

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

September 24, 2022

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001
Scrip Code No. 10024075

Dear Sirs,

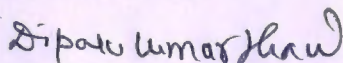
Outcome of 28th Annual General Meeting of the Company – 24th September, 2022

We wish to inform you that 28th Annual General Meeting (“AGM”) of the Company was duly convened on 24th September, 2022 through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI from time to time and all other applicable provisions.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), a summary of the proceedings of the 28th Annual General Meeting (‘AGM’) of the Company.

We would also like to inform that all the Resolutions for consideration at the 28th AGM in respect of the items set out in the Notice dated 27th May, 2022, were put to vote through remote e-voting and e-voting during the AGM. The Company will separately intimate voting result (remote e-voting and e-voting during the Meeting) to the Stock Exchange.

Yours faithfully,
For N G Industries Ltd



Dipak Kumar Shaw
Company Secretary & Compliance officer
Encl: as above

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Summary of the Proceedings of the 28th Annual General Meeting of N G

Industries Limited

The 28th Annual General Meeting ('AGM') of the Members of N G Industries Ltd was convened on Saturday, 24th September, 2022 through Video Conference / Other Audio Visual Means ("VC/OAVM") facility at 10.30 a.m. (IST).

- The Company Secretary welcomed all the shareholders and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. **Mr. Rajesh Goenka, Chairman & Whole-time Director** chaired the 28th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman thereafter introduced the Directors, KMP who have joined the meeting along with the representative of Statutory Auditor, Secretarial Auditor and Scrutinizer.
- The Chairman covered the items of Ordinary Business before the Meeting, as listed under item no. 1 to 4 of the Notice dated 27th May, 2022. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read by the Chairman. He also informed that the Report of the Secretarial Auditor for the financial year ended 31st March, 2022, did not contain any qualification, reservation or adverse remark
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on 21st September, 2022 till 5.00 p.m. on 23rd September, 2022.

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The following items of business were transacted through remote e-voting during the period as aforesaid and e-voting during the Meeting.

Ordinary Business

1. Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon. – **Ordinary Resolution**
 2. Declaration of dividend of ₹ 3.50 per equity shares of the face value of ₹ 10 each (35%), of the Company for the financial year ended 31st March, 2022.
 3. Appointment of Mr. Rajesh Goenka (DIN: 00157319), Director who retires by rotation and being eligible offered himself for re-appointment. - **Ordinary Resolution**
 4. Appointment of M/S. M.R. Singhwi & Co., Chartered Accountant, Kolkata, (Firm Registration No. 312121E) as Statutory Auditors of the Company for a period of five year till the Conclusion of the 33rd AGM of the Company and authority to Board of Directors to fix remuneration. - **Ordinary Resolution**
- Shareholders who had registered themselves as Speakers were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice, which were duly responded by the Chairman of the Company.
 - The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of NSDL. The Voting Results would also be forwarded to the Stock Exchange where the Company's shares are listed.

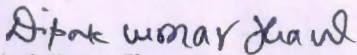
The Members were informed that e-voting would be allowed during the AGM and up to 15 minutes after the conclusion of this AGM to all those members who had not cast their votes through remote e-voting.

The meeting concluded at 11.48 a.m with vote of thanks to the chair.

All the Resolutions have been passed by the Members by requisite majority.

Yours faithfully,

For N G INDUSTRIES LTD


Dipak Kumar Shaw

Company Secretary & Compliance Officer

N G INDUSTRIES LTD

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September 24, 2022

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
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Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Code No. 10024075

Dear Sirs,

Outcome of 28th Annual General Meeting of the Company – 24th September, 2022

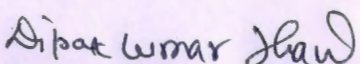
We wish to inform you that 28th Annual General Meeting of the Company was duly convened on Saturday, 24th September, 2022 through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility at 10.30 A.M.

Enclosed please find the following for your information and records:

1. Consolidated Report of the Scrutinizer dated 24th September, 2022.
2. The details regarding the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resolution Nos. 1 to 4 as stated in the Notice dated 27th May, 2022 were passed by the Members by requisite majority.

Yours faithfully,
For N G Industries Ltd


Dipak Kumar Shaw
Company Secretary & Compliance officer
Encl: as above

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General information about company

Scrip code	530897 ✓
NSE Symbol	
MSEI Symbol	
ISIN	INE825C01018 ✓
Name of the company	N G INDUSTRIES LTD ✓
Type of meeting	AGM ✓
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2022 ✓
Start time of the meeting	10:30 AM ✓
End time of the meeting	11:48 AM ✓

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Scrutinizer Details

Name of the Scrutinizer	SAHADEB RATH ✓
Firms Name	S RATH & COMPANY ✓
Qualification	CS ✓
Membership Number	13298 ✓
Date of Board Meeting in which appointed	27-05-2022 ✓
Date of Issuance of Report to the company	24-09-2022 ✓

