NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Murabai 400 011, India

Date: 30th September, 2016

Ref: CS /2016/A/169/30/09/702

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.

The Listing Dept.
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Calcutta- 700 001.

Ref : <u>Fifty Third Annual General Meeting of the Company held on 29th September</u>, 2016 for the Financial year 2015-16

Dear Sir / Madam,

This is to inform that the Fifty Third Annual General Meeting ("AGM") of the members of the Company was held on Thursday, 29th September, 2016 at 3.30 p.m at Lodha Excelus, 6th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.

Please find enclosed the following disclosures:

- 3. Voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer report. The voting results and the Scrutinizer Report has been marked as **Annexure A** and **Annexure B** respectively.
- 4. Summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure C.

Kindly take the same in your records.

Thanking you.

Yours truly,

For National Standard (India) Limited

To Commission

Varun Shah Company Secretary & Compliance Officer A-28901

Encl: As above



ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 53RD ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD ON 29TH SEPTEMBER, 2016

Date of the AGM 29 th	33
	29" September, 2016
Total number of shareholders on record date (i.e. 23 rd 1026 September, 2016 - Cut-off date for the purpose of Voting)	56
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	
Public: 16	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged



AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)	jured: (O	rdinary/	Orainary					
Whether promoter/ promoter	noter/ pro	moter	No					-
group are interested in the	rested in	the						
agenda/resolution?	ution?							
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour	% of Votes against on
	οę	shares held	polled (2)	on outstanding	Votes – in	– against (5)	on votes polled	votes polled
	Voting	(1)		shares	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
)	,		(3)=[(2)/(1)]* 100				
Promoter	ப்		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poll		1	ı	1	ı	•	1
Group								
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ய்		1	ş	ı	1	•	1
Institution s	Voting	06						
		_						
	Poll		1	ı	1	1	1	1
	Total	06	,	1	t	1	1	ī
Public Non	ய்		990486	19.00	990486	0	100.00	0
Institution s	Voting							
	Poll	2211811	15	0.00	15	1	100.00	D
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 2: Re-appointment of Ms. Smita Ghag (DIN: 02447362) as the Director, retiring by rotation.

Resolution required: (Ordinary/ Special)	quired: (O	rdinary/	Ordinary					
Whether promoter/ promoter group are interested in the	noter/ pro	moter	ON					
agenda/resolution:	ution:	No of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
category	of	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	ů.		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poll		ı	ı	ı		1	;
Group					000		70000	c
	Total	14788099	14788099	100.00	14/88099	0	חח.חחד	
Public	ம்		ı	ı	ı	ı	1	1
Institution s	Voting	06						
	Poli		1	1	;	1	1	1
	Total	G		-	1			1 1
Public Non	ம்		990486	19.00	990486	0	100.00	0
Institution s	Voting							
	Poll	5211811	15	0.00	15	ı	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		2000000	15778600	78.89	15778600	0	100.00	0

Item No. 3: Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy.

		/						
Resolution required: (Ordinary/ Special)	luirea: (Or	ulnary/	Olumary					
Whether promoter/ promoter	noter/ pro	moter	No					
group are interested in the	rested in 1	the						
agenda/resolution?	ıtion?							
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
	of	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	山山		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poll		1	ı	ı	ı	•	1
Group								
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ப்		ſ	(1	ı	1	ı
Institution s	Voting	06						
	Poll		. 1	1	1		1	•
	Total	06	1	1	1	1		•
Public Non	ய்		990486	19.00	990486	0	100.00	0
Institution s	Voting	7						
	Poll	2211811	15	0.00	15	1	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 4: Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors for a term of 5 years.

