



# NRC LIMITED

CIN-L17120MH1946PLC005227

Regd. Office

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

Tel.: (022) 2346 4458

Date: 30<sup>th</sup> December, 2016.

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra Kurla  
Bandra (East), Mumbai – 400051

Ref: BSE Scrip Code-503780 and NSE Symbol – NRC

Sub: "Proceedings of the 68<sup>th</sup> Annual General Meeting of the held on 30<sup>th</sup> December, 2016.

Dear Sir/Madam,

In compliance with the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 68<sup>th</sup> Annual General Meeting ('AGM') of the NRC Limited (the 'Company') was held on Friday 30<sup>th</sup> December, 2016 at 12.00 Noon at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400 020.

**Following Directors were present:**

1. Mr. G.P. Goenka (Director & Chairman of the Meeting)
2. Mr. Arrun Jain. (Managing Director)

**In Attendance**

1. Mr. Naveen Somani, Authorized representative of Auditors, M/s Lodha & Co., Chartered Accountants
2. Mr. M.C. Nalwaya. (Chief Financial Officer)

Mr. G.P. Goenka, Chairman of the Meeting took the chair. The representatives of Statutory. After ascertaining the requisite quorum being present, the meeting was called to order and chairman welcomed the shareholders.

**Works :**

Mohone-421 102 (Kalyan), Dist. Thane, Maharashtra.  
Tel.: 0251-2270317



The Shareholders were informed that the Statutory Registers of the Company were open for inspection.

Chairman stated that the Company had received 3 Corporate Representations for 1,77,96,007 Equity Shares aggregating to 47.79.% of total voting capital of the Company. With the permission of the members present at the meeting, the notice convening the 68<sup>th</sup> Annual general Meeting of the Company taken as read. Since there were qualifications, observations, comments, matter of emphasis, Mr. M.C Nalwaya, CFO read out the same at meeting

Further the Chairman informed that the Company had provided to the Members, the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hand.

The Chairman further informed that M/s A.V. Shah & Associates; Practicing Company Secretaries had been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated November 10,2016 were transacted at the meeting:

1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon;
2.	To appoint a Director in place of Shri G.P. Goenka who retires by rotation from the office by rotation and being eligible, offers himself for re-appointment.
3.	To appoint M/s. Lodha & Co., Chartered Accountants as Statutory Auditors and fix their remuneration
4.	To delete Article No. 90(b) of Articles of Association

The chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the Annual report for the year 2015-16 and matters related thereto.



Some of the Shareholders present at the meeting expressed their views/sought clarifications on various matters related to the business & operation of the company to which the Chairman as well as Managing director provided clarifications to the satisfaction of the shareholders.

Thereafter, the chairman ordered for a poll to be taken at the meeting and appointed M/s A.V. Shah & Associates, the Practicing Company Secretaries as the scrutinizer for the poll process and requested them for conducting the poll process. Ms Bhavesh Chheda, an authorized representative of M/s A.V. Shah & Associates the poll process.

The Chairman informed that the results of e-voting and poll together with the Scrutinizers report with regards to above business will be displayed/disclosed to the Stock Exchanges and on the website of the Company [www.nrclimited.com](http://www.nrclimited.com)

The chairman thanked the shareholders for attending the 68<sup>th</sup> AGM of the Company and declared the meeting as concluded.

You are requested to kindly take same on records.

Thanking you ,

Yours Faithfully,

For NRC Limited

  
( Arun Jain )  
Managing Director  
DIN: 0000607

