ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13 ·

13th March, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 *Scrip Code: 526723* To, **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Kolkata- 700 001 *Scrip Code: 28044*

Sub: Outcome of the Extra- Ordinary General Meeting ('EGM') of the Company

Dear Sir/Madam,

This is to inform that the Extra- Ordinary General Meeting of the Members of the Company has been duly held and convened on Thursday, 13th March, 2025 at 11:30 a.m. through video conferencing (VC)/ other audio visual means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith:

1. Outcome - Voting Results of the Extra - Ordinary General Meeting of the Company held on Thursday, 13th March, 2025; and

2. Consolidated Scrutinizer Report on remote e-voting and e-voting during the Extra- Ordinary General Meeting submitted by Ms. Prachi Todi, Practicing Company Secretary (ACS No. 53022, CP No. 22964), who was appointed as the Scrutinizer.

The above are also being uploaded on the Company's website at https://www.ntcind.com/.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury Company Secretary & Compliance Officer

Encl: As above

Extra- Ordinary General Meeting of ntc industries ltd. - Details of Voting Result (Pursuant to Regulation 44(3) of the Listing Regulations)

Date of the EGM	13th I	13th March, 2025		
Total number of shareholders on record date		8877		
No. of shareholders present in the meeting either in person or through proxy	In person	Through Proxy		
a. Promoters and Promoter Group:b. Public:		g was held through hyscial presence of		
Total	required.	ty were not		
No. of shareholders attended the meeting through Video Conferencing	In person	Through Proxy		
a. Promoters and Promoter Group:	7	0		
b. Public:	43	0		
Total	50	0		

				Agenda w	ise Results				
Resolution Re	equired : Ordin	nary	limited & R	DB Infrastruc	cture and Pow	er Limited, F		d between ntc ind e Constructions Li imited	
-	moter/ promote the agenda/rese	01				Yes			
Category	ry Voting		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	
Promoter and	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter and Promoter	Poll	7890320	-	-	-	-	-	-	-
Group	Postal Ballot	7890320	-	-	-	-	-	-	-
Gloup	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	Poll	452000	-	-	-	-	-	-	-
Institutions	Postal Ballot	152000	-	-	-	-	-	-	-
	Total		0.00	0.00	0.00	0.00		0.00	0.00
	E-Voting		2056469	34.41	2010850	45619	97.78	2.22	0.00
Public Non	Poll	5976680	-	-	-	-	-	-	-
Institutions	Postal Ballot	5770000	-	-	-	-	-	-	-
	Total		2056469	34.41	2010850	45619	97.78	2.22	0.00
Total		14319000	2056469	14.36	2010850	45619	97.78	2.22	0.00

Resolution Re	equired : Ordin	nary	Éstate Priva	te Limited &	RDB Infrasti	ucture and P	ower Limited,	d between NTCIL RDB Real Estate han Suppliers Priv	
	noter/ promot the agenda/res	0				Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	
Promoter and	E-Voting	7890320	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Poll		-	-	-	-	-	-	-
Group	Postal Ballot		-	-	-	-	-	-	-
Gloup	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	Poll	452000	-	-	-	-	-	-	-
Institutions	Postal Ballot	452000	-	-	-	-	-	-	-
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		2056469	34.41	2010850	45619	97.78	2.22	0.00
Public Non	Poll	5976680	-	-	-	-	-	-	-
Institutions	Postal Ballot	3970080	-	-	-	-	-	-	-
	Total		2056469	34.41	2010850	45619	97.78	2.22	0.00
Total		14319000	2056469	14.36	2010850	45619	97.78	2.22	0.00
Whether pro	equired : Speci noter/ promote	er group are	3) Appointm	ent of Ms. M	oumita Ghosl	n (DIN: 10874 No	329) as Indepe	ndent Director	
interested in	he agenda/res	olution?				-			
		No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in	% of Votes	No of

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	
Promoter and	E-Voting		7890320	100.00	7890320	0.00	100.00	0.00	0.00
Promoter and	Poll	7890320	-	-	-	-	-	-	-
Group	Postal Ballot	7890320	-	-	-	-	-	-	-
Group	Total		7890320	100.00	7890320	0.00	100.00	0.00	0.00
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	Poll	452000	-	-	-	-	-	-	-
Institutions	Postal Ballot	452000	-	-	-	-	-	-	-
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting		2056469	34.41	2010855	45614	97.78	2.22	0.00
Public Non	Poll	5976680	-	-	-	-	-	-	-
Institutions	Postal Ballot	5970080	-	-	-	-	-	-	-
	Total		2056469	34.41	2010855	45614		2.22	0.00
Total		14319000	9946789	69.4 7	9901175	45614	99.54	0.46	0.00

