

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS :

CIN: L99999HP1948PLC001381
Solan Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-2302222
Website : www.nationalcereals.com

OFFICE ADDRESS :

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Uttar Pradesh-201007
Tel: 0120-2657001 - Ext. 229
E-mail : ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

Date: September 24, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata,
West Bengal-700001

Ref: Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015

Subject: Proceedings of the 74th Annual General Meeting

Dear Sir/Madam

We are pleased to inform you that 74th Annual General Meeting (AGM) of National Cereals Products Limited was held on Saturday, September 24, 2022 through video conferencing. The AGM commenced at 03:00 P.M. and concluded at 03:06 P.M. Number of members present at the AGM are 32. Requisite quorum was confirmed by the Chairman. Facility to vote through remote e-voting and e-voting at the AGM was provided to the members. Remote e-voting commenced on September 21, 2022 at 09:00 A.M. and ended on September 23, 2022 at 05:00 P.M. All requisite statutory registers and other documents referred to in the notice of AGM were made available for inspection by the member's basis email requests received by the Company.

Mr. Ashutosh Kumar Pandey, Proprietor, M/s AKP & Associates, Company Secretaries, was the scrutinizer to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 74th AGM of the Company (also given below in brief), were put to vote through remote e-voting and through e-voting at the AGM:

Business Transacted:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
2. To elect a director in place of Mr. Subhash Arya (DIN: 00308369) who retires by rotation and being eligible offers himself for re-election.
3. To appoint M/s K. C. Malhotra & Co., Chartered Accountants, (ICAI Firm Registration No. 000057N), as Statutory Auditors of the Company for another term of five consecutive years, from the conclusion of the 74th AGM until the conclusion of 79th AGM at such remuneration and other terms and conditions as may be determined by the Board of Directors of the Company
4. Related Party Transactions with Mohan Meakin Limited



Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the stock exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

Kindly take the above on records.

For & On Behalf of the Board of National Cereals Products Limited

Chitranshi Shukla

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Company Secretary Cum CFO ★