Resolution required: (Ordinary/	luired: (O	rdinary/	Ordinary					
Whether promoter/ promoter group are interested in the	noter/ pro	moter	No					
agenda/resolution?	ıtion?							
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
	oę	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	ы		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poll		ſ	1	ı	1	1	ı
Group								
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ф		1	1	1	ı	1	ı
Institution s	Voting	06						
	Poll			1			•	1
	Total	06		i	1	,		•
Public Non	F-		990486	19.00	990486	0	100.00	0
institution s	voung	**0**			,			
	Poll	2211811	15	0.00	15	ı	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 5: Appointment of Mr. Umashankar Hegde (DIN 06797098) as an Independent Director

held polled (2) on outstanding votes - in share (5) votes in favour on shared (2) on outstanding favour (4) and polled (2) and outstanding favour (4) and polled (3)=[(2)/(1)]*100 and (4)=[(3)-[(2)/(1)]*100 and (4)=[(3)-[(2)/(1)]*100 and (4)=[(3)-[(2)/(1)]*100 and (4)=[(3)-[(2)/(1)]*100 and (4)=[(3)-[(2)/(2)]*100 and (4)=[(3)-[(3)-[(3)-[(3)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-(2)-(2	Resolution required: (Ordinary/	uired: (O	rdinary/	Ordinary					
No. of votes % of Votes Polled No. of Votes % of Votes in favour on utstanding Notes – in sheld No. of Votes % of Votes in favour on sheld She	Special)	<u>.</u>							
No. of votes % of Votes Polled stress held No. of votes No. of votes in favour on ares held shares No. of votes in favour on outstanding shares No. of votes in favour on shares No. of Votes in favour on shares (1) No. of Votes in favour on shares No. of Votes in favour	Whether pron	noter/ pro	moter	No					
No. of votes % of votes Polled No. of votes in favour on shares held polled (2) shares held polled (2) shares held polled (2) shares favour (4) aligned (1) shares favour (4) aligned (1) aligned (1	group are inte	rested in	the						
No. of votes No. of votes No. of votes No. of votes in favour on shares Shares held Polled (2) On outstanding Shares held Polled (2) On outstanding Shares held Shares held Shares Shares Shares Shares held Shares Shares	agenda/resolu	ıtion?							
of voting Voting shares held voting polled (2) shares sheld on outstanding shares favour (4) fav	Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
Voting (1) shares favour (4) (6)= (4)/(2) ^{-100} F- (3)= (2)/(1) * 100 (4)/(8099) (5)= (4)/(2) ^{-100} Voting 14788099 100.00 14788099 0 100.00 Total 14788099 100.00 14788099 0 100.00 F- Voting 90 - - - Poll - - - - Voting 5211811 15 0.00 1578600 0 100.00 Total 5211811 990501 19.00 990501 0 100.00		oę	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
F- Voting Poll 14788099 100.00 14788099 0 Poll Voting Poll 4788099 100.00 14788099 0 F- F- - - - Voting Poll 90 - - - F- - - - - Voting Poll 5211811 15 0.00 15 - Total 5211811 990501 19.00 990501 0 - Total 5211811 990501 19.00 990501 0 - Total 5211811 990501 19.00 990501 0		Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	001[(2)/(2)]=(7)
Voting Foll 14788099 -	Promoter	ن		14788099	100.00	14788099	0	100.00	0
Poll -	and	Voting	14788099						
Total 14788099 100.00 14788099 0 F- Voting Poll 90 - - - Total 90 - - - - Poll 5211811 15 0.00 1578600 990501 0 Total 5211811 15 0.00 15778600 0	Promoter	Poll		ı	,	ı	ı	1	1
F- Voting 14788099 100.00 14788099 0 F- Voting S211811 15 0.00 19.00 990501 15.00 990501 0 Total S211811 990501 19.00 990501 0 0 0 Total S211811 990501 19.00 990501 0 0	Group								
F- Voting 90 -<		Total	14788099	14788099	100.00	14788099	0	100.00	0
Voting 90 - - - - - Total 90 - - - - - E- 990486 19.00 990486 0 Voting Poll 5211811 15 0.00 15 - Total 5211811 990501 19.00 990501 0 Total 5211811 990501 19.00 990501 0	Public	ш		ŧ	l	1	ı	,	•
Poll - <th>Institution s</th> <th>Voting</th> <th>06</th> <th></th> <th></th> <th></th> <th></th> <th>. —</th> <th></th>	Institution s	Voting	06					. —	
Poll - <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>									
Total 90 - <th></th> <th>Poll</th> <th></th> <th>1</th> <th></th> <th>1</th> <th>1</th> <th>ī</th> <th></th>		Poll		1		1	1	ī	
E- 990486 19.00 990486 0 Voting Poll 5211811 15 0.00 15 - Total 5211811 990501 19.00 990501 0 Total 52100000 15778600 0		Total	06	1	,	ı	1	1	1
Voting Poll 5211811 15 0.00 15 - Total 5211811 990501 19.00 990501 0 Total 2000000 15778600 0	Public Non	ம்		990486	19.00	990486	0	100.00	0
Poll 5211811 15 0.00 15 - Total 5211811 990501 19.00 990501 0 Total 15778600 0	Institution s	Voting	200						(
Total 5211811 990501 19.00 990501 0 20000000 15778600 78.89 15778600 0		Poll	5211811	15	0.00	15	t	100.00	0
20000000 15778600 78.89 15778600 0		Total	5211811	990501	19.00	990501	0	100.00	0
2000000	Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 6: Appointment of Mr. Bhushan Shah (DIN 07484485) as an Independent Director.

