

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

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725, Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

18th September, 2017

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: 82nd Annual General Meeting (AGM) and voting results

Scrip Code:014019

NSE Symbol:NBIFIN

In continuation to our letters dated 26th June, 2017 and 2nd August, 2017, kindly note that the 82nd Annual General Meeting (AGM) of the Company was held on 16th September, 2017 and the business mentioned in the Notice dated 26th June, 2017 was transacted thereat. In this regard, please find enclosed the following:

1. Brief proceedings of the 82nd AGM as required under Regulation 30 as **Annexure 1**.
2. Voting results held through remote e-voting and ballot at the AGM as required under Regulation 44 of the Listing Regulations as **Annexure 2**.
3. Report of Scrutinizer dated 16th September, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure 3**. All resolutions as set out in the Notice of the AGM have been approved by the shareholders with requisite majority.
4. Annual Report for the financial year 2016-17 as required under Regulation 34 of the Listing Regulations duly approved by the members as per the provisions of the Companies Act, 2013 as **Annexure 4**.

The above information is also available on the website of the Company www.nbi-india.co.in
Kindly take the same on record.

Thanking you

Yours faithfully

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

S. P. Kumar
(S.P. Kumar)
Manager



Encl.: As stated

Proceedings of 82nd Annual General Meeting held on Saturday, the 16th September, 2017

Item No.	Details of Agenda	Resolutions (Ordinary / Special)	Manner of Approval	Result
1	Adoption of Financial Statements and Reports of Board & Auditors thereon for the financial year ended 31 st March, 2017.	Ordinary	Remote e-voting	Passed with requisite majority
2	Declaration of dividend on equity shares for the financial year ended 31 st March, 2017.	Ordinary	Remote e-voting	Passed with requisite majority
3	Re-appointment of Shri Ashok Bhandari as Director retiring by rotation.	Ordinary	Remote e-voting	Passed with requisite majority
4	Re-appointment of Shri Jagdish Prasad Mundra as Director retiring by rotation.	Ordinary	Remote e-voting	Passed with requisite majority
5	Confirmation of appointment of M/s D.K. Chhajjar & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March, 2018.	Ordinary	Remote e-voting	Passed with requisite majority
6	Sub-division of each equity share of ₹10/- each into 2 equity shares of ₹5/- each.	Special	Remote e-voting	Passed with requisite majority
7	Alteration of Memorandum of Association of the Company.	Special	Remote e-voting	Passed with requisite majority
8	Appointment of Shri Mukesh Chaturvedi as the Secretarial Auditor for the financial year ending 31 st March, 2018.	Ordinary	Remote e-voting	Passed with requisite majority
9	Authorisation to the Board for making donations to <i>bona fide</i> charitable and other funds not exceeding Rupees Two Crores.	Ordinary	Remote e-voting	Passed with requisite majority



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

S.P. Kumar
(S.P. Kumar)
Manager

AGENDA - WISE DISCLOSURE

Resolution required (Ordinary / Special) :		Ordinary Resolution: Adoption of Financial Statements and Reports of Board & Auditors thereon for the year financial year ended 31st March, 2017.						
Resolution No.1								
Whether promoter / promoter group are interested in agenda / resolution ?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled 6 = [4/2]*100	% of votes against on votes polled 7 = [5/2]*100
Promoter and Promoter Group		1	2	3 = [2/1]*100	4	5		
	E-Voting/Ballot		737097	100.0000	737097	0	100.0000	-
	Poll	737097	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		737097	100.0000	737097	-	100.0000	-
Public Institutions								
	E-Voting/Ballot		0	0	0	0	0	0
	Poll	799	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non-Institutions								
	E-Voting/Ballot		169067	34.4678	19395	149672	11.4717	88.5282
	Poll	490507	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		169067	34.4678	19395	149672	100.0000	88.5282
Total		1228403	906164	73.7676	756492	149672	83.4829	16.5170



Resolution required (Ordinary / Special) :					Ordinary Resolution: Declaration of dividend on equity shares for the financial year ended 31st March, 2017.				
Whether promoter / promoter group are interested in agenda / resolution ?					Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group		1	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100	
	E-Voting/Ballot		737097	100.0000	737097	0	100.0000	-	
	Poll	737097	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		737097	100.0000	737097	-	100.0000	-	
Public Institutions		799	0	0	0	0	0	0	
	E-Voting/Ballot		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0	0	0	0	0	
Public - Non-Institutions		490507	169067	34.4678	159204	9863	94.1662	5.8337	
	E-Voting/Ballot		0	0	0	0	0	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		169067	34.4678	159204	9863	94.1662	5.8337	
Total		1228403	906164	73.7676	896301	9863	98.9115	1.0884	



