

Gist of proceedings of the 36th Annual General Meeting of NB Footwear Limited

A. Date Time and Venue of the meeting:

Date : Saturday, September 21, 2024

Time : Meeting Commenced at 11:00 a.m. and concluded at 11:32 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. Kannan A Yadav, Managing Director,
- Mr. S Krishnan, Executive Director - CFO and Company Secretary were present.
- Mrs. Amita Saxena, Company Secretary in Practice, Scrutinizer for e-Voting, was present
- 16 Members including director who is also shareholder 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.
- Mrs. Bina S. Shah, Chairperson thanked the participants for attending the 36th 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. S. Krishnan, Director (DIN: 00583985), who retires by rotation and being eligible, offers himself for re-appointment

➤ **SPECIAL BUSINESS:**
(Proposed to be passed by Special Resolution)

3. To approve alteration of terms and conditions of equity shareholders consequent upon alteration of terms and conditions of preference shareholders.

E. Conclusion of meeting:

The e-Voting facility provided at AGM 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.
2. This document does not constitute minutes of the 36th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **NB Footwear Limited**



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