



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

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

Script Code: 512024

Dear Sir/ Madam,

Sub: Voting Results of the 36th 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 36th Annual General Meeting (AGM) of the Company as declared by the Chairman for the 36th AGM of the Company held on 26th September, 2022 at 1:00 P.M.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

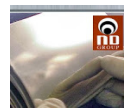


AJAY KUMAR GARG
Managing Director
Din No.: 00988977

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 Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

DECLARATION OF VOTING RESULTS OF RESOLUTIONS PASSED DURING THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26TH SEPTEMBER , 2022 AT 1:00 P.M.

Dear Members,

We hereby declare the voting result on the resolution passed at the 36th Annual General Meeting (AGM) of the Company, the Company had provided facility to the member to cast their vote during 36th Annual General Meeting of the company.

Sr. No.	Particulars	Resolution Type (Ordinary/ Special)	% age of votes cast in favour	% age of votes cast in against
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022, and Reports of Board of Directors & the Auditors Report thereon.	Ordinary	78.93	0
2.	To appoint a Director in place of Mrs. HARSH REKHA GARG (DIN: 00846444), who retires by rotation and, being eligible, offers Herself for re-appointment	Ordinary	78.93	0
3.	To appoint a Director in place of Mr. LALU SHRICHATHU MANDA (DIN: <u>07852067</u>), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	78.93	0
4.	To appoint Statutory Auditor M/s Suvarna&Kardare , Chartered Accountants, who shall hold office from this 36th Ensuing Annual General Meeting till next 37th AGM to be held in year 2023.	Ordinary	78.93	0

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Based on the above, all the resolution was passed successfully at the 36th Annual General Meeting of the Company.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED



AJAY KUMAR GARG
Managing Director
Din No.: 00988977

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