

# 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.nrinternationaltd.in](http://www.nrinternationaltd.in), Email : [info@nrinternationaltd.in](mailto:info@nrinternationaltd.in)

Date: 30<sup>th</sup> September 2023

To,  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

Sub: Outcome – 32nd Annual General Meeting of the Company held on Saturday 30<sup>th</sup> September, 2023 at 12.00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 30th Annual General Meeting (AGM) of the Company was held today, i.e., Saturday, September 30, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021, December 28, 2022 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 necessary records.

Thanking You,

For N R International Limited



Saroj Kumar Panda  
Company Secretary & Compliance Officer

Enclosed: Summary of the 32nd Annual General Meeting of N R International Limited.

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## **SUMMARY OF THE PROCEEDING OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2023 AT 12 P.M. THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM)**

The 32nd Annual General Meeting ('AGM') of N R INTERNATIONAL LIMITED was held on Saturday, September 30, 2023 at 12:00 P.M. and concluded at 12.20 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. Vineet Modi (Whole Time Director)

Mrs. Sangeeta Nirmal Modi (Woman director)

Mrs. Neetu Modi (Director)

Mr. Rajendra Singh (Independent Director)

Mr. Raju Singh (Independent Director)

Mr. Saroj Kumar Panda (Company Secretary & Compliance Officer),

### **Also Present,**

Mr. Aditya Agarwal- Statutory Auditor (Chartered Accountant)

Mrs. Sangeeta Nirmal Modi, Woman 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, she asked Mr. Saroj Kumar Panda, 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 Wednesday 27th September, 2023 at 09:00 A.M. and concluded on Friday 29th September, 2023 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 AGM. Also, she informed that Mr. B. K. Barik of B. K. Barik and Associates, Company



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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, 2023 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.

Thereafter, Mr. Saroj Kumar Panda, 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 was no other business to transact, Mr. Saroj Kumar Panda, 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**



**Saroj Kumar Panda**  
**Company Secretary & Compliance Officer**