



Gist of proceedings of the 33rd Annual General Meeting of NB Footwear Limited

A. Date Time and Venue of the meeting:

Date :Tuesday, September 28, 2021

Time : Meeting Commenced at 11:00 a.m. and concluded at 11:15 a.m.;

Venue : Meeting was held through Video Conferencing, deemed venue being the Registered Office of the Company.

B. Directors, Members and other persons present at the meeting:

- Mrs. Bina Shah, Chairperson of Board and Audit Committee, Mr. Kannan A Yadav, Managing Director and Mr. S Krishnan, Executive Director - CFO and Company Secretary were present.
- Mrs. Amita Saxena, Company Secretary in Practice, Scrutinizer for e-Voting, was present
- 19 Members attended the meeting through video conferencing. Attendance of members in person/ through proxy was not applicable.

C. Proceedings in brief:

- Mrs. Bina S. Shah, Chairperson chaired the meeting.
- Requisite quorum being present, Chairperson continued with the meeting.
- Chairperson briefed about the working of the Company
- Mrs. Amita Saxena, Company Secretary in Practice, Scrutinizer for e-Voting, briefed about the resolution placed before the shareholders and briefed about the arrangement made by the Company with CDSL for e-voting and process of e-voting
- Mrs. Bina S. Shah, Chairperson thanked all the participants for attending the meeting.



D. Business transacted at the meeting:

Following businesses were placed before the members for their consideration:

➤ ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. S Krishnan, Director (DIN: 00583985), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint K. Gopal Rao & Co., Chartered Accountants, (Firm Registration No. 000956S), as statutory auditor of the Company for five years on such remuneration as may be decided by the Board on recommendation of Audit Committee

➤ SPECIAL BUSINESS (Ordinary Resolutions):

4. To appoint Mrs. Bina Sanjeev Shah (DIN- 00349612) as an independent director on the board of the Company for five years effective August 11, 2021, not liable to retire by rotation
5. To appoint Mr. Neerav Bharat Merchant (DIN- 00222393) as an independent director on the board of the Company for five years effective August 11, 2021, not liable to retire by rotation

E. Conclusion of meeting:

The e-Voting facility provided at AGM remain available for 15 minutes after conclusion of AGM, after that CDSL disabled the same



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

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Notes:

1. The Company would separately intimate the result of voting as per the report of scrutinizer to the Stock Exchange.
2. This document does not constitute minutes of the 33rd Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For NB Footwear Limited

(Kannan A. Yadav)
Managing Director
(DIN: 00249225)