

NATIONAL ENGINEERING INDUSTRIES LIMITED
Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata 700 001
Phone : 033-22430383/22421801 Fax : 033-22101912
Email : neical@nbcbearings.in Website : www.nbcbearings.com
CIN : U29130WB1946PLC013643

NOTICE

NOTICE is hereby given that the Seventy-ninth Annual General Meeting of NATIONAL ENGINEERING INDUSTRIES LIMITED will be held at the Registered Office of the Company at 9/1 R. N. Mukherjee Road, Kolkata 700 001 on Friday, the 25th Day of July, 2025 at 11.00 A.M. to transact the following business :

ORDINARY BUSINESS

1. To receive, consider, and adopt :
 - a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 along with Reports of the Board of Directors and Auditors thereon.
 - b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 along with Report of the Auditors thereon.
2. To declare final dividend of Rs. 150/- per Equity Share and to confirm the interim dividend of Rs. 200/- per Equity Share already paid for the year ended 31st March, 2025.
3. To appoint a Director in place of Shri C. K. Birla (DIN 00118473), who retires by rotation and is eligible for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit to pass with or without modification(s), the following Resolution as **Ordinary Resolution** :

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any other statutory modification or re-enactment thereof for the time being in force), as may be applicable, the payment of remuneration of Rs. 280000 plus applicable taxes, and reimbursement of out of pocket expenses to M/s K. G. Goyal & Associates, Cost Accountants (FRN 000024), for conducting audit of cost records of the Company for the financial year 2025-26 be and is hereby ratified”.

9/1 R. N. Mukherjee Road
Kolkata 700 001

By Order of the Board

Dated : June 04, 2025

Tarun Kumar Kabra
Company Secretary

N.B : 1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the Company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. The Proxy Form, Attendance Slip and Route map showing directions to reach the venue of the meeting is annexed and forms part of this notice.
4. Relevant documents referred to in the Notice shall be open for inspection by the members at the Registered Office of the Company during office hours on all working days, up to date of Annual General Meeting (AGM) and also at AGM.

Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business mentioned in the Notice convening the Seventy-ninth Annual General Meeting

Item No.4

As required under Section 148 of the Companies Act, 2013, the Board of Directors at its meeting held on 4th June, 2025 approved the appointment of M/s K. G. Goyal & Associates, Cost Accountants, as Cost Auditors of the Company for conducting audit of cost records of the Company for the financial year 2025-26. The said appointment was duly recommended by the Audit Committee of the Company at its meeting held on 4th June, 2025. The Audit Committee has further recommended Rs. 280000 plus applicable

tax and reimbursement of out-of-pocket expenses, as remuneration of Cost Auditor, M/s K. G. Goyal & Associates for the financial year 2025-26 which has also been approved by the Board of Directors of the Company at its meeting held on 4th June, 2025. As required by the Companies (Audit and Auditors) Rules, 2014 read with Section 148 of the Companies Act, 2013, such remuneration recommended by Audit Committee and approved by the Board of Directors is required to be ratified by the Company in General Meeting.

The certificate dated April 01, 2025 issued by the above firm regarding their eligibility for appointment as Cost Auditors will be available for inspection without any fee by the Members at the Registered Office of the Company during normal business hours on any working day up to date of Annual General Meeting and shall also be available at the meeting.

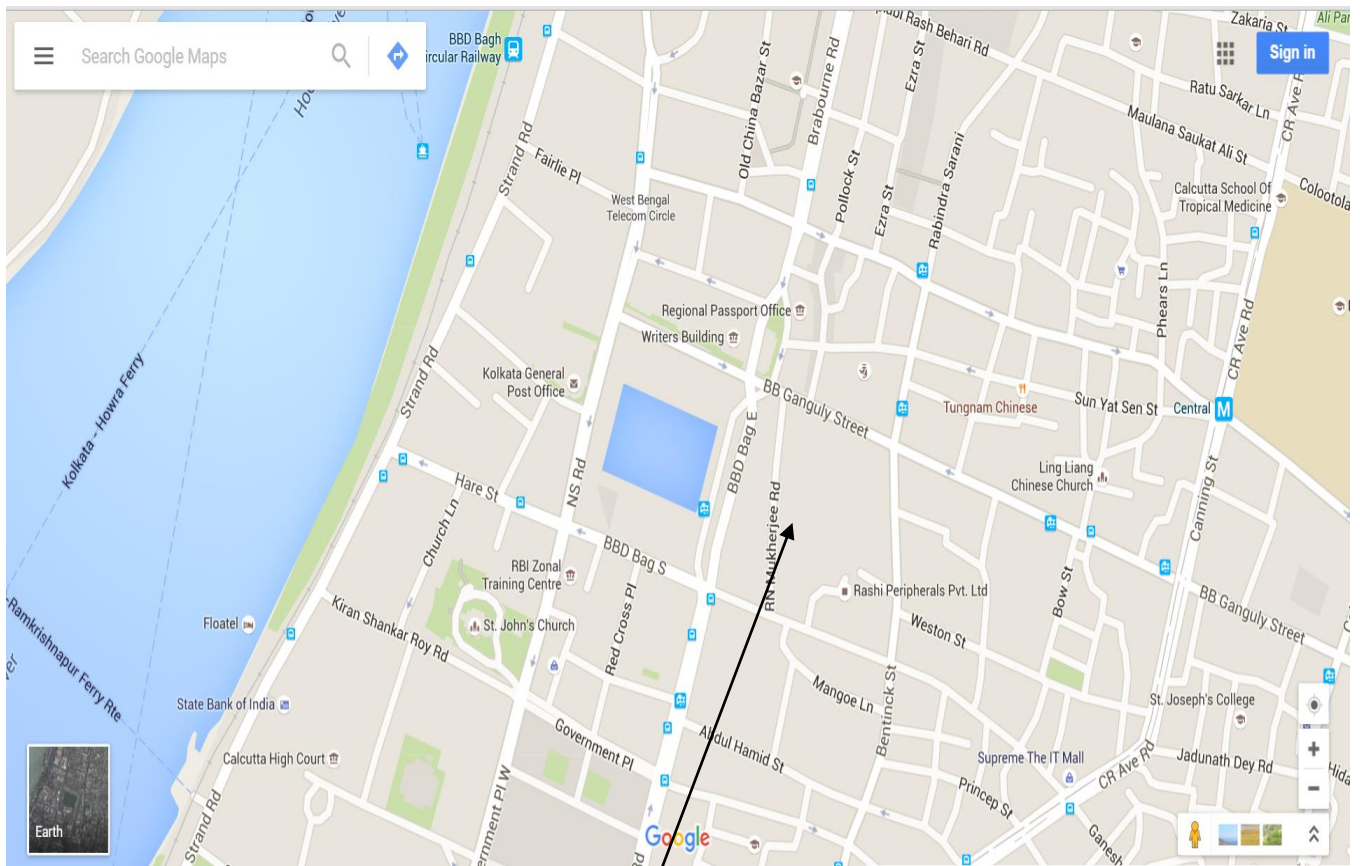
None of the Directors, Key Managerial Personnel and any of their relatives are in any way concerned or interested, financial or otherwise, in the above resolution.

The Board recommends this resolution for your approval.

By Order of the Board

9/1 R. N. Mukherjee Road
Kolkata 700 001
Dated : June 04, 2025

Tarun Kumar Kabra
Company Secretary



VENUE OF ANNUAL GENERAL MEETING

**NATIONAL ENGINEERING INDUSTRIES LIMITED
BIRLA BUILDING
9/1, R. N. MUKHERJEE ROAD
KOLKATA 700 001**

National Engineering Industries Limited
CIN : U29130WB1946PLC013643
Reg. Office : 9/1, R. N. Mukherjee Road, Kolkata 700 001
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Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	:	
Registered Address	:	
E-mail ID	:	
Folio No. / Client ID	:	
DP ID	:	

I / We, being the Member(s) ofshares of the above named company, hereby appoint

1. Name :
 Address :
 E-mail ID :
 Signature : , or failing him / her

2. Name :
 Address :
 E-mail ID :
 Signature : , or failing him / her

3. Name :
 Address :
 E-mail ID :
 Signature : ,

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the **79th Annual General Meeting** of the Company, to be held on **Friday, the 25th July, 2025 at 11.00 A.M. at 9/1, R. N. Mukherjee Road, Kolkata 700 001** and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution Number	Description
Ordinary Business	
1.	a) Adoption of audited standalone financial statements of the Company for the financial year ended 31 st March, 2025 along with Reports of the Board of Directors and Auditors thereon.
	b) Adoption of audited consolidated financial statements of the Company for the financial year ended 31 st March, 2025 along with Report of the Auditors thereon.
2.	Declaration of final dividend of Rs 150/- per Equity Share and confirmation of interim dividend of Rs.200/- per Equity Share already paid for the year ended 31 st March, 2025.
3.	Appointment of Shri C. K. Birla (DIN : 00118473) as Director, who retires by rotation and is eligible for re-appointment.
Special Business	
4.	Ratification of payment of remuneration of Rs. 2,80,000/-, plus applicable taxes and reimbursement of out of pocket expenses, to M/s K. G. Goyal & Associates, Cost Accountants, for conducting audit of cost records of the Company for the financial year 2025-26.

Signed thisday of2025.

Signature of shareholder

Signature of Proxy Holder(s)

Affix Revenue
Stamp

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

National Engineering Industries Limited
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Attendance Slip

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

_____	Folio No.	
_____	DP ID	
_____	Client ID	
_____	No. of Shares	

I / We hereby record my / our presence at the 79th Annual General Meeting of the above named company on **Friday, the 25th July, 2025 at 11.00 A.M. at 9/1, R. N. Mukherjee Road, Kolkata – 700 001.**

Signature of the Shareholder or Proxy*

* Strikeout whichever is not applicable.