

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: 30th September, 2016

Ref: CS /2016/A/169/³⁰/09/702

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Ref : Fifty Third Annual General Meeting of the Company held on 29th September, 2016 for the Financial year 2015-16

Dear Sir / Madam,

This is to inform that the Fifty Third Annual General Meeting (“AGM”) of the members of the Company was held on Thursday, 29th September, 2016 at 3.30 p.m at Lodha Excelus, 6th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.

Please find enclosed the following disclosures:

3. Voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer report. The voting results and the Scrutinizer Report has been marked as **Annexure A** and **Annexure B** respectively.
4. Summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure C**.

Kindly take the same in your records.

Thanking you.

Yours truly,
For National Standard (India) Limited

Varun Shah
Varun Shah
Company Secretary & Compliance Officer
A-28901
Encl: As above



ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 53RD ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD ON 29TH SEPTEMBER, 2016

Date of the AGM	29 th September, 2016
Total number of shareholders on record date (i.e. 23rd September, 2016 - Cut-off date for the purpose of Voting)	1026
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1
Public:	16
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not arranged
Public:	

15/09/2016
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AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0
	Poll		-	-	-	-	-	-
	Total		14788099	100.00	14788099	0	100.00	0
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		90	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	990486	19.00	990486	0	100.00	0
	Poll		15	0.00	15	-	100.00	0
	Total		5211811	990501	19.00	990501	0	100.00
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 2: Re-appointment of Ms. Smita Ghag (DIN: 02447362) as the Director, retiring by rotation.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	90	-	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	990486	19.00	990486	0	100.00	0
	Poll		15	0.00	15	-	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 3: Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	14788099	14788099	100.00	14788099	0	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	14788099	14788099	100.00	14788099	0	100.00	0			
Public Institution s	E- Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	90	-	-	-	-	-	-			
Public Non Institution s	E- Voting	5211811	990486	19.00	990486	0	100.00	0			
	Poll		15	0.00	15	-	100.00	0			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 4: Appointment of M/s. MZSK & Associates, Chartered Accountants as Statutory Auditors for a term of 5 years.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	14788099	14788099	100.00	14788099	0	100.00	0			
Public Institutions	E-Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	90	-	-	-	-	-	-			
Public Non Institutions	E-Voting		990486	19.00	990486	0	100.00	0			
	Poll	5211811	15	0.00	15	-	100.00	0			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 5: Appointment of Mr. Umashankar Hegde (DIN 06797098) as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	14788099	14788099	100.00	14788099	0	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	14788099	14788099	100.00	14788099	0	100.00	0			
Public Institution s	E- Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	90	-	-	-	-	-	-			
Public Non Institution s	E- Voting	5211811	990486	19.00	990486	0	100.00	0			
	Poll		15	0.00	15	-	100.00	0			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 6: Appointment of Mr. Bhushan Shah (DIN 07484485) as an Independent Director.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	14788099	14788099	100.00	14788099	0	100.00	0			
Public Institutions	E-Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	90	-	-	-	-	-	-			
Public Non Institutions	E-Voting	5211811	990486	19.00	990486	0	100.00	0			
	Poll		15	0.00	15	-	100.00	0			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 7: Appointment of Mr. Maninder Singh Chhabra (DIN 02630680) as a Director.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	14788099	14788099	100.00	14788099	0	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	14788099	14788099	100.00	14788099	0	100.00	0			
Public Institutions	E-Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	90	-	-	-	-	-	-			
Public Non Institutions	E-Voting	5211811	990486	19.00	990486	0	100.00	0			
	Poll		15	0.00	15	-	100.00	0			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 8: Contribution towards Charitable Funds of an amount upto Rs. 5 crores.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	14788099	14788099	100.00	14788099	0	100.00	0
	Poll		-	-	-	-	-	-
	Total	14788099	14788099	100.00	14788099	0	100.00	0
Public Institution s	E- Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	90	-	-	-	-	-	-
Public Non Institution s	E- Voting	5211811	990486	19.00	990486	0	100.00	0
	Poll		15	0.00	15	-	100.00	0
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 9: Contracts or Arrangements with Related Parties.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14788099	-	-	-	0	-	0
	Poll		-	-	-	-	-	-
	Total		-	-	-	0	-	0
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	5211811	990486	19.00	990486	0	100.00	0
	Poll		15	0.00	15	0	100.00	0
	Total		990501	19.00	990501	0	100.00	0
Total		20000000	990501	4.95	990501	0	100.00	0

Note: In accordance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Promoters of the Company have remained abstained from voting on the Agenda Item No. 9



Payal Purohit
B.Com, A.C.S., L.L.B.

Payal Purohit Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 53rd Annual General Meeting of the Shareholders of National Standard (India) Limited held on Thursday, September 29, 2016 at 3.30 p.m. at 6th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011

Dear Madam,

1. I, Payal Purohit, Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Board of Directors of National Standard (India) Limited ("Company") for the purpose of scrutinizing remote e-voting process and voting through ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in the notice dated 3rd September, 2016 convening the 53rd Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolution.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
4. The shareholders holding equity shares as on the "cut-off date" i.e. September 23, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 53rd Annual General Meeting of the Company. The remote e-voting commenced on 26th September, 2016 (9.00 a.m) and concluded on 28th September, 2016 (5.00 p.m).
5. Ballot Box which was being kept for the purpose of voting through ballots was locked by me and was opened on closure of the meeting in my presence and in the presence of Ms. Harshada Tawde and Mr. Vishal Mhaske who are not in the employment of the Company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

The Members who have abstained from voting in polling process have been included in Invalid/Abstain votes.



