

NRI INVESTMENTS LIMITED

Reg. Off: 97, Bansdroni, New Government Colony, P.O. Bansdroni, P.S. Regent Park, Kolkata, WB 700070

Corporate Office: 5th Floor, Pacific Mall, Site IV, Sahibabad Ind. Area, Ghaziabad, Uttar Pradesh- 201010

CIN: L70100WB1992PLC055577

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of **NRI Investments Limited** will be held on Friday, 30th day of September 2022 at 10.00 A.M. at its Registered Office at 97, Bansdroni, New Government Colony, P.O. Bansdroni, P.S. Regent Park, Kolkata, West Bengal – 700070 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended March 31, 2022

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022, including the Balance Sheet as at 31st March, 2022, and the Statement of Profit & Loss, Cash Flow Statement for the year ended as on that date, and the accompanying Notes thereto along with the Auditors’ Report and Directors’ Report thereon, be and are hereby received, approved and adopted.”

2. Appointment of M/s R.S. Gupta & Co. as the Statutory Auditor of the company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), M/s R.S Gupta & Co., Chartered Accountants (ICAI Firm Registration No. 001216N), be and are hereby appointed as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Board of Directors of the Company, be and is hereby empowered and authorize to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies, Kolkata.”

3. Re-Appointment of Ms. Yamuna Karki (DIN: 05150008), who Retires by Rotation

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Yamuna Karki (DIN: 05150008), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Place: Kolkata

Date: August 26, 2022

By Order of the Board
For NRI Investments Limited

Bal Bahadur Karki
Director
DIN: 00189212

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The Proxy Form is also annexed, towards the end of the Annual Report.

2. Pursuant to Section 105 of the Act read with Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.
3. The instrument of Proxy, in order to be effective, should reach the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions or authorizations, as applicable.
4. Shareholders seeking any information with regard to the accounts are requested to write to the Company at least 10 days in advance of the date of this Annual General Meeting so as to enable the management to keep the information ready.
5. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested and all documents referred to in the accompanying Notice are open for inspection in physical form by the Members at the Registered Office of the Company during business hours between 10.00 a.m. and 5.00 p.m. on all working days till the date of the ensuing annual general meeting, and also during the said meeting.
6. Corporate Members intending to send their authorized representatives under Section 113 of the Act, are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting, together with duly certified signatures of such representatives.
7. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022, inclusive of both days.
8. Members/Proxies should bring dully filled Attendance Slips sent herewith to attend the meeting.
9. Members will not be distributed any gift, compliments or kind of such nature at the AGM.

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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]

CIN:	L70100WB1992PLC055577
Name of the Company:	NRI Investments Limited
Registered office:	97, Bansdrani, New Government Colony, P.O. Bansdrani, P.S. Regent Park, Kolkata, WB 700070

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

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

2.	Name:	
	Address:	
	E-mail ID:	
	Signature: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 Annual General Meeting of members of the Company, to be held on Friday, 30th day of September 2022 at 10.00 A.M. at its Registered Office at 97, Bansdrani, New Government Colony, P.O. Bansdrani, P.S. Regent Park, Kolkata, West Bengal – 700070 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Sr. No.	Resolutions	For	Against	Abstain
1.	Adoption of Financial Statements for the year ended March 31, 2022.			
2.	Appointment of M/s R.S. Gupta & Co. as the Statutory Auditor of the company			
3.	Re-Appointment of Ms. Yamuna Karki (DIN: 05150008), who Retires by Rotation			

Signed this _____ day of _____ 2022

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 97, Bansdrani, New Government Colony, P.O. Bansdrani, P.S. Regent Park, Kolkata, WB 700070 not less than Forty-Eight hours before the commencement of the Meeting.

NRI INVESTMENTS LIMITED

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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 Annual General Meeting of members of the Company, to be held on Friday, 30th day of September 2022 at 10.00 A.M. at its Registered Office at 97, Bansdrone, New Government Colony, P.O. Bansdrone, P.S. Regent Park, Kolkata, West Bengal – 700070 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 Annual General meeting.

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ROUTE MAP

Prominent Landmark:

