



National Steel & Agro Industries Ltd

1st October, 2020

Ref. No.: NSAIL/SEC/2020

To,
Corporate Relationship Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings of the 34th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 34th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2020 at 5:00 P.M (IST) through video conferencing.

This is for your information and records.

Thanking you,

Yours Sincerely

For National Steel and Agro Industries Limited


Anurag Gangrade

Company Secretary

Membership No. FCS 9187



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22882949
CIN: L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com



National Steel & Agro Industries Ltd

Proceedings of the 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of the Equity Shareholders (Members) of National Steel and Agro Industries Limited ('the Company') was held on Wednesday, 30th September, 2020 at 5:00 P.M (IST) through video conferencing.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as set out in the notice dated 02nd September, 2020 convening the AGM, without the physical presence of the members at a common venue.

Mr. Anurag Gangrade - Company Secretary of the Company introduced the Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor joined through video conferencing.

Mr. Santosh Shahra – Executive Chairman, Mr. Manoj Khetan–Whole Time Director & CFO, Mr. Rajesh Nema – Independent Director, Mr. Ashutosh Upadhyay – Independent Director, Mrs. Ankita Sethi – Woman Independent Director, Mr. Vikram Gupte – Partner of Fadnis & Gupte, Statutory Auditors of the Company and Mr. Ashish Garg, Secretarial Auditor and scrutinizer for AGM, were present through video conferencing.

Mr. Anurag Gangrade – Company Secretary set out the general instructions for members to participate and vote at the AGM. He then requested Mr. Santosh Shahra – Executive Chairman of the Company to begin the proceedings of the meeting.

The Chairman called the meeting to order as the requisite quorum was present. The Chairman then delivered his speech.



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The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Mr. Anurag Gangrade – Company Secretary of the Company to proceed on his behalf.

Mr. Anurag Gangrade – Company Secretary informed that remote e-voting commenced at 10:00 A.M. on Sunday, 27th September, 2020 and ended at 5:00 P.M. on Tuesday, 29th September, 2020. He also informed the availability of e-voting facility during the meeting for the members, who did not use the remote e-voting facility, to cast their vote of the business items of the Notice of meeting.

The following items of business, as per the Notice of AGM dated 02nd September, 2020 were transacted at meeting:

1. Consideration and adoption of Financial Statements of the Company for the financial year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon.
2. Appointment of Mr. Santosh Shahra (DIN: 00305846), who retires by rotation.
3. Ratification and confirmation for payment of remuneration to M. Goyal & Co., Cost Accountants.
4. Re-appointment of Mr. Santosh Shahra (DIN:00305846) as Whole- Time Director of the Company. (designated as Executive Chairman).



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5. Appointment of Mr. Manoj Khetan (DIN: 06395265) as Whole-Time Director of the Company (designated as Whole Time Director & CFO).

The Company Secretary informed the members that voting process is being scrutinized by Mr. Ashish Garg, Practicing Company Secretary. He further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Central Depository Services (India) Limited.

The Company Secretary then invited the registered speaker members to speak at the AGM. One by One speaker members expressed their views. The Company Secretary then suitably replied to the queries of the members at the AGM.

The Company Secretary further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM through video conferencing.

The meeting concluded at 5:32 P.M.

Thanking you,

For National Steel and Agro Industries Limited

Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



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