

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

27th September, 2023

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Disclosure of proceedings of the 38th Annual General Meeting of the Company held on 27th September 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 38th Annual General Meeting (AGM) of the Company held today i.e. Wednesday, 27th September 2023 at 01.00 PM IST at the registered office of the Company.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Nivi Trading Limited**

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

A. Date, time, and venue of the 38th Annual General Meeting (AGM):

- The 38th AGM of the members of the Company was held today i.e. Wednesday, 27th September 2023 at the registered office of the Company situated at C/o United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai – 400018.
- The meeting commenced at 01.00 PM IST and concluded at 01.30 PM IST.

B. Proceedings of the AGM in brief:

- Mr. Rajnikant Devidas Shroff, Non-Executive Chairman, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order. The Chairperson informed that Mrs. Sandra Shroff, Managing Director, Mr. Prasad Paranjape, Chairperson of the Audit Committee, and Mrs. Meena Ved, Chairperson of the Nomination and Remuneration Committee, were present at the AGM and that Mr. Jaidev Shroff could not attend the meeting due to personal exigency.
- The Chairperson welcomed other Directors, the Members of the Company and the auditors at the AGM. The Chairperson then delivered his speech.
- The Chairperson informed the Members that the Notice convening this 38th AGM and the Annual Report for the financial year ended 31st March 2023 were circulated to the Members and were taken as read. The reports of the Statutory Auditor on the financial statements of the Company did not contain any qualification or adverse remarks and hence were not required to be read.
- The Chairperson addressed the Members on the financial performance of the Company in FY 2022-23. He thereafter invited the Members to speak at the meeting, seek any clarification on the accounts and raise their queries, if any, on the agenda items as set out in the aforesaid Notice. There was no query raised by any Member.
- The Chairperson informed the Members that the facility of remote e-voting was made available from 9.00 AM IST on Sunday, 24th September 2023 to 5.00 PM IST on Tuesday, 26th September 2023 to cast their vote electronically. The Members who were present at the AGM but had not cast their vote through remote e-voting platform were provided an opportunity to cast their vote at the venue through Ballot paper.
- The Chairperson further informed that the Board had appointed Mr. Yogesh V. Thakker, Practicing Chartered Accountant (Membership No. 039631) as the Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- The Chairperson thereafter thanked all the Members for attending the AGM and for showing their support.
- The following items of business as set out in the Notice convening the aforesaid 38th AGM were put to vote at the Meeting:

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S.No.	Particulars	Type of Resolutions
ORDINARY BUSINESS		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditor thereon	Ordinary Resolution
2.	To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), Non-Executive Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution

C. Voting by members and the results:

- It was informed that combined results of the voting (i.e. remote e-voting and physical voting at the AGM) along with the Scrutinizer's Report shall be disclosed to BSE within 48 hours of the conclusion of AGM and shall also be made available on the website of the Company.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,

For **Nivi Trading Limited**

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS-40848)