Resolution required (Ordinary / Special) :					Ordinary Resolution: Re-appointment of Shri Ashok Bhandari as Director retiring by rotation.				
Resolution No.3					No				
Whether promoter / promoter group are interested in agenda / resolution ?									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	% of votes against on votes polled
		1	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100	
Promoter and	E-Voting/Ballot	737097	737097	100.0000	737097	0	100.0000	-	-
	Poll		0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		737097	100.0000	737097	-	100.0000	-	-
Public Institutions	E-Voting/Ballot	799	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting/Ballot	490507	169067	34.4678	19645	149422	11.6196	88.3803	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		169067	34.4678	19645	149422	11.6196	88.3803	
Total		1228403	906164	73.7676	756742	149422	83.5104	16.4895	



Resolution required (Ordinary / Special) : Resolution No.4				Ordinary Resolution: Re-appointment of Shri Jagdish Prasad Mundra as Director retiring by rotation.				
Whether promoter / promoter group are interested in agenda / resolution ?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100
Promoter and	E-Voting/Ballot	737097	737097	100.0000	737097	0	100.0000	-
	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		737097	100.0000	737097	-	100.0000	-
Public Institutions	E-Voting/Ballot	799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non-Institutions	E-Voting/Ballot	490507	166067	33.8561	19645	146422	11.8295	88.1704
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		166067	33.8580	19645	146422	11.8295	88.1704
Total		1228403	903164	73.5241	756742	146422	83.7878	16.2121



Resolution required (Ordinary / Special) :					Ordinary Resolution: Confirmation of appointment of M/s D.K. Chhajjer & Co. as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2018.				
Resolution No.5					No				
Whether promoter / promoter group are interested in agenda / resolution ?					No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	3 = $[2/1] \times 100$	4	5	6 = $[4/2] \times 100$	7 = $[5/2] \times 100$	
Promoter and Promoter Group	E-Voting/Ballot		737097	100.0000	737097	0	100.0000	-	
	Poll	737097	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		737097	100.0000	737097	-	100.0000	-	
Public Institutions	E-Voting/Ballot		0	0	0	0	0	0	
	Poll	799	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0	0	0	0	0	
Public - Non-Institutions	E-Voting/Ballot		169067	34.4678	19445	149622	11.5013	88.4986	
	Poll	490507	0	0	0	0	0		
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		169067	34.4678	19445	149622	11.5013	88.4986	
Total		1228403	906164	73.7676	756542	149622	83.4884	16.5115	



Resolution required (Ordinary / Special) :				Special Resolution:				Sub-division of each equity share of ₹10/- each into 2 equity shares of ₹5/- each.			
Resolution No.6											
Whether promoter / promoter group are interested in agenda / resolution ?								No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled			
		1	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100			
Promoter and Promoter Group	E-Voting/Ballot	737097	737097	100.0000	737097	0	100.0000	-			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
			737097	100.0000	737097	-	100.0000	-			
Public Institutions	E-Voting/Ballot	799	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
			0	0	0	0	0	0			
Public - Non-Institutions	E-Voting/Ballot	490507	169067	34.4678	154204	14863	91.2088	8.7911			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
			169067	34.4678	154204	14863	91.2088	8.7911			
Total	E-Voting/Ballot	1228403	906164	73.7676	891301	14863	98.3597	1.6402			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
			169067	34.4678	154204	14863	91.2088	8.7911			



Resolution required (Ordinary / Special) :					Special Resolution: Alteration of Memorandum of Association of the Company.				
Resolution No.7									
Whether promoter / promoter group are interested in agenda / resolution ?					No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	3 = $[2/1] \times 100$	4	5	6 = $[4/2] \times 100$	7 = $[5/2] \times 100$	
Promoter and	E-Voting/Ballot		737097	100.0000	737097	0	100.0000	-	
	Poll	737097	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		737097	100.0000	737097	-	100.0000	-	
Public Institutions	E-Voting/Ballot		0	0	0	0	0	0	
	Poll	799	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0	0	0	0	0	
Public - Non-Institutions	E-Voting/Ballot		169067	34.4678	153954	15113	91.0609	8.9390	
	Poll	490507	0	0	0	0	0	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		169067	34.4678	153954	15113	91.0609	8.9390	
Total		1228403	906164	73.7676	891051	15113	98.3322	1.6677	



