

## **Summary of proceedings of the 11<sup>th</sup> Extra Ordinary General meeting of National E-Repository Limited**

The Extra Ordinary General Meeting ('EGM') of the Members of National E-Repository Limited ("the Company") was held on Tuesday, April 2, 2024 at 11.00 am (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") from NCDEX Board room, 1st Floor, Ackruti Corporate Park, L. B. S. Road, Kanjurmarg West, Mumbai – 400078. The EGM was conducted through VC / OAVM using the Cisco WebEx system in line with the circulars issued by the Ministry of Corporate Affairs ('MCA') on conducting Annual General Meeting / Extra ordinary General Meeting through VC / OAVM.

### **Directors in attendance:**

All the directors of the Company attended the EGM and the details are given below:

Mr. Siraj Hussain, Chairman and Independent Director had joined the EGM through VC from Noida.

Dr. Bibhuti Bhusan Pattanaik, Independent Director had joined the EGM through VC from Gurgaon

Mr. P. K. Bindlish, Independent Director had joined the EGM through VC from Mumbai.

Mr. Arun Raste, Shareholder Director representing NCDEX (Holding company) was present in person at the EGM venue.

Mr. Samir Sawhney, Shareholder Director representing SBI had joined the EGM through VC from Mumbai.

Mr. Saurabh Khanna, Managing Director & CEO was present in person at the EGM venue.

### **Company Secretary**

Mr. Ankit Shah, Company Secretary was present in person at the EGM venue.

### **Other Representatives:**

Representative of the Secretarial Auditors viz., Ragini Choksi and Associates, Practising Company Secretaries joined the EGM through VC from Mumbai.

### **National E-Repository Ltd.**

#### **Registered Office:**

Ackruti Corporate Park, 1<sup>st</sup> Floor,  
Near G.E. Garden, L.B.S. Marg,  
Kanjurmarg (West), Mumbai – 400 078

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Representative of the Statutory Auditors viz., Khandelwal Jain & Co. Chartered Accountants, Statutory Auditors could not attend the EGM due to their pre-occupation with other matters.

**Members Present:**

Out of Nine members, four members of the Company attended the EGM through VC and four members were present in person at the EGM venue.

Mr. Siraj Hussain, Chairman of the Board, took the chair pursuant to the provisions of Article 78 of the Articles of Association of the Company and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairman welcomed the Members and other attendees for the meeting. It was also informed that the documents referred to in the Notice were available for inspection by the Members. The Chairman requested the members to seek clarifications / offer comments on the item of the business. The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

The following item of business as set out in the Notice of the EGM, was transacted:

<b>SR. NO.</b>	<b>PARTICULARS</b>	<b>TYPE OF RESOLUTION</b>	<b>MODE OF VOTING</b>	<b>VOTING RESULTS</b>
	<b>Special Business</b>			
1.	Appointment of Mr. B K Singhal (DIN: 10231182) as a Shareholder Director of the Company, representing NABARD	Ordinary	Show of hands	Resolution passed unanimously
2.	Appointment of Mr. Ankur Parwal (DIN: 10525047) as a Shareholder Director of the Company, representing ICICI Bank Limited	Ordinary	Show of hands	Resolution passed unanimously

The meeting concluded at 11.12 a.m. (IST) with a vote of thanks to the Chair.

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