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Voting results	
Record date	17-09-2022 ✓
Total number of shareholders on record date	1721 ✓
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0 ✓
b) Public	0 ✓
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4 ✓
b) Public	25 ✓
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854500	114375	13.3850	114368	7	99.9939	0.0061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	114375	13.3850	114368	7	99.9939	0.0061
Total		3350500	2010375	60.0022	2010368	7	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of ₹ 3.50 per equity shares of the face value of ₹ 10 each (35%), of the Company for the financial year ended 31st March, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854500	114375	13.3850	114369	6	99.9948	0.0052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	114375	13.3850	114369	6	99.9948	0.0052
Total		3350500	2010375	60.0022	2010369	6	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes ✓				
Description of resolution considered				Re-appointment of Mr. Rajesh Goenka, Director who retires by rotation and being eligible offered himself for re-appointment ✓				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854500	114375	13.3850	114368	7	99.9939	0.0061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	114375	13.3850	114368	7	99.9939	0.0061
Total		3350500	2010375	60.0022	2010368	7	99.9997	0.0003
Whether resolution is Pass or Not.							Yes ✓	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. M.K. SINGHWI & CO., Chartered Accountant, Kolkata, (Firm Registration No. 312121E) as Statutory Auditors of the Company for a period of five year till the Conclusion of the 33rd AGM of the Company and authority to Board of Directors to fix remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2496000	1896000	75.9615	1896000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	854500	114375	13.3850	114368	7	99.9939	0.0061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	854500	114375	13.3850	114368	7	99.9939	0.0061
Total		3350500	2010375	60.0022	2010368	7	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Dated: 24.09.2022

To

Mr. Rajesh Goenka
The Chairman
N G INDUSTRIES LIMITED
37A, Southern Avenue, 1st Floor
Kolkata - 700 029

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the Remote E-voting and e-voting during Annual General Meeting in respect of the resolutions contained in the notice of the Twenty Eighth (28th) Annual General Meeting of NG Industries Limited held on Saturday 24th September, 2022 at 10.30 A.M.

We thank you for appointing us as the Scrutinizer for Remote E-voting process and e-voting by your members during Twenty Eighth (28th) Annual General Meeting of your Company held on Saturday 24th September, 2022 through Video Conferencing (VC) or other Audio-Visual Means(OAVM).

We are pleased to submit the Consolidated Scrutinizer's Report dated 24th September, 2022 on the Remote E-voting and e-voting at the meeting, which is comprehensive and self explanatory in all respects.

Regards

For S. Rath & Company
Company Secretaries

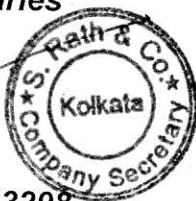
Sahadeb Rath

Proprietor

Membership No-13298

CP No-3452

UDIN- A013298D001035341



Place: Kolkata

Enclosure: As above

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

Name of the Company	N G INDUSTRIES LIMITED
Meeting	28 th Annual General Meeting
Day, Date & Time	Saturday, the 24 th September, 2022 at 10.30 A.M.
Deemed Venue	Registered Office situated at 1 st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata – 700 029
Mode	Video Conferencing ("VC")/other Audio-Visual Means("OAVM").

To

Mr. Rajesh Goenka

The Chairman of 28th Annual General Meeting of
N G INDUSTRIES LIMITED

(Corporate Identity Number- L74140WB1994PLC065937)

37A, Southern Avenue, 1st Floor

Kolkata - 700 029

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "e-Voting during the Meeting held on Saturday, the 24th September, 2022 at 10.30 A.M. through Video Conferencing ("VC") or other Audio-Visual Means("OAVM") in respect of the resolutions contained in the Notice calling the 28th Annual General Meeting of NG Industries Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, Proprietor of S. Rath & Company have been appointed as the Scrutinizer by M/s. N G Industries Limited (**the Company**), vide a resolution passed by the Board of Directors of the Company at their meeting held on 27th May, 2022, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of voting through electronic means (**e-voting**) on the resolutions contained in the notice dated 27th May 2022 (**Notice**) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December, 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as **MCA Circulars**) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 respectively issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as **SEBI Circulars**) calling the 28th Annual General Meeting of the Equity Shareholders of the Company (**the Meeting/AGM**) through Video Conferencing ("VC") or other Audio-Visual Means("OAVM") and ascertaining the requisite majority.



Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder, General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December, 2021 and 5th May 2022 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as **MCA Circulars**) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 respectively issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as **SEBI Circulars**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (**remote e-voting**) as well as the **e-voting** during the Annual General Meeting by the members of the Company on the resolutions of item nos. 1 to 4 contained in the Notice dated 27th May 2022 convening the 28th Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. Our responsibility as a Scrutinizer was to ensure that the voting processes, both through Remote e-voting and e-voting at the AGM were conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report to the Chairman, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 28th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also e-voting at the AGM and attendant papers/documents furnished to me by the company and Registrar and Transfer Agent of the Company.