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Payal Purohit

B.Com, A.C.S., L.L.B.

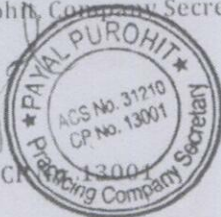
Payal Purohit Company Secretaries

7. I am submitting herewith a consolidated report on the remote e-voting together with that of voting through ballot process at the venue of the meeting as under in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
9. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Payal Purohit, Company Secretaries

Payal Purohit
Proprietor
M. No. 31210, C



Date: 30th September, 2016
Place: Mumbai



Annexure 1

Consolidated Report of the Remote E-Voting together with that of Voting through Ballot process at the venue of the meeting

(a) **Resolution No. 1: Ordinary Resolution** - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





(b) **Resolution No. 2: Ordinary Resolution** - To appoint a Director in place of Ms. Smita Ghag (DIN: 02447362), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





(c) **Resolution No. 3: Ordinary Resolution** - Appointment of M/s MZSK & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy caused by resignation of M/s Shanker & Kapani

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





(d) **Resolution No. 4: Ordinary Resolution** - Appointment of M/s MZSK & Associates, Chartered Accountants as Statutory Auditors for a term of 5 years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





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Payal Purohit Company Secretaries

(e) **Resolution No. 5: Ordinary Resolution** - Appointment of Mr. Umashankar Hegde (DIN 06797098) as an Independent Director

(i) **Voted in favour of the resolution:**

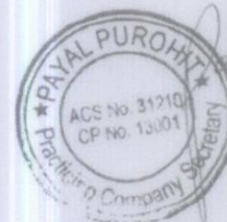
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-



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Payal Purohit
B.Com, A.C.S., L.I.B.

Payal Purohit Company Secretaries

(I) Resolution No. 6: Ordinary Resolution - Appointment of Mr. Bhushan Shah (DIN 07484485) as an Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-



Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092
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Email - payal_1311@yahoo.co.in



(g) **Resolution No. 7: Ordinary Resolution** - Appointment of Mr. Maninder Singh Chhabra (DIN 02630680) as a Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





(b) **Resolution No. 8: Ordinary Resolution** - Contribution towards Charitable Funds of an amount upto Rs. 5 crores

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	2	1,57,78,585	100.00
Number of Members voted through Ballots	15	15	0.00
Total	17	1,57,78,600	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	-	-
Number of Members voted through Ballots	-	-
Total	-	-





Payal Purohit

B.Com, A.C.S., LL.B.

Payal Purohit
Company Secretaries

(i) Resolution No. 9: Special Resolution - Contracts or Arrangements with Related Parties

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	1	9,90,486	100.00
Number of Members voted through Ballots	15	15	0.00
Total	16	9,90,501	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) *Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	1	1,47,88,099
Number of Members voted through Ballots	-	-
Total	1	1,47,88,099

*Pursuant to the provisions of Section 188 of the Companies Act, 2013, (Regulation 23 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the promoters have not voted on the above resolution being a related party transaction.

Countersigned by:

Smita Ghag
Chairperson of 53rd AGM

Witness 1:

Ms. Harshada Tawde

Witness 2:

Mr. Vishal Mhaske



NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

ANNEXURE - C

SUMMARY OF THE PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING

1. The 53rd Annual General meeting (“AGM”) of the Company was held on 29th September, 2016 at 3.30 p.m. at Lodha Excelus, 6th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.
2. The Chairperson informed the members that the quorum as required for the Annual General Meeting was present.
3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resol No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2016 and the Report of Board of Director’s and Auditor’s thereon.	Ordinary
2.	Appointment of Ms. Smita Ghag (DIN: 02447362), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Shanker and Kapani, Chartered Accountants.	Ordinary
4.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years.	Ordinary
5.	Appointment of Mr. Umashankar Hegde (DIN: 06797098) as Independent Director of the Company.	Ordinary
6.	Appointment of Mr. Bhushan Shah (DIN: 07484485) as Independent Director of the Company.	Ordinary
7.	Appointment of Mr. Maninder Singh Chhabra (DIN 02630680) as a Director	Ordinary
8.	Contribution towards Charitable Funds of an amount upto Rs. 5 crores	Ordinary

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9.	Approval of Contracts or Arrangements with Related Parties.	Special
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4. The Chairperson informed that Ms. Payal Purohit, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.
5. The Chairperson informed the members that The e-voting facility was open during the period from 26th September, 2016 (9:00 am) to 28th September, 2016 (5:00 pm).
6. All the above resolutions set out in the Notice of AGM were passed with requisite majority.

Thanking you.

For National Standard (India) Limited

Varun Shah
Varun Shah
Company Secretary & Compliance Officer
A-28901
Encl: As above