

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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20<sup>th</sup> December, 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 please find summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on Tuesday, the 20<sup>th</sup> December, 2022 at 11.00 A.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For N. B. I. Industrial Finance Co. Ltd.**

  
(Ashish Kedia)  
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 Tuesday, the 20<sup>th</sup> December, 2022 at 11.00 A.M. at 21, Strand Road , Kolkata – 700 001.

**Directors Present :**

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

**Other Representatives:**

1.	Shri Ashish Kedia, Company Secretary
2.	Shri S.P. Kumar, Chief Finance Officer
3.	Shri Rohit Kumarr Mundhra, Scrutinizer

**Quorum of the Meeting:**

A total of 33 members attended the meeting (including proxies and 13 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 Company Secretary called the meeting to order.
- The Company Secretary appraised the members about the remote e-voting facility & voting during the EGM.
- The Chairman addressed the members.
- The Chairman read out the Resolution as mentioned in the Notice and asked the members present if they had any questions.



- The following business was transacted at the EGM-

Item No.	Details of Agenda	Resolutions (Ordinary / Special)
1	Approve appointment of Mr. Sundeep Bhutoria (DIN: 00733800) as an Independent Director of the Company for a period of 5 years, from 21st September 2022, not liable to retire by rotation.	Special

- It was stated by the Chairman that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchange within prescribed time and also placed on the Notice Board and website of the Company.
- The meeting concluded at 11.25 A. M. (including 10 minutes for voting through Ballot paper) with thanks to the Chair.

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