

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

Registered Office: 21, Strand Road, Kolkata 700 001

CIN: L65923WB1936PLC065596

Email: nbifinance@ymail.com

Phone: 033-22309601-04 :Fax: 033-22131650

1595
BRAHMA DEVI ✓
C/O LAL CHAND MAHESHWARI, ✓
MCLEOD ROAD
AMRITSAR
999999

Folio No. / DP Id. / Client Id. B00357

**PROOF
OF Shares**

Joint Holder(s):

No. of Shares Held : 36

Dear Member(s),

Subject: N.B.I. Industrial Finance Co. Ltd - Notice convening the 86th Annual General Meeting (AGM) of the Company to be held on Thursday, the 23rd September 2021 at 10.30 A.M at 21, Strand Road, Kolkata – 700 001

In connection with the above, we are pleased to attach herewith the following documents:

- I. Notice convening the 86th Annual General Meeting of the Company.
- II. Detailed instructions regarding E-Voting forming part of the Notice.
- III. Attendance Slip and Proxy Form

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended vide Companies (Management and Administration) Amendment Rules, 2015 and subsequent amendment thereof, N.B.I. Industrial Finance Co. Ltd is offering remote e-voting facility to its Members in respect of the business to be transacted at the 86th Annual General Meeting of the Company to be held on the aforesaid day, date, time and venue. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities.

ELECTRONIC VOTING PARTICULARS

EVS (E-Voting Sequence Number)	USER ID (16 Digit Demat Account/Folio No. members holding Shares in Physical mode)	PASSWORD
210810008	B00357	Existing Password

The remote e-voting period begins on **Monday, 20th September, 2021, at 10.00 A.M. (IST)** and ends on **Wednesday, 22nd September, 2021 at 5.00 P.M.** Please read the instructions printed in the Notice before exercising the vote.

Committed towards Green Initiative of the Government, all future communications to shareholders would be sent in electronic mode from the E-mail address of the Registrar & Transfer Agent (RTA). Please update / inform any changes in your E-mail address to the Depository through your Depository Participant in case shares are held in demat mode and those holding shares in physical mode may inform the RTA M/s Maheshwari Datamatics Pvt. Ltd. at 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or email at mdpldc@yahoo.com.

Annual Report of the Company for the financial year 2020-21, comprising inter-alia Directors' Report, Auditor's Report and Audited Financial Statements for the year ended 31st March 2021 is also attached.

Thanks,
For N.B.I. Industrial Finance Co. Ltd
S P Kumar
(Manager & CFO)
Encl.: As stated