

FORM MGT-15

Form for filing Report of Annual General Meeting

Pursuant to Section 121(1) of the Companies Act ,2013 and Rule 31(2) of the Companies Management & Administration Rules, 2014 .

1) (a) CIN :- L17120MH1946PLC005227 (b) GLN:-

2) (a) Name of the Company:- NRC LIMITED

(b) Registered Office of the Company: - 67, Ground Floor, 75, Surajmal Building, Nakhoda Street, Pydhonie, Mandvi, Mumbai- 400 003.

(c) email id of the Company – nrclimited@gmail.com

3) Details of the meeting

i) Day, Date, Hour of Annual General Meeting :- Tuesday, 30th December, 2014 at 10.00 A.M.

ii) Venue of Annual General Meeting :- Rama & Sundri Waturmull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate , Mumbai-400 020.

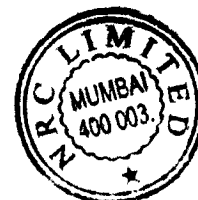
iii) Whether Chairman of the meeting appointed :- The chairman of the Company took the Chair and presided over the meeting.

iv) No of members attending the meeting :- 78

v) Whether requisite majority present : Yes

vi) Business transacted at the meeting and result thereof :

Sr.no	Business transacted at the meeting	Type of Resolution	Result
1)	To receive, consider and adopt the Audited Accounts for the year ended on 31st March, 2014 and the reports of Directors and the Auditors thereon.	Ordinary	Passed
2)	To appoint a Director in place of Shri K.N. Bhandari who retires from the office by rotation and being eligible, offers himself for re-appointment as a Non-independent Director.	Ordinary	Passed
3)	To appoint a Director in place of Dr. P.P. Shastri who retires from the office by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed



4)	To appoint M/s. Lodha & Co. Chartered Accountant as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board to fix their Remuneration.	Ordinary	Passed
5)	To appoint Ms. Savita Acharya as an Independent Director of the Company.	Ordinary	Passed
6)	Adoption of new Articles of Association of the Company.	Special	Passed
7)	Re-appointment of Shri Arun Jain, as the Managing Director of the Company and fixation of Remuneration.	Special	Passed

vii) Particulars with respect to adjournment of meeting and change in venue : N.A

viii) Particulars with respect to postponement of meeting and change in venue: N.A

ix) Any other matter points relevant for inclusion in report.

4). Fair Summary of proceedings of the meeting.

The Chairman, Mr. G.P. Goneka took the Chair and after ascertaining quorum called the meeting to order. 80 Members attended in person. Mr. G.P. Goneka, Chairman of the meeting explained members present, the future plans of the company. Mr. G.P. Goneka, Chairman of the meeting replied to all the queries raised by the member's w.r.t future plans. Thereafter Chairman replied to queries raised by members and ordered a poll. The members unanimously support all resolution set in Notice and the meeting concluded with vote of thanks to Chair.

5). Confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made as under. Yes

G. P. GOENKA

Signed and Dated by Chairman of the meeting