Dispatch of Notice Convening the AGM

4. **The MCA Circulars and SEBI Circulars** provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Pursuant to the said Circulars the Company informed that on the basis of the Register of Members made available by the Registrar and Share Transfer Agents (RTA), the Company completed dispatch of notice of AGM and Annual Return on Wednesday 24th August 2022 by email to the members who had registered their email ids with the Company as per **MCA Circulars** and **SEBI Circulars**.
5. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language), both on 14th August, 2022.

Cut-off Date

6. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Saturday, 17th September, 2022 were entitled to vote through remote e-voting system as well as e-voting at the AGM on the Proposed Resolutions for item no. 1 to 4 as set out in the notice dated 27th May 2022 and the voting rights of shareholders were in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 17th September, 2022.



Remote e-voting process

7. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting as well as e-voting during AGM to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM.
8. In E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in the notice dated 27th May 2022. The E-voting period commenced on Wednesday 21st September, 2022 (9.00 am IST) and ends on Friday 23rd September 2022 (5.00 pm IST) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.
9. The said remote e-voting at portal www.evoting.nsdl.com were unblocked on Saturday 24th September 2022 in the presence of two witnesses who were not in the employment of the company after the completion of e-voting at the AGM.
10. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website portal www.evoting.nsdl.com.

Voting at the AGM

11. The Company had also provided the facility of e-voting at the AGM to Members attending the Meeting but had not cast their vote by remote e-voting facility.
12. As required under Rule 20(4)(iii) of The Companies (Management and Administration) Rules, 2014, as amended the Company has stated in the Notice of the 28th AGM published in the "Financial Express" (in English language) and in "Arthik Lipi" (in Bengali language), both on 14th August, 2022 that (i) the Company has provided members facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services provided by National Securities Depository Limited (NSDL); (ii) that the facility for e-voting shall also be made available at the AGM and the Members who will be present in the AGM through VC/OAVM facility and who have not casted their vote by remote e-voting shall be able to vote through e-voting system at the meeting and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
13. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
14. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said 4 Resolutions.



Ordinary Business

Item No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	53	2010368	100.00
E-voting	0	0	0.00
Total	53	2010368	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	4	7	0.00
E-voting	0	0	0.00
Total	4	7	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

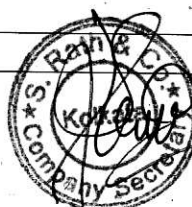
Ordinary Business

Item No.2- Ordinary Resolution

To declare a dividend of Rs. 3.50 per equity shares of the face value of Rs.10/- each (35%), of the Company for the financial year ended 31st March, 2022.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	54	2010369	100.00
E-voting	0	0	0.00
Total	54	2010369	100.00



ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	3	6	0.00
E-voting	0	0	0.00
Total	3	6	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Ordinary Business

Item No.3- Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	53	2010368	100.00
E-voting	0	0	0.00
Total	53	2010368	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	4	7	0.00
E-voting	0	0	0.00
Total	4	7	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA



Item No.4-Ordinary Resolution

To appoint M/s M. R. Singhwi & Co., Chartered Accountant (Firm Registration No. 312121E), as Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, and pursuant to recommendation of the Audit Committee and the Board of Directors, M/s. M. R. Singhwi & Co., Chartered Accountant (Firm Registration No. 312121E), be and are hereby appointed as Statutory Auditor of the Company, for the first term of 5 years, i.e. from the conclusion of this 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting of the Company to be held in the year 2027, at such remuneration to be fixed by the Board of Directors of the Company.”

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	53	2010368	100.00
E-voting	0	0	0.00
Total	53	2010368	100.00

ii. Voted against the resolution

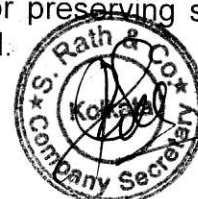
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	4	7	0.00
E-voting	0	0	0.00
Total	4	7	0.00

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

15. Based on the aforesaid results the resolution nos. 1 to 4 as contained in the Notice dated 27th May 2022 convening the 28th Annual General Meeting of the members of the Company have been passed with the requisite majority.

16. The electronic data and all other relevant records relating to the e-voting are under our safe custody and will be handed over to the Compliance Officer for preserving safely after the chairman considers approves and signs the minutes of the AGM.



17. This report has been issued at the request of the company for submission to Stock Exchanges in which the Company is listed and placing on the website of the company and website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,

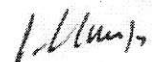
For S. Rath & Company
Company Secretaries


Sahadeb Rath
Proprietor
Practicing Company Secretary
Membership No-13298
CP No-3452
UDIN- A013298D001035341



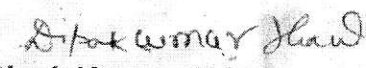
Dated:-September 24, 2022
Place:-Kolkata

Counter Signed By
For N G Industries Limited

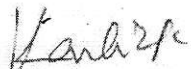

Rajesh Goenka


Chairman of 27th Annual General Meeting

Counter Signed By
For N G Industries Limited


Dipak Kumar Shaw
Company Secretary
ICSI Membership No.ACS 44841

Witnesses not in employment of company


Kartick Santra


Chandranath Seal