

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, 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: - Wednesday, 30th September, 2015 at 11.30 A.M.

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

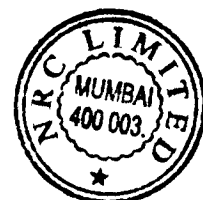
iii) Whether Chairman of the meeting appointed: - The chairman of the Company took the Chair and presided over the meeting.

iv) No of members attending the meeting :- 51

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	Consider and Adopt Audited Financial Statements and Reports thereon for the year ended 31 st March, 2015.	Ordinary	Passed
2	To resolve not to fill in for the present, the vacancy of Mr. Kailas Nath Bhandari, Director who resigned from the office of the Director w.e.f. 31 st March 2015 and does not seek reappointment.	Ordinary	Passed
3	Ratification of appointment of M/S Lodha & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.	Ordinary	Passed
4	Appointment of Dr. P.P. Shastri as an Independent Director.	Special	Passed
5	Appointment of Ms. Savita Acharya as an Independent Director.	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. 51 Members attended in person or proxy. 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 invited to members of the company to speak. Mr. G.P. Goneka, Chairman of the meeting replied to all the queries raised by the member's. Thereafter Chairman 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

