

N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

To

Dated: 30/09/2021

Bombay Stock Exchange Limited
25th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome – 30th Annual General Meeting of the Company held on Thursday 30th September, 2021 at 12.00 P.m.

Ref: Scrip Code – 512169

The proceedings of the 30th Annual General Meeting of the members of the Company which was held earlier today at 12.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Director’s Present:

Mrs. Sangeeta Modi - Director & C.F.O.

Mr. Vineet Modi – Whole Time Executive Director

Mrs. Neetu Modi - Woman Director

Mr. Raju Singh - Non-Executive, Independent Director

Mr. Rajendra Singh - Non-Executive, Independent Director

Ms. Divya Sachdev - Company Secretary

In Attendance:

1. Mr. B. K. Barik - Scrutinizer

Members’ Present:

No. of Members present in proxy - Nil

The Meeting commenced at 12.00 P.M.



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Mrs. Sangeeta Modi, Chairman, welcomed the members at the 30th Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided e-voting voting facility to the members present in the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier. The resolutions set out in the notice of the 30th Annual Report of the Company were passed by the members with requisite majority.

The resolutions set out in the notice of the 30th Annual Report of the Company were passed by the members with requisite majority.

Thanking You,

For N R International Limited



Ms. Divya Sachdev
Company Secretary
Membership No. A64814



Enclosed: Summary of the 30th Annual General Meeting of N R International Limited.

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SUMMARY OF THE PROCEEDING OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2021 AT 12 P.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM)

The 29th Annual General Meeting ('AGM') of N R INTERNATIONAL LIMITED was held on Thursday, September 30, 2021 at 12:00 P.M. through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The Following dignitaries were present:

- Mr. Vineet Modi (Whole Time Director)
- Mrs. Sangeeta Nirmal Modi (Woman director)
- Mrs. Neetu Modi (Director)
- Mr. Rajendra Singh (Independent Director)
- Mr. Raju Singh (Independent Director)
- Mrs. Divya Sachdev (Company Secretary)

Member present in person- 30

Mrs. Sangeeta modi, Woman Director chaired the meeting, welcomed all the members attending the annual general meeting. The requisite quorum being present, the meeting was called open and started the formal proceedings. He further introduced all the dignitaries attending the annual general meeting.

Thereafter, she aksed Ms. Divya Sachdev, Company Secretary & Compliance Officer of the Company to take meeting forward for regulatory matters, she then greeted the members and with their permission took the Notice convening the Annual General Meeting as read.

She further informed the members that the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda items and the e-voting started on Monday 27th September, 2021 at 09:00 A.M. and concluded on Wednesday 29th



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September, 2021 at 05:00 P.M. and the members who were participating in the meeting but had not cast their votes through remote e-voting, can vote through e-voting at the AGM. Also, she informed that Mr. B K Barik of B K Barik and Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

Thereafter, the following items of business as stated in the notice of AGM were read:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Auditors' and Directors' Reports thereon for the year ended on that date.
2. To appoint a Director in place of Mrs. Sangeeta Nirmal Modi (holding DIN 01963973), who retires at the ensuing Annual General Meeting, and being eligible, offer herself for re-appointment
3. Appointment of Statutory Auditors

Special Business

4. To consider and if thought fit to give your assent or dissent to the following Resolution as an Special Resolution:
"RESOLVED THAT pursuant to the provisions of the Section 149 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Act"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Raju Singh (DIN: 08926983), who was appointed as an Independent Director on 13th November, 2020 in the meeting of the Board of Directors of the Company and hold office of up to the conclusion of this Annual General Meeting and subject to ratification of appointment in the upcoming 30th AGM of the Company by share holders' approval, and in respect of whom the Company has received a notice in writing under section 160 of the act proposing his candidature for the office of director be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years on the Board of the Company from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the company."



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5. To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

"RESOLVED THAT pursuant to Sections 160 & 161 of the Companies act, 2013 and any other applicable provisions if any, Mrs. Neetu Modi (DIN: 09164942), who was appointed as an Additional Director on May 07, 2017²⁰²¹ be and is hereby appointed as a Director (Executive) of the Company who is liable to retire by rotation.

RESOLVED FURTHER THAT Mrs. Sangeeta Modi, Director (C.F.O.) and Ms. Divya Sachdev, Company Secretary of the Company, be and are hereby severally authorized to file relevant forms with the Registrar of companies, Kolkata, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment."

6. To consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution.

RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 & 203 and other applicable provisions of the Companies Act 2013, if any, read with Schedule V of the said Act (including any amendment, modification, variation or re-enactment thereof), (corresponding to Section 198, 269, 309 Schedule XIII to the Companies Act, 1956), approval of the Company be and is hereby accorded to the ratification of appointment of Mr. Vineet Modi (DIN. 05247764) as the Whole Time Executive Director of the Company for a period of Five years effective from 07th May, 2021 to 6th May 2026 on a monthly remuneration of Rs. 25000/- inclusive for the time being in force liable to retire by rotation .

Thereafter, Ms. Divya Sachdev, Company Secretary opened the stage for 'Questions & Answers' for the members who wants to raised queries or to represent their view regarding the affair of the company.

Thereafter, as there was no other business to transact, Ms. Divya Sachdev, Company Secretary gave vote of thanks to the members and other stakeholders of the Company.

Then the meeting was concluded.

Thanking You

For N R International Limited

Divya Sachdev

Ms. Divya Sachdev
Company Secretary

Membership No. A64814

