



September 29, 2022

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 29TH AGM HELD ON SEPTEMBER 29, 2022**

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/CMDI/CIR/P/2020/79 dated 12th May, 2020, January 15, 2021 and May 13, 2022, 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 was held through VC/OAVM today i.e. on Thursday, September 29, 2022 at 11.30 a.m. and concluded at 12.02 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, 2022 to September 28, 2022 with cut-off date determining the shareholders being Thursday, September 22, 2022.

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, 2022 together with the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution- Appointment of Director in place of Shri Raunak Agarwal (DIN 02173330), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution- Re-appointment of M/s GMJ & Co., Chartered Accountants, Mumbai (Firm Registration No. 103429W), as the Statutory Auditors of the Company to hold office for a second term of five years from the conclusion of this Annual General Meeting till the conclusion of 34th (thirty fourth) Annual General Meeting of the Company to be held in the year 2027, at a remuneration as may be fixed by the Board of Directors of the Company.

email: [admin@nrail.com](mailto:admin@nrail.com), website: [www.nrail.com](http://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**



4. Special Resolution- Re-appointment of Shri Raunak Agarwal (DIN: 02173330) as the Whole Time Director for a further period of 3 (three) years with effect from August 01, 2022 to July 31, 2025.
5. Special Resolution- Re-appointment of Smt Reena Agarwal (DIN: 00178743) as the Whole Time Director for a period of 3 (three) years with effect from August 01, 2022 to July 31, 2025.
6. Ordinary Resolution- Ratification of Cost Auditors' remuneration for the financial year ended March 31, 2022.
7. Special Resolution- Approval of the Members of the Company accorded to keep the Registers as prescribed under Section 88 of the Act and copies of Annual Returns under Section 92 of the Act, together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required, at the Registered Office of the Company and/ or at the office of Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company.

The e-voting facility was kept open thereafter for next 15 minutes to enable the shareholders to cast their votes. The meeting concluded at 12.02 p.m.

The voting results on the above resolutions are being 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.

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, o=Personal,  
serialNumber=9535de22d1986cfa15e1c0dd5  
3b0b855c7ad10ceda09cdd7c380a8657ce1c49  
Date: 2022.09.29 16:25:00 +05'30'

**Pooja Daftary**  
Company Secretary & Compliance Officer