

# 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.nrinternationaltd.in](http://www.nrinternationaltd.in), Email : [info@nrinternationaltd.in](mailto:info@nrinternationaltd.in)

Dated: October 4, 2016

**BSE LIMITED**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400004**

Dear Sir/Madam,

**Sub: Proceeding of 25th Annual General Meeting ('AGM').**

**We wish to inform you that 25th Annual General Meeting ('AGM') of the Company was held on 29<sup>th</sup> September, 2016 and the business mentioned in the Notice dated August 13, 2016 were transacted.**

In this regard, Please find enclosed Summary of proceedings as required under **Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

This is for your information and records.

Thanking You  
**Yours Sincerely,**  
**For N R International Limited**

  
**(Pooja Singh)**  
Company Secretary

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## Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of N R International Limited ('the Company') was held on Thursday, September 29, 2016 at 10.00 A.M (IST) at the Draupadi Mansion, 3<sup>rd</sup> Floor, 11 Erabourne Road Kolkata-700001. Shree Nirmal Modi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Pooja Singh, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 13, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Shri Nirmal Modi as a director liable to retire by rotation
3. Appointment of Auditors

The Board of Directors had appointed B. K Barik as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records,

Thanking you,

Yours Sincerely,

**For N R International Limited**

  
(Pooja Singh)  
Company Secretary