Resolution required (Ordinary / Special) :				Ordinary Resolution: Appointment of Shri Mukesh Chaturvedi as the Secretarial Auditor for the financial year ending 31st March, 2018.				
Resolution No.8				No				
Whether promoter / promoter group are interested in agenda / resolution ?								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100
Promoter and Promoter Group	E-Voting/Ballot	737097	737097	100.0000	737097	0	100.0000	-
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		737097	100.0000	737097	-	100.0000	-
Public Institutions	E-Voting/Ballot	799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non-Institutions	E-Voting/Ballot	490507	169067	34.4678	19395	149672	11.4717	88.5282
	Poll		0	0	0	0	0	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		169067	34.4678	19395	149672	11.4717	88.5282
Total		1228403	906164	73.7676	756492	149672	83.4829	16.5170



Resolution required (Ordinary / Special) : Resolution No.9						Ordinary Resolution: Authorisation to the Board for making donations to bona fide charitable and other funds not exceeding Rupees Two Crores.					
Whether promoter / promoter group are interested in agenda / resolution ?						No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting/Ballot	737097	2	3 = [2/1]*100	4	5	6 = [4/2]*100	7 = [5/2]*100			
	Poll		737097	100.0000	737097	0	100.0000	-			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
			-	-	-	-	-	-	-		
Public Institutions	Total		737097	100.0000	737097	-	100.0000	-			
	E-Voting/Ballot	799	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
Total				0	0	0	0	0	0		
Public - Non-Institutions	E-Voting/Ballot	490507	169067	34.4678	19395	149672	11.4717	88.5282			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
			Total		169067	34.4678	19395	149672	11.4717	88.5282	
Total		1228403	906164	73.7676	756492	149672	83.4829	16.5170			





Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014

To
The Chairman
N.B.I. Industrial Finance Co. Ltd.
21, Strand Road, Kolkata – 700001

Sub: Consolidated Scrutinizer's Report on remote e –voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 the Companies (Management and Administration) Rule, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 and voting through ballot/poll at the 82nd Annual general Meeting of N.B.I. Industrial Finance Co. Ltd held on Saturday, 16th September, 2017 at 10.30 A.M. at 21, Strand Road, Kolkata-700 001.

Dear Sir,

I Mahesh Agrawal, Chartered Accountant in whole time practice was appointed as the Scrutinizer for the purpose of remote e-voting in terms of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules ,2014 as amended from time to time and ballot/poll taken on the below mentioned resolution the 82th Annual General Meeting (AGM) of the members of N.B.I. Industrial Finance Co. Ltd

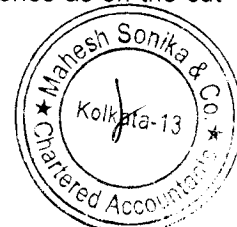
In connection to above, I submit my report as under:

The Company had entered into an arrangement with Central Depository Services Limited (herein after referred to as "CDSL") as the agency to provide the remote e-voting facility to the members of the Company in connection with the 82nd AGM of the Company.

Maheshwari Datamatics Private Limited (MDPL) is the registrar and share Transfer Agents (RTA) of the Company.

The Company completed the dispatch of notice of AGM together with the Annual Report either by e-mails at their registered email address or physical copies at the registered address through permitted mode to the Members of the Company on the 21st August, 2017.

The remote e –voting facility was made available from Wednesday 13th September, 2017 (10.00 a.m) to Friday 15th September, 2017 (5.00 p.m.) for the person(s), whose name is recorded in the Register of Members or the register of the beneficial owners maintained by the depositories as on the cut – off date i.e. Saturday, 9th September, 2017





At the 82nd AGM of the Company held on 16th September 2017, the Chairman of the Meeting called for a ballot to facilitate the members present at the Meeting to record their votes through the ballot paper process who could / did not participate through remote e-voting and no voting through poll was exercised at the Annual General Meeting.

After the conclusion of 82nd AGM of the Company on Saturday, 16th September 2017 a final electronic report of remote e-voting was generated by unblocking the votes cast through remote e-voting facility in presence of two witnesses viz. Ms. Sneha Agarwal and Mr. Ritesh Agarwal who are not in the employment of the Company.

