

N. R. INTERNATIONAL LIMITED

Registered Office: Draupadi Mansion, 3rd Floor, 11, Brabourne Road, Kolkata - 700 001

Phone: 033-22318932/ 033- 22621530, Email ID: info@nrinternationalltd.in

Website: www.nrinternationalltd.in CIN: L74999WB1991PLC051738

Dated: September 01, 2017

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-40001

Dear Sir/Madam,

Sub: Proceeding of 26th Annual General Meeting (AGM)

We wish to inform you that 26th Annual General Meeting ('AGM') of the Company was held on 31st August, 2017 and the business mentioned in the Notice dated July 15,2017 were transacted.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30 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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PROCEEDING OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31ST AUGUST, 2017

The 26th Annual General Meeting (AGM) of the Members of the Company was held on 31st August, 2017 at Draupadi Mansion, 3rd Floor, 11 Brabourne Road, Kolkata-700001.

Mrs. Sangeeta Modi, Chairperson of the Company, chaired the meeting. 110 Members were present in the Meeting. As the requisite quorum was present, the chairperson declared the meeting in order. Thereafter, the chairperson delivered her speech.

The Chairperson took the permission of the shareholders to take the notice of the meeting as read.

The Chairperson has informed that 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 the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated July 15, 2017, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Shri Deepak Agarwal as a director liable to retire by rotation.
3. Ratification of appointment of M/s. Agarwal Vishwanath & Associates as Statutory Auditor of the Company
4. Appointment of Mrs. Sangeeta Modi as Whole time Director of the Company.

The Board of Directors had appointed B. K Barik as the Scrutinizer to supervise the e -voting and ballot voting process. Members casted their vote on the resolutions by putting ballot paper in the ballot box.

The Chairperson requested the Scrutinizer to submit his report on remote e-voting and voting by ballot paper not later than 2nd September, 2017.

The Meeting thereafter concluded with a vote of thanks to the chair.

For N R International Limited


Pooja Singh
Company Secretary

