

## **N R AGARWAL INDUSTRIES LTD.**

502 A/501 B, FORTUNE TERRACES, 5TH FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053  
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 2673695

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September 29, 2020

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 27TH AGM HELD ON SEPTEMBER 29, 2020**

Dear Sirs,

In view of the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') Notice facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC/OAVM today i.e. on Tuesday, September 29, 2020 at 11.30 a.m. and concluded at 12 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, 2020 to September 28, 2020 with cut-off date determining thy shareholders being Tuesday, September 22, 2020.

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, 2020 together with the Reports of Board of Directors and Auditors thereon.
2. Ordinary Resolution- Appointment of Director in place of R N Agarwal (DIN 00176440), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary Resolution- Appointment of Rohan Agarwal (DIN: 08583011) as Director.
4. Special Resolution- Appointment of Rohan Agarwal (DIN: 08583011) as Whole Time Director.

5. Special Resolution- Continuation of holding the office of Directorship by C R Radhakrishnan (DIN: 01309312) as an Independent Director.
6. Ordinary Resolution- Appointment of Shri S N Chaturvedi (DIN: 00553459) as an Independent Director.
7. Ordinary Resolution- Appointment of Smt. Sunita Nair (DIN: 08701609) as an Independent Director.
8. 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 12.00 pm. 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

Sd/-  
Pooja Daftary  
Company Secretary & Compliance Officer