

71C

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 21, 2019

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,

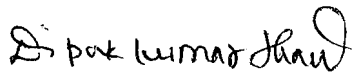
Sub: Outcome of 25th Annual General Meeting of the Company

We wish to inform you that 25th Annual General Meeting of the Company was duly convened on Saturday, 21st September, 2019 at registered office of the Company at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029 at 10.30 A.M.

A summary of the proceeding of the 25th Annual General Meeting (AGM) of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been enclosed for your record (**enclosed as Annexure – A**)

Resolution Nos. 1 to 6 as stated in the Notice dated 29th May, 2019 were passed by the Shareholders by requisite majority.

Thanking you,
Yours faithfully
For N G Industries Ltd



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

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

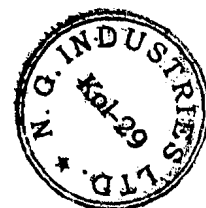
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

Annexure - A

Summary of the Proceedings of the 25th Annual General Meeting of N G INDUSTRIES LIMITED

The 25th Annual General Meeting (AGM) of the Members of N G Industries Ltd was convened on Saturday, the 21st September, 2019 at Registered Office of Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata- 700029 at 10.30 A.M.

- **Shri. Rajesh Goenka, Chairman & Whole-time Director** chaired the Meeting. The businesses before the Meeting were taken up as the quorum was present, which remained present throughout the Meeting. As per the records of attendance, 27 members were present in person or through proxy at the Meeting.
- The Meeting was attended by all the Directors, Shri. Santosh Kumar Thakur, Chief Financial Officer, Shri. Dipak Kumar Shaw, Company Secretary, Shri. Pushpendra Jain, Proprietor of M/s Pushpendra Jain & Co., Statutory Auditor, Shri. Sahadeb Rath, Secretarial Auditor and Scrutinizer.
- The Chairman welcomed and addressed the members about the financial performance of the Company for the year ended 31st March, 2019. He briefed the members about the future outlook of the Company.
- The Chairman covered the items of Ordinary Businesses and Special Businesses before the Meeting, as listed under Serial Nos. 1 to 6 of the Notice dated 29th May, 2019. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements.
- The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant Rules of the Act, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting. The Company had engaged the Services of National Securities Depository Limited (NSDL) for providing e-voting facilities. The e-voting period commenced at 9.00 A.M. on Wednesday, 18th September, 2019 and ended at 5.00 P.M. on Friday, 20th September, 2019.
- The chairman further informed the Meeting that the facility for voting through Ballot paper has been made available at the Meeting for the Members who have not cast their vote through e-voting.
- The Chairman informed that the Company has appointed Mr Sahadeb Rath, Practising Company Secretary, to scrutinize the e-voting and conduct the ballot process in fair and transparent manner.
- The Chairman of the Meeting invited the Members to raise questions, offer comments or seek clarifications on matters relating to Agendas stated in Notice dated 29th May, 2019 convening the 25th Annual General Meeting of the Company. No questions were raised by the Shareholders.
- Thereafter, the Chairman of the Meeting asked those Members who could not cast their vote



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)

- Thereafter, the Chairman of the Meeting announced that the result of e-voting and physical voting shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Consolidated report of the Scrutinizer, shall also be placed on the Company's website at www.ngind.com and at NSDL website, the agency providing e-voting facility within 48 hours of conclusion of AGM.
- Thereafter, voting by ballot process at the Meeting was conducted successfully.

The following resolutions have been passed by Members with requisite majority:

Ordinary business

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 together with, the Report of the Directors and Auditors' Report thereon. – **Ordinary Resolution**
2. Declaration of dividend for the financial year ended 31st March, 2019. - **Ordinary Resolution**
3. Appointment of a Director in place of Ms. Neha Goenka (DIN: 05215437), who retires by rotation and being eligible, offers herself for re-appointment. - **Ordinary Resolution**
4. Appointment of M/S. Pushpendra Jain & Co., Chartered Accountant, Kolkata, (Firm Registration No. 320233E) as Statutory Auditors of the Company for a period of one year till the Conclusion of the 26th AGM of the Company and authority to Board of Directors to fix remuneration. - **Ordinary Resolution**

Special business

5. Re-appointment of Mr. Jagdish Chand Kumbhat (DIN: 00005412) as an Independent Director for second term of five consecutive years with effect from this AGM- **Special Resolution**
6. Re-appointment of Mr. Raj Kumar Bajoria (DIN: 00226530) as an Independent Director for second term of five consecutive years with effect from this AGM- **Special Resolution**

The meeting including the formalities relating to the Ballot Process concluded at 11.11 A.M. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully
For N G INDUSTRIES LTD

Dipak Kumar Shaw

Dipak Kumar Shaw
Company Secretary & Compliance Officer



OTC

NG 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

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

September 21, 2019

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,

Sub: Outcome of 25th Annual General Meeting of the Company

We wish to inform you that 25th Annual General Meeting of the Company was duly convened on Saturday, 21st September, 2019 at registered office of the Company at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029 at 10.30 A.M.

Enclosed please find the following for your information and records:

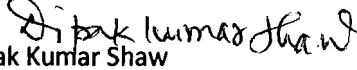
1. The details regarding the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been enclosed. (Annexure – A)
2. Consolidated Report of the Scrutinizer dated 21st September, 2019. (enclosed as Annexure B)

Resolution Nos. 1 to 6 as stated in the Notice dated 29th May, 2019 were passed by the Shareholders by requisite majority.

Thanking you,

Yours faithfully

For N G Industries Ltd


Dipak Kumar Shaw

Company Secretary & Compliance officer

Encl: as above

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

ANNEXURE: A

Registered Office: 1st Floor , 37A, Dr Meghnad Saha Sarani, Kolkata-700029

website: www.ngind.com, Email: ngmail@ngil.co.in, Phone: 033 2419 7542

Voting Details of 25th Annual General Meeting (AGM)

Date of the AGM	21st September, 2019
Total number of shareholders on record date	1458
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	18
Total	27
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	





Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31, March 2019 and Profit & Loss Account for the year ended on that date together with the Report of the Directors and Auditors' Report thereon.

Resolution No. 2: To declare dividend for the financial year ended 31st March, 2019.

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled standing shares (3) = [2]/[1]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [4]/([4]+[5])*100	% of votes against on votes polled (7) = [5]/([4]+[5])*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-
	Postal Ballot (if applicable)	N/A	-	-	-	-	-	-
	Total	24,96,000	24,96,000	100	24,96,000	-	100	-
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-Voting	8	8	0.00	8	0	100	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	8	8	0.00	8	0	100	0.00
Total	E-Voting	24,96,000	24,96,000	100	24,96,000	0	100	0.00
	Postal Ballot (if applicable)	N/A	-	-	-	-	-	-
	Total	24,96,000	24,96,000	100	24,96,000	0	100	0.00
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Ordinary Resolution								

Valid votes polled have been considered

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled standing shares (3) = [2]/[1]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [4]/([4]+[5])*100	% of votes against on votes polled (7) = [5]/([4]+[5])*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-
	Postal Ballot (if applicable)	N/A	-	-	-	-	-	-
	Total	24,96,000	24,96,000	100	24,96,000	-	100	-
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Others	E-Voting	8	8	0.00	8	0	100	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	8	8	0.00	8	0	100	0.00
Total	E-Voting	24,96,000	24,96,000	100	24,96,000	0	100	0.00
	Postal Ballot (if applicable)	N/A	-	-	-	-	-	-
	Total	24,96,000	24,96,000	100	24,96,000	0	100	0.00
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Ordinary Resolution								

Valid votes polled have been considered

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at 31, March 2019 and Profit & Loss Account for the year ended on that date together with the Report of the Directors and Auditors' Report thereon.

Resolution No.3 : To appoint a Director in place Mr. Moha Oozenta (DIN: 05215437), Who retires by rotation and being eligible, offers herself for re-appointment.

