

NATIONAL STANDARD (INDIA) LIMITED

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

24th September, 2019

The Listing Dept.,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai 400 001.

Scrip Code: 504882

Dear Sirs,

Summary of Proceedings and Voting Results of the 56th Annual General Meeting

The 56th Annual General Meeting (AGM) of the Company was held on Tuesday, 24th September, 2019 at 1:00 P.M. (IST) at 8th floor Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai 400 011. All the items of business contained in the Notice of the AGM dated 23rd May, 2019, were transacted and passed by the Members with requisite majority.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as **Annexure - 1**.
- b) Combined voting results of the remote e-voting together with the voting conducted at the AGM venue, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated 24th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.nsil.net.in

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For National Standard (India) Limited


Madhur Mittal
Company Secretary & Compliance Officer
Membership No. A47976



Encl.: As above

NATIONAL STANDARD (INDIA) LIMITED

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

24th September, 2019

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

Scrip Code: 024063

Dear Sirs,

Summary of Proceedings and Voting Results of the 56th Annual General Meeting

The 56th Annual General Meeting (AGM) of the Company was held on Tuesday, 24th September, 2019 at 1:00 P.M. (IST) at 8th floor Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai 400 011. All the items of business contained in the Notice of the AGM dated 23rd May, 2019, were transacted and passed by the Members with requisite majority.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached and marked as **Annexure - 1**.
- b) Combined voting results of the remote e-voting together with the voting conducted at the AGM venue, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated 24th September, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.nsil.net.in

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For National Standard (India) Limited

Mittal



Madhur Mittal
Company Secretary & Compliance Officer
Membership No. A47976

Encl: As above

NATIONAL STANDARD (INDIA) LIMITED

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

ANNEXURE 1

SUMMARY OF THE PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING

The 56th Annual General meeting (“AGM”) of the Company was held on Tuesday, 24th September, 2019 at 1.00 p.m. which was concluded at 1:40 p.m. at 8th Floor, Lodha Excelus, N.M. Joshi Marg, Apollo Mills Compound, Mahalaxmi, Mumbai- 400011.

Ms. Smita Ghag, Chairperson of the Company chaired the meeting. The requisite quorum being present, the Chairperson called the meeting to order. With the consent of the Members, the Notice convening the Meeting and the Auditor's Report were taken as read.

The following resolutions set out in the notice convening the AGM were proposed and seconded by the members:

Resolution No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Board of Director's and Auditor's thereon.	Ordinary
2.	Appoint a Director in place of Ms. Smita Ghag (DIN 02447362), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment and Continuation of Directorship of Mr. Kurian Lonappen Arimpur (DIN 08265692) as a Non – Executive Director.	Special

The Company Secretary informed the Members that Mr. Shравan Gupta, Practising Company Secretary had been appointed as Scrutinizers to supervise that the remote e-voting and the voting at the AGM venue was done in a fair and transparent manner.

The Company Secretary also informed that the facility of electronic voting was available at the venue of the meeting for the Members who had earlier not exercised their vote through remote e-voting.

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairperson then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairperson thanked the Members for attending and participating at the meeting. The Chairperson concluded by authorizing the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results would be made available on the website of the Company viz. www.nsil.net.in and the website of National Securities Depository Limited viz. www.evoting.nsdl.com within 48 hours of the conclusion of the meeting.

The Scrutinizer's Report was received on Tuesday, 24th September, 2019 and, as set out therein, all the Resolutions have been passed with the requisite majority.

Thanking you.

For National Standard (India) Limited


Madhur Mittal
Company Secretary & Compliance Officer
Membership No. A47976



ANNEXURE - 2

DETAILS OF VOTING RESULTS OF THE 56th ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD ON 24TH SEPTEMBER, 2019

Date of the AGM	24 th September, 2019
Total number of shareholders on record date (i.e. 17th September, 2019 - Cut-off date for the purpose of Voting)	990
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not arranged
Public:	



AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31 st March, 2019, and the reports of the Board of Directors' and Auditors' thereon.										
Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes	
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	14788099	14788099	100.00	14788099	0	100.00	0	0	0
Public Institutional holders	E-Voting	90	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	90	0	0	0	0	0	0	0	0
Public Non Institutional holders	E-Voting	5211811	990013	19	990013	0	100	0	0	0
	Poll		43	0	43	0	100	0	0	0
	Total	5211811	990056	19	990056	0	100	0	0	0
	Total	20000000	15778155	78.89	15778155	0	100	0	0	0



