

# 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, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025

CIN: L70100WB1992PLC055577

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## NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of **NRI Investments Limited** will be held on Friday, 29<sup>th</sup> day of September 2023 at 11.15 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, 2023**

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 31<sup>st</sup> March, 2023, including the Balance Sheet as at 31<sup>st</sup> March, 2023, 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. Re-Appointment of Mr. Kapil Sharma (DIN: 08402218), 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, Mr. Kapil Sharma (DIN: 08402218), 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: 25/08/2023

By Order of the Board

For NRI Investments Limited

Bal Bahadur Karki

Director

DIN: 00189212

### **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.**

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- 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 Thursday, the 21<sup>st</sup> day of September, 2023 to Thursday, the 28<sup>th</sup> day of September, 2023, 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]

<b>CIN:</b>	L70100WB1992PLC055577
<b>Name of the Company:</b>	NRI Investments Limited
<b>Registered office:</b>	97, Bansdrone, New Government Colony, P.O. Bansdrone, 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.	<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 Annual General Meeting of members of the Company, to be held on Friday, 29<sup>th</sup> day of September 2023 at 11.15 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 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, 2023.			
2.	Re-Appointment of Mr. Kapil Sharma (DIN: 08402218), who Retires by Rotation			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

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, Bansdrone, New Government Colony, P.O. Bansdrone, P.S. Regent Park, Kolkata, WB 700070 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 Annual General Meeting of members of the Company, to be held on Friday, 29<sup>th</sup> day of September 2023 at 11.15 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.

### **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:

