

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

30th September, 2023

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

Ref.: Scrip Code No. 531651

Sub.: Outcome of Voting of 37th Annual General Meeting held on 30th September, 2023

Dear Sir

We refer to our earlier communication regarding Annual General Meeting of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) 37th Annual General Meeting of the Company was held on Saturday, September 30, 2023 at 01.30 pm through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433), as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the Scrutinizer's Report dated 30th September, 2023 addressed to the Chairman, all Resolutions as set out in the Notice of 37th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed wherein approval of all resolution has been accorded.



• Engineering Steel • Rounds • Squares • Flats
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net
Re-Rolling Unit : 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007
Phone : + 91-120-4552920, +91-120-4552900
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EXPANDING HORIZONS WITH QUALITY STEEL

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

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.**

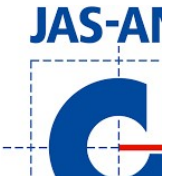
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VANDANA GUPTA
COMPANY SECRETARY
Membership No. : ACS 24012

Encl.: As above.



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EXPANDING HORIZONS WITH QUALITY STEEL

National General Industries Limited
Details of Voting Results for 37th Annual General Meeting

Date of the Annual General Meeting	:	30th September, 2023
Total number of equity shareholders as on record date	:	2,087 as on 23 rd September, 2023 the cut-off date on which shareholders were entitled to vote for 37th Annual General Meeting
Numbers of shareholders present in the meeting either in person or through proxy		
- Promoter and Promoter Group	:	N.A.
- Public	:	N.A.
Numbers of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		
- Promoter and Promoter Group	:	4 (Four)
- Public	:	27 (Twenty Seven)
Number of resolution passed in the meeting	:	6


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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2023, 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)]*100	(6)
Promoter and Promoter Group	E-Voting		3122531	86.05	3122531	0	100.00	0.00	0
	Poll	3628902	0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total	3628902	3122531	86.05	3122531	0	100.00	0.00	0
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total								
Public- Non Institutions	E-Voting		104127	5.48	104064	63	99.94	0.06	0
	Poll	1901357	41250	2.17	41250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	Total	1901357	145377	7.65	145314	63	99.96	0.04	0
Total		5530259	3267908	59.09	3267845	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	3628902	3122531	86.05	3122531	0	100.00	0.00	0
	Poll		0	-	0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		3628902	3122531	86.05	3122531	0	100.00	0.00
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total								
Public- Non Institutions	E-Voting	1901357	104127	5.48	104064	63	99.94	0.06	
	Poll		41250	2.17	41250	0	100.00	0.00	
	Postal Ballot (if applicable)		0		0	0			
	Total		1901357	145377	7.65	145314	63	99.96	0.04
Total		5530259	3267908	59.09	3267845	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution (3)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mrs. Kanupriya Gupta (DIN: 09848901) as an Independent Director					
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	3122531	86.05	3122531	0	100.00	0.00	0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		3122531	86.05	3122531	0	100.00	0.00	0
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		0		0	0			0
Public- Non Institutions	E-Voting	1901357	104127	5.48	104064	63	99.94	0.06	0
	Poll		41250	2.17	41250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	Total		145377	7.65	145314	63	99.96	0.04	0
Total		5530259	3267908	59.09	3267845	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM


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Resolution (4)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To re-appoint Mr. Anirudh Vimalkumar Goenka (DIN: 00907733) as an Independent Director							
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	3122531	86.05	3122531	0	100.00	0.00	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		3628902	3122531	86.05	3122531	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total								
Public- Non Institutions	E-Voting	1901357	104127	5.48	104064	63	99.94	0.06	0
	Poll		41250	2.17	41250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1901357	145377	7.65	145314	63	99.96	0.04
Total		5530259	3267908	59.09	3267845	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM


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Resolution (5)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To re-appoint Mr. Anantshri Gupta (DIN: 08126520) as an Independent Director							
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	3122531	86.05	3122531	0	100.00	0.00	0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		3628902	3122531	86.05	3122531	0	100.00	0.00
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		0			0	0		
Public- Non Institutions	E-Voting	1901357	104127	5.48	104064	63	99.94	0.06	0
	Poll		41250	2.17	41250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	Total		1901357	145377	7.65	145314	63	99.96	0.04
Total		5530259	3267908	59.09	3267845	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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Resolution (6)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No, except Mr. Pawan Kumar Modi					
Description of resolution considered				To approve remuneration of Mr. Pawan Kumar Modi (DIN : 00051679), Managing Director of the Company by fixing his monthly 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.					
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	2850761	78.56	2850761	0	100.00	0.00	0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total		3628902	2850761	78.56	2850761	0	100.00	0.00
Public- Institutions	E-Voting		0		0	0			0
	Poll		0		0	0			0
	Postal Ballot (if applicable)		0		0	0			0
	Total								
Public- Non Institutions	E-Voting	1901357	104127	5.48	104064	63	99.94	0.06	0
	Poll		41250	2.17	41250	0	100.00	0.00	0
	Postal Ballot (if applicable)		0		0	0			0
	Total		1901357	145377	7.65	145314	63	99.96	0.04
Total		5530259	2996138	54.18	2996075	63	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 Insitutions	0
Public - Non Insitutions	0

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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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: csdeepakbansal@gmail.com

30th September, 2023

To
The Chairman of 37th Annual General Meeting of Equity Shareholders of
National General Industries Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at 37th Annual General Meeting of National General Industries Limited held on 30th September, 2023 through VC/OAVM.**

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 during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice dated 5th September, 2023 convening 37th Annual General Meeting of the equity shareholders of the company, held on Saturday, 30th September, 2023 through VC/OAVM.

The remote e-voting period remained open from Tuesday, 26th September, 2023 (10:00 A.M) and ended on Friday, 29th September, 2023 (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 e-Voting within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof: -

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 37th 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 / e-voting during AGM as **Annexure - II**

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: csdeepakbansal@gmail.com

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 and e-voting during AGM.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
(UIN:2007UP59100)
(PR-900/2020)

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DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736E001145657

Date: 30th September, 2023
Place: Greater Noida

Received and countersigned
For National General Industries Ltd.

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PAWAN KUMAR MODI
Chairman

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: csdeepakbansal@gmail.com

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 37th Annual General Meeting of the Equity Shareholders of NATIONAL GENERAL INDUSTRIES LIMITED (the company) held on Saturday, 30th September, 2023 at 01:30 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 37th Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 30th September, 2023 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, eVoting results was downloaded from the platform of e-Voting of Central Depository Services (India) Limited.
2. The results as downloaded from the e-Voting website of CDSL was subsequently opened in our presence and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting results as invalid.
4. Since there was no physical attendance of Members in view of compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxy was not applicable.
5. The result of the e-Voting during AGM and within 15 minutes of AGM 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, 2023, 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
2	41250	100.00

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
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Sector 1, Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

(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.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
2	41250	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: Special)

To appoint Mrs. Kanupriya Gupta (DIN: 09848901) as an Independent Director.

(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
2	41250	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

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
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Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

Item No.4 (Type of Resolution: Special)

To re-appoint Mr. Anirudh Vimalkumar Goenka (DIN: 00907733) as an Independent Director.

(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
2	41250	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: Special)

To re-appoint Mr. Anantshri Gupta (DIN: 08126520) as an Independent Director.

(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
2	41250	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.6 (Type of Resolution: Special)

To approve remuneration of Mr. Pawan Kumar Modi (DIN: 00051679), Managing Director of the Company by fixing his monthly 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.

DEEPAK BANSAL & ASSOCIATES

Company Secretaries
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Sector 1, Greater Noida West, Gautam Budh Nagar,
Uttar Pradesh -201318
Mobile: 9899167774
Email: csdeepakbansal@gmail.com

(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
2	41250	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

5. The relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
(UIN:2007UP59100)
(PR-900/2020)


DEEPAK BANSAL  Digitally signed by DEEPAK BANSAL
Date: 2023.09.30 20:04:53 +05'30'

DEEPAK BANSAL
Proprietor
FCS: 3736; CP: 7433
UDIN: F003736E001145657

Date: 30th September, 2023
Place: Greater Noida

Received and countersigned
For National General Industries Ltd.

PAWAN
KUMAR
MODI

 Digitally signed by
PAWAN KUMAR MODI
Date: 2023.09.30
20:49:30 +05'30'

PAWAN KUMAR MODI
Chairman

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: csdeepakbansal@gmail.com

Annexure-II

CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM NATIONAL GENERAL INDUSTRIES LIMITED 37th Annual General Meeting - 30th September, 2023

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, 2023, 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	28	2	30	32,26,595	41250	32,67,845	100.00
Dissent	11	0	11	63	0	63	0.00
Total	39	2	41	37,26,658	41250	32,67,908	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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	28	2	30	32,26,595	41250	32,67,845	100.00
Dissent	11	0	11	63	0	63	0.00
Total	39	2	41	37,26,658	41250	32,67,908	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

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: csdeepakbansal@gmail.com

Item No.3 (Type of Resolution: Special)

To appoint Mrs. Kanupriya Gupta (DIN: 09848901) as an Independent Director.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	28	2	30	32,26,595	41250	32,67,845	100.00
Dissent	11	0	11	63	0	63	0.00
Total	39	2	41	37,26,658	41250	32,67,908	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.4 (Type of Resolution: Special)

To re-appoint Mr. Anirudh Vimalkumar Goenka (DIN: 00907733) as an Independent Director.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	28	2	30	32,26,595	41250	32,67,845	100.00
Dissent	11	0	11	63	0	63	0.00
Total	39	2	41	37,26,658	41250	32,67,908	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.5 (Type of Resolution: Special)

To re-appoint Mr. Anantshri Gupta (DIN: 08126520) as an Independent Director.

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	28	2	30	32,26,595	41250	32,67,845	100.00
Dissent	11	0	11	63	0	63	0.00
Total	39	2	41	37,26,658	41250	32,67,908	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.6 (Type of Resolution: Special)

To approve remuneration of Mr. Pawan Kumar Modi (DIN: 00051679), Managing Director of the Company by fixing his monthly 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.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	27	2	29	29,54,825	41250	29,96,075	100.00
Dissent	11	0	11	63	0	63	0.00
Total	38	2	40	29,54,888	41250	29,96,138	100.00

* Shareholding as on 23rd September, 2023

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 6 is passed with requisite majority

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**DEEPAK
BANSAL** Digitally signed by
DEEPAK BANSAL
Date: 2023.09.30
20:05:17 +05'30'

**PAWAN
KUMAR
MODI** Digitally signed
by PAWAN
KUMAR MODI
Date: 2023.09.30
20:49:55 +05'30'