

# NRI INVESTMENTS LIMITED

Reg. Off: 26/1/1A, Strand Road, Kolkata, West Bengal- 700 001

Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025

CIN: L70100WB1992PLC055577

Email – info@pacificindia.in

10<sup>th</sup> April, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

**Subject: Intimation of Extraordinary General Meeting (EGM) under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Re.: NRI Investments Ltd (CSE Scrip Code: 024298)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting (EGM) of the Company is scheduled to be held on **Monday, 5th May 2025 at 2.00 P.M** inter alia, to consider the following matter:

To consider and approve the re-appointment of Mr. Bal Bahadur Karki as the Managing Director of the Company with effect from 3rd April 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting, and to fix the terms and conditions of his re-appointment, including remuneration, as per the provisions of the Companies Act, 2013.

The notice of the EGM, along with the explanatory statement, will be submitted to the Exchange in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of  
NRI Investments Ltd

  
(Bal Bahadur Karki)  
Managing Director  
DIN: 00189212

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Notice is hereby given that 01<sup>ST</sup> Extra- ordinary General Meeting (EGM) for the financial year 2025-26 of **NRI Investments Limited** will be held on Monday, the 05<sup>th</sup> day of May, 2025 at 02:00 P.M. at Corporate Office of the Company at 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025 to transact following business:

## **SPECIAL BUSINESS:**

1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution** :

### **RE-APPOINTMENT OF MR. BAL BAHADUR KARKI (DIN: 00189212) AS A MANAGING DIRECTOR OF THE COMPANY**

“**RESOLVED THAT** pursuant to provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, as amended from time to time thereto and the Articles of Association of the Company, and subject to any other approvals as may be required, the consent of the Members of the Company be and is hereby accorded to approve the Re-appointment of Mr. Bal Bahadur Karki (DIN: 00189212) as a Managing Director of the Company due to expiry of his tenure on 31<sup>st</sup> March 2025, for a period of Three years with effect from April 03, 2025 upto March 31, 2028 on the following terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee of the Company and approved by the Board reproduced as hereunder:

- a) Salary Rs. 20,000/- per month.
- b) Mobile phone shall be provided for official purposes.
- c) The company shall reimburse medical and hospital expenses incurred for self and family members subject to a ceiling of one month's salary per year or three month's salary in a period of Three years.
- d) Personal accident insurance as per the rules of the Company.
- e) The Managing Director will not be paid any sitting fee for attending the meeting of the Board of Directors or Committee(s) thereof.

And that the remuneration be paid as minimum remuneration.

**RESOLVED FURTHER THAT** all the Directors of the Company be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies, Kolkata and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

Place: Delhi

Date: April 10, 2025

By Order of the Board  
For NRI Investments Limited



Yamuna Karki

Director

DIN: 05150008

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## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with regard to the Special Business is appended.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY/PROXIES NEED NOT TO BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, non individual entities, etc., must be supported by an appropriate resolution / authority, as applicable.
4. Corporate and non individual Members are requested to send a duly certified copy of the Board Resolution / Power of Attorney / Letter of Representation authorizing its representative to attend and vote on their behalf at Extra Ordinary General Meeting.
5. Members / Proxies attending the meeting are requested to bring the Attendance Slip (duly completed and signed) to the Meeting.
6. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra- ordinary General Meeting is annexed with the notice of Extra- ordinary General Meeting.

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## Explanatory Statement under Section 102 (1) of the Companies Act, 2013

### ITEM No. 1

#### Re-Appointment of Mr. Bal Bahadur Karki as a Managing Director of the Company

Members may note that Board in its meeting held on 10th April, 2025, consequent upon recommendation of Nomination & Remuneration Committee ("The Committee") approved the Re-appointment of Mr. Bal Bahadur Karki as a Managing Director of the Company with effect from April 03, 2025 upto March 31, 2028 for a period of 3 years subject to approval of Members, on the below mentioned terms and conditions.

#### INFORMATION ABOUT THE APPOINTEE :

##### a) Background Details:

Mr. Bal Bahadur Karki is into real Estate Business for more than two decades and hold very vast Experience in the Real Estate Industry.

##### b) Recognition or Awards:

None

##### c) Job Profile and Suitability of the Appointee:

Mr. Bal Bahadur Karki being a graduate has over 2 decades of experience in the Hotel and real estate industry. Since Company is intending to alter its business operations, it is expected that Mr. Bal Bahadur Karki, with his qualifications & experiences in the industry, is best suited for the said position.

##### e) Remuneration Proposed:

- f) Salary Rs. 20,000/- per month.
- g) Mobile phone shall be provided for official purposes.
- h) The company shall reimburse medical and hospital expenses incurred for self and family members as per the rules of the Company.
- i) Personal accident insurance as per the rules of the Company.
- j) The Managing Director will not be paid any sitting fee for attending the meeting of the Board of Directors or Committee(s) thereof.

