



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

13th March, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Sub: Proceedings of the Extra- Ordinary General Meeting ('EGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a brief summary of the proceedings of the Extra- Ordinary General Meeting ('EGM') of the Company held on Thursday, 13th March, 2025, at 11:30 a.m. and concluded at 12:00 noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The same is also made available on the Company's website at <https://www.ntcind.com/>.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

SUMMARY OF THE PROCEEDINGS OF THE EXTRA- ORDINARY GENERAL MEETING

The Extra- Ordinary General Meeting (EGM) of the Members of ntc industries limited was convened on Thursday, 13th March, 2025 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023, 09/2024 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), SEBI Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively issued by the SEBI ('SEBI Circulars').

The following Directors were present and participated through VC/OAVM:

Sl No	Names	Designation
1	Mr. Avijit Maity	Executive Managing Director
2	Mr. Sharad Kumar Bachhawat	Non-Executive Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee
3	Mr. Samprati Kamdar	Non-Executive Independent Director
4	Ms. Moumita Ghosh	Non-Executive Independent Woman Director and Chairman Stakeholder Relationship Committee.
5	Mr. Tapan Kumar Chakraborty	Non-Executive Director

In attendance the following persons were also connected through the link provided to them:

1	Mr. Niraj Sinha	Non-Executive Non Independent Director, Chairman for the Meeting
1	Ms. Anushree Chowdhury	Company Secretary & Compliance Officer
2	Prachi Todi, Practicing Company Secretary	Scrutinizer

All the Directors of the Company attended the meeting.

Ms. Anushree Chowdhury, Company Secretary & Compliance Officer welcomed all the Directors, invitees and the shareholders of the Company and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the MCA and the SEBI. She further briefed them on certain points relating to the participation at the Meeting through VC as well as voting during the EGM.

Mr. Niraj Sinha, Director of the Company, chaired the Meeting. As the requisite quorum was present, the Chairman welcomed the members and called the meeting to order. The Chairman then introduced his Co-directors, KMPs, & Scrutinizers to the members present at the Meeting.

The Chairman delivered his speech and covered the items of Special Business before the meeting, as listed under Serial Nos. 1 to 7 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda items, thereafter the Company Secretary responded to the queries/clarifications of Members.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e., by remote e-voting in respect of the businesses to be transacted at the Meeting. The

e-mail ID: info@ntcind.com; Website: www.ntcind.com; CIN: L70109WB1991PLC053562



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

remote e-voting commenced on 10th March, 2025 at 9:00 a.m. (IST) and ended on 12th March, 2025 at 5:00 p.m. (IST). The facility for voting at the Meeting through electronic means provided by the National Securities Depository Limited was made available for Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

The following items of business were transacted as per the Notice of the EGM:

Special Businesses:

1. To approve the material related party transaction(s) to be entered between ntc industries limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.
2. To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.
3. Appointment of Ms. Moumita Ghosh (DIN: 10874329) as Independent Director.
4. Appointment of Mr. Samprati Kamdar (DIN: 09615765) as Independent Director.
5. Appointment of Mr. Niraj Sinha (DIN: 06979287) as Director of the Company.
6. To consider and issue equity shares of the company on a preferential allotment basis by virtue of shares swap method.
7. Authorization under Section 185 of the Companies Act, 2013.

Ms. Prachi Todi, Practicing Company Secretary, was appointed by the Board of Directors as scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process. Also, the Consolidated Results of voting i.e. remote e-Voting and e-voting at the Extra- Ordinary General Meeting would be declared by the Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchanges and placed on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

The EGM was concluded at 12:00 noon with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer