



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

September 26th, 2022

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

REF: COMPANY CODE: 539016

SUB: PROCEEDINGS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AT THE 39TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS HELD ON MONDAY, SEPTEMBER 26TH, 2022 AT 11:30 A.M. AND CONCLUDED AT AROUND 12:05 P.M.

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (Listing Obligation & 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. 26th September, 2022 at 11:30 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 SEBI (Listing Obligation & 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 39th Annual General Meeting.

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The remote e-voting commenced from September 23rd, 2022 at 9:00 a.m. and ended on September 25th, 2022 till 5:00 p.m. Mr. Anurag Fatehhpuria, 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 and Special Business, E-voting was announced for 3(three) resolutions to be carried at the meeting.

Mr. Anurag Fatehhpuria, 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, 2022.
2. Re-appointed Mr. Pankaj Kumar Mittal (DIN: 05190278), as the Non Executive Non Independent Director, who is liable to retire by rotation, of the Company.

SPECIAL BUSINESS

1. Regularization of Mr. Anil Sharma (DIN: 00033372), as the Non-Executive Independent Director of the Company, who was appointed as the Additional Director w.e.f 13.11.2021 of the Company.

The combined results of remote E-voting during the meeting will be announced on or before 28th September, 2022 and also will get uploaded on the website of the Company.

The above information is for your record.

Thanking you

Yours faithfully

For, **Neil Industries Limited**

POOJA
MISHRA

Digitally signed by
POOJA MISHRA
Date: 2022.09.26
12:30:08 +05'30'

Pooja Mishra
(Company Secretary & Compliance Officer)