

# NATIONAL CEREALS PRODUCTS LIMITED

**REGISTERED ADDRESS:**

CIN: L99999HP1948PLC001381  
Solani Brewery, District Solan  
Himachal Pradesh-173214  
Tel: 01792-2302222  
Website: [www.nationalcereals.com](http://www.nationalcereals.com)

**OFFICE ADDRESS:**

Mohan Nagar, Ghaziabad  
Uttar Pradesh-201007  
Tel: 0120-2657001- Ext. 244  
E-mail: [ncpmohannagar@yahoo.co.in](mailto:ncpmohannagar@yahoo.co.in)  
[ncp@nationalcereals.com](mailto:ncp@nationalcereals.com)

Date: September 27, 2024

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 76<sup>th</sup> Annual General Meeting**

Dear Sir/Madam

We are pleased to inform you that 76<sup>th</sup> Annual General Meeting (AGM) of National Cereals Products Limited was held on Thursday, September 26, 2024 through video conferencing. The AGM commenced at 02:00 P.M. and concluded at 02:07 P.M. Number of members present at the AGM are 30. 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 23, 2024 at 09:00 A.M. and ended on September 25, 2024 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 electronically.

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 76<sup>th</sup> 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, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To elect a director in place of Mr. Subhash Arya, who retires by rotation and being eligible offers himself for re-election.
3. To Approve Related Party Transaction with Mohan Meakin Limited for Lease Agreements & Purchase Agreements for financial year 2024-25.
4. Appointment of Shri Arun Kumar as a Non Executive-Independent Director for a term of five years commencing from March 21, 2024 to March 20, 2029.

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5. Appointment of Mrs. Meenakshi Datt as an Executive -Managing Director for a period of 5 years with effect from July 23, 2024 to July 22, 2029.
6. Appointment of Mr. Gaurav Gupta as an Non Executive-Independent Director for a term of five years commencing from August 12, 2024 to August 11, 2029

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  
Company Secretary Cum CEO

