



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 28.12.2020

To  
BSE Limited  
Department of Corporate Services  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 502294

Dear Sir/Madam,

**Sub: Proceeding of 43<sup>rd</sup> Annual General Meeting of Nilachal Refractories Limited held via Video Conferencing/OAVM at 12:30 P.M. on Monday, 28<sup>th</sup> December, 2020.**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting of the company was duly convened on 28<sup>th</sup> December at 12:30 P.M. which concluded at 12:47 P.M.

In this regard please find the following :

1. Summary of the Proceedings of the AGM of the Company as required under Regulation 30, Part-A of the Schedule- III of the Securities and Exchange Board Of India( Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take into record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

For Nilachal Refractories Ltd.

*Alok Sharma*

Company Secretary

**Alok Sharma**

**Company Secretary & Compliance Officer**



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## Summary of the Proceedings of the 43<sup>rd</sup> Annual General Meeting

The 43<sup>rd</sup> Annual General Meeting of the members was convened on 12.30 P.M. on Monday the 28<sup>th</sup> Day of December, 2020 via Video Conferencing/OAVM.

As per the Article of Association of the Company, the Directors present had elected Mr. Sribash Chandra Mishra, as the Chairman of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman and also the statutory register were available and shareholders willing to view the same can contact the company in its mail id.

The Chairman delivered his speech highlighting the resolutions to be passed through the E-Voting which started from 25<sup>th</sup> December 2020 from 09:00 A.M. to 27<sup>th</sup> December 2020 till 05:00 P.M and also the opportunity was provided to the shareholders if one has not voted on the above mentioned time so can vote during the Meeting.

Members were invited to raise queries offer comments or seek clarifications (if any) on the agenda items; and one of the members raised a query thereafter the Chairman responded to the query of the member.

The following items of business as per the notice of Annual General Meeting were transacted:

Item No.	Resolutions in Brief
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### ORDINARY BUSINESS

1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31 <sup>st</sup> March, 2020 and the Report of the Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Vimal Prakash who retires by rotation, and being eligible, offer himself for re-appointment.

### SPECIAL BUSINESS

3.	Appointment of Mr. Vinay Agarwal (DIN: 02341559) as a Non-executive and Non-Independent Director of the Company
4.	Re-appointment of Sundaresan Radhakrishnan (DIN 00009818) as an Independent, Non-Executive Director of the Company for another term of Five Years.
5.	Re-appointment of Mrs. Bindu Jain (DIN 07159504) as an Independent, Non-Executive Director of the Company for another term of Five Years.



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6.	Re-appointment of Mr. Bhagwati Prasad Jalan (DIN-00551459) as an Non-Executive Director of the Company who has attained the age of Seventy Five Years.
7.	Re-appointment and Fixation of remuneration of Mr. Saravanan Asokan (DIN: 07019583) as a Whole Time Director of the Company, for another term of Five Years.

After the Chairman responded to the query and no other business was to transacted so the meeting came to the conclusion and the Chairman was thanked for his tireless efforts in addressing the members.

**For Nilachal refractories Limited**

**For Nilachal Refractories Ltd.**

*Alok Sharma*

*Company Secretary*

**Alok Sharma**

**Company Secretary**