



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

9<sup>th</sup> February, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Outcome of the Board Meeting held on today i.e. 9<sup>th</sup> February, 2023.**

**Ref.: Security Code No. 514332.**

This is to inform you that the Board of Directors of the Company at its Meeting held on today, i.e. 9<sup>th</sup> February, 2023, has inter alia considered and approved un-audited Standalone & Consolidated Financial Results together with the Limited Review Report from M/s D. Kothary & Co., Chartered Accountants, Statutory Auditors of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022.

1. Kindly find enclosed approved Un-audited Standalone & Consolidated Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022 and Limited Review report by M/s D. Kothary & Co., Chartered Accountants, Statutory Auditors on the Un-audited Financial Results.

**2. Recommended to the members of the Company, reappointment of Independent Director(s):**

Recommendation for re-appointment of following Non-Executive, Independent Director(s) of the Company, for a second term of 5 (five) consecutive years, not liable to retire by rotation, for approval of the members of the Company by way of Special Resolution through Postal Ballot by electronic means. In terms of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Listing Regulations, the Company shall provide remote e-voting facility for the said purpose.

The cut-off date of 10<sup>th</sup> February, 2023 has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot By remote e-voting facility.

Name of Director	DIN	Proposed second term of appointment
Mr. Nitesh Jain	08077578	26/03/2023 to 25/03/2028
Mr. Rahul Kanungo	08117162	26/03/2023 to 25/03/2028

The details required inter-alia under Regulation 30 of SEBI LODR Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure - A

(CIN : L65910MH1981PLC248089)

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

**Re-appointment of Non-Executive- Independent Director(s)**

Sr. No.	Details of events	Information of such events	
		Mr.Nitesh Jain	Mr. Rahul Kanungo
1.	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise</del>	First term as Non-Executive Independent Director expiring on 25 <sup>th</sup> March, 2023, and it is proposed to seek Shareholder's approval for re-appointment for the second term.	First term as Non-Executive Independent Director expiring on 25 <sup>th</sup> March, 2023, and it is proposed to seek Shareholder's approval for re-appointment for the second term
2.	Date of appointment / cessation (as applicable) & terms of appointment	Effective from 26 <sup>th</sup> March, 2023, post Member's approval for the second term for a period of 5 consecutive years	Effective from 26 <sup>th</sup> March, 2023, post Member's approval for the second term for a period of 5 consecutive years
3.	Brief Profile (in case of appointment)	He is businessman on the business of steel trading.	He is businessman on the business of steel trading.
4.	Affirmation	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.	Based on the information available with the Company, he is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
5.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

The Board Meeting commenced at 12.30 pm and concluded at 3.00 pm today.

Thanking you

Yours sincerely

For Neo Infracon Limited



Tamanna Rawal

Company Secretary & Compliance Officer.

Encl.: As above.

