

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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13<sup>th</sup> August, 2024

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Sub: Publication of Results of the NCLT convened meeting of Equity Shareholders**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of newspaper published on Tuesday, 13<sup>th</sup> August, 2024. The results declared by the Chairman of the NCLT convened meeting of equity shareholders held on 9<sup>th</sup> August, 2024 at 12.00 Noon has been published in the following newspapers:

1. Business Standard (English) – Kolkata Edition;
2. Arthik Lipi (Bengali) – Kolkata Edition;

You are requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully

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

*Ashish Kedia*  
Ashish Kedia  
Company Secretary



Encl: as above

... it situated on the ground floor be the same or little more or less 37, R.S. No. 233, J.L. No. 13, Touji g the premises no. 183 and portion d bounded as follows: **North** - By 267 metres wide Road and partly a Sarkar and Pratima Sarkar.

... tion of the multi storied residential sq ft. be the same a little more or on the ground floor of the building ; or little more or less comprised in No. 233, J.L. No. 13, Touji No. 183, remises no. 183 and portion of 271, as follows: **North** - By vacant land s wide Road and partly by premises r.

... e storied portion of the multistoried uring 954 sq ft. be the same a little t be the same or little more or less 237, R.S. No. 233, J.L. No. 13, Touji ng the premises no. 183 and portion ounded as follows: **North** - Vacant / premises no. 274, Rajdanga Road;

... e storied portion of the multistoried uring 1003 sq. ft. be the same a little ft. be the same or little more or less 237, R.S. No. 233, J.L. No. 13, Touji ing the premises no. 183 and portion ounded as follows: **North** - Vacant y premises no. 274, Rajdanga Road;

... portion of the multi storied residential 30 sq. ft. be the same a little more or same or little more or less comprised No. 233, J.L. No. 13, Touji No. 145, premises no. 183 and portion of 271, d as follows: **North** - By vacant land es wide Road and partly by premises kar.

... floor of straight three storied portion respectively , all together the area ft. respectively, all together the area the plot of land 5 cottahs 2 chittacks, rtaining to khatian no. 395 and 396. : Kasba, Premises no. 183, Rajdanga arganas, under K.M.C Ward No. 107, Rajdanga Road ; **South** - By pond ; **East** - By 3.65 m wide road. **Property**

... uring 5987 sq. ft. equivalent to super on or upon the plot of land 9 Cottahs, 1, 91,94,95 (Part) and 96, Pargana, l holding No. 48, Jessore Road, Dist. ws: **North** - By house of Smt. Sonali ranballav Saha. **Property owned by**

... uring 3134 sq. ft. equivalent to super plot of open space measuring area of g at Premises 48 Jessore Road, P.S rd. No. 3, District 24 Parganas (North), hing to Mouza- Barasat, R.S. Khatian 1, Touzi No. 146, has been constructed e of Smt. Sonali Paul; **South** - By 4 ft y owned by Rana Sarkar, Debabrata

... tioned that Arcil is in lawful possession RFAESI Act, 2002, the borrower (s)/ asfer by way of sale, lease or otherwise ealings with the Immovable Properties th future interest at the contractual rate

... tion (8) of Section 13 of the said Act, in

Sd/-  
**Authorized Officer**  
**Construction Company (India) Limited**  
**As Trustee of Arcil-SBPS-023-II-Trust**

**NOTED**

100 028 Tel : + 91 2266581300  
3-700 091, West Bengal, Tel: 9734223734

2024 and approved by the board of directors at its meeting held on the same date  
For and on behalf of the Board of Directors  
**Pawan Kumar Chaudak**  
Managing Director  
DIN:00584591  
Place : Kolkata  
Dated: 12th August, 2024

**Before the National Company Law Tribunal, Kolkata Bench  
Company Application CA (CAA) No.184/KB/2023**

In the matter of :  
An application under Section 230 to 232 and other applicable provisions of the Companies Act 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules 2016

And  
In the Matter of :  
1. Western India Commercial Company Limited  
2. N.B.I. Industrial Finance Company Limited

Applicants

**DECLARATION OF RESULTS OF MEETING**

A. The resolution for approval of the Scheme of Amalgamation of Western India Commercial Company Limited with N.B.I. Industrial Finance Company Limited and their respective shareholders and creditors u/s 230-232 of the Companies Act, 2013 was put to vote by remote e-voting as also by ballot paper at venue of the meeting of the Equity Shareholders of N.B.I. Industrial Finance Company Limited (CIN:L65923WB1936PLC065596) held on Friday, August, 9 2024 at 12 Noon (IST) in terms of the order dated June 18, 2024 of the Hon'ble Company Law Tribunal, Kolkata Bench ("Tribunal"). The results of the voting are as follows:-

