



## NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511.

November 11, 2023

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code No. 502294

Dear Sirs,

### Outcome of 46<sup>th</sup> Annual General Meeting of the Company

We wish to inform you that the 46<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly convened on 11<sup>th</sup> November, 2023 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

We enclose, in terms of Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), a summary of the proceedings of the 46<sup>th</sup> Annual General Meeting (“AGM”) of the Company.

We would also like to inform that all the Resolutions for approval at the 46<sup>th</sup> AGM in respect of the items set out in the Notice dated 19<sup>th</sup> October 2023, were put to vote through remote e-voting and e-voting during the AGM. The voting results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations will be declared once these are made available by the Scrutinizer. Copies of such results will be transmitted to you as well.

Thanking You,  
Yours faithfully,  
For Nilachal Refractories Limited

*Ramesh Dhandhania*

Ramesh Dhandhania  
Director (DIN: 00375424)  
Encl: as above





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### **Summary of the Proceedings of the 46<sup>th</sup> Annual General Meeting**

The 46<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Nilachal Refractories Limited was convened on Saturday, 11<sup>th</sup> November, 2023 through Video Conference / Other Audio Visual Means (“VC/OAVM”) facility at 12.30 P.M. (IST).

- Mr S C Mishra, Director of the Company chaired the 46<sup>th</sup> Annual General Meeting. He welcomed all the shareholders and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The requisite quorum being present, the Chairman called the meeting to order. The Chairman thereafter introduced the Directors, KMP who have joined the meeting along with the representative of Statutory Auditor, Secretarial Auditor and Scrutinizer.
- The Chairman covered the items of Ordinary Business before the Meeting, as listed under serial Nos. 1 to 3 of the Notice of AGM dated 19<sup>th</sup> October, 2023. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman. He also informed that the Report of the Secretarial Auditor for the financial year ended 31st March, 2023, did not contain any qualification, reservation or adverse remark
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members which commenced on Wednesday 8<sup>th</sup> November, 2023 from 9.00 A.M. and concluded on Friday, 10<sup>th</sup> September, 2023 at 5.00 P.M.

The following items of business were transacted through remote e-voting during the period as aforesaid and e-voting during the Meeting.

**Ordinary Business**

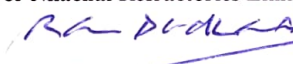
1. Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Directors and Auditors thereon. – **Ordinary Resolution**
2. Appointment of Mr. Niraj Jalan (DIN: 00551970), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment. - **Ordinary Resolution**
3. Appointment of M/s Jain Saraogi & Co. LLP, Chartered Accountant (Firm Registration number: 305004EE) as statutory auditor of the Company for a period of 5 years.

The Members were informed that e-voting would be allowed during this AGM and up to 15 minutes after the conclusion of this AGM to all those members who had not cast their votes through remote e-voting.

The meeting concluded at 12: 43 P.M. with vote of thanks to the chair.

All the resolutions has been passed by the Members by requisite majority.

Thanking You,  
Yours faithfully,  
For Nilachal Refractories Limited

  
Ramesh Dhandhan  
Director (DIN: 00375424)  
Encl: as above

