

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
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27th January, 2022

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Re.: Summary of Proceedings of the Extraordinary General Meeting (EGM)
NSE Symbol: NBIFIN

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on Thursday, the 27th January, 2022 at 10.30 A.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For N. B. I. Industrial Finance Co. Ltd.

Sudha Jain

(Sudha Jain)
Company Secretary



Encl.: As stated

N.B.I. INDUSTRIAL FINANCE CO. LTD.

Summary of Proceedings of the Extraordinary General Meeting (EGM)

The Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, the 27th January, 2022 at 10.30 A.M. at 21, Strand Road , Kolkata – 700 001.

Directors:

1. Shri Ashok Bhandari, Chairman & Independent Director
2. Shri B.L. Gaggar, Director
3. Shri J.P. Mundra, Director
4. Shri T.K. Bhattacharya, Independent Director
5. Shri Debashis Ray, Independent Director

Other Representatives:

1. Shri Mahesh Agarwal, Scrutinizer

Special Invitee

1. M/s. Chaturvedi & Co., Chartered Accountants

Quorum of the Meeting:

A total of 40 members attended the meeting (including proxies and 15 members attended as authorised representatives of Bodies Corporate)

Brief Proceedings:

- Shri Ashok Bhandari, Chairman of the Company, presided over the meeting.
- After ascertaining that the requisite quorum was present, the Secretary called the meeting to order.
- The Company Secretary informed the members about the availability of Registers and documents referred in the notice for inspection during the meeting.
- With the permission of the Chairman, she announced that Notice of EGM was sent to all the shareholder in accordance with the Companies Act, 2013 and MCA circulars.
- The Company Secretary appraised the members about the remote e-voting facility & voting during the EGM.
- The Chairman briefed the members about the purpose of the EGM.
- The Chairman then read out the Resolution as mentioned in the Notice.
- The following business was then transacted at the EGM-

Item No.	Details of Agenda	Resolution
1	Appointment of M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E) as Statutory Auditor and to fix their remuneration.	Ordinary

- It was informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also placed on the Notice Board and website of the Company within stipulated time.
- The meeting concluded at 10.45 A. M. (including 10 minutes for voting through Ballot paper)



Sudha Jai