##### f) Comparative remuneration profile with respect to the industry, size of the Company, profile of the position and person:

Taking into account the size of the Company, industry benchmark in general, profile, position, responsibilities, capabilities and invaluable contribution of Mr. Bal Bahadur Karki in bringing the Company to such heights, past remuneration drawn and likely risk of sector witnessing some downscale, the proposed remuneration to the appointee is reasonable and in line with the remuneration levels in the Industry, across the country and befits his position.



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g) Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any:

Except for the proposed remuneration, Mr. Bal Bahadur Karki does not have any pecuniary relationship with the Company except being relative of Ms. Yamuna Karki, existing Director of the Company. Said fact of disclosure of interest was done by each of director concerned at the time of considering this agenda item and the resolution was passed by disinterested quorum.

The Directors therefore recommend the Resolution for approval of Shareholders by way of a Special Resolution.

None of the Directors except Mr. Bal Bahadur Karki and Ms. Yamuna Karki are interested or concerned in the proposed Resolution.

Place: Delhi

Date: April 10, 2025

By Order of the Board  
For NRI Investments Limited



Yamuna Karki

Director

DIN: 05150008

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## Annexure – A

Disclosures as per Schedule V of the Act		
<b>I. General information:</b>		
(1) Nature of industry	The Company is about to initiate operations in the business of Real estate.	
(2) Date or expected date of commencement of commercial production	The commercial operations though originally commenced in the year 1992 yet company could not initiate any scalable operations so far.	
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
(4) Financial performance based on given indicators	<b>Financial performance</b> (In Rs.)	
	<b>Particulars</b>	<b>2023-24</b> <b>2022-23</b>
	Revenue from Operations (Net)	0.00 0.00
	Other Income	0.00 1400.00
	Profit Before Interest, Tax and Depreciation	(9,88,840.00) (9,14,050.00)
	Depreciation and Amortization	0.00 0.00
	Profit Before Tax	(9,88,840.00) (9,14,050.00)
	Tax Expense	0.00 0.00
	Net Profit	(9,88,840.00) (9,14,050.00)
	Earning per share - Basic & Diluted (Rs.)	(0.20) (0.18)
(5) Foreign investments or collaborations, if any.	The Company has not made any Foreign Investments and neither entered into any collaborations during the last year. The Company has not received any foreign investments.	
<b>II.</b>	<b>Information about the appointee:</b>	
1.	Name and Designation of the Director	Mr. Bal Bahadur Karki (Managing Director)
2.	Background details	He is into real Estate Business for more than two decades and hold very vast Experience in the Real Estate Industry.
3.	Past remuneration	20,000/- Per Month
4.	Recognition or awards	None
5.	Job profile and his suitability	Mr. Bal Bahadur Karki has over 2 decades of experience in the Hotel and real estate industry. Mr. Bal Bahadur Karki shall oversee the foraying of Company into construction sector

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6	Remuneration proposed	<p>a) Salary Rs. 20,000/- per month.</p> <p>b) Mobile phone shall be provided for official purposes.</p> <p>c) The company shall reimburse medical and hospital expenses incurred for self and family members as per the rules of the Company.</p> <p>d) Personal accident insurance as per the rules of the Company.</p> <p>e) The Managing Director will not be paid any sitting fee for attending the meeting of the Board of Directors or Committee(s) thereof.</p>
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into account the size of the Company, presently nil operations, industry benchmark in general, profile, position, responsibilities, capabilities and contribution likely to be made by Mr. Bal Bahadur Karki in bringing the Company to new heights, past remuneration drawn and likely risk of sector witnessing some downscale, the proposed remuneration to the appointee is reasonable and in line with the remuneration levels in the Industry.
8	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	<p>Except for the proposed remuneration, Mr. Bal Bahadur Karki does not have any pecuniary relationship with the Company except being relative of Ms. Yamuna Karki, Director of the Company. Said fact of disclosure of interest was done by each of director concerned at the time of considering this agenda item and the resolution was passed by disinterested quorum.</p> <p>The Directors therefore recommend the Resolution for approval of Shareholders by way of a Special Resolution.</p> <p>None of the Directors except Mr. Bal Bahadur Karki and Ms. Yamuna Karki are interested or concerned in the proposed Resolution.</p>

## III. Other information:

1	Reasons of loss or inadequate profits	The Company has initiated its operations in real estate sector and was a registered NBFC until this point of time. The NBFC operations too could not be initiated thereby overall resulting in loss in each year's operations.
2	Steps taken or proposed to be taken for improvement and	The Board is always looking forward to take all such steps and measures including expansion, diversification, restructuring which are in the best interest of the Company given and micro and

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	Expected increase in productivity and profits in measurable terms	macro-economic conditions and resources available. The Company is making all possible efforts to improve the margins by introducing better technology and optimum capacity utilization of resources to generate profits to build value for the stakeholders of the Company.
3	Expected increase in productivity and profits in measurable term`	Being foraying into new segment, it may take some time to reflect same in financial numbers, hence the expected increase in productivity and profits in measurable terms could not be stated at this point of time.

