

# 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  
e.mail : nbifinance@ymail.com

22<sup>nd</sup> August, 2023

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

**Sub.: Voting Results on the resolutions passed at the 88<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 21<sup>st</sup> August, 2023**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Monday, 21<sup>st</sup> August, 2023 are enclosed in the prescribed format.

Please be informed that all the resolutions as set out in the notice dated 9<sup>th</sup> June, 2023 calling the Annual General Meeting, have been passed with requisite majority.

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 and  
Compliance Officer



# NBI INDUSTRIES FINANCE CO LTD

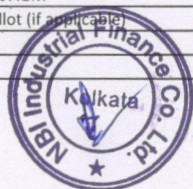
## ANNUAL GENERAL MEETING - DETAILS OF VOTING RESULTS

Date of the AGM	21-Aug-23
Total Number of Shareholders on Record Date	5870
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	15
Public	53
<b>Total</b>	<b>68</b>

1	To receive consider and adopt the Annual Audited Financial Statements of the Company for the year ended 31st March 2023 together with the Reports of the Board of Directors and the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1826292	100.00000	1826292	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	217363	558	99.74394	0.25606
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		217924	34.61749	217366	558	99.74395	0.25605
<b>Total</b>		<b>2456806</b>	<b>2044216</b>	<b>83.20624</b>	<b>2043658</b>	<b>558</b>	<b>99.97270</b>	<b>0.02730</b>

2	To declare Dividend on Equity Shares for the financial year ended 31st March 2023							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1826292	100.00000	1826292	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	217921	0	100.00000	
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		217924	34.61749	217924	0	100.00000	
<b>Total</b>		<b>2456806</b>	<b>2044216</b>	<b>83.20624</b>	<b>2044216</b>	<b>0</b>	<b>100.00000</b>	

3	To appoint a Director in place of Shri Jagdish Prasad Mundra DIN 00630475 who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1826292	100.00000	1826292	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	214963	2958	98.64263	1.35737
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		217924	34.61749	214966	2958	98.64265	1.35735
<b>Total</b>		<b>2456806</b>	<b>2044216</b>	<b>83.20624</b>	<b>2041258</b>	<b>2958</b>	<b>99.85530</b>	<b>0.14470</b>



4		To fix remuneration of Statutory Auditors Ms Chaturvedi and Co Chartered Accountants Firm Registration No 302137E for the financial year ending 31st March 2024							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		1826292	100.00000	1826292	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	214963	2958	98.64263	1.35737	
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		217924	34.61749	214966	2958	98.64265	1.35735	
Total		2456806	2044216	83.20624	2041258	2958	99.85530	0.14470	

5		To approve reappointment of Mr Tapas Kumar Bhattacharya DIN 00711665 as a Non-Executive Independent Director of the Company							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		1826292	100.00000	1826292	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	214775	3146	98.55636	1.44364	
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		217924	34.61749	214778	3146	98.55638	1.44362	
Total		2456806	2044216	83.20624	2041070	3146	99.84610	0.15390	

6		To authorise the Board to enter into related party transactions and in this regard to consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?									
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		1826292	100.00000	1826292	0	100.00000	0.00000	
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	214510	3411	98.43475	1.56525	
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		217924	34.61749	214513	3411	98.43478	1.56522	
Total		2456806	2044216	83.20624	2040805	3411	99.83314	0.16686	



7		To appoint Ms. Sneha Agarwal a Practicing Company Secretary as Secretarial Auditor of the Company and in this regard to consider and if thought fit to pass with or without modifications the following resolution as an Ordinary Resolution						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (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	Remote Evoting	1826292	1826292	100.00000	1826292	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1826292	100.00000	1826292	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	994	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	629520	217921	34.61701	214775	3146	98.55636	1.44364
	Evoting at AGM		3	0.00048	3	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		217924	34.61749	214778	3146	98.55638	1.44362
Total		2456806	2044216	83.20624	2041070	3146	99.84610	0.15390

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 9th June, 2023, will form part of the minutes of the Annual General Meeting.

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

*Ashish Kedia*  
**ASHISH KEDIA**  
 (Company Secretary)  
 M. No.- A69190

