



September 29, 2021

To,
Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 516082
NSE symbol: NRAIL

Sub: PROCEEDINGS OF THE 28TH AGM HELD ON SEPTEMBER 29, 2021

Dear Sirs,

In view of the continuing COVID-19 pandemic and in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company is being held through VC/OAVM today i.e. on Wednesday, September 29, 2021 at 11.30 a.m. and concluded at 12.30 p.m.

In compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from September 26, 2021 to September 28, 2021 with cut-off date determining the shareholders being Wednesday, September 22, 2021.

The Company had also provided voting facility through e-voting to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The following resolutions items were transacted at the AGM:

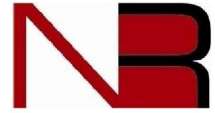
1. Ordinary Resolution- Adoption of Financial Statements for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution- Declaration of dividend on equity shares for the financial year ended March 31, 2021.
3. Ordinary Resolution- Appointment of Director in place of Shri Ashok Bansal (DIN 07325904), who retires by rotation and being eligible, offers himself for re-appointment.
4. Special Resolution- Re-appointment of Shri Rajendra Agarwal (DIN: 00176440) as the Managing Director.

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

REGD. OFF.: 502-A/ 501-B, FORTUNE TERRACES, 5TH FLOOR, OPP. CITY MALL, NEW LINK ROAD,
ANDHERI (W), MUMBAI – 400 053. TEL: +91 22 67317500, FAX: +91 22 26730227

N R AGARWAL INDUSTRIES LTD



5. Special Resolution- Re-appointment of Shri Ashok Kumar Bansal (DIN: 07325904) as the Whole Time Director.
6. Ordinary Resolution- Ratification of Cost Auditors' remuneration for the financial year ended March 31, 2021.

The voting results on the above resolutions will be communicated to the Exchanges along with the consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time. The same shall also be placed on the Company's website and the website of NSDL. The meeting concluded at 12.30 p.m. The e-voting facility was kept open for thereafter for next 15 minutes to enable the shareholders to cast their votes.

Thanking You,

Yours Faithfully,

For **N R AGARWAL INDUSTRIES LIMITED**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, o=IN, st=MAHARASHTRA,
ou=Personal,
serialNumber=95359e22d1989cafa15e1c0d53b06855c7ad10ca0d09
c007c083a86670a1c019
Date: 2021.08.28 15:26:47 +0530

Pooja Daftary
Company Secretary & Compliance Officer

email: admin@nrail.com, website: www.nrail.com

CIN: L22210MH1993PLC133365

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