



## **Gist of proceedings of the 34<sup>th</sup> Annual General Meeting of NB Footwear Limited**

### **A. Date Time and Venue of the meeting:**

Date : Saturday, September 24, 2022

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. Neerav B Merchant, Independent Director and Chairman Nomination and Remuneration Committee and Mrs. S Krishnan, Executive Director - CFO and Company Secretary were present.
- Mrs. AmitaSaxena, Company Secretary in Practice, Scrutinizer for e-Voting, was present
- 25 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.
- Mrs. AmitaSaxena, Company Secretary in Practice, Scrutinizer for e-Voting, moderate the meeting and briefed about the resolution placed before the shareholders and the arrangement made by the Company with CDSL for e-voting and process of e-voting
- Chairperson briefed about the working of the Company
- Mrs. Bina S. Shah, Chairperson thanked the entire participant for attending the meeting.



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

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

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## **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 Mrs. Krishnaveni K Yadav, Director (DIN: 00249260), who retires by rotation and being eligible offers herself for re-appointment..

### ➤ **SPECIAL BUSINESS (Ordinary Resolutions):**

3. To confirm re-appointment of Mr. Kannan A. Yadav (DIN:00249225) Managing Director of the Company, as made by the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee in its meeting held on 12 January 2022 for a period of three years effective 01 April 2022

## **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

## **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 34<sup>th</sup> Annual General Meeting of the Company.

Thanking you.

Yours faithfully,  
For **NB Footwear Limited**

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