



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

January 30, 2023

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Script Code : 10024004

Dear Sir/Madam,

Sub: Results of Postal Ballot – Notice dated November 08, 2022

This is further to our letter dated December 29, 2022 submitting the Postal Ballot Notice dated November 08, 2022 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Monday, 30th January, 2023. Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution stated in the Postal Ballot Notice dated November 08, 2022 have been duly approved by the members of the Company with requisite majority and shall be deemed to have been passed on January 28, 2023, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The result along with Scrutinizer's Report shall be available on the Company's website : www.niril.in and on the website of NSDL

This is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited


Binaya Kumar Dash
Company Secretary & Compliance Officer



Encl. : As above

NEW INDIA RETAILING & INVESTMENT LIMITED

9/1, R N MUKHERJEE ROAD, KOLKATA 700001

Details of Voting through Postal Ballot
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

Date of Annual General Meeting		Not Applicable
Total number of Equity Shareholders as on cut off date i.e. 23rd December, 2022		534
No. of shareholders present in the meeting either in person or through proxy:		
a) Promoters & Promoter Group		Not Applicable
b) Public		Not Applicable
No. of shareholders attended the meeting through video conferencing		Not Applicable
a) Promoters & Promoter Group		Not Applicable
b) Public		Not Applicable



New India Retailing & Investment Limited

1 - Appointment of Dr. Shabnam Agarwal (DIN: 02428022) as an Independent Director of the Company

Resolution Required : (Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7977560	7976760	99.9900	7976760	0	100.0000	0.0000	0
	Total		7976760	99.9900	7976760	0	100.0000	0.0000	0
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	1044848							
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting		420859	16.1772	420859	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2601552	392	0.0000	0	0	0.0000	0.0000	0
	Total		421251	16.1772	421251	0	100.0000	0.0000	0
Total		11623960	8398011	72.2440	8398011	0	100.0000	0.0000	0



Mohan Ram Goenka
Company Secretaries

SCRUTINIZER'S REPORT

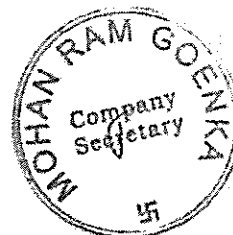
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
NEW INDIA RETAILING & INVESTMENT LIMITED
9/1 R N Mukherjee Road
Kolkata-700001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of NEW INDIA RETAILING & INVESTMENT LIMITED (the Company) for the purpose of Scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. December 23, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated November 08, 2022, the e-voting period commenced on Friday, December 30, 2022 (09.00 a.m. IST) and ended on Saturday, January 28, 2023 (5.00

Our Office :
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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).

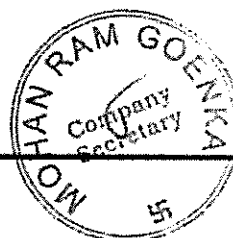
5. At the end of the e-voting period on Saturday, January 28, 2023 (5.00 p.m. IST), the voting portal of NSDL and was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Link Intime India Pvt. Ltd. / the Company.
8. Based on the results made available to me, 17 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL) and 1 member had cast its votes through Physical Postal ballot. The brief analysis of the results of the voting through Remote e-voting and Physical Postal ballot, based on the report generated by NSDL are as under:

Item No. 1 - Special Resolution :

Appointment of Dr. Shabnam Agarwal (DIN: 02428022)) as an Independent Director

Particulars	No. of votes contained in						Percent age (%)
	E-Voting		Physical Postal Ballot		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	8397619	1	392	18	8398011	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	8397619	1	392	18	8398011	100.00
Invalid / Abstain	0	0	0	0	-	-	-

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Phone No .2237 9517

Mohan Ram Goenka
Company Secretaries

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated November 08, 2022 have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairperson or Company Secretary for preserving safely.

Thanking You,

MOHAN RAM GOENKA
Digitally signed by
MOHAN RAM GOENKA
Date: 2023.01.30
14:07:23 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

January 30, 2023, Kolkata

UDIN: F004515D003068939



NEW INDIA RETAILING & INVESTMENT LTD.

Sanjay Dahiya

Countersigned by
Company Secretary

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