

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 29th August, 2017

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 Fourth Annual General Meeting of the Company held on 29th August, 2017 for the Financial year 2016-17

Dear Sir / Madam,

This is to inform that the Fifty Fourth Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, 29th August, 2017 at 3.30 p.m at Lodha Excelus, 6th Floor, Apollo Mills Compound, N.M.Joshi Marg, Mahalaxmi, Mumbai-400011.

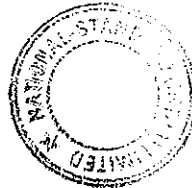
Please find enclosed the following disclosures:

1. 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.
2. 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 S. Shah
Varun Shah
Company Secretary & Compliance Officer
A-28901
Encl: As above

ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 54th ANNUAL GENERAL MEETING OF NATIONAL STANDARD (INDIA) LIMITED HELD ON 29th AUGUST, 2017

Date of the AGM	29 th August, 2017
Total number of shareholders on record date (i.e. 22nd August, 2017 - Cut-off date for the purpose of Voting)	1013
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:	

AGENDA-WISE DISCLOSURE

Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31st March, 2017, 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	14788099	100.00	14788099	0	100.00	0
Public Institutions	E-Voting	90	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	90	-	-	-	-	-	0
Public Non Institutions	E-Voting	5211811	990501	19.00	990501	-	100.00	0
	Poll		-	-	-	-	-	-
	Total	5211811	990501	19.00	990501	0	100.00	0
Total		20000000	15778600	78.89	15778600	0	100.00	0

Item No. 2: Re-appointment of Mr. A.L.Ananthanarayan (DIN: 00495490) 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	-	-	-	-	-	0			
Public Non Institutions	E-Voting	5211811	990501	19.00	990501	-	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 3: Ratification of Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors for FY 2017-18.

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	-	-	-	-	-	0			
Public Non Institution s	E- Voting	5211811	990501	19.00	990501	-	100.00	0			
	Poll		-	-	-	-	-	-			
	Total	5211811	990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

Item No. 4: Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2017.

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 Institution s	E- Voting	90	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total		-	-	-	-	-	0			
Public Non Institution s	E- Voting	5211811	990501	19.00	990501	-	100.00	0			
	Poll		-	-	-	-	-	-			
	Total		990501	19.00	990501	0	100.00	0			
Total		20000000	15778600	78.89	15778600	0	100.00	0			

SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

(B.Com,ACS,LLB)

Mob: +919820746792

Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

FORM No. MGT-13

Consolidated Scrutinizer's Report

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

To,

The Chairperson of the 54th Annual General Meeting of the Shareholders of National Standard (India) Limited held on Tuesday, August 29, 2017 at 3.30 p.m. at Lodha Excelus, Apollo Mills Compound, N. M Joshi Marg, Mahalaxmi, Mumbai- 400011

Dear Madam,

1. I, Mr. Sharatkumar Shetty, 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 notice dated May 25th, 2017 convening 54th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 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 resolutions.
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. August 22nd, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 54th Annual General Meeting of the Company. The remote e- voting commenced on August 26th, 2017 (9.00 A.M) and concluded on August 28th, 2017 (5.00 P.M).

SHARATKUMAR K SHETTY & ASSOCIATES

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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 presence of Ms. Bhagyashree Mange and Mr. Champalal Kumawat who are not in employment of the Company and all ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
6. The Members who have abstained from voting in polling process have been included in Invalid/ Abstain votes.
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 Sharatkumar K Shetty & Associates,
Company Secretaries



Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 29th August, 2017



SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

(B.Com,ACS,LLB)

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Bhandup West, Mumbai -400078

Annexure 1

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

- (a) **Item No.1: Ordinary Resolution** – To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2017 and the reports of 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	1	14,788,099	93.72
Number of members voted through ballot	16	990,501	6.28
Total	17	15,778,600	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 ballot	-	-	-
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 ballot	-	-
Total	-	-

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- (b) **Item No.2: Ordinary Resolution** – To appoint a Director in place of Mr. A. L Ananthanarayan (DIN: 00495490), who retires by rotation and being eligible, offers himself 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	1	14,788,099	93.72
Number of members voted through ballot	16	990,501	6.28
Total	17	15,778,600	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 ballot	-	-	-
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 ballot	-	-
Total	-	-

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- (c) **Item No.3: Ordinary Resolution** – To ratify appointment of M/s. MSKA & Associates (earlier known as MZSK & Associates), Chartered Accountants as Statutory Auditors of the Company for financial year ended March 31st, 2018.

(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	14,788,099	93.72
Number of members voted through ballot	16	990,501	6.28
Total	17	15,778,600	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 ballot	-	-	-
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 ballot	-	-
Total	-	-

SHARATKUMAR K SHETTY & ASSOCIATES

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- (d) **Item No. 4: Ordinary Resolution** – To ratify the remuneration to be paid to the Cost Auditor M/s. Dushyant C. Dave, Cost Accountant for the financial year ended March 31st, 2017.

(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	14,788,099	93.72
Number of members voted through ballot	16	990,501	6.28
Total	17	15,778,600	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 ballot	-	-	-
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 ballot	-	-
Total	-	-

SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

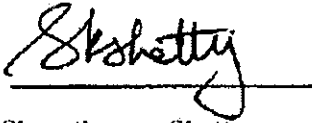
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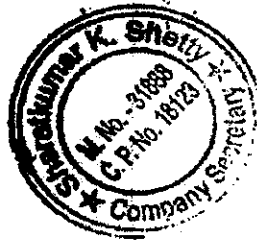
Office Address: L-111, Dreams Mall, LBS Marg,
Bhandup West, Mumbai -400078

Thanking you,

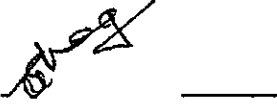
For Sharatkumar K Shetty & Associates,
Company Secretaries



Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 29th August, 2017

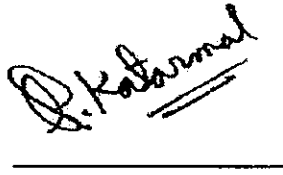


Countersigned by:




Smita Ghag
Chairperson of 54th AGM

Witness 1



Bhagyashree Mange

Witness 2



Champalal Kumawat

NATIONAL STANDARD (INDIA) LIMITED

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

ANNEXURE - C

SUMMARY OF THE PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING

1. The 54th Annual General meeting (“AGM”) of the Company was held on 29th August, 2017 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, 2017 and the Report of Board of Director’s and Auditor’s thereon.	Ordinary
2.	Re-appointment of Mr. A.L.Ananthanarayan (DIN: 00495490) as the Director, retiring by rotation.	Ordinary
3.	Ratification of Appointment of M/s. MSKA & Associates, Chartered Accountants as Statutory Auditors for FY 2017-18.	Ordinary
4.	Ratification of Remuneration to be paid to Cost Auditor M/s Dushyant.C.Dave, Cost Accountant for the Financial year ended 31st March, 2017.	Ordinary

4. The Chairperson informed that Mr. Sharat Shetty, 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 August, 2017 (9:00 am) to 28th August, 2017 (5:00 pm).

NATIONAL STANDARD (INDIA) LIMITED

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

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