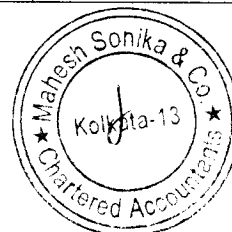
Thereafter, the voting done through remote e-voting and polling, was reconciled with the records Maintained by the RTA and the authorization/proxies lodged with the Company and result of the Scrutiny of the above voting process (remote e-voting and poll) in respect of the resolutions as set-out in the Notice of 82nd AGM of the Company dated 26th June 2017, are reproduced herein under:

Number of folio who cast their votes through e-voting voting and Physical ballot:	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
53	906164	As mentioned beside each of the resolutions

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained /Invalid votes
	No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares
Remote E-voting	756351	83.47	149472	16.50	-
Physical ballot at AGM	141	0.01	200	0.02	1
TOTAL	756492	83.48	149672	16.52	1





Resolution No. 2: Ordinary Resolution

Declaration of dividend on equity shares for the Financial Year ended 31st March, 2017.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	895960	98.87	9863	1.09	-
Physical ballot at AGM	341	0.04	-	-	1
TOTAL	896301	98.91	9863	1.09	1

Resolution No.3: Ordinary Resolution

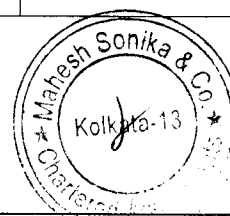
Re-appointment of Mr. Ashok Bhandari(DIN: 00012210) as Director retiring by rotation:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	756401	83.47	149422	16.49	-
Physical ballot at AGM	341	0.04	-	-	1
TOTAL	756742	83.51	149422	16.49	1

Resolution No.4: Ordinary Resolution

Re-appointment of Mr. J.P. Mundra(Din: 00630475) as Director retiring by rotation:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	756401	83.75	146422	16.21	-
Physical ballot at AGM	341	0.04	-	-	1
TOTAL	756742	83.79	146422	16.21	1





Resolution No 5: Ordinary Resolution

Confirmation of appointment of M/s. D.K. Chhajer & Co. as Statutory Auditors of the Company and to fix their remuneration for the Financial Year ended 31.03.2018

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote voting	756401	83.47	149422	16.49	-
Physical ballot at AGM	141	0.02	200	0.02	1
TOTAL	756542	83.49	149622	16.51	1

Resolution No. 6 : Special Resolution

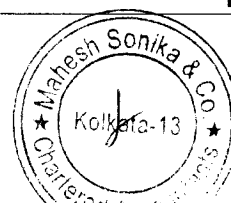
Sub-division of each equity share of Rs.10/- each into 2 Equity Share of Rs.5/- each.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	percentage	No. of shares	Percentage	No. of shares
Remote voting	890960	98.32	14863	1.64	-
Physical ballot at AGM	341	0.04	-	-	1
TOTAL	891301	98.36	14863	1.64	1

Resolution No. 7 : Special Resolution

Alteration in Memorandum of Association of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote voting	890910	98.31	14913	1.65	-
Physical ballot at AGM	141	0.02	200	0.02	1
TOTAL	891051	98.33	15113	1.67	1





Resolution No. 8 :Ordinary Resolution

Appointment of Mr. MukeshChaturvedi as Secretarial Auditor of the Company for the F.Y. ending 31.03.2018

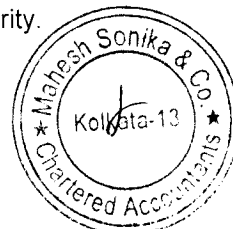
Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No.of shares	Percentage	No. of shares	Percentage	No.of shares
Remote E-voting	756351	83.46	149472	16.50	-
Physical ballot at AGM	141	0.02	200	0.02	1
TOTAL	756492	83.48	149672	16.52	1

Resolution No. 9 :Ordinary Resolution

Authorization to the Board for making donation to bona fide charitable and other funds not exceeding Rs. Two Crores.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/Invalid Votes
	No.of shares	percentage	No. of shares	Percentage	No.of shares
Remote E-voting	756351	83.46	149472	16.50	-
Physical ballot at AGM	141	0.02	200	0.02	1
TOTAL	756492	83.48	149672	16.52	1

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under remote e-voting and through ballot conducted at the AGM with the requisite majority.

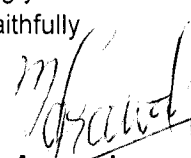


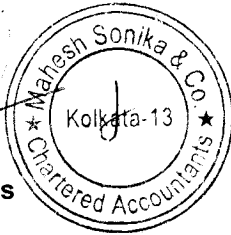


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MAHESH SONIKA & CO.
CHARTERED ACCOUNTANTS

All relevant records of electronic voting and physical voting shall remain in our safe custody until the chairman consider, approves and sign the minutes of the 82nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you
Yours faithfully


Mahesh Agrawal
Chartered Accountants
C.P. No. 060605



Place: Kolkata

Date: 16/09/2017

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s N.B.I. Industrial Finance Co. Ltd. were unblocked from e-voting website of CDSL in our presence at 11:29 a.m. on 16th September, 2017.

Sneha Agarwal
9/7 Kings Road Howrah – 711101

Ritesh Agarwal
Kolkata - 700070

Counter Signed by:-

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


Manager