

# 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

**Date: 26<sup>th</sup> September, 2025**

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

**CSE Scrip Code: 024298**

**Subject: Declaration of Voting Results of 33<sup>rd</sup> Annual General Meeting (“AGM”) of NRI Investments Limited (“the Company”).**

Dear Sir(s),

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the Voting results of the resolutions passed at the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> Day of September, 2025 at the Registered Office of the Company at 26/1/1A, Strand Road, Council House Street, Kolkata, West Bengal, India - 700 001.

All resolutions proposed in the Notice of the 33<sup>rd</sup> AGM have been passed with the requisite majority. The aforesaid information is available on the website of the Company at [www.nriil.co.in](http://www.nriil.co.in)

This is for your information and records.

Thanking You.  
Yours faithfully,

For and on behalf of  
NRI Investments Ltd

  
(Bal Bahadur Karki)  
Managing Director  
DIN: 00189212

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	238096	0	0	0	0	0	0
	Poll		1	0.0004	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	238096	1	0.0004	1	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4307804	0	0	0	0	0	0
	Poll		21	0.0005	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4307804	21	0.0005	21	0	100	0
Total		4545900	22	0.0005	22	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Surender Sharma (DIN: 00189106), who Retires by Rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	238096	0	0	0	0	0	0
	Poll		1	0.0004	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	238096	1	0.0004	1	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4307804	0	0	0	0	0	0
	Poll		21	0.0005	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4307804	21	0.0005	21	0	100	0
Total		4545900	22	0.0005	22	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Vinod Goyal & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	238096	0	0	0	0	0	0
	Poll		1	0.0004	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	238096	1	0.0004	1	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4307804	0	0	0	0	0	0
	Poll		21	0.0005	21	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4307804	21	0.0005	21	0	100	0
Total		4545900	22	0.0005	22	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