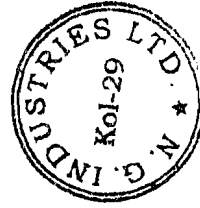
Resolution required(Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)*	% of votes polled on out- standing shares (2)/(1)*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (4)/(4+5)*100	% of votes against on votes polled (5)/(4+5)*100	No. of votes in favour of votes polled (6)	No. of votes against (7)	% of votes against on votes polled (7)/(6+7)*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-	-	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total		24,96,000	100	24,96,000	0	100.00	0.00	0	0	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0	0.00
Public - Others	E-Voting		16005	1.87	16005	0	100	0	100	0	0
	Postal Ballot (if applicable)	8,54,500	8	0.00	8	0	100	0	100	0	0
	Total		16013	1.87	16013	0	100	0	100	0	0
Total		33,50,500	2512013	74.97	2512013	0	100	0	100	0	

* Valid votes polled have been considered

Resolution No.4 : To appoint M/S. Pushpendra Jain & Co., Chartered Accountant (Firm Registration No. 320233E) as Statutory Auditors of the Company for a period of one year till the conclusion of next AGM and authorised Board of Directors to its remuneration for the year ended 31st March, 2020

Resolution required(Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)*	% of votes polled on out- standing shares (2)/(1)*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (4)/(4+5)*100	% of votes against on votes polled (5)/(4+5)*100	No. of votes in favour of votes polled (6)	No. of votes against (7)	% of votes against on votes polled (7)/(6+7)*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-	-	-	-
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Total		24,96,000	100	24,96,000	0	100.00	0.00	0	0	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0	0.00
Public - Others	E-Voting		16005	1.87	16005	0	100	0	100	0	0
	Postal Ballot (if applicable)	8,54,500	8	0.00	8	0	100	0	100	0	0
	Total		16013	1.87	16013	0	100	0	100	0	0
Total		33,50,500	2512013	74.97	2512013	0	100	0	100	0	

* Valid votes polled have been considered



Resolution No.5 : Re-appointment of Mr. Jagdish Chand Kumbhat (DIN: 00005412) as Independent Director for second term of five consecutive years with effect from this AGM.

Resolution required(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)*	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,96,000	100	24,96,000	0	100.00	0.00
Public Institutional holders	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	16005	1.87	16005	0	100	0
	Poll		8	0.00	8	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16013	1.87	16013	0	100	0
Total		33,80,800	2512013	74.97	2512013	0	100	0

* Valid votes polled have been considered

Resolution No.6 : Re-appointment of Mr. Raj Kumar Bajoria (DIN: 00226530) as Independent Director for second term of five consecutive years with effect from this AGM.

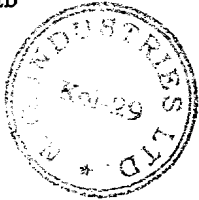
Resolution required(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)*	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	24,96,000	100	24,96,000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		24,96,000	100	24,96,000	0	100.00	0.00
Public Institutional holders	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	16005	1.87	16005	0	100	0
	Poll		8	0.00	8	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16013	1.87	16013	0	100	0
Total		33,80,800	2512013	74.97	2512013	0	100	0

* Valid votes polled have been considered

We have also attached herewith the scrutinalzer report on e-voting.

Thanking You,
Your faithfully,
For N G INDUSTRIES LIMITED

Dipak Kumar Shaw
(Company Secretary)
Date: 21.09.2019



Annexure - B

SAHADEB RATH

B.Com(Hons.), ACS
Practicing Company Secretary

31/1, Chatawala Lane,
2nd Floor, Room No. 209,
Kolkata-700012,
phone (O)-03322360745,
(M)-9830363084
Email-sahadevrath@yahoo.co.in

Dated: 21.09.2019

To
Mr. Rajesh Goenka
The Chairman
N G INDUSTRIES LIMITED
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the Remote E-voting and voting through Ballot at the Meeting in respect of the resolutions contained in the notice of the Twenty Fifth (25th) Annual General Meeting of NG Industries Limited held on Saturday 21st September, 2019 at 10.30 A.M.

Please find enclosed herewith the Scrutinizer's Report dated 21st September 2019 on the Remote E-voting and voting through Ballot paper at the meeting in respect of the 25th Annual General Meeting of N G Industries Limited held on 21st September, 2019.

