



NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

67, Surajmal Bldg., 75, Nakhoda Street,
Mumbai-400 003.

Tel.: (022) 2346 4458

Date: 30th September 2015

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Mumbai-51
Co. Code : NRC

Dear Sir/Madam

Sub: Outcome of the 67th annual general Meeting held on 30th September 2015.

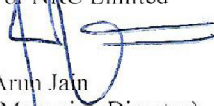
Pursuant to clause 31 and other applicable clauses of the listing agreement, the outcome of the 67th Annual General Meeting of the Company held on 30th September 2015 at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai – 400 020.

Sr No	Resolutions	Approved/ Disapproved
	Ordinary Business	
1	To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2015 and the Reports of the Board of Directors and the Auditors Reports thereon.	Approved
2	To RESOLVED that not to fill in for the present, the vacancy of Mr. Kailash Nath Bhandari, Director who resigned from the office of the Director w.e.f 31st March 2015 and does not seek reappointment.	Approved
3	To appoint M/s. Lodha & Co., Chartered Accountants, Mumbai (Registration No. 301051E) as statutory Auditors and fix their Remuneration	Approved
	Special Business	
4	Appointment of Dr. P. P. Shastri (Din No. 02199254) as an Independent Director	Approved
5	Appointment of Ms. Savita Acharya (Din No. 07038198) as an Independent Director	Approved

You are requested to take note of the above on record and acknowledge receipt of this letter

Thanking you,

Yours Faithfully,
For NRC Limited


Arun Jain
(Managing Director)