



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

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

Summary of the Proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting of the members was convened on 12.30 P.M. on Wednesday the 28th Day of September, 2022 via Video Conferencing/OAVM.

Mr. Sribash Chandra Mishra, the Chairman of the meeting informed that 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 25th September 2022 from 09:00 A.M. to 27th September 2022 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 but no query was raised.

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 31st March, 2022 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.

No other business was transacted so the meeting came to the conclusion and the Chairman thanked for his addressing the members.

For Nilachal Refractories Limited

For Nilachal Refractories Ltd.


Company Secretary

Sanjib Singh
Company Secretary