

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

1<sup>st</sup> January, 2021

To  
The Manager  
BSE Ltd.  
25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 531651

Sub.: Voting Results for the Postal Ballot through Electronic eVoting

Dear Sir,

Further to our letter dated 24<sup>th</sup> November, 2020 and 25<sup>th</sup> November, 2020, we hereby intimate you that the Special Resolution to sell, lease or otherwise dispose of the whole or substantially the whole of one of the undertakings of the company located at SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extension), District Alwar, Rajasthan has been passed by the Members through eVoting on Postal Ballot held from 1<sup>st</sup> December, 2020 to 30<sup>th</sup> December, 2020, by requisite majority.

As per the Scrutiniser's Report dated 1<sup>st</sup> January, 2021 addressed to the Chairman, all Resolutions as set out in the Postal Ballot Notice dated 23<sup>rd</sup> November, 2020 of the Company have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed wherein approval of all resolution has been accorded.

In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby also enclose the voting results in the prescribed format.

Please take the above in your record.

Thanking you.

Yours Faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

**VANDANA GUPTA**

**COMPANY SECRETARY**

**Membership No. : ACS 24012**

Encl: As above.



• Engineering Steel • Rounds • Squares • Flats  
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**EXPANDING HORIZONS WITH QUALITY STEEL**

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
Sector 1, Greater Noida West, Gautam Budh Nagar,  
Uttar Pradesh -201318  
Mobile: 9899167774  
Email: deepakbansal.fcs@gmail.com

January 1, 2021

To  
The Chairman  
National General Industries Limited  
3<sup>rd</sup> Floor, Surya Plaza,  
K-185/1, Sarai Julena,  
New Friends Colony,  
New Delhi - 110025

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting through Postal Ballot conducted from 1<sup>st</sup> December, 2020 to 30<sup>th</sup> December, 2020**

Sir,

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting through Postal Ballot, in a fair and transparent manner in respect to the resolutions contained in the notice issued on 23<sup>rd</sup> November, 2020 conducted from 1<sup>st</sup> December, 2020 to 30<sup>th</sup> December, 2020.

On account to difficulty in dispatch of the Notice on account of threat of COVID-19 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company had sent Postal Ballot Notice in electronic form only and extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for this Postal Ballot.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules framed there under relating to Postal Ballot process through e-voting on the resolution contained in Notice of Postal Ballot of the Company dated 23<sup>rd</sup>, November, 2020 sent to all the members of the Company as prescribed in the Act and Rules made thereunder. My responsibility as a Scrutinizer for Postal Ballot process for e-voting is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolution.

This postal ballot resolution was put up for approval of the shareholders as Special Resolution to sell, lease or otherwise dispose of the whole or substantially the whole of one of the undertakings of the company located at SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extension), District Alwar, Rajasthan.



# DEEPAK BANSAL & ASSOCIATES

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The remote e-voting period remained open from Tuesday, 1<sup>st</sup> December, 2020 (09:00 A.M) and ended on Wednesday, 30<sup>th</sup> December, 2020 (05:00 P.M).

All the votes casted on remote e-voting and e-voting through aforesaid Postal Ballot, were diligently scrutinized under our supervision and we are attaching herewith our following report on the remote e-voting / e-voting conducted through Postal Ballot to enable you to declare result thereof:-

- i. Report on e-Voting for the Postal Ballot conducted from Tuesday, 1<sup>st</sup> December, 2020 (09:00 A.M) and ended on Wednesday, 30<sup>th</sup> December, 2020 (05:00 P.M) in the prescribed form MGT-13 as **Annexure - I**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting during Postal Ballot period.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**

Company Secretaries



**DEEPAK BANSAL**

Chairman

FCS: 3736; CP: 7433

UDIN : F003736B001818780

Date : 1<sup>st</sup> January, 2021

Place : Greater Noida

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries  
Flat No.1601, 16th Floor, Tower M, Arihant Arden,  
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## **Annexure-I**

### **REPORT ON e-VOTING THROUGH POSTAL BALLOT FOR NATIONAL GENERAL INDUSTRIES LIMITED 1<sup>st</sup> December, 2020 to 30<sup>th</sup> December, 2020**

#### **Item No.1 (Type of Resolution: Special)**

To sell, lease or otherwise dispose of the whole or substantially the whole of one of the undertakings of the company located at SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extension), District Alwar, Rajasthan.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	43	-	43	38,02,295	-	38,02,295	99.99
Dissent	16	-	16	303	-	303	0.01
Total	59	-	59	38,02,598	-	38,02,598	100.00

\* Shareholding as on 27th November, 2020

\* Votes mentioned against Poll are the votes casted electronically through e-voting during Postal Ballot period

Thus, the Special Resolution as contained in Item No 1 is passed with requisite majority



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**National General Industries Limited**  
**Details of Voting Results for Postal Ballot held from 1st December, 2020 to 30th December, 2020**

<b>Date of the Postal Ballot period</b>	:	1st December, 2020 to 30th December, 2020
<b>Total number of equity shareholders as on record date</b>	:	1,711 as on 27th November, 2020 the cut-off date on which shareholders were entitled for e-Voting for Postal Ballot held from 1st December, 2020 to 30th December, 2020
<b>Numbers of shareholders present in the meeting either in person or through proxy</b>		
- Promoter and Promoter Group	:	N.A.
- Public	:	N.A.
<b>Numbers of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>		
- Promoter and Promoter Group	:	N.A.
- Public	:	N.A.
<b>Number of resolution passed in the meeting</b>	:	1

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To sell, lease or otherwise dispose of the whole or substantially the whole of one of the undertakings of the company located at SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extension), District Alwar, Rajasthan.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	3628902	3627598	99.9641	3627598	0	100.0000	-	0
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		3628902	3627598	99.9641	3627598	0	100.0000	-
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>								
Public- Non Institutions	E-Voting	1901357	175000	9.2040	174697	303	99.8269	0.1731	
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		1901357	175000	9.2040	174697	303	99.8269	0.1731
<b>Total</b>		5530259	3802598	68.7599	3802295	303	99.9920	0.0080	0
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

\* Shareholding as on 27th November, 2020

\* Votes mentioned against Poll are the votes casted electronically through e-voting during Postal Ballot period

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