

NATIONAL STANDARD INDIA LIMITED

September 25, 2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **504882**

Dear Sir(s),

Sub: Proceedings of 62nd Annual General Meeting ('AGM') of National Standard (India) Limited ('the Company') held on September 25, 2025 along with Voting Results and Scrutinizer's Report

In continuation to our letters dated August 28, 2025 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

1. The summary of the proceedings of 62nd AGM of the Company held today i.e., September 25, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM).

The same are uploaded on the Company's website at www.nsil.net.in.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

Encl: As above

NATIONAL STANDARD INDIA LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

The 62nd Annual General Meeting ('AGM') of the members of National Standard (India Limited ('the Company')) was held on Thursday, September 25, 2025 at 03:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Mr. Hitesh Marthak, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM. The requisite quorum being present, he called the meeting to order. He informed the members that since Ms. Smita Ghag, Chairperson of the Company and Stakeholder's Relationship Committee could not attend the AGM due to unavoidable person reason, Mr. Bhushan Shah, Member of Stakeholder's Relationship Committee was authorized to attend the AGM. Further, as per the provisions of Companies Act, 2013 and the Articles of Association of the Company, directors were required to elect the Chairperson from amongst themselves and accordingly, Mr. Ravi Dodhia was elected to chair the proceedings of the AGM.

Mr. Ravi Dodhia, Chairperson took the Chair and welcomed the members to the AGM. All the Directors of the Company attended the AGM through VC, except Mr. Kurian Arimpur and Mr. Vinod Shah. The Chairperson introduced the Board of Directors and Management Team. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Authorized Member of Stakeholders Relationship Committee were present at the AGM. The Scrutinizer and representatives of the Statutory Auditors and Secretarial Auditors were also present at the AGM.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 62nd AGM was attended by 19 (Nineteen) members of the Company through VC/OAVM. The Notice convening AGM was taken as read as the same were already circulated to the Members. The Chairperson informed that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Mr. Hitesh Marthak, Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically on the NSDL's e-voting platform on all the resolutions set forth in the Notice of 62nd AGM. Further, he also informed that voting by electronic means was also available during the AGM to those members who had not already voted by means of remote e-voting.

In terms of the Notice dated July 17, 2025 convening the 62nd AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

| Sr No. | Details of the Agenda | Resolution Type |
|--------|---|---------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon | Ordinary Resolution |
| 2 | To appoint a Director in place of Mr. Ravi Dodhia (DIN: 09194577), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| 3 | Approve appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. | Ordinary Resolution |

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting during the AGM was provided to all the Members in proportion to their voting rights as

NATIONAL STANDARD INDIA LIMITED

on the cut-off date of September 18, 2025. The remote e-voting facility commenced on Monday, September 22, 2025 from 9:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5:00 p.m. (IST).

There being no speaker shareholders, the Chairperson thanked the Members for attending and participating at the AGM and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the AGM concluded at 03:33 p.m. after being open for 15 minutes for e-voting to be completed by the Members

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Shravan Gupta, Proprietor of Shravan A Gupta & Associates, Practicing Company Secretaries, submitted his report. Based on the report submitted by the Scrutinizer, all the business as set out in the Notice of 62nd AGM were duly passed by the Members and were approved by requisite majority.

For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203

| Voting results | |
|---|----------------------|
| Record date | 18-09-2025 |
| Total number of shareholders on record date | 2907 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 18 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | <div>Add Notes</div> |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| | Poll | 14788099 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14788099 | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| | Poll | 5211811 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5211811 | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| Total | | 20000000 | 19935006 | 99.6750 | 19935005 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ravi Dodhia (DIN: 09194577), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| | Poll | 14788099 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14788099 | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| | Poll | 5211811 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5211811 | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| Total | | 20000000 | 19935006 | 99.6750 | 19935005 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company. | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| | Poll | 14788099 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14788099 | 14788099 | 100.0000 | 14788099 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| | Poll | 5211811 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5211811 | 5146907 | 98.7547 | 5146906 | 1 | 100.0000 | 0.0000 |
| Total | | 20000000 | 19935006 | 99.6750 | 19935005 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 62nd Annual General Meeting
National Standard (India) Limited
412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 62nd Annual General Meeting (AGM) of members of National Standard (India) Limited ("the Company") convened on Thursday, September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting (remote e-voting and e-voting during the AGM) and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 62nd AGM of the Company and Explanatory Statement along with Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those shareholders on August 28, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Integrated Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on August 22, 2025.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 62nd AGM of the Company.
2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut-off date" i.e., Thursday, September 18, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 62nd AGM of the Company. The

remote e-voting commenced on **Monday, September 22, 2025 (IST 9:00 AM)** and closed on **Wednesday, September 24, 2025 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by NSDL.

After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
5. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
7. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001340125

Date: 25.09.2025
Place: Mumbai

Encl. Annexure A

For National Standard (India) Limited

Hitesh Marthak
Company Secretary & Compliance Officer

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | Abstain Votes |
|-------------------------|-----------------|-----------------------------------|-----------------|--|------------------------------|---------------|--|---------------|---------------|
| | | No of Voters | No. of Shares | % of total numbers of valid votes cast | No of Voters | No. of Shares | % of total numbers of valid votes cast | | |
| Remote e-Voting | 19935005 | 23 | 19935004 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |
| e-Voting during the AGM | 1 | 1 | 1 | 100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 19935006 | 24 | 19935005 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Ravi Dodhia (DIN 09194577), who retires by rotation and being

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | Abstain Votes |
|-------------------------|-----------------|-----------------------------------|-----------------|--|------------------------------|---------------|--|---------------|---------------|
| | | No of Voters | No. of Shares | % of total numbers of valid votes cast | No of Voters | No. of Shares | % of total numbers of valid votes cast | | |
| Remote e-Voting | 19935005 | 23 | 19935004 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |
| e-Voting during the AGM | 1 | 1 | 1 | 100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 19935006 | 24 | 19935005 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |

Item No.3: Ordinary Resolution

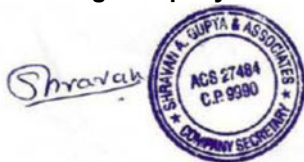
Approve appointment of Shravan A. Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

| Voting Method | Total Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | Abstain Votes |
|-------------------------|-----------------|-----------------------------------|-----------------|--|------------------------------|---------------|--|---------------|---------------|
| | | No of Voters | No. of Shares | % of total numbers of valid votes cast | No of Voters | No. of Shares | % of total numbers of valid votes cast | | |
| Remote e-Voting | 19935005 | 23 | 19935004 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |
| e-Voting during the AGM | 1 | 1 | 1 | 100 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL | 19935006 | 24 | 19935005 | 100 | 1 | 1 | 0.00 | 0.00 | 0.00 |

Thanking you,

Yours faithfully,

**For Shravan A. Gupta & Associates
Practicing Company Secretary**



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001340125

Date: 25.09.2025

Place: Mumbai

For National Standard (India) Limited

Hitesh Marthak
Company Secretary & Compliance Officer