

**Summary of the proceedings of the 6th Annual General meeting
of National E-Repository Limited**

The 6th Annual General Meeting ('AGM') of the Members of National E-Repository Limited ("the Company") was held on Friday, September 8, 2023 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") at NCDEX Board room, 1st Floor, Ackruti Corporate Park, L. B. S. Road, Kanjurmarg West, Mumbai – 400078. The AGM 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 AGM / Extra ordinary General Meeting ('EGM') through VC / OAVM.

Directors in attendance:

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

Mr. Siraj Hussain, Independent Director and also the Chairman of the Board had joined the AGM through VC from Lucknow.

Mr. B B Pattanaik Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee had joined the AGM through VC from Delhi.

Mr. Parmod Kumar Bindlish, Independent Director, Mr. Arun Raste, Shareholder Director and Mr. B. Raghunath, Shareholder Director had joined the AGM through VC from Mumbai.

Company Secretary:

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

Other Representatives:

Representatives of the Statutory Auditors viz., M/s. Khandelwal Jain & Co, Chartered Accountants and Secretarial Auditors viz., M/s. Ragini Chokshi & Co, Practising Company Secretaries joined the AGM through VC from Mumbai.

Members Present:

Out of Nine members, eight members of the Company attended the AGM. Seven members joined the AGM through VC and one member had joined the meeting in person.

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.

National E-Repository Ltd.

Registered Office:

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

Tel. (B) (+91-22) 6244 1500
Fax (+91-22) 6244 1501
Toll Free Number: 1800 209 6007

Website: <http://www.nerlindia.com>
Email: help@nerlindia.com
CIN No.:U93090MH2017PLC291035

Thereafter, the Chairman informed that since there are no qualifications, reservations or adverse remarks or disclaimer in the reports of Statutory Auditors and Secretarial Auditors, reports of the Auditors were taken as read. It was also informed that the statutory registers and all other documents referred to in the Notice of the 6thAGM were available for inspection by the Members. After that the Chairman gave speech & requested Mr. Kedar Deshpande, Chief Operating Officer of the Company for brief presentation on Business prospects of the Company. The Chairman requested the members to seek clarifications / offer comments on each of the items of the business. The voting was conducted by show of hands on all resolutions set forth in the Notice of the said AGM as the requirement of electronic voting was not applicable to the Company.

The following items of business as set out in the Notice of the 6th AGM, were transacted:

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	Ordinary Business:			
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Resolution passed unanimously
2.	Appointment of a Director in place of Mr. Arun Raste (DIN: 08561128), who retires by rotation and, being eligible, offer himself for re-appointment subject to approval of WDRA.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of M/s. Khandelwal Jain & Co., Chartered Accountants, (Firm Registration Number: 105049W), as Statutory Auditors of the Company for second term of five years, to hold office from the conclusion of 6 th Annual General Meeting till the conclusion of the 11 th Annual General Meeting of the Company.	Ordinary	Show of hands	Resolution passed unanimously
4.	Appointment of Mr. Pramod Dubey as a Shareholder Director of the Company	Ordinary	Show of hands	Resolution passed unanimously
5.	Appointment of Mr. Samir Sawhney as a Shareholder Director of the Company	Ordinary	Show of hands	Resolution passed unanimously
6.	Appointment of Mr. Saurabh Khanna as a Director of the Company	Ordinary	Show of hands	Resolution passed unanimously

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7.	Appointment of Mr. Saurabh Khanna as Managing Director & CEO of the Company and approved his remuneration.	Special	Show of hands	Resolution passed unanimously
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The meeting concluded at 11.35 a.m. (IST) with a vote of thanks to the Chair, all the Directors, Auditors and shareholders for attending the 6th AGM of the Company.

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