

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 24th September, 2018

The Listing Dept., BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Ref : Fifty Fifth Annual General Meeting of the Company held on 24th September, 2018 for the Financial year 2017-18

Dear Sir / Madam,

This is to inform that the Fifty Fifth Annual General Meeting ("AGM") of the members of the Company was held on Monday, 24th September, 2018 at 3.00 p.m at Lodha Excelus, 8th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.

Please find enclosed the following disclosures:

1. Voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results has been marked as **Annexure A**.
2. Summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure B**.

Kindly take the same in your records.

Thanking you.

Yours truly,
For National Standard (India) Limited

Varun S. Shah
Varun Shah
Company Secretary & Compliance Officer
A-28901
Encl: As above



ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 55th ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD ON 24TH SEPTEMBER, 2018

Date of the AGM	24 th September, 2018
Total number of shareholders on record date (i.e 17th September, 2018 - Cut-off date for the purpose of Voting)	995
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not arranged
Public:	



V.S. Shah

AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors' and Auditors' thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	-	-	-
	Poll		14788099	100.00	14788099	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14788099	14788099	100.00	14788099	0	100.00
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	1	-	1	-	100.00	0
	Poll		1877925	36.03	1877925	-	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5211811	1877926	36.03	1877926	-	100.00
Total		20000000	16666025	83.33	16666025	-	100.00	0

V.S. Shah



Item No. 2: Re-appointment of Mr. Narinder Pal Shinh (DIN 00023160) as the Director, retiring by rotation								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	-	-	-
	Poll		14788099	100.00	14788099	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14788099	14788099	100.00	14788099	0	100.00
Public Institution s	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	1	-	1	-	100.00	0
	Poll		1877925	36.03	1877925	-	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5211811	1877926	36.03	1877926	-	100.00
Total		20000000	16666025	83.33	16666025	-	100.00	0

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Item No. 3: Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2018								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	-	-	-
	Poll		14788099	100.00	14788099	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14788099	14788099	100.00	14788099	0	100.00
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	1	-	1	-	100.00	0
	Poll		1877925	36.03	1877925	-	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5211811	1877926	36.03	1877926	-	100.00
Total		20000000	16666025	83.33	16666025	-	100.00	0



N.S. Ltd

Item No. 4: Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2019								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	-	-	-
	Poll		14788099	100.00	14788099	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14788099	14788099	100.00	14788099	0	100.00
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	1	-	1	-	100.00	0
	Poll		1877925	36.03	1877925	-	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5211811	1877926	36.03	1877926	-	100.00
Total		20000000	16666025	83.33	16666025	-	100.00	0



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Item No. 5: Appointment of Mr. Prakash Vaghela (DIN 07768595) as Independent Director, not liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	-	-	-
	Poll		14788099	100.00	14788099	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14788099	14788099	100.00	14788099	0	100.00
Public Institution s	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	1	-	1	-	100.00	0
	Poll		1877925	36.03	1877925	-	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5211811	1877926	36.03	1877926	-	100.00
Total		20000000	16666025	83.33	16666025	-	100.00	0



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ANNEXURE - B

SUMMARY OF THE PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING

1. The 55th Annual General meeting (“AGM”) of the Company was held on 24th September, 2018 at 3.00 p.m. at Lodha Excelus, 8th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.
2. The Chairperson informed the members that the quorum as required for the Annual General Meeting was present.
3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resol No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2018 and the Report of Board of Director’s and Auditor’s thereon.	Ordinary
2.	Re-appointment of Mr. Narinder Pal Shinh (DIN 00023160) as the Director, retiring by rotation.	Ordinary
3.	Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2018	Ordinary
4.	Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2019.	Ordinary
5.	Appointment of Mr. Prakash Vaghela (DIN 07768595) as Independent Director, not liable to retire by rotation.	Ordinary

4. The Chairperson informed that Mr. Sharat Shetty, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.
5. The Chairperson informed the members that the e-voting facility was open during the period from 20th September, 2018 (9:00 am) to 23rd September, 2018 (5:00 pm).

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6. All the above resolutions set out in the Notice of AGM were passed with requisite majority.

Note: this is not the minutes of the proceedings of 55th AGM.

Thanking you.

For National Standard (India) Limited

Varun S. Shah



Varun Shah
Company Secretary & Compliance Officer
A-28901
Encl: As above