**a) Votes cast by Equity Shareholder of the Company**

	Remote e-voting		Voting through Ballot Paper at the Meeting		Consolidated Voting Results		
	No of Shareholders who voted	No of shares for which votes cast	No of Shareholders who voted	No of shares for which votes cast	Total No of Shareholders who voted	Total No of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	55	1953521	14	14	69	1953535	99.968
Voted against the Resolution	6	632	0	0	6	632	0.032
Invalid Votes	0	0	9	9	9	9	NA

**b) Votes cast by public shareholders as required under Part I(A)(10)(b) of the SEBI Scheme Circular.**

	Remote e-voting		Voting through Ballot Paper at the Meeting		Consolidated Voting Results		
	No of Public Shareholders who voted	No. of shares for which votes cast	No of Public Shareholders who voted	No. of shares for which votes cast	Total No. of Public Shareholders who voted	Total No of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	42	118546	14	14	56	118560	99.470
Voted against the Resolution	5	632	0	0	5	632	0.530
Invalid Votes	0	0	9	9	9	9	NA

- B. The aforesaid results were reported to me by the appointed Scrutinizer, Ms Anushka Dhar, Advocate, vide her report dated 9th August 2024, as attached herewith.
- C. The requisite majority as prescribed under Section 230(6) of the Companies Act, 2013, considering all shareholders voting on the resolution, including promoter, promoter group and public shareholders, was in favour of the resolution. Further, the votes cast by the public shareholders in favour of the resolution was also in excess of the votes cast by them against the resolution in terms of Para A(10)(b) of Part I of Securities and Exchange Board of India Master Circular reference No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
- D. Accordingly, I declare that the resolution for approval of the Scheme was duly adopted by requisite majority, as aforesaid.

Dated : 10th day of August, 2024  
Place : Kolkata  
**(S M Gupta)**  
Chairperson appointed for the Meeting

Chittacks And 22 Sq.Ft. Be The Same The Limits Of The Kolkata Municipal

2	9582228 & 9942114	Mr. NARAYAN CH SAHA. Mrs. JHUMA S
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Description of the Immovable Property: on the first floor (north-east side) of the more or less forming part of R.S. Dag r in the district of North 24-Parganas at ward no. 15 within the limits of the New By Plot B; On the South: 4 feet comm pality road

3	TCHHL05 00000100 074192 & TCHHF05 00000100 074199	MR. RAKESH KUMA MRS. MILI VE M/S SARASWATI
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Description of the Immovable Property: Kathias 3 Chittack And 37 Sq Ft Be T About 1109 Sq Ft With Cemented Flox 16, Re Sa No- 957, Touzi No- 3989, F Serampore Dist - Hooghly Within Ra Connection, Boundary Wall, Easemen Installation In The Said Building With F Property Bounded By:- North: By 8 l Naskar, East: By Land And House Of

4	TCHHLO 5000001 0009010 6	MR. SURENDRA SHAW
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Description of the Immovable Property: Residential Flat, Identified By Flat No Respectively Total Measuring And Area Apartment Situate And Lying At Mouza: Ambit Of Serampore Municipality, Pd

At the Auction, the public generally is i chance to pay the total dues with furth Property will be sold as per schedule. the cost of the sale) are tendered to th interest and costs has been paid befo No officer or other person, having any or attempt to acquire any interest in th The sale shall be subject to the condit conditions:

**NOTE: The E-auction will take place limited extension of 10 minutes eac Terms and Condition:**

1. The particulars specified in the Sch undersigned shall not be answerable; ing as to the amount bid, or as to the tion of the Authorised Officer. 2. The l be: Rs.10,000/- (Rupees Ten Thous Earnest Money as mentioned above ) at Branch address. The Demand Dre NEFT/RTGS/IMPS, kindly contact Au that he/she is legally qualified to bid a creation of the Authorised Officer to det make it inadvisable to do so. 6. For re sale. 7. Inspection of the Immovable 8. The person declared as a succes of purchase money/bid which would i property shall forthwith be put to fres amount of the purchase money payab date of confirmation of the sale of the first office day after the 15th day. 10 be put to fresh auction/Sale by pri FINANCE LTD and the defaulting pul TATA CAPITAL HOUSING FINANCE forward to the property and any other advised to make their own independer erty tax, electricity etc. 12. For any o contact the Service Provider, M/s N 4&5 Crossing, Railway Road, Guru 124 4 233 933, E-mail ID: CSD@di Officer Mobile No 8588983696. Plea ble and payable by the highest bidder in the PAN of the owner/ borrower(s) link provided in secured creditor's we acapital.com/property-disposal.htm Please Note - TCHFL has not engag erty. Interested parties should only of

Place: Calcutta  
Date: 13-08-2024