Regards



SAHADEB RATH
Practicing Company Secretary
C. P. No.-3452
Memb No.-13298

Sahadeb Rath
Practicing Company Secretary
Membership No-13298
CP No-3452

Place: Kolkata
Enclosure: As above

SAHADEB RATH

B.Com(Hons.), ACS
Practicing Company Secretary

31/1, Chatawala Lane,
2nd Floor, Room No. 209,
Kolkata-700012,
phone (0)-03322360745,
(M)-9830363084
Email-sahadevrath@yahoo.co.in

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)

To


Mr. Rajesh Goenka
The Chairman of 25th Annual General Meeting of
N G INDUSTRIES LIMITED
(Corporate Identity Number- L74140WB1994PLC065937)
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Ref: 25th Annual General Meeting (AGM) of the Equity Shareholders of NG Industries Limited held at 37A, Dr. Meghnad Saha Sarani (Southern Avenue), 1st Floor , Kolkata – 700029 on Saturday, the 21st September, 2019 at 10.30 A.M.

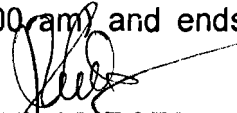
Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the AGM Venue in respect of the resolutions contained in the Notice calling the 25th Annual General Meeting of NG Industries Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, 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 29th May, 2019, 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 by the Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the venue of the 25th Annual General Meeting for and in respect of all the 6 resolutions, as mentioned herein below and as contained in the Notice dated 29th May 2019 convening the said Annual General Meeting ("said AGM", here in after) and ascertaining the requisite majority.

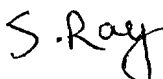

SAHADEB RATH
Practicing Company Secretary
C. P. No.-3452
Memo No.-13298

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder 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 voting through Postal Ballot at the venue of the Annual General Meeting by the members of the Company on the resolutions of item nos. 1 to 6 contained in the Notice dated 29th May 2019 convening the 25th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting processes, both through Remote e-voting and voting through Ballot Paper at the venue of the AGM are conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 25th 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 considering the Ballot Paper submitted by the Members at the AGM Venue.
3. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process 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 .
4. The Company had also provided the facility of voting through Ballot Paper at the venue of the AGM to Members attending the Meeting but had not cast their vote by remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of Members and Proxies at the AGM Venue.
5. As required under Rule 20(4)(iii) of The Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Company has clearly stated in the Notice of the 25th AGM dated 29th May 2019 that (i) the Company has provided members facility to exercise their right to vote at the 25th 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 voting through Ballot Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper 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.
6. 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 29th May 2019. The E-voting period commenced on Wednesday, 18th September, 2019 (09.00 am) and ends on Friday 20th September 2019 (5.00 pm).

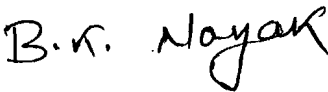

SAHADEB RATH
Practicing Company Secretary
C. P. No.-3452
Membr No.-13298

7. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 13th September, 2019 were entitled to vote through remote e-voting system as well as voting at the AGM through Ballot Paper on the Proposed Resolutions for item no. 1 to 6 as set out in the notice dated 29th May 2019 . 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 13th September, 2019 . In terms of the said Notice, votes cast through remote e-voting form were considered valid.
8. 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 "Ajal" (in Bengali language), both on 8th August, 2019.
9. The locked ballot box was subsequently opened by me in the presence of two witnesses (1) Mrs. Smriti Roy of S.K. Infosolutions Private Limited and (2) Mr. Bijay Kumar Nayak of M/s. S. Rath & Co. and Ballot Papers were diligently scrutinized . The Ballot Papers were reconciled with the records maintained by S.K. Infosolutions Private Limited, Registrar and share transfer agents of the Company and the authorisations lodged with the Company.
10. The votes cast by the Members through remote e-voting system provided by NSDL were thereafter unblocked in the presence of two witnesses (1) Mrs. Smriti Roy of S.K. Infosolutions Private Limited and (2) Mr. Bijay Kumar Nayak of M/s. S. Rath & Co. on 21st September 2019 at 11.11 a.m. after the voting by physical ballots at the AGM Venue were completed and counted.

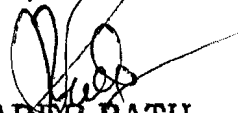
1. Mrs. Smriti Roy



2. Mr. Bijay Kumar Nayak



11. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.
12. I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said 6 Resolutions.


SAHADEB RATH
Practicing Company Secretary
C.P. No.-3452
Memb No.-13298

Ordinary Business

Item No.1- Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, and the Reports of the Board of Directors and and the 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	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Item No.2- Ordinary Resolution

To declare dividend on equity Shares for the financial year ended 31st March, 2019.

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	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	100.00


SAHADEV RATH
Practicing Company Secretary
C. P.No.-3452
Memb No.-13298

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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Item No.3-Ordinary Resolution

To appoint a Director in place of Ms. Neha Goenka (DIN: 05215437), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

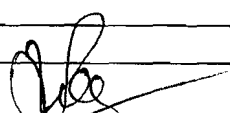
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	100.00

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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA


SAHADEB RATH
 Practicing Company Secretary
 C.P. No.-3452
 Memb No.-13298

Item No.4-Ordinary Resolution

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, Messrs. Pushendra Jain & Co., Chartered Accountant (Firm Registration No. 320233E), be and are hereby appointed as Statutory Auditor of the Company from the conclusion of this Annual General Meeting to hold such office for a period of one year till the conclusion of 26th Annual General Meeting of the Company, at such remuneration to be fixed by the Board of Directors of the Company.

i. Voted in favour of the resolution:

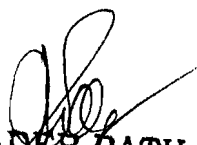
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	100.00

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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA


SAHADEB RATH
Practicing Company Secretary
C/P. No.-3452
Mem No.-13298

Special Business

Item No.5-Special Resolution

To re-appoint Mr. Jagdish Chand Kumbhat (DIN: 00005412) as an Independent Director and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the re-appointment of Mr. Jagdish Chand Kumbhat (DIN: 00005412), as an Independent Director for a term of five (5) consecutive years with effect from this AGM.

i. Voted in favour of the resolution:

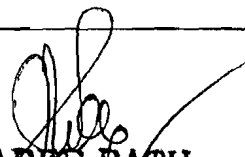
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	100.00

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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA


SAHADEB RATH
Practising Company Secretary
C. P. No.-3452
Memb No.-13298

Item No.6-Special Resolution

To re-appoint Mr. Raj Kumar Bajoria (DIN: 00226530) as an Independent Director and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the re-appointment of Mr. Raj Kumar Bajoria (DIN: 00226530), as an Independent Director for a term of five(5) consecutive years with effect from this AGM.

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	17	2512005	100.00
Through Ballot	4	8	100.00
Total	21	2512013	100.00

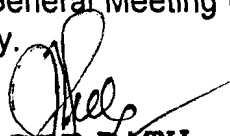
ii. Voted against the resolution

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	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

13. Based on the aforesaid results the resolution nos. 1 to 6 as contained in the Notice dated 29th May 2019 convening the 25th Annual General Meeting of the members of the Company have been passed with the requisite majority.


SAHADEB BATH
Practicing Company Secretary
C. P. No.-3452
Memb No.-13298

14. All the relevant records relating to the voting through polling paper is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers approves and signs the minutes of the AGM.

15. 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,


SAHADEB RATH
Practicing Company Secretary
C. P. No.-3452
Memb No -13298
Sahadeb Rath
Practicing Company Secretary
Membership No-13298
CP No-3452

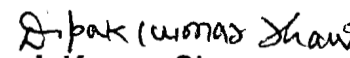
Counter Signed By
For N.G Industries Limited


Rajesh Goenka
Chairman of 25th Annual General Meeting

Dated:-September 21, 2019
Place:-Kolkata



Counter Signed By
For N.G Industries Limited


Dipak Kumar Shaw
Company Secretary
ICSI Membership No.ACS 44841