

**Summary of the proceedings of the 7th Annual General meeting
of National E-Repository Limited**

The 7th Annual General Meeting ('AGM') of the Members of National E-Repository Limited ("the Company") was held on Thursday, September 19, 2024 at 12:00 noon. (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:

Six directors of the company attended the AGM, while Mr. B.K. Singhal and Mr. Samir Sawhney were unable to attend due to prior work commitments. The details are provided below:

Mr. Siraj Hussain, Independent Director and Chairman of the Board, attended the AGM from the registered office in Mumbai.

Mr. B.B. Pattanaik, Independent Director and Chairman of the Audit Committee and the Nomination & Remuneration Committee, Mr. Arun Raste, Shareholder Director, and Mr. Saurabh Khanna, Managing Director & CEO, attended the AGM from the registered office in Mumbai.

Mr. Parmod Kumar Bindlish, Independent Director, and Mr. Ankur Parwal, Shareholder Director, joined the AGM via video conference 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. Shweta Gokarn, Practicing Company Secretaries joined the AGM through VC from Mumbai.

Members Present:

Out of Nine members, seven members of the Company attended the AGM. Three members joined the AGM through VC and four 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,
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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 7th AGM were available for inspection by the Members. After that the Chairman gave speech and provided brief 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 7th 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, 2024, 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

The meeting concluded at 12.16 p.m. (IST) with a vote of thanks to the Chair, all the Directors, Auditors and shareholders for attending the 7th AGM of the Company.

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