100.0000	0.0000
	Poll	2496000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	2496000	100.0000	2496000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		45635	5.3406	45629	6	99.9869	0.0131
	Poll	854500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	45635	5.3406	45629	6	99.9869	0.0131
Total		3350500	2541635	75.8584	2541629	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To

Mr. Rajesh Goenka
The Chairman
NG INDUSTRIES LIMITED
CIN-L74140WB1994PLC065937
37A, Dr. Meghnad Saha Sarani (Southern Avenue)
1st Floor, Kolkata - 700 029

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the Remote E-voting and e-voting during Annual General Meeting in respect of the resolutions contained in the notice of the Thirtieth (30th) Annual General Meeting (AGM) of NG Industries Limited held on Saturday 28th September, 2024 at 10.30 A.M.

We thank you for appointing us as the Scrutinizer for Remote E-voting process and e-voting by your members during Thirtieth (30th) Annual General Meeting of your Company held on Saturday 28th September, 2024 through Video Conferencing (VC) or other Audio-Visual Means(OAVM).

We are pleased to submit the Consolidated Scrutinizer's Report dated 28th September, 2024 on the Remote E-voting and e-voting at the meeting, which is comprehensive and self explanatory in all respects.

Regards

For S. Rath & Company
Company Secretaries

Sahadeb Rath
Proprietor

Membership No-13298
CP No-3452

Peer Review certificate No.-3357/2023

UDIN- A013298F001356607

Place: Kolkata

Enclosure: As above



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

Name of the Company	N G INDUSTRIES LIMITED
Meeting	30 th Annual General Meeting
Day, Date & Time	Saturday, the 28 th September, 2024 at 10.30 A.M.
Deemed Venue	Registered Office situated at 1 st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata – 700 029
Mode	Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

To

Mr. Rajesh Goenka

The Chairman of 30th Annual General Meeting of

N G INDUSTRIES LIMITED

(Corporate Identity Number- L74140WB1994PLC065937)

37A, Southern Avenue, 1st Floor, Kolkata - 700 029

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "e-Voting during the Meeting held on Saturday, the 28th September, 2024 at 10.30 A.M. through Video Conferencing ("VC") or other Audio-Visual Means("OAVM") in respect of the resolutions contained in the Notice calling the 30th Annual General Meeting (AGM) of NG Industries Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, Proprietor of S. Rath & Company have been appointed as the Scrutinizer by M/s. N G Industries Limited (the Company), vide a resolution passed by the Board of Directors of the Company at their meeting held on 23rd May, 2024, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the terms of Circulars issued by Ministry of Corporate Affairs (MCA) i.e General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and the latest being 9/2023 dated 25th September 2023 (hereinafter collectively referred to as the "MCA Circulars") and in accordance with the terms of Circulars issued by Securities and Exchange Board of India (SEBI) i.e Circular Nos. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12th May 2020, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated 15th January 2021 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and the latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 (hereinafter collectively referred as "SEBI Circulars" and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations including any statutory modification (s) or re-enactment(s) thereof for the time being in force) for the purpose of scrutinizing the process of voting through electronic means (e-voting) in respect of the 6 resolutions contained in the notice dated 23rd May 2024 (Notice) convening the said 30th Annual General Meeting ("said AGM", here in after) and ascertaining the requisite majority.



Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, Circulars issued by Ministry of Corporate Affairs (MCA) i.e General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and the latest being 9/2023 dated 25th September 2023 (hereinafter collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Securities and Exchange Board of India (SEBI) i.e Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May 2020, SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and the latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 (hereinafter collectively referred as "SEBI Circulars" relating to voting through electronic means (remote e-voting) as well as the **e-voting** during the Annual General Meeting by the members of the Company on the resolutions of item nos. 1 to 6 contained in the Notice dated 23rd May 2024 convening the 30th Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. Our responsibility as a Scrutinizer was to ensure that the voting processes, both through Remote e-voting and e-voting at the AGM were conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report to the Chairman, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 29th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also e-voting at the 30th AGM and attendant papers/documents furnished to me by the company and Registrar and Transfer Agent of the Company.

Dispatch of Notice Convening the AGM

4. **The MCA Circulars and SEBI Circulars** provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Pursuant to the said Circulars the Company informed that on the basis of the Register of Members made available by the Registrar and Share Transfer Agents (RTA), the Company completed dispatch of notice of AGM and Annual Return on Wednesday 4th September 2024 by email to the members who had registered their email ids with the Company as per **MCA Circulars** and **SEBI Circulars**.
5. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language), both on 24th August, 2024 and 5th September 2024.



Cut-off Date

6. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, 21st September, 2024 were entitled to vote through remote e-voting system as well as e-voting at the AGM on the Proposed Resolutions for item no. 1 to 6 as set out in the notice dated 23rd May 2024 and the voting rights of shareholders were in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 21st September, 2024 .

Remote e-voting process

7. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting as well as e-voting during AGM to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM . The EVEN of the Company for this AGM is 129807.
8. In E-voting, members had to vote by logging on to www.evoting.nsd.com and following the procedure laid down in the notice dated 23rd May 2024. The E-voting period commenced on Wednesday 25th September, 2024 (9.00 am IST) and ends on Friday 27th September 2024 (5.00 pm IST) and the 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 NSDL.
9. The said remote e-voting at portal www.evoting.nsd.com were unblocked on Saturday 28th September 2024 in the presence of two witnesses who were not in the employment of the company after the completion of e-voting at the AGM.
10. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website portal www.evoting.nsd.com.

Voting at the AGM

11. The Company had also provided the facility of e-voting at the AGM to Members attending the Meeting but had not cast their vote by remote e-voting facility.
12. As required under Rule 20(4)(iii) of The Companies (Management and Administration) Rules, 2014, as amended the Company has stated in the Notice of the 30th AGM published in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language), both on 24th August, 2024 and 5th September 2024 that (i) the Company has provided members facility to exercise their right to vote at the 30th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services provided by National Securities Depository Limited (NSDL); (ii) that the facility for e-voting shall also be made available at the AGM and the Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote by remote e-voting shall be able to vote through e-voting system at the meeting and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.



13. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system .

14. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said 6 Resolutions.

Ordinary Business

Item No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority



Ordinary Business

Item No.2- Ordinary Resolution

To declare a dividend of Rs. 3.50 per equity shares of the face value of Rs.10/- each (35%), of the Company for the financial year ended 31st March, 2024.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority

Ordinary Business

Item No.3- Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00



ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority

Special Business

Item No.4- Special Resolution

To consider Re-appointment of and remuneration payable to Mr. Rajesh Goenka (DIN: 00157319) as whole-time Director and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Company be and is hereby accorded for the re-appointment of and terms of remuneration payable to, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of appointment of Mr. Rajesh Goenka (DIN: 00157319), as a Whole-time Director of the Company, designated as Executive Director, for a period of three years from September 1, 2024 to August 31, 2027 on the terms and conditions, as set in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Directors/Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Directors and Mr. Rajesh Goenka.”

“RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file necessary forms with the Registrar of Companies, West Bengal and to do all such acts, deeds, matters and things as may be required to give effect to this resolution.”

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00



ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority

Special Business

Item No.5- Special Resolution

To consider Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as Non-Executive Independent Director of the Company and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to the recommendations of the Nomination and Remuneration Committee and Board of Directors, the consent of the Members of the Company be and are hereby accorded to the appointment of Mr. Pramod Kumar Dhelia as Non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, as amended, and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, being so eligible, be appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from this Annual General Meeting.

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) or Authorized Representative(s) including Company Secretary of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.



i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority

Special Business

Item No.6- Special Resolution

To consider Appointment of Mr. Satya Prakash Tolasaria (DIN: 00671904) as Non-Executive Independent Director of the Company and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and pursuant to the recommendations of the Nomination and Remuneration Committee and Board of Directors, the consent of the Members of the Company be and are hereby accorded to the appointment of Mr. Satya Prakash Tolasaria as Non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, as amended, and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, being so eligible, be appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from this Annual General Meeting.



"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) or Authorized Representative(s) including Company Secretary of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	44	2541629	100.00
E-voting	0	0	0.00
Total	44	2541629	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Result:- The Resolution is carried by Requisite Majority



15. Based on the aforesaid results the resolution nos. 1 to 6 as contained in the Notice dated 23rd May 2024 convening the 30th Annual General Meeting of the members of the Company have been passed with the requisite majority.
16. The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Compliance Officer for preserving safely after the chairman considers approves and signs the minutes of the AGM.
17. This report has been issued at the request of the company for submission to Stock Exchanges in which the Company is listed and placing on the website of the company and website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,
For S. Rath & Company
Company Secretaries


Sahadeb Rath
Proprietor
Practicing Company Secretary
Membership No-13298
CP No-3452
Peer Review certificate No.-3357/2023
UDIN- A013298F001356607
Dated:-September 28, 2024
Place:-Kolkata



Counter Signed By
For N G Industries Limited



Rajesh Goenka

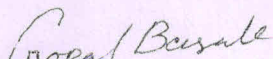
Chairman of 30th Annual General Meeting

Counter Signed By
For N G Industries Limited



S Prasad
Company Secretary
ICSI Membership No. 10242

Countersigned by
Witnesses not in the Employment of Company


Gopal Basak



Nirod Kumar Khilar