



## **N R AGARWAL INDUSTRIES LIMITED**

**Regd. Office:** 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall,  
New Link Road, Andheri (West), Mumbai 400 053

Corporate Identification Number: L22210MH1993PLC133365

Tel:67317500/Fax: 2673 0227/2673 6953

Email: [admin@nrail.com](mailto:admin@nrail.com) Website: [www.nrail.com](http://www.nrail.com)

### **NOTICE**

NOTICE is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of N R Agarwal Industries Limited will be held on Friday, September 28, 2018 at 11.30 a.m. at GMS Community Centre Hall, Sitladevi Complex, 1st Floor, D N Road, Opp. Indian Oil Nagar on Link Road, Andheri West, Mumbai - 400 053 to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2018 including notice convening the 25th AGM have been sent to all those Members whose email-ids are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. [www.nrail.com](http://www.nrail.com). The physical copies of the Annual Report for the financial year ended March 31, 2018 have been sent to all other Members at their registered addresses in the permitted mode.

The Company has completed the dispatch of Notice on September 2, 2018 to the Members. Notice of the AGM is available on the website of the Company viz. [www.nrail.com](http://www.nrail.com) and also on the website of Central Depository Services Limited ("CDSL") [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **September 21, 2018 to September 28, 2018 both days inclusive** for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL). The e-voting shall commence on **Tuesday, September 25, 2018 at 09:00 a.m.** and end on **Thursday, September 27, 2018 at 05:00 p.m.** No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 21, 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, are requested to refer the notes and instructions to the e-voting included in the notice which is uploaded on the website of CDSL and of the Company for their username and password and can cast their votes accordingly.

Ms. Jigyasa N. Ved, (Membership No. FCS 6488) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e. [www.nrail.com](http://www.nrail.com) and on the website of CDSL and shall be communicated to BSE Limited & NSE where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. T Sasikumar Menon, Director of M/s. Sharex Dynamic (India) Pvt. Ltd. (RTA), Address: Unit No.1, Luthra Ind. Premises, Safed Pool,

Andheri Kurla Road, Andheri (East), Mumbai - 400072; Tel. No. 022-28515606; email id: [evoting@sharexindia.com](mailto:evoting@sharexindia.com).

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

**By Order of the Board of Directors,  
N R AGARWAL INDUSTRIES LIMITED**

Sd/-

Place : Mumbai

Dated : 03/09/18

**Pooja Daftary  
Company Secretary**