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

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes		
Promoter and Promoter Group	E-Voting Poll	14788099	14788099	100.00	14788099	0	100.00	0	0		
	Total	14788099	14788099	100.00	14788099	0	100.00	0	0		
Public Institutional holders	E-Voting Poll	90	0	0	0	0	0	0	0		
	Total	90	0	0	0	0	0	0	0		
Public Non Institutional holders	E-Voting Poll	5211811	990013	19	990013	0	100	0	0		
	Total	5211811	990056	19	990056	0	100	0	0		
Total	E-Voting Poll	20000000	15778155	78.89	15778155	0	100	0	0		
	Total	20000000	15778155	78.89	15778155	0	100	0	0		



Smita Ghag

Item No. 3: Appointment and Continuation of Directorship of Mr. Kurian Lonappen Arimpur (DIN 08265692) as a Non – Executive Director.

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes		
Promoter and Promoter Group	E-Voting		14788099	100.00	14788099	0	100.00	0	0		
	Poll	14788099	0	0	0	0	0	0	0		
	Total	14788099	14788099	100.00	14788099	0	100.00	0	0		
Public Institutional holders	E-Voting	90	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Total	90	0	0	0	0	0	0	0		
Public Non Institutional holders	E-Voting		990013	19	990013	0	100	0	0		
	Poll	5211811	43	0	43	0	100	0	0		
	Total	5211811	990056	19	990056	0	100	0	0		
Total		20000000	15778155	78.89	15778155	0	100	0	0		



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**FORM No. MGT-13****Consolidated Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 56th Annual General Meeting of the Shareholders of NATIONAL STANDARD (INDIA) LIMITED held on Tuesday, the 24th day of September, 2019 at 01.00 P.M. At 08th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011.

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092 have been appointed as scrutinizer by the Board of Directors of **National Standard (India) Limited** ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 3 resolutions contained in the notice convening the 56th Annual General Meeting of the members of the company, held on Tuesday, the 24th day of September, 2019 **at 01.00 P.M. At 08th FLOOR, LODHA EXCELUS, APOLLO MILLS COMPOUND, N.M. JOSHI MARG, MAHALAXMI, MUMBAI 400011.**

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility provided by National Securities Depository Limited ("NSDL"), 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. 17th September 2019 were entitled to vote on the resolutions proposed in the Notice calling the 56th Annual General Meeting of the Company. The remote e- voting commenced on 20th September 2019 (9:00 AM) and closed on 23rd September 2019 (05.00 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 presence of Ms. Kiran Vishwakarma and Mr. Jayesh Savaliya who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
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 in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and voting through ballot process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

**Thanking you,
For Shravan A. Gupta & Associates**


**Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 24.09.2019**



Encl. as aboves

ANNEXURE -1

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

a) **Item NO. 1: Ordinary Resolution-** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the 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	3	1,57,78,112	99.99
Number of members voted through ballot	8	43	0.01
Total	11	1,57,78,155	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 ballot	--	--	--
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 ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated May 23, 2019 has been passed by the members with requisite majority.



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

(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	3	1,57,78,112	99.99
Number of members voted through ballot	8	43	0.01
Total	11	1,57,78,155	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 ballot	--	--	--
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 ballot	--	--
Total	--	--

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated May 23, 2019 has been passed by the members with requisite majority.



- (c) **Item No.3: Special Resolution** – To approve appointment and Continuation of Directorship of Mr. Kurian Lonappen Arimpur (DIN 08265692) as a Non – Executive 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	3	1,57,78,112	99.99
Number of members voted through ballot	8	43	0.01
Total	11	1,57,78,155	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 ballot	--	--	--
Total	--	--	--

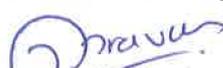
(iii) Invalid/ Abstain Votes:

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

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated May 23, 2019 has been passed by the members with requisite majority.

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates


Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 24.09.2019
Encl. as above





Countersigned by:

Witness 1

Witness 2

Chairman of 56th AGM

Jayesh Savaliya

Kiran Vishwakarma