Resolution Re	qui cu i speci								
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No of Votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	
Promoter and	E-Voting		7890320	100.00	7890320	0.00	100.00	0.00	0.0
Promoter	Poll	7890320	-	-	-	-	-	-	
Group	Postal Ballot	,0,0220	-	-	-	-	-	-	
1	Total		7890320	100.00		0.00	100.00	0.00	0.0
	E-Voting	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public	Poll	452000	-	-	-	-	-	-	
Institutions	Postal Ballot		-	-	-	-	-	-	
	Total		0.00	0.00	0.00	0.00	0.00	0.00	0.0
	E-Voting	4	2056469	34.41	2010855	45614	97.78	2.22	0.00
Public Non	Poll	5976680	-	-	-	-	-	-	
Institutions	Postal Ballot	4	2056469	- 34.41	- 2010855	45614	97.78	2.22	0.0
							9/./ð	2.22	0.00
T - 4 - 1	Total							0.40	0.00
Total Resolution Re	Total equired : Ordin	14319000 nary	9946789	69.47	9901175	45614	99.54 as Director of		0.0
Resolution Ro Whether proi		nary er group are	9946789	69.47	9901175	45614	99.54		0.0
Resolution Ro Whether proi	equired : Ordin noter/ promote	nary er group are	9946789	69.47	9901175 iraj Sinha (DI No. of Votes	45614 N: 06979287)	99.54		0.0 No of Votes Invalid
Resolution Ro Whether pron interested in t	equired : Ordin noter/ promot the agenda/reso Mode of	nary er group are olution? No. of shares	9946789 5) Appointm No. of votes	69.47 nent of Mr. Ni % of Votes Polled on outstanding	9901175 iraj Sinha (DI No. of Votes – in favour	45614 N: 06979287) No No. of Votes	99.54 as Director of % of Votes in favour on	the Company % of Votes against on votes	No of Votes
Resolution Re Whether prof interested in t Category	equired : Ordin noter/ promoto the agenda/reso Mode of Voting	nary er group are olution? No. of shares held	9946789 5) Appointm No. of votes polled	69.47 hent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]}	9901175 iraj Sinha (DI No. of Votes – in favour	45614 N: 06979287) No No. of Votes –Against	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}*	the Company % of Votes against on votes polled	No of Votes Invalid
Resolution Re Whether prof interested in t Category Promoter and	equired : Ordin noter/ promot the agenda/reso Mode of	nary er group are olution? No. of shares held [1]	9946789 5) Appointm No. of votes polled [2] 7890320	69.47 hent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100	9901175 iraj Sinha (DI No. of Votes – in favour [4]	45614 N: 06979287) No No. of Votes –Against [5]	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100	the Company % of Votes against on votes polled [7]={[5]/[2]}*100	No of Votes Invalid
Resolution Re Whether pron interested in t Category Promoter and Promoter	equired : Ordin noter/ promote the agenda/rese Mode of Voting E-Voting	nary er group are olution? No. of shares held	9946789 5) Appointm No. of votes polled [2] 7890320	69.47 hent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100	9901175 iraj Sinha (DI No. of Votes – in favour [4]	45614 N: 06979287) No No. of Votes –Against [5]	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100	the Company % of Votes against on votes polled [7]={[5]/[2]}*100	No of Votes Invalid
Resolution Re Whether pron interested in t Category Promoter and Promoter	equired : Ordin noter/ promote the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total	nary er group are olution? No. of shares held [1]	9946789 5) Appointm No. of votes polled [2] 7890320	69.47 ent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 - - 100.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – - 7890320	45614 N: 06979287) No -Against [5] 0.00 - - 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 - 100.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 - 0.00	No of Votes Invalid 0.00
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Resolution Ro Whether pron interested in t Category Promoter and Promoter Group Public	equired : Ordin noter/ promot the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll	nary er group are olution? No. of shares held [1] 7890320	9946789 5) Appointm 5) Appointm [5] No. of votes polled [2] 7890320 7890320 0.00	69.47 ent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 - - 100.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – - 7890320	45614 N: 06979287) No -Against [5] 0.00 - - 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 - 100.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 - - 0.00	No of Votes Invalid 0.00
