



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: Outcome of 37th Annual General Meeting held on Monday, 11th September, 2023

This is to confirm you that the 37th Annual General Meeting (AGM) of the Company was held on **Monday, 11th September, 2023 at 01:00 p.m. and conclude at 02:00 p.m.** at the Registered office of the Company.

As required under Regulation 30, Part A Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY
KUMAR
GARG

Digitally signed by AJAY KUMAR
GARG
DN: cn=AJAY KUMAR GARG,
postalCode=400006,
st=Maharashtra,
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KUMAR GARG
Date: 2024.04.08 12:12:35 +05'30'



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

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting of N D METAL INDUSTRIES LIMITED (the company) was held on **Monday, 11th September 2023 at 01:00 p.m and conclude at 02:00 p.m.** At the Registered Office of the Company situated at 417, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400021.

Mr. AJAY KUMAR GARG, Compliance officer of the Company welcomed the members present in the 37th Annual General Meeting.

Thereafter, Mr. AJAY KUMAR GARG, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order. He called the meeting to order and introduced the Directors and KMPs seated on the dais.

Participants:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Ajay Kumar Garg	Chairman, Managing Director & CFO
2.	Mr. Rajesh Bansal	Director
3.	Mr. Piyush Garg	Director
4.	Mrs. Harsh Rekha Garg	Woman Director
5.	Lalu S Mandal	Director
6.	Mrs. Kalpana Sen	Company Secretary

Members' Present: 17 Members were present at the meeting. He further informed that, the statutory registers/documents were available to Members at the registered office of the Company. The Notice convening AGM was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report, it was not required to be read. The Observations in the Secretarial Audit Report were self – explanatory and not required to be read.

The Chairman informed that the Company has provided the facility to vote during the meeting through E-voting facility is taken by the company.

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The followings items of Business, as per notice of the AGM, were transacted at the meeting.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, and Reports of Board of Directors & the Auditors Report thereon.
2. To appoint a Director in place of Mr. AJAY KUMAR GARG (DIN: 00988977), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditor M/s Suvarna & Katdare , Chartered Accountants, who shall hold office from this 37th Ensuing Annual General Meeting till next 38 th AGM to be held in year 2024.

The Chairman invited the queries but there are none. After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.

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

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY
KUMAR
GARG

Digitally signed by AJAY KUMAR
GARG
DN: c=IN, o=Personal,
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st=Maharashtra,
serialNumber=BE47DC0FA680F1B3F
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KUMAR GARG
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AJAY KUMAR GARG
Managing Director
Din No.: 00988977