

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2000 Certified Company
CIN No. L74899DL1987PLC026617

27th September, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No. 531651
Sub: Proceeding of the 31st Annual General Meeting

Dear Sir,

In continuation to our letter dated 31st August, 2017 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of 31st Annual General Meeting held on September 26, 2017 at 11.30 A.M. at Naval Vihar, Farm 7, Dera Gaon, New Delhi – 110030.

Please take the above in your record.

Thanking you.
Yours Faithfully,
For **NATIONAL GENERAL INDUSTRIES LIMITED**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



Steel Castings ♦ Forging Ingots ♦ 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: +91-11-26829517, 19 ♦ Fax: +91-11-26920584 ♦ E-mail: cs@modisteel.net
Re-Rolling Unit: 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad - 201007 (Uttar Pradesh)
Phone : +91-120-2658588, +91-120-4552900 ♦ Fax +91-120-2658587
Casting Unit: SP-242, RIICO Industrial Area, Kaharani (Bhiwadi Extn.). Dist. Alwar - 301019 (Rajasthan)

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GIST OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2017 AT 11.30 A.M. AT NAVAL VIHAR, FARM 7, DERA GAON, NEW DELHI - 110030 OF NATIONAL GENERAL INDUSTRIES LIMITED

1. Date, time and venue of the Meeting:

The 31st Annual General Meeting of the Company was held on 26th September, 2017 and the meeting commenced at 11:30 AM at Navan Vihar, Farm-7, Dera Gaon, New Delhi - 110030. The meeting concluded at 12:30 PM on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

Shri Ashok Kumar Modi, Chairman cum Managing Director of the Company chaired the proceeding of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting commenced on Friday, 22nd September, 2017 (10.00 a.m. IST) and ends on Monday, 25th September, 2017 (5.00 p.m. IST).

The Chairman informed that the following items of business as set out in the Notice calling the Meeting are being put for shareholder's approval through Ballot:

- a) To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon;
- b) 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;
- c) To appoint M/s N. R. & Company (Firm Regn. No. 015095C), Chartered Accountants as the Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting in the year 2022, subject to ratification of the appointment by the members at every Annual General Meeting, and to fix their remuneration for the financial year 2017-18;

After voting the shareholders put their Ballot Paper in the sealed Ballot Box available at the venue of the Annual General Meeting.

The Chairman provided the clarifications to the queries raised by the shareholders at the meeting.

Ashok Modi



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3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all resolution set out in the notice convening the 31st Annual General Meeting of the Company.

Further, the facility for Poll through Ballot was made available to the members who were present at the Meeting and had not casted their vote by remote e-voting.

The Chairman informed that M/s Deepak Bansal & Associates, Company Secretaries were appointed as the Scrutinizer.

The Chairman informed that the results of e-voting shall be disseminated to the BSE and Central Depository Services (India) Limited, the agency providing e-voting facility and also uploaded on the website of the Company.

For NATIONAL GENERAL INDUSTRIES LIMITED

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012



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