

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 26, 2020

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

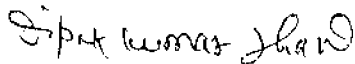
Dear Sirs,

26th Annual General Meeting of the Company – 26th September, 2020

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 26th Annual General Meeting ('AGM') of the Company held on 26th September, 2020.

We would also like to advise that all the Resolutions for consideration at the 26th AGM in respect of the items set out in the Notice dated 29th June, 2020, have been passed by the Members by requisite majority. The Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations are also enclosed.

Yours faithfully,
For N G Industries Ltd



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

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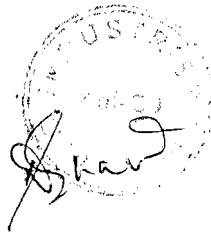
Summary of the Proceedings of the 26th Annual General Meeting of N G Industries Limited

The 26th Annual General Meeting ('AGM') of the Members of N G Industries Ltd was held on Saturday, 26th September, 2020 through Video Conference / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.30 a.m. (IST).

- **Mr. Rajesh Goenka, Chairman & Whole-time Director** chaired the 26th Annual General Meeting. The business before the Meeting was taken up as the quorum was present at the beginning and throughout the Meeting. 43 Members attended and participated in the Meeting.
- At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutory required, were available for inspection on the e-voting website of National Securities Depository Limited ('NSDL')
- The Chairman briefed the Members on the Ordinary Business items covered in the AGM Notice dated 29th June, 2020 and listed under Serial Nos. 1 to 3 below:

Ordinary Business

1. Adoption of Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon.
2. Appointment of Mr. Rajesh Goenka, who retired by rotation and offered himself for re-appointment.
3. 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 27th AGM of the Company and authority to Board of Directors to fix remuneration.

A circular stamp with the text "N G INDUSTRIES LTD" around the perimeter. In the center, there is a handwritten signature in black ink that appears to be "R. Goenka".

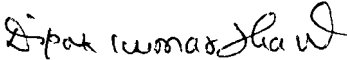
- The chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.
- E-voting facility was provided during 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 23rd September, 2020 till 5.00 p.m. on 25th September, 2020.
- 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 BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed.

The meeting concluded at 11.32 a.m.

All the Resolutions for Consideration at the 26th AGM in respect of the items set out in the Notice dated 29th June, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during AGM.

Yours faithfully,

For N G INDUSTRIES LTD



Dipak Kumar Shaw

Company Secretary & Compliance Officer

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26th Annual General Meeting (AGM) of N G Industries Limited - Details of Voting Results

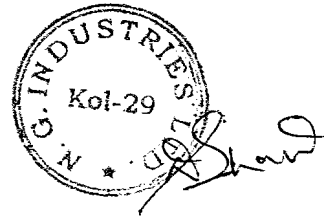
Date of the AGM	26th September, 2020
Total number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote - 19th September, 2020)	1447
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public	37

Agenda-wise disclosure

Ordinary Business

Item No.1 : Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Resolution required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Share held as on cut-off date(1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	E-Voting*	24,96,000	24,96,000	100	24,96,000	-	100	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,96,000	100	2496000	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	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	108388	12.68	108388	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108388	12.68	108388	0	100	0
Total		33,50,500	2604388	77.73	2604388	0	100	0



Item No.2 : Appointment of Mr. Rajesh Goenka who retires by rotation and offers himself 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 Share held as on cut-off date(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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,96,000	100	2496000	0	100.00	0.00
Public Institutional holders	E-Voting	-	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	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	108388	12.68	108388	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108388	12.68	108388	0	100	0
Total		33,50,500	2604388	77.73	2604388	0	100	0

Item No.3 : Appointment of Messers Pushpendra Jain & Co. as Statutory Auditor of the Company for a period of one year till the conclusion of the 27th AGM of the Company.

Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Share held as on cut-off date(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		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24,96,000	100	2496000	0	100.00	0.00
Public Institutional holders	E-Voting	-	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	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	108388	12.68	108388	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108388	12.68	108388	0	100	0
Total		33,50,500	2604388	77.73	2604388	0	100	0

*aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.

All the Resolutions for consideration at the 26th AGM in respect of the items set out in the Notice dated 29th June, 2020, have been passed by the Members by requisite majority through remote e-voting. However no votes has been casted through e-voting during the AGM.



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

September 26, 2020

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,

26th Annual General Meeting of the Company – 26th September, 2020

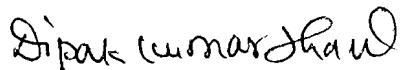
We wish to inform you that 26th Annual General Meeting of the Company was duly convened on Saturday, 26th September, 2020 through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') facility at 10.30 A.M.

