

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

SUMMARY OF THE PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 1. 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 Wednesday, September 30, 2020 at 01:00 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 Nirmal Modi (Managing Director)

Mrs Sangeeta Nirmal Modi (Whole time director)

Mr Rajendra Singh (Independent Director)

Mr Vinod Kumar Srivastav (Independent Director)

Mrs Pooja Singh (Company Secretary)

Member present in person- 29

Mr Nirmal modi, Managing 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, he aksed Mrs. Pooja Singh, 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 Sunday 27th September, 2020 at 09:00 A.M. and concluded on Tuesday 29th September, 2020 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

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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, 2020 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. Consolidation of books of accounts of Bharat Hardcoke Manufacturer (a unit of N R International Limited) and N R International Limited.
5. To approve the limits for the loans and advances to be given by the company in terms of the provisions under section 185 of the Companies Act, 2013.

Thereafter, Mrs. Pooja Singh, 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 were no other business to transact, Mrs. Pooja Singh, 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

For N. R. International Ltd.


Company Secretary

Pooja Singh

Company Secretary

M No. A38308