



## **Gist of proceedings of the 35<sup>th</sup> Annual General Meeting of NB Footwear Limited**

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

Date : Saturday, September 09, 2023

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, Independent Director, Chairperson of Board and Audit Committee,
- Mr. Neerav B Merchant, Independent Director and Chairman Nomination and Remuneration Committee,
- Mr. Rajen Kapil Desai, Promoter and Non-Executive Director,
- Mr. Kannan A Yadav, Managing Director,
- Mrs. Krishnaveni Yadav- Non-executive 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
  
- 21 Members including directors who are also shareholders 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. Amita Saxena, Company Secretary in Practice, Scrutinizer for e-Voting, moderated 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.



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

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

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- Mrs. Bina S. Shah, Chairperson thanked the participants for attending the 35<sup>th</sup> Annual General Meeting of NB Footwear Limited.

## **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, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. Rajen K. Desai, Director (DIN: 00382740), who retires by rotation and being eligible offers himself for re-appointment
3. To appoint Mr. Kannan A. Yadav, Director (DIN: 00249225), who retires by rotation and being eligible offers himself for re-appointment.

## **E. Conclusion of meeting:**

The e-Voting facility provided at AGM was remained 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 and also placed the same at web-site of the Company.
2. This document does not constitute minutes of the 35<sup>th</sup> Annual General Meeting of the Company.

For NB Footwear Limited

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