Enclosed please find the following for your information and records:

1. Consolidated Report of the Scrutinizer dated 26th September, 2020.

Resolution Nos. 1 to 3 as stated in the Notice dated 29th June, 2020 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

S. Rath & Company

Practicing Company Secretary

31/1, Chatawala Lane, 2nd Floor, Room No. - 209, Kolkata - 700 012
Ph : (M) 98303 63084, (O) 033 3375 2552
E-mail : sahadetrath@yahoo.co.in

Dated: 26.09.2020

To

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

Dear Sir,

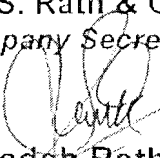
Sub: Consolidated Scrutinizer's Report on the Remote E-voting and e-voting during Annual General Meeting in respect of the resolutions contained in the notice of the Twenty Sixth (26th) Annual General Meeting of NG Industries Limited held on Saturday 26th September, 2020 at 10.30 A.M.

We thank you for appointing us as the Scrutinizer for Remote E-voting process and e-voting by your members during Twenty Sixth (26th) Annual General Meeting of your Company held on Saturday 26th September, 2020 through Video Conferencing (VC) or other Audio-Visual Means(OAVM).

We are pleased to submit the Consolidated Scrutinizer's Report dated 26th September, 2020 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- A013298B000779019



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	26 th Annual General Meeting
Day, Date & Time	Saturday, the 26 th September, 2020 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 26th 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 26th September, 2020 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 26th 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 29th June, 2020, 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 for the purpose of scrutinizing the process of voting through electronic means (**e-voting**) on the resolutions contained in the notice dated 29th June 2020 (**Notice**) issued in accordance with General Circular No. 14/2020,17/2020 and 20/2020 dated 8th April 2020,13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs(MCA) (hereinafter referred to as **MCA Circulars**) Government of India, calling the 26th 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 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs (MCA) 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 3 contained in the Notice dated 29th June 2020 convening the 26th 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

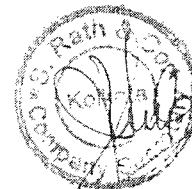
3. Our responsibility as a Scrutinizer was to ensure that the voting processes, both through Remote e-voting and e-voting at the AGM were conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report to the Chairman, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 26th 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 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 Friday 28th August 2020 by email to the members who had registered their email ids with the Company as per MCA Circulars and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
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 "AJKAL" (in Bengali language), both on 30th August, 2020.

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, 19th September, 2020 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 3 as set out in the notice dated 29th June 2020 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 19th September, 2020.



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 29th June 2020. The E-voting period commenced on Wednesday 23rd September 2020 (9:00 am) and ends on Friday 25th September 2020 (5:00 pm) 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 26th September 2020 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 by the Companies (Management and Administration) Amendment Rules, 2015, the Company has clearly stated in the Notice of the 26th AGM dated 29th June 2020 that (i) the Company has provided members facility to exercise their right to vote at the 26th 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 3 Resolutions.



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, 2020, 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	47	2604388	100.00
E-voting	0	0	0.00
Total	47	2604388	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
E-voting	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
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

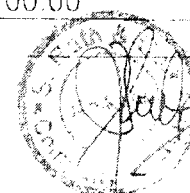
Ordinary Business

Item No.2- 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	47	2604388	100.00
E-voting	0	0	0.00
Total	47	2604388	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
E-voting	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
E-voting	Nil	Nil	NA
Total	Nil	Nil	NA

Item No.3-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. Pushpendra 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 27th 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	47	2604388	100.00
E-voting	0	0	0.00
Total	47	2604388	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
E-voting	Nil	Nil	Nil
Total	Nil	Nil	Nil



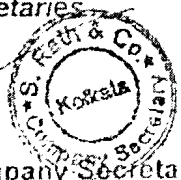
iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them (one share 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 3 as contained in the Notice dated 29th June 2020 convening the 26th 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, we 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 our 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- A013298B000779019



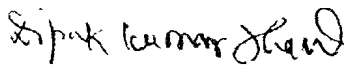
Dated:-September 26, 2020
Place:-Kolkata

Counter Signed By
For N G Industries Limited


Rajesh Goenka

Chairman of 26th Annual General Meeting

Counter Signed By
For N G Industries Limited


Dipak Kumar Shaw
Company Secretary
ICSI Membership No.ACS 44841