Place: Delhi

Date: April 10, 2025

By Order of the Board  
For NRI Investments Limited



Yamuna Karki

Director

DIN: 05150008



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## Information as required under Secretarial Standard on General Meetings

### Annexure - B

#### DETAILS OF DIRECTORS

Name of the Director	Mr. Bal Bahadur Karki
Age	52 Years
Qualification	Graduation
Experience	Over 2 Decades
Date of first Appointment on the Board	April 01, 2021
Terms and Condition of Appointment/Re-appointment	<ul style="list-style-type: none"><li>a) Salary Rs. 20,000/- per month.</li><li>b) Mobile phone shall be provided for official purposes.</li><li>c) The company shall reimburse medical and hospital expenses incurred for self and family members as per the rules of the Company.</li><li>d) Personal accident insurance as per the rules of the Company.</li><li>e) The Managing Director will not be paid any sitting fee for attending the meeting of the Board of Directors or Committee(s) thereof.</li></ul>
Details of remuneration to be paid	<ul style="list-style-type: none"><li>a) Salary Rs. 20,000/- per month.</li><li>b) Mobile phone shall be provided for official purposes.</li><li>c) The company shall reimburse medical and hospital expenses incurred for self and family members as per the rules of the Company.</li><li>d) Personal accident insurance as per the rules of the Company.</li><li>e) The Managing Director will not be paid any sitting fee for attending the meeting of the Board of Directors or Committee(s) thereof.</li></ul>
Shareholding in the Company	238,096
Relationship with other directors, Manager and Key Managerial Personnel	Relative of Ms. Yamuna Karki
Number of Board Meeting attended during FY 2023-24	9
No. of Companies where he holds Directorship	4
Membership/Chairmanship of Committees of other Board	Please refer Annexure-B1, enclosed herewith.

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## Annexure – B1: Other Directorships

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Pacific Motels Private Limited	17/06/2014	N.A
2	Pickup Tradelink Private Limited	01/03/2018	N.A
3	Pacific Retail Centers (India) Private Limited	26/12/2023	N.A
4	Caravan Impex Private Ltd.	01/04/2024	N.A

Place: Delhi

Date: April 10, 2025

By Order of the Board  
For NRI Investments Limited



Yamuna Karki

Director

DIN: 05150008

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## Form No. MGT-11

### **Proxy form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<b>CIN:</b>	L70100WB1992PLC055577
<b>Name of the Company:</b>	NRI Investments Limited
<b>Registered office:</b>	26/1/1A, Strand Road, Council House Street, Kolkata, West Bengal, India - 700001

I/ We, being the member (s) of **NRI Investments Limited** holding.....shares of the above named Company, hereby appoint

1.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail ID:</b>	
	<b>Signature:</b>	.....or failing him/her

2.	<b>Name:</b>	
	<b>Address:</b>	
	<b>E-mail ID:</b>	
	<b>Signature:</b>	.....or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at an Extra- ordinary General Meeting of members of the Company, to be held on Monday, the 05<sup>th</sup> day of May, 2025 at 02:00 P.M. at the Corporate Office of the Company at 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025 and at any adjournment thereof in respect of such resolutions as are indicated below:

### **Special Business:**

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	Re-Appointment of Mr. Bal Bahadur Karki (DIN: 00189212) as a Managing Director of the Company			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025  
Signature of Shareholder(s) \_\_\_\_\_  
Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 26/1/1A, Strand Road, Council House Street, Kolkata, West Bengal, India - 700001 not less than Forty-Eight hours before the commencement of the Meeting.

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## ATTENDANCE SLIP

Please complete this Attendance Slip and hand it over at the entrance of the place of the meeting

Folio No. : \_\_\_\_\_

Name of the Shareholder / Proxy: \_\_\_\_\_

Address: \_\_\_\_\_

No. of shares held: \_\_\_\_\_

at the Extra- ordinary General Meeting of members of the Company, to be held on Monday, the 05<sup>th</sup> day of May, 2025 at 02:00 P.M. at Corporate Office of the Company at 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025 and at any adjournment thereof.

### **Note:**

1. Members/Proxy holders are requested to bring their attendance slip with them when they come to attend the meeting and hand it over at the entrance after signing it.
2. Members/Proxy holders who come to attend at the meeting are requested to bring their copies of the Notice convening this Extra- ordinary General meeting.

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## ROUTE MAP

### Prominent Landmark:

