



# NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE : 079 - 27546565, 27549000 FAX : 079 - 27546603, 27546605  
CIN : U24240GJ1980PLC003670 • Email : [info@nirma.co.in](mailto:info@nirma.co.in) • [www.nirma.co.in](http://www.nirma.co.in)

26<sup>th</sup> September, 2022

To,  
Listing Department,  
Wholesale Debt Market  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot C/1 , G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

Dear Sir,

**Sub:** Submission of summary of proceedings of 42<sup>nd</sup> Annual General Meeting of Nirma Limited

**Scrip Code of Debt:** Security NIRM23 and NIRM24

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the summary of proceedings of 42<sup>nd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022.

You are requested to take the above on your record.

Yours Faithfully,  
For, **Nirma Limited**

Paresh Sheth  
Company Secretary  
Membership no. F2429



***Better Products. Better Value. Better Living.***

## **Summary of Proceedings of the forty second Annual General Meeting of Nirma Limited**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Monday, 26<sup>th</sup> September, 2022 at 1.30 p.m. at the registered office of the Company at Nirma House, Ashram Road, Ahmedabad 380009.

Dr. K. K. Patel, Chairman of the Company presided over the meeting. Total 5 members were present. The Chairman welcomed the Directors and members present at the meeting. The Chairman of Audit Committee was also present. Since the requisite quorum was present, the meeting was declared in order and proceedings commenced on scheduled time. The required statutory registers were available for inspection by the members of the Company during the AGM.

Notice convening the AGM, Board's Report for the financial year ended 31<sup>st</sup> March, 2022 sent to all the members of the Company were taken as read. As there were no qualifications in the Auditors' Report, it was not required to be read. The Chairman apprised members about the operations of the Company during the financial year ended 31<sup>st</sup> March, 2022.

Thereafter, the following businesses as set out in the Notice convening the AGM were taken up item wise:

<b>Sr. no.</b>	<b>Description</b>	<b>Resolution Type</b>
<b>Ordinary Business</b>		
1	Adoption of Financial Statements [including consolidated financial statements] for the year ended on 31 <sup>st</sup> March, 2022.	Ordinary
2	Re-appointment of Shri Rakesh K. Patel, Director retiring by rotation.	Ordinary
3	Appointment of M/s. Hemanshu Shah & Co., Chartered Accountants as Auditors of the Company in place of M/s. Rajendra D. Shah & Co.	Ordinary
<b>Special Business</b>		
4	Appointment of Shri Pankaj R. Patel as Director.	Ordinary