

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

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of **NRI Investments Limited** will be held on Monday, 30th day of September 2024 at 11.00 A.M. at its Registered Office at 97, Bansdrani, New Government Colony, P.O. Bansdrani, 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, 2024

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, 2024, including the Balance Sheet as at 31st March, 2024, 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. Bal Bahadur Karki (DIN: 00189212), 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. Bal Bahadur Karki (DIN: 00189212), 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.”

SPECIAL BUSINESS:

3. Regularisation of Additional Director, Mr. Surender Sharma (DIN: 00189106) as Director 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 Section 152, 161 and all other applicable provisions, if any, of Companies Act, 2013 and the relevant rules applicable including any enactment, re-enactment, or modification thereof, Mr. Surender Sharma (DIN: 00189106) who was appointed as Additional Director of the Company at their meeting held on 02nd September 2024 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.”

Place: Kolkata

Date: 26.08.2024

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 Monday, the 23rd day of September, 2024 to Sunday, the 29th day of September, 2024, 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:	26/1/1, Strand Road, Kolkata, West Bengal – 700 001

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 Monday, 30th day of September 2024 at 11.00 A.M. at its Registered Office at 26/1/1, Strand Road, Kolkata, West Bengal – 700 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Sr. No.	Resolutions	For	Against	Abstain
1.	Ordinary Resolution: Adoption of Financial Statements for the year ended March 31, 2024.			
2.	Ordinary Resolution: Re-Appointment of Mr. Bal Bahadur Karki (DIN: 00189212), who Retires by Rotation			

Special Business:

3.	Ordinary Resolution: Regularisation of Additional Director Mr. Surender Sharma (DIN: 00189106) as Director of the Company			
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Signed this _____ day of _____ 2024
Signature of Shareholder(s) _____
Signature of Proxy holder(s) _____

Affix
Revenue
Stamp

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Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 26/1/1, Strand Road, Kolkata, West Bengal – 700 001 not less than Forty-Eight hours before the commencement of the Meeting.

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 Monday, 30th day of September 2024 at 11.00 A.M. at its Registered Office at 26/1/1, Strand Road, Kolkata, West Bengal – 700 001 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:

