

September 29, 2016

To,

Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 516082

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 28, 2016.

Dear Sirs,

This is to inform you that the 23rd Annual General Meeting of the Company was held on Wednesday, September 28, 2016.

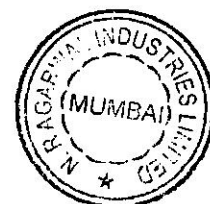
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-Voting process was carried out by the Company between Sunday, 25th September, 2016 to Tuesday, 27th September, 2016 with cut-off date for determining shareholders being Wednesday, September 21, 2016.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility to cast their vote in the Ballot Box kept there.

The report of the Scrutinizer of the consolidated results of the votes cast through remote e-voting and ballot voting shall be uploaded seperately.

The following resolutions were considered and passed:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Director in place of Shri R N Agarwal (DIN 00176440), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. Appointment of Auditors and to fix their remuneration.



CIN : L22210MH1893PLC133365


email: admin@nrail.com, website: www.nrail.com

4. Appointment of Shri Ashok Kumar Bansal (DIN: 07325904) as Director (Ordinary Resolution)
5. Appointment of Shri Ashok Kumar Bansal (DIN: 07325904) as Whole Time Director of the Company for a period of three years (Special Resolution)
6. Appointment of Shri Ajay Nair (DIN 07562602) as Independent Director (Ordinary Resolution)
7. Ratification of Remuneration payable to M/s. N. Ritesh & Associates, Cost Accountants. (Ordinary Resolution)

Thanking You,

Yours faithfully,

FOR N R AGARWAL INDUSTRIES LIMITED,


Pooja Daftary
Company Secretary

