



NEIL INDUSTRIES LIMITED

CIN : L51103WB1983PLC036091

September 29th, 2021

The Secretary,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001

REF: COMPANY CODE: 539016

Dear Sir,

SUB: PROCEEDINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AT THE 38TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIOVISUAL MEANS HELD ON WEDNESDAY, SEPTEMBER 29TH, 2021 AT 11:00 A.M.AND CONCLUDED AT AROUND 11:30 A.M.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III, we are submitting herewith proceedings of the Annual General Meeting of the Company held today i.e., 29th September, 2021 at 11.00 A.M. through video conferencing/other audio visual means (VC/OAVM).

The Company Secretary and Compliance Officer of the Company welcomed all the Shareholders and introduced the Directors attending the meeting and acting as the panelist.

At the Meeting Mr. Arvind Kumar Mittal, Managing Director of the Company was appointed as the Chairman of the Meeting. After having verified the requisite quorum, the meeting was called to order. The statutory registers and other required documents were made available for inspection during the AGM.

Pursuant to Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 38th Annual General Meeting.

The remote e-voting commenced from September 26th, 2021 at 9:00 am and ended on September 28th, 2021 till 5:00 pm. Mr. Anurag Fatehpuria, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

At the meeting, for the matters of Ordinary Business, E-voting was announced for both the 2(Two) resolutions to be carried at the Meeting.



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Mr. Anurag Fatehpuria, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the e-voting process during the Annual General Meeting also.

The following items of business set out in the notice convening the Annual General Meeting were placed for member's consideration and approval.

ORDINARY BUSINESS

1. Adopted Annual Accounts and Reports thereon for the financial year ended March 31, 2021.
2. Re- appointed Mr. Chandra Kant Dwivedi (DIN 06396144), as the Non Executive Non Independent Director of the Company.

The Combined Results of remote E- voting and the E-voting during the meeting will be announced on or before 01st October, 2021 and also uploaded on the Company's website.

The above information is for your record.

Thanking You

Yours faithfully

For Neil Industries Limited

Amanpreet Kaur

Amanpreet Kaur

(Company Secretary & Compliance Officer)