Resolution Ro Whether pron interested in t Category Promoter and Promoter Group Public	equired : Ordin noter/ promot the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	nary er group are olution? No. of shares held [1]	9946789 5) Appointm No. of votes polled [2] 7890320 - 7890320 0.00	69.47 hent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – 7890320 0.00	45614 N: 06979287) No No. of Votes -Against [5] 0.00 - 0.00 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 - 100.00 0.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 - 0.00 0.00	No of Votes Invalid 0.00
Resolution Ro Whether pron interested in t Category Promoter and Promoter Group Public	equired : Ordin noter/ promot the agenda/reso Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	nary er group are olution? No. of shares held [1] 7890320	9946789 5) Appointm 5) Appointm No. of votes polled [2] 7890320 7890320 0.00 0.00	69.47 nent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00 0.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – 7890320 0.00	45614 N: 06979287) No No. of Votes -Against [5] 0.00 - 0.00 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 100.00 0.00 0.00 0.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 	No of Votes Invalid 0.00 0.00
Resolution Ro Whether profinterested in t Category Promoter and Promoter Group Public Institutions	equired : Ordin noter/ promot the agenda/ress Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting	nary er group are olution? No. of shares held [1] 7890320	9946789 5) Appointm No. of votes polled [2] 7890320 - 7890320 0.00	69.47 hent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – 7890320 0.00	45614 N: 06979287) No No. of Votes -Against [5] 0.00 - 0.00 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 - 100.00 0.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 - 0.00 0.00	No of Votes Invalid 0.00 0.00 0.00
Resolution Ro Whether profinterested in t Category Promoter and Promoter Group Public Institutions Public Non	equired : Ordin noter/ promot the agenda/ress Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	nary er group are olution? No. of shares held [1] 7890320 452000	9946789 5) Appointm 5) Appointm [No. of votes polled [2] 7890320 - 7890320 7890320 0.00 2056469	69.47 nent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00 0.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – 7890320 0.00	45614 N: 06979287) No No. of Votes -Against [5] 0.00 - 0.00 0.00 - - 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 100.00 0.00 0.00 0.00	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 	No of Votes Invalid 0.00 0.00 0.00
Resolution Ro Whether profinterested in t Category Promoter and Promoter Group Public Institutions Public Non	equired : Ordin noter/ promot the agenda/ress Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting E-Voting	nary er group are olution? No. of shares held [1] 7890320	9946789 5) Appointm 5) Appointm [No. of votes polled [2] 7890320 7890320 0.00 0.00 2056469	69.47 nent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00 0.00 34.41	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 0.00 	45614 N: 06979287) No No. of Votes -Against [5] 0.00 	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 100.00 - 100.00 0.00 0.00 0.00 97.78	the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 	Votes Invalid 0.00 0.00 0.00 0.00
Resolution Re Whether prof interested in t Category	equired : Ordin noter/ promot the agenda/ress Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	nary er group are olution? No. of shares held [1] 7890320 452000	9946789 5) Appointm 5) Appointm [5] Appointm [2] 7890320 7890320 0.00 0.00 2056469 2056469	69.47 nent of Mr. Ni % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 100.00 100.00 0.00 0.00	9901175 iraj Sinha (DI No. of Votes – in favour [4] 7890320 – 7890320 0.00	45614 N: 06979287) No No. of Votes -Against [5] 0.00 - 0.00 0.00 - - 0.00	99.54 as Director of % of Votes in favour on votes polled [6]={[4]/[2]}* 100 [6]={[4]/[2]}* 100 [the Company % of Votes against on votes polled [7]={[5]/[2]}*100 0.00 0.00 0.00 0.00 0.2.22 2.22	No of Votes Invalid 0.00 0.00

interested in the agenda/resolution? Votors No. of shares held No. of votes shares No. of Votes n favour No. of Votes n votes polled No. of Votes n votes pol	Resolution Required : Special		6) To consid of shares sw		equity shares o	of the compan	y on a prefere	ntial allotment bas	sis by virtue		
Category Voting No. of shares held No. of votes polled No of Spares polled	Whether promoter/ promoter group are interested in the agenda/resolution?			Yes							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category				Polled on outstanding			favour on	against on votes	Votes	
Promoter and Group Poil Stal Ballot T890300 Image: constraint of the second sec			[1]	[2]		[4]	[5]		[7]={[5]/[2]}*100		
	Duamatan and	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Group Institutions Postal Ballot Total Image: constraint of the sector in the sector			7890320	-	-	-	-	-	-	-	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		Postal Ballot	7870320	-	-	-	-	-	-		
Public Institutions Poil 452000 Image: constraint of the sector of t	orowp									0.00	
				0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Institutions Postal Ballot Image: constraint of constrain			452000		-		-	-	-	· · ·	
	Institutions			-	-	-	-	-	-		
										0.00	
	Dublia Man			653021	10.93	12/56	640265	1.95	98.05	0.00	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$			5976680	-	-		-	-	-		
Total 14319000 653021 4.56 12756 640265 1.95 98.05 0 Resolution Required : Special Nother promoter promoter group are interested in the agenda/resolution? No. of shares held 7) Authorization under Section 185 of the Companies Act, 2013 No Mode of Voting No. of shares held % of Votes polled No. of Votes polled No. of Votes polled % of Votes not standing shares No. of Votes polled % of Votes not standing shares % of Votes in favour on votes polled % of Votes polled No of fores polled No	mstitutions			653021	10.93	12756	640265	1.95	98.05	0.00	
Note of the companies of the companies Act, 2013 Note of companies of the c	Total	Totai	14210000							0.00	
Resolution Required : Special No No No No No No No No No No. of shares No. of votes beld No. of votes polled No No No				7) Authoriz	ation under S	ection 185 of	the Companie	es Act, 2013			
No No Category Mode of Voting No. of shares held No. of votes polled No. of Votes	Resolution Re	equired : Speci	al	ĺ,				,			
Auge of VotingNo. of shares heldNo. of votes polledPolled on outstanding sharesNo. of Votes in favourNo. of Votes in favourNo. of Votes favour on votes polledNo. of Votes against on votes polledNo. of Votes against on votes polledPomoter ford[1][2][3]={[2][1]} *100[4][4][5][6]={[4]/(2]* *100[7]={[5]/(2]*100OPomoter ford[0]7890320100.007890320[0][0][0][0][0]Public ford[6]-[7]7890320100.007890320[0][0][0][0][0] </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>No</td> <td></td> <td></td> <td></td>							No				
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		Mode of	No. of shares		Polled on outstanding			favour on	against on votes	Votes	
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			[1]	[2]		[4]	[5]		[7]={[5]/[2]}*100		
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Promoter and			7890320	100.00	7890320	-	100.00	0.00	0.00	
Group Postal Ballot Image: Constraint of the second secon			7890320	-	-	-	-	-	-	-	
Total 7890320 100.00 7890320 - 100.00 0.00			,0,0520	-	-		-	-	-	· · ·	
Public Institutions Poil 452000 -<	1						-			0.00	
Institutions Postal Ballot Total 452000 -				0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total 0.00 <t< td=""><td>D 11'</td><td>D 11</td><td></td><td>- 1</td><td>-</td><td></td><td>-</td><td>-</td><td>-</td><td></td></t<>	D 11'	D 11		- 1	-		-	-	-		
E-Voting 2056469 34.41 2010850 45619 97.78 2.22 0 Public Non Poll - <			452000					-			
Public Non Poll 5976680 -		Postal Ballot	452000	-	-	-	-	0.00	-	0.00	
Institutions Postal Ballot Total 2056469 34.41 2010850 45619 97.78 2.22 0		Postal Ballot Total	452000	- 0.00							
Total 2056469 34.41 2010850 45619 97.78 2.22 0	Institutions	Postal Ballot Total E-Voting	452000	- 0.00							
	Institutions Public Non	Postal Ballot Total E-Voting Poll		0.00 2056469							
Total 14319000 9946789 69.47 9901170 45619 99.54 0.46 0	Institutions Public Non	Postal Ballot Total E-Voting Poll Postal Ballot		0.00 2056469 -	34.41	2010850	45619 -	97.78 - -	2.22	0.00 0.00	

Company Secretaries 46, East Topsia Road, Arupota Kolkata-700105 Mobile No: 9830072442 Email: csprachi92@gmail.com; info.prachi92@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: 13/03/2025

The Managing Director, M/s. NTC INDUSTRIES LIMITED (CIN: L70109WB1991PLC053562) 149, B.T. Road Kamarhati, Kolkata- 700058.

Dear Sir,

To

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of M/s. NTC INDUSTRIES LIMITED ("the Company") to scrutinize the process of Extra-Ordinary General Meeting ("EGM") held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively (collectively referred as "MCA Circulars"), the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and the Secretarial Standard-2 ("the SS-2") on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Circulars and the Rules relating to the procedures and manners of conducting the EGM on the resolution contained in the Notice dated 15th February, 2025. My responsibility as a scrutinizer for remote e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

 The Notice dated 15th February, 2025 for convening EGM was sent to the Shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.



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- The remote e-voting period remained open from 09:00 A.M. on Monday, the 10th day of March, 2025 up to 5:00 P.M. on Wednesday, the 12th day of March, 2025.
- The members holding shares as on the 'cut-off' date i.e., 06th day of March, 2025 were entitled to vote on the proposed Resolution for Item Nos. 1 to 7 as set out in the Notice dated 15th day of February, 2025.
- 4. After conclusion of the process of EGM, the votes cast through remote e-voting were unblocked on Thursday, the 13th day of March, 2025 around 12:43 P.M. after the completion of the EGM in the presence of two witnesses, namely, Mr. Soumyadip Sahoo and Ms. Nupur Jhunjhunwala, who are not in employment of the Company.
- The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- 6. The result of the remote e-voting conducted by the process of EGM is as under:

SPECIAL BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To approve the material related party transaction(s) to be entered between NTC industries Limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	2010850	97.78%
E-voting during the EGM	0	0	0
Total	27	2010850	97.78%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	2.22%
E-voting during the EGM	0	0	0
Total	10	45619	2.22%

(iii) Invalid votes:



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Total number of members whose votes were declared invalid	Total number of votes cast by them
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(b) Item No. 2 as an Ordinary Resolution

To approve the material related party transaction(s) to be entered between NTCIL Real Estate Private Limited & RDB Infrastructure and Power Limited, RDB Real Estate Constructions Limited, RDB Primarc Techno Park LLP and Ritudhan Suppliers Private Limited

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	2010850	97.78%
E-voting during the EGM	0	0	0
Total	27	2010850	97.78%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	2.22%
E-voting during the EGM	0	0	0
Total	10	45619	2.22%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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(c) Item No. 3 as a Special Resolution

Appointment of Ms. Moumita Ghosh (DIN: 10874329) as Independent Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0 1

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Total 36 9901175 99.54%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
Total	9	45614	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(d) Item No. 4 as a Special Resolution

Appointment of Mr. Samprati Kamdar (DIN: 09615765) as Independent Director.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0
Total	36	9901175	99.54%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
Total	9	45614	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



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(e) Item No. 5 as an Ordinary Resolution Appointment of Mr. Niraj Sinha (DIN: 06979287) as Director of the Company.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	9901175	99.54%
E-voting during the EGM	0	0	0
Total	36	9901175	99.54%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	45614	0.46%
E-voting during the EGM	0	0	0
Total	9	45614	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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(f) Item No. 6 as a Special Resolution

To consider and issue equity shares of the company on a preferential allotment basis by virtue of shares swap method.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	12756	1.95%
E-voting during the EGM	0	0	0
Total	13	12756	1.95%

(ii) Voted against the resolution:

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	640265	98.05%
E-voting during the EGM	0	0	0
Total	15	640265	98.05%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

(g) Item No. 7 as a Special Resolution

Authorization under Section 185 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	9901170	99.54%
E-voting during the EGM	0	0	0
Total	35	9901170	99.54%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	45619	0.46%
E-voting during the EGM	0	0	0
Total	10	45619	0.46%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	

 The resolutions proposed hereinabove have been passed with requisite majority except for Item No. 6.

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8. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Chairman of the Meeting considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Company Secretary, if authorized by the Board for safe keeping.

Thanking you Yours faithfully,

achited.



Prachi Todi Practicing Company Secretary ACS No. 53022 C.P. No. 22964 Peer Review Certificate No. 1445/2021 UDIN: A053022F004095863

Place: Kolkata Date: 13/03/2025

Received For NTC INDUSTRIES LTD. Anushic Chowdhing. Company Secretary