

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

Dated: September 30, 2019

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-40001

Dear Sir/Madam,

Sub: Proceeding of 28th Annual General Meeting (AGM)

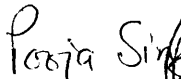
We wish to inform you that 28th Annual General Meeting ('AGM') of the Company was held on 30th September, 2019 and the business mentioned in the Notice dated August 31, 2019 were transacted.


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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SUMMARY OF THE PROCEEDING OF THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 10. A.M AT REGISTERED OFFICE OF THE COMPANY AT DRAUPADI MANSION, 3RD FLOOR, 11, BRABOURNE ROAD, KOLKATA-700001.

The 28th Annual General Meeting (AGM) of the Members of the Company was held on 30th September, 2019 at Draupadi Mansion, 3rd Floor, 11 Brabourne Road, Kolkata-700001.

Mrs. Sangeeta Modi, Chairperson of the Company, chaired the meeting. 213 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.

With the permission of members, the directors' and auditors' reports were taken 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 August 31, 2019 were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 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
4. Re-appointment of Shri Rajendra Singh as an Independent Director
5. Re-appointment of Shri Vinod Kumar Srivastav as an Independent Director



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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 within the time limit prescribed.

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

For N R International Limited


Pooja Singh
Company Secretary

