

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

1st October, 2022

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

Ref. : Scrip Code : 531651

Sub.: Proceedings of 36th Annual General Meeting held on 30th September, 2022

This is further to our letter dated 6th September, 2022 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 36th Annual General Meeting of the Company held on 30th September, 2022 through Audio Video Means.

You are requested to kindly take above information on your records.

For **NATIONAL GENERAL INDUSTRIES LIMITED**

Vandana Gupta
Company Secretary
Membership No. : ACS 24012

Encl.: As above.



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SUMMARY OF PROCEEDINGS OF 35th ANNUAL GENERAL MEETING

The 36th Annual General Meeting of the Members of the Company was held on 30th September, 2022 at 01:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Pawan Kumar Modi, Chairman cum Managing Director of the Company chaired the proceedings of the Meeting.

The numbers of shareholders as on record date 23rd September, 2022 were 1,923.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	N.A.	N.A.	N.A.
Through Proxy / Authorised Representative	N.A.	N.A.	N.A.
Video Conference	8	15	23
Total	8	15	23

The Chairman informed that in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), the AGM was conducted through VC / OAVM. The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting as well as e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 10.00 a.m. on Monday, 26th September, 2022 and ended at 5.00 p.m. on Thursday, 29th September, 2022. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and will continue till 15 minutes after conclusion of the AGM.



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The Chairman introduced the Directors and the invitees present at the meeting. The Chairman also informed that Mr. Deepak Bansal has been appointed and officiating as Scrutinizer for remote e-voting and voting to be conducted at the end of AGM.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman stated that members must have received the electronic copy of Notice of this Annual General Meeting alongwith Directors Report, Secretarial Auditors Report, Auditors Report and Financial Statement of the Company for the financial year 2021-22.

With the permission of the members Notice of 36th AGM was taken as read.

With the permission of the members report of Statutory Auditors was taken as read.

Thereafter, the following resolutions as set out in the Notice convening 36th Annual General Meeting were taken up for consideration:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of audited financial statements for FY 2021-22 and report of Auditors and Directors thereon.	Ordinary Resolution
2.	Re-appointment as director in place of Mr. Manhar Modi due to retiring by rotation and offers for re-appointment.	Ordinary Resolution
3.	To appoint M/s. R. K. Govil, Chartered Accountants (FRN 000748C) to hold office from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting in the year 2027 and that the Board of Directors of the Company be and is hereby authorised to fix their remuneration in consultation with them.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To approve remuneration of Mr. Pawan Kumar Modi (DIN : 00051679), Managing Director of the Company by fixing his monthly	Special Resolution



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	remuneration, including the remuneration to be paid in the event of loss or inadequate of profit, with the liberty to the Board to alter and vary the terms and conditions thereof.	
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The Chairman announced that these are the four resolutions on which remote eVoting has been done and the members present in the AGM and who have not voted are requested to vote within 15 minutes after the end of the meeting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be declared within 2 working days from the conclusion of AGM and shall be placed on the website of the Company, Bombay Stock Exchange and CDSL.

It was informed by the Chairman that the members present in the meeting has not registered themselves as speakers.

After thanking the members for attending the meeting the Chairman announced to conclude the meeting after keeping e-voting open for next 15 minutes which completed at 02:00 P.M.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting and e-voting during the AGM, all the resolutions (Ordinary & Special) embodied in the Notice of Annual General Meeting dated 13th August, 2022 were passed with requisite majority.

For **NATIONAL GENERAL INDUSTRIES LIMITED**

Vandana Gupta
Company Secretary
Membership No. : ACS 24012



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