Resolution required: (Ordinary/	luired: (O	dinary/	Ordinary					
opecial)	,		- 14					
Whether promoter/ promoter	oter/ pro	moter	02					
group are interested in the agenda/resolution?	rested in i	eue						
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
•	of	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(<u>2</u>)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	—		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poil		t	ſ	ı	ı	ı	ı
Group								
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ш		1	,	ı	ı	1	:
Institution s	Voting	06						
	=						,	
	Total	06	-	ŧ	r	1	ı	1
Public Non	F.		990486	19.00	990486	0	100.00	0
Institution s	voung	5211811					00000	
	Poll	11001170	15	0.00	15	•	100.00	O
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 7: Appointment of Mr. Maninder Singh Chhabra (DIN 02630680) as a Director.

Resolution required: (Ordinary/	uired: (O	rdinary/	Ordinary					
Special)								
Whether promoter/ promoter	noter/ pro	moter	No					
group are interested in the agenda/resolution?	rested in 1 Ition?	the						
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
	of	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	ய்		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter	Poll		,	ı	ı	ı	ı	
dino in	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ш́		ı	•	1	1	1	ı
Institution s	Voting	06						
	Poll		1	1	ı	1	1	1
-	Total	90			. 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-	- 1
Public Non	ħ.		990486	19.00	990486	0	100.00	0
Institution s	Voting	0 7						
	Poll	5211811	15	0.00	15	1	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

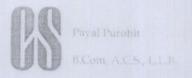
Item No. 8: Contribution towards Charitable Funds of an amount upto Rs. 5 crores.

Resolution required: (Ordinary/	quired: (Or	dinary/	Ordinary					
Special)								
Whether promoter/ promoter	noter/ pro	moter	No					
group are interested in the	rested in t	the						
Category	Mode	No. of	No. of votes	% of Votes Polled	No. of	No. of Votes	% of Votes in favour on	% of Votes against on
)	of	shares held	polled (2)	on outstanding	Votes – in	– against (5)	votes polled	votes polled
	Voting	(1)		shares (3)=[(2)/(1)]* 100	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	ů		14788099	100.00	14788099	0	100.00	0
and	Voting	14788099						
Promoter Group	Poll		1	•	1	1	ı	ı
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public	ம்		ı	1	ſ	1	1	1
Institution s	Voting	96						
	Poll		1	1	ı	ı	1	1
	Total	06	1	-	ı	1	1	
Public Non	ப்		990486	19.00	990486	0	100.00	0
Institution s	Voting	6						
	Poll	5211811	15	00:00	15	1	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 9: Contracts or Arrangements with Related Parties.

Resolution required: (Ordinary/ Special)	red: (Ordinary	/ Special)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?	ter/ promoter agenda/resol	group are ution?	Yes			!		
Category	Mode of	No. of	No. of	% of Votes Polled	No. of	No. of Votes	% of Votes in	% of Votes against
•	Voting	shares held	votes	on outstanding	Votes – in	– against (5)	favour on votes	on votes polled
		£	polled (2)	snares (3)=[(2)/(1)]* 100	Tavour (4)		(6)=[(4)/(2)]*100	OOT [(2) /(c)]-(7)
Promoter and	E-Voting		,	•	1	0	1	0
Promoter	Poli	14788099	. 1	1	1	ı	i	ı
Group								
	Total	14788099	-	1		0	1	0
Public	E-Voting		ı	1	ı	ı	t	ı
Institution s		06						
	Poll		ı	ı	ŧ	ı	ı	ı
	Total	06		1	,	1		ı
	5	2			00000	C	00 00	
Public Non	E-Voting		990486	19.00	33048b	0	100.00	ס
Institution s	Poll	5211811	15	00:0	15	0	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	990501	4.95	990501	0	100.00	0

Note: In accordance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoters of the Company have remained abstained from voting on the Agenda Item No. 9



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014 as amended]

To.

The Chairperson of the 53rd Annual General Meeting of the Shareholders of National Standard (India) Limited held on Thursday, September 29, 2016 at 3.30 p.m. at 6th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011

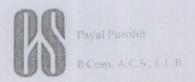
Dear Madam

Email - payal 1311@yahoo,coai

- I, Payal Purohit, Praticing Company Secretary, Mumbai was appointed as Scrutinizer by
 the Board of Directors of National Standard (India) Limited ("Company") for the
 purpose of scrutinizing remote e-voting process and voting through ballot process in a
 fair and transparent manner and ascertaining the requisite majority for passing of
 resolutions as mentioned in the notice dated 3rd September, 2016 convening the 53rd
 Annual General Meeting.
- 2. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules. 2014 and my responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolution.
- 3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
- 4. The shareholders holding equity shares as on the "cut-off date" i.e. September 23, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 53rd Annual General Meeting of the Company. The remote e-voting commenced on 26rd September, 2016 (9.00 a.m.) and concluded on 28rd September, 2016 (5.00 p.m.).
- 5. Ballot Box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in the presence of Ms. Harshada Tawde and Mr. Vishal Mhaske who are not in the employment of the Company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The Members who have abstained from voting in pulling process have been included in

Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092 Mobile: - 9004744332



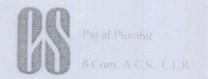
- 7. I am submitting herewith a consolidated report on the remote e-voting together with that of voting through ballot process at the venue of the meeting as under in Annexure 1.
- 8. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
- 9. All the aforesaid resolutions were passed with requisite majority.

For Payal Purohits Secretaries

Payal Purohit Proprietar M. No. 31210, (

Date: 30th September, 2016

Place: Mumbai



Annexure 1

Consolidated Report of the Remote E-Voting together with that of Voting through Ballot process at the venue of the meeting

- (a) Resolution No. 1: Ordinary Resolution To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors' thereon.
 - (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			
Number of Members voted through Ballots	7		*
Total			

(iii) Invalid/Abstain votes:

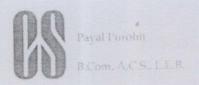
Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	
Number of Members voted through Ballots	*	
Total		



Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092 Mobile: - 9004744332

Email - payal_1311@yahoo.co.in

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(b) Resolution No. 2: Ordinary Resolution - To appoint a Director in place of Ms. Smita Ghag (DIN: 02447362), who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting		•	
Number of Members voted through Ballots	-		•
Total	•	-	

(iii) Invalid/Abstain votes:

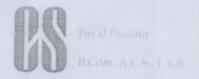
Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	•	
Number of Members voted through Ballots		·
Total		

Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092

Mobile: - 9004744332

Email - payal 1311@yahoo.co.in

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- (c) Resolution No. 3: Ordinary Resolution Appointment of M/s MZSK & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy caused by resignation of M/s Shanker & Kapani
 - (i) Voted in favour of the resolution:

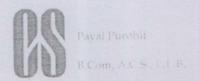
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			
Number of Members voted through Ballots			
Total			

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	*	
Number of Members voted through Ballots		
Total		





(d) Resolution No. 4: Ordinary Resolution - Appointment of M/s MZSK & Associates, Chartered Accountants as Statutory Auditors for a term of 5 years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting		•	
Number of Members voted through Ballots	-		
Total		-	-

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting		
Number of Members voted through Ballots	-	-
Total		





- (e) Resolution No. 5: Ordinary Resolution Appointment of Mr. Umashankar Hegde (DIN 06797098) as an Independent Director
 - (i) Voted in favour of the resolution:

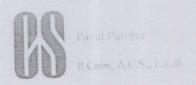
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			
Number of Members voted through Ballots			
Total	_		

Mode of Voting	Number of Members voting	Number of shares
Number of members voted through remote e-voting		
Number of Members voted through Ballots		
Total		





Company Secretaries

(f) <u>Resolution No. 6: Ordinary Resolution</u> – Appointment of Mr. Bhushan Shah (DIN 07484485) as an Independent Director

Voted in favour of the resolution: (i)

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted	15	15	0.00
through Ballots Total	17	1,57,78,600	100

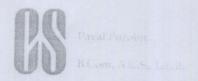
Voted against the resolution: (ii)

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting		-	
Number of Members voted through Ballots	•	-	
Total	Ŀ		

Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting		
Number of Members voted through Ballots	-	
Total		1.





- (g) Resolution No. 7: Ordinary Resolution Appointment of Mr. Maninder Singh Chhabra (DIN-02630680) as a Director of the Company
 - (i) Voted in favour of the resolution:

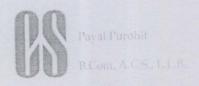
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			
Number of Members voted through Ballots			
Total	-		

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	
Number of Members voted through Ballots		
Total		





Payal Purohit

(h) Resolution No. 8: Ordinary Resolution - Contribution towards Charitable Funds of an amount upto Rs. 5 crores

Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1.57,78,600	100

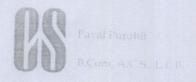
Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			-
Number of Members voted through Ballots			
Total		*	

Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting		
Number of Members voted through Ballots		
Total		





- (i) Resolution No. 9: Special Resolution Contracts or Arrangements with Related
 - (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	1	9,90,486	100.00
Number of Members voted through Ballots	15	15	
<u> Fotal</u>	16	9,90,501	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting			
Number of Members voted through Ballots		-	
Potal	-		

(iii) *Invalid/Abstain votes:

Mode of Voting	Number of Members . voting	Number of shares held
Number of members voted through remote e-voting	1	1,47,88,699
Number of Members voted through Ballots		
Total	1	1,47,88,099

*Pursuant to the provisions of Section 188 of the Companies Act, 2013, Regulation 23 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the promoters have not voted on the above resolution being a related party transaction.

Bred

Smita Ghag

Witness

Ms. Harshada Tawd

Witness

Mr. Vishal Mhaske

Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092 Mobile: - 9004744332

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NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

ANNEXURE - C

SUMMARY OF THE PROCEEDINGS OF THE 53^{RD} ANNUAL GENERAL MEETING

- 1. The 53rd Annual General meeting ("AGM") of the Company was held on 29th September, 2016 at 3.30 p.m. at Lodha Excelus, 6th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.
- 2. The Chairperson informed the members that the quorum as required for the Annual General Meeting was present.
- 3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resol	Details of the resolution	Type of resolution
No.		
1.	Adoption of Audited Financial Statements for the year ended March 31, 2016 and the Report of Board of Director's and Auditor's thereon.	Ordinary
2.	Appointment of Ms. Smita Ghag (DIN: 02447362), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Shanker and Kapani, Chartered Accountants.	Ordinary
4.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years.	Ordinary
5.	Appointment of Mr. Umashankar Hegde (DIN: 06797098) as Independent Director of the Company.	Ordinary
6.	Appointment of Mr. Bhushan Shah (DIN: 07484485) as Independent Director of the Company.	Ordinary
7.	Appointment of Mr. Maninder Singh Chhabra (DIN 02630680) as a Director	Ordinary
8.	Contribution towards Charitable Funds of an amount upto Rs. 5 crores	Ordinary

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

9.	Approval of Contracts or Arrangements with Related	Special
·	Parties.	

- 4. The Chairperson informed that Ms. Payal Purohit, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.
- 5. The Chairperson informed the members that The e-voting facility was open during the period from 26th September, 2016 (9:00 am) to 28th September, 2016 (5:00 pm).
- 6. All the above resolutions set out in the Notice of AGM were passed with requisite majority.

Thanking you.

For National Standard (India) Limited Norms shall

Varun Shah

Company Secretary & Compliance Officer

A-28901

Encl: As above