



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
The Department of Corporate Services,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Outcome of 35th Annual General Meeting (Scrip code- 512024) held on Thursday, September 30th, 2021

Dear Sir/Madam,

This is to confirm you that the 35th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 from 03:30 p.m. and concluded at 05.00 p.m. at the Registered Office of the Company.

As required under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

Please take the same on record.

Thanking You,
FOR N D METAL INDUSTRIES LIMITED



Ajay Kumar Garg
Managing Director & Compliance Officer
DIN 00988977

Place: Mumbai
Date: 30 September, 2021



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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting of **N D METAL INDUSTRIES LIMITED** (the Company") was held on Thursday, 30th September 2021 from 03.30 pm. to 05:00 p.m at the deemed venue of the AGM i.e., the Registered Office of the Company situated at 417, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400021.

Ms. Sweta Gupta, Company Secretary & Mr. Ajay Garg Compliance Officer of the Company welcomed the members present in the 35th Annual General Meeting. The Statutory Auditor & Secretarial Auditor were also present at the meeting.

Thereafter, Ajay Garg, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order.

He further informed that. the statutory registers/documents were available to Members at the registered office of the Company. The Notice convening AGM was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report, it was not required to be read. The Observations in the Secretarial Audit Report were self-explanatory and not required to be read.

The Chairman requested Ms. Sweta Gupta to highlight certain points with respect to the voting process. She informed that the Company has provided the facility to vote during the meeting through show of Hands & Evoting facility is not taken by the company.

The following items of Business, as per Notice of the AGM, were transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021, and Reports of Board of Directors & the Auditors Report thereon.
2. To appoint a director in place of Mr. Ajay Kumar Garg (**DIN: 00988977**), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditor **M/s Suvarna & Katdare** , Chartered Accountants, who shall hold office from this 35th Ensuing Annual General Meeting till next 36th AGM to be held in year 2022.

Please take the same on records and acknowledge the receipt.

Thanking You,

FOR N D METAL INDUSTRIES LIMITED



Ajay Kumar Garg
Managing Director & Compliance Officer

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.