

# N. R. INTERNATIONAL LIMITED

Regd. Office . 3RD FLOOR. DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
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## Declaration of the Results of the Postal Ballot

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rule, 2014, approval of the Members of the Company was sought by means of Postal Ballot (including e-voting) vide notice dated 07<sup>th</sup> February, 2015, for following matters:

1. Ordinary Resolution for appointment of Shri. Rajendra Singh as an Independent Director of the Company.
2. Ordinary Resolution for appointment of Smt. Amita Agarwal as an Independent Director of the Company
3. Special Resolution for approval of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
4. Special Resolution for approval of creation of Charges/mortgage under Section 180(1)(a) of the Companies Act, 2013.
5. Special Resolution for approval of Loan and Investment by Company under Section 186 of the Companies Act, 2013.

Based on the Scrutinizer's Report dated 23<sup>rd</sup> March, 2015, the Chairman has declared the results of Postal Ballot (including e- voting) as under:

Particulars	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5
No of valid postal ballot forms and e - voting received	39	39	39	39	39
Votes in favour of Resolution	8,380,140	8,380,140	8,380,140	8,380,140	8,380,140
% Votes in favour of Resolution	100	100	100	100	100
Votes against the Resolution	0	0	0	0	0
% Votes against Resolution	0	0	0	0	0

Accordingly, the Chairman has declared Ordinary Resolution Nos. 1 & 2 and Special Resolution Nos. 3, 4 and 5 as set out in the Notice dated 07<sup>th</sup> February, 2015 stands duly approved by shareholders with requisite majority.

By Order of the Board  
For N. R. International Limited

*Pooja Singh*  
(Pooja Singh)  
Company Secretary  
Membership No. 38308

Dated: 24<sup>th</sup> March, 2015  
Place: Kolkata

