

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. L74899DL1987PLC026617

1st October, 2019

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

Ref.: Scrip Code No. 531651
Sub.: Voting Result of 33rd Annual General Meeting

Dear Sir

We refer to our letter dated 30th September, 2019 regarding gist of proceeding of meeting and wish to inform you that at the 33rd Annual General Meeting of the shareholders of the Company held on Monday, September 30, 2019 at 11.30 am at Naval Vihar, Farm 7, Dera Gaon, New Delhi - 110030, the shareholders have duly approved, through remote e-Voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433), appointed as the Scrutinizer by the Board of Directors, to scrutinize the e-voting process and poll at the Annual General Meeting, in a fair and transparent manner, has submitted their report dated 1st October, 2019 to the Chairman of the Company, on remote e-Voting and Voting through Ballot at the venue of the meeting.

In compliance with Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby 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
Memb. No. : ACS 24012
Encl.: As above.



♦ Engineering Steel ♦ Rounds ♦ Squares ♦ Flats
Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110 025 (INDIA)
Phone: +91-11-49872442, 48 • E-mail: cs@modisteel.net
Re-Rolling Unit: 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad - 201007 (Uttar Pradesh)
Phone : +91-120-4552920, +91-120-4552900

VISIT US AT : www.modisteel.com

EXPANDING HORIZONS WITH QUALITY STEEL



DEEPAK BANSAL & ASSOCIATES
Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028
Ph: 011-45141907; 9899167774

October 1, 2019

To

The Chairman of 33rd Annual General Meeting of Equity Shareholders of
National General Industries Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 33rd Annual General Meeting of National General Industries Limited held on 30th September, 2019.

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 33rd Annual General Meeting of the equity shareholders of the company, held on Monday, 30th September, 2019.

The e-voting period remained open from Thursday, 26th September, 2019 (10:00 A.M) and ended on Sunday, 29th September, 2019 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

All the votes casted on e-voting and in poll were diligently scrutinized under our supervision and we are attaching herewith our following reports on the e-voting / poll conducted to enable you to declare result thereof:-

- i. Report on poll conducted at 33rd Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / poll as **Annexure - II**

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 e-voting and poll.

Yours faithfully

For DEEPAK BANSAL & ASSOCIATES
Company Secretaries



DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433



Received and countersigned



(ASHOK KUMAR MODI)
Chairman

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028

Ph: 011-45141907; 9899167774

Annexure-I

FORM NO. MGT- 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of **NATIONAL GENERAL INDUSTRIES LIMITED** (the company) held on Monday, 30th September, 2019 at 11:30 A.M at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 30th September, 2019 at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



Amir

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Vasu Modi (DIN : 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.3 (Type of Resolution: Ordinary)

To appoint Mr. Anirudh Vimalkumar Goenka (DIN : 009077333) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



Handwritten signature

Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Anantshri Gupta (DIN : 08126520) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

Item No.5 (Type of Resolution: Ordinary)

To appoint Mrs. Sanjana Bharat (DIN : 08407030) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers herself for appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
27	6,40,555	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:


Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



Handwritten signature

5. A Compact Disc (CD) containing a list of equity shareholders who voted for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.


For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries


DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433



Date: 1st October, 2019
Place : New Delhi

Received and countersigned


(ASHOK KUMAR MODI)
Chairman

Signature of Witnesses:

1.

2.

CONSOLIDATED REPORT ON e-VOTING / POLL
NATIONAL GENERAL INDUSTRIES LIMITED
33rd Annual General Meeting - 30th September, 2019

Item No.1 (Type of Resolution: Ordinary)

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

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

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Vasu Modi (DIN : 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



Item No.3 (Type of Resolution: Ordinary)

To appoint Mr Anirudh Vimalkumar Goenka (DIN : 00907733) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E-Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Anantshri Gupta (DIN : 08126520) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E-Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority



Item No.5 (Type of Resolution: Ordinary)

To appoint Mrs. Sanjana Bharat (DIN : 08407030) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers herself for appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	27	45	28,69,310	6,40,555	35,09,865	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	27	45	28,69,310	6,40,555	35,09,865	100.00


Thus, the Ordinary Resolution as contained in Item No 5 is passed with requisite majority

=====



National General Industries Limited
Details of Voting Results for 33rd Annual General Meeting

Date of the Annual General Meeting	: 30th September, 2019
Total number of equity shareholders as on record date	: 1,683 as on 24th September, 2019 the cut-off date on which shareholders were entitled to vote for 33rd Annual General Meeting
Numbers of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	: 6
- Public	: 21
Numbers of shareholders attended the meeting through Video Conferencing	
- Promoter and Promoter Group	: Not arranged
- Public	: Not arranged
Number of resolution passed in the meeting	: 5

National General Industries Ltd.

(Authorised Signatory)

Resolution (1)

Ordinary

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?
 Description of resolution considered

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2019, the Report of the Board of Directors and Auditors thereon.

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)]*10	(8)
Promoter and Promoter Group	E-Voting		2869164	79.06	2869164	0	100.00	0.00	0
	Poll	3628902	519098	14.30	519098	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	3628902	3388262	93.37	3388262	0	100.00	0.00	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		146	0.01	146	0	100.00	0.00	0
	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865	0	100.00	0.00	0
Whether resolution is Pass or Not. Yes									

* this fields are optional

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		0
Public Institutions		0
Public - Non Institutions		0

National General Ltd
 (Authorised Signatory)

Resolution (2)

Ordinary

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

To appoint a Director in place of Mr. Vasu Modi (DIN : 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	(8)
	Poll	3628902	2869164 519098	79.06 14.30	2869164 519098	0	100.00 100.00	0.00 0.00	0
	Postal Ballot (if applicable)								
	Total	3628902	3388262	93.37	3388262	0	100.00	0.00	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		146	0.01	146	0	100.00	0.00	0
	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865	0	100.00	0.00	0
				Whether resolution is Pass or Not.	Yes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

National General Ind Vestment Ltd.

(Authorised Signatory)

Resolution (3)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
 No

Description of resolution considered

To appoint Mr. Anirudh Vimalkumar Goenka (DIN : 00907733) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	3628902	2869164	79.06	2869164	0	100.00	0.00	0
	Postal Ballot (if applicable)		519098	14.30	519098	0	100.00	0.00	0
	Total	3628902	3388262	93.37	3388262	0	100.00	0.00	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		146	0.01	146	0	100.00	0.00	0
	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865	0	100.00	0.00	0
Whether resolution is Pass or Not. Yes									

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

National General Industries Ltd.

(Authorised Signatory)

Resolution (4)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution? Ordinary

No

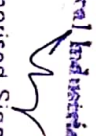
Description of resolution considered

To appoint Mr. Anantshri Gupta (DIN : 08126520) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers himself for appointment.

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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10	(6)
	Poll	3628902	2869164	79.06	2869164	0	100.00	0.00	0
	Postal Ballot (if applicable)		519098	14.30	519098	0	100.00	0.00	0
	Total	3628902	3388262	93.37	3388262	0	100.00	0.00	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		146	0.01	146	0	100.00	0.00	0
	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865	0	100.00	0.00	0
				Whether resolution is Pass or Not.	Yes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

National General Industries Ltd.

 (Authorised Signatory)

Resolution (5)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
 No

Description of resolution considered
 To appoint Mrs. Sanjana Bharat (DIN : 08407030) as Director of the Company who was appointed as Additional Director of the Company on 30th March, 2019 and being eligible, offers herself for appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	No. 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
Promoter and Promoter Group	E-Voting								
	Poll	3628902	2869164	79.06	2869164	0	100.00	0.00	0
	Postal Ballot (if applicable)		519098	14.30	519098	0	100.00	0.00	0
	Total	3628902	3388262	93.37	3388262	0	100.00	0.00	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		146	0.01	146	0	100.00	0.00	0
	Poll	1901357	121457	6.39	121457	0	100.00	0.00	0
	Postal Ballot (if applicable)								
	Total	1901357	121603	6.40	121603	0	100.00	0.00	0
	Total	5530259	3509865	63.47	3509865	0	100.00	0.00	0
Whether resolution is Pass or Not. Yes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

National General Industries Ltd.
 (Authorised Signatory)