

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company
CIN No. L74899DL1987PLC026617

1st October, 2019

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 33rd Annual General Meeting

Dear Sir,

In continuation to our letter dated 5th September, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of 33rd Annual General Meeting held on September 30, 2019 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



◆ 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)
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GIST OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2019 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 33rd Annual General Meeting of the Company was held on 30th September, 2019 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 Thursday, 26th September, 2019 (10.00 a.m. IST) and ends on Sunday, 29th September, 2019 (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, 2019, 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 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.
- d) 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.
- e) 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.

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

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

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 33rd 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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