



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,  
Bombay Stock Exchange Limited  
Phiroze Jjeebhoy Towers,  
Dalal Street, 25" Floor  
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

**Sub: Voting Results of the 37<sup>th</sup> Annual General Meeting (AGM)**

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies ( Management & Administration) Rules, 2014 as amended from time to time, please find enclosed the consolidated voting results on the resolutions passed at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company as declared by the Chairman for the 37<sup>th</sup> AGM of the Company held on 11<sup>th</sup> September, 2023 at 1:00 P.M.

Kindly take the same on record and disseminate on your website.

Thanking You,

**For N D METAL INDUSTRIES LIMITED**

**AJAY  
KUMAR  
GARG**

Digitally signed by AJAY KUMAR GARG  
DN: cn=Ajay Kumar Garg, o=N. D. Metal Industries Ltd.,  
serialNumber=183FFB5E3279E9E,  
c=IN, email=ajay.kumar.garg@ndmil.com,  
cn=Ajay Kumar Garg,  
reason: I am the author of this  
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**AJAY KUMAR GARG**

Managing Director

Din No.: 00988977

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

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com)

Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)



**Priyanka Singh & Co.**  
**Company Secretary**

**SCRUTINIZER'S REPORT**  
**(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)**

Date: 12/09/2023

To,  
The Chairman,  
Board of Directors  
**N D METAL INDUSTRIES LIMITED (CIN NO: L51900MH1984PLC032864)**  
**417MAKER CHAMBER V NARIMAN POINT**  
**MUMBAI -400021**

**Scrutinizers Report on Voting Through Remote E-Voting for Postal Ballot In Section 108 And Section 110 Of The Companies Act 2013 Read With Rule 20 And 22 Of The Companies (Management & Administration) Rule 2014**

Dear Sir,

I, **Priyanka singh (CP NO. 23059)**, Prop. of **Priyanka Singh & co.**, was appointed as a- Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolution as circulated in the Postal Ballot Notice.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020,10/2021, 20/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020,December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India. The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in-the Register of Members or list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on September 04, 2023.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Notice.

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Address: House no.07, Shivpuram Colony, Pashchimpuri, Agra, Uttar Pradeh-282006  
Email: -cspriyanka156@gmail.com, Phone:-08272838862, 08630143875



**Priyanka Singh & Co.**  
**Company Secretary**

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favor' or 'against' the resolution based on the reports generated from the electronic voting system provided by the NSDL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made there under relating to passing of Resolution by means of voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ("Remote E-voting") only, in terms of the said MCA Circulars.

The remote e-voting period commenced on September 08, 2023, at 10:00 AM for voting through electronic mode and ended on September 10, 2023 at 5:00 P.M. All the votes were cast through e- voting means.

The e-voting were unlocked, and result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Notice is as under:

A. Resolution No. 1- (Ordinary resolution)

Consideration and adoption the Audited Financial Statements for the financial year ended 31st March 2023, and Reports of Board of Directors & the Auditors Report thereon.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	17	1950121	100%
Total	17	1950121	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0



**Priyanka Singh & Co.**  
**Company Secretary**

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0

B. Resolution No. 2- (Ordinary resolution)

Appointment of a Director in place of Mr. AJAY KUMAR GARG (DIN: 00988977), who retires by rotation and being eligible, offers Himself for re-appointment.

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	17	1950121	100%
Total	17	1950121	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0

C. Resolution No. 3- (Ordinary resolution)

Appointment of Statutory Auditor M/s Suvarna & Katdare, Chartered Accountants, who shall hold office from this 37th Ensuing Annual General Meeting till next 38th AGM to be held in year 2024.



**Priyanka Singh & Co.**  
**Company Secretary**

a. Voted in favor of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	17	1950121	100%
Total	17	1950121	100%

b. Voted in against of resolution:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0

c. Invalid Votes:

Voting Description	Number of members who voted	Number of shares for which	% of total numbers of valid votes were casted
Remote e-voting	0	0	0
Total	0	0	0

The said Resolutions as set out in the Notice of have been passed by the Shareholders with requisite majority through e-voting process.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary of the Company, for safe keeping.

Thanking you,

Yours faithfully,

For **PRIYANKA SINGH & CO**

**PRIYANKA  
SINGH**

Digitally signed by  
PRIYANKA SINGH

**PRIYANKA SINGH**  
**Practicing Company Secretaries**  
**Place: Agra**  
**Date: 12/09/2023**  
**UDIN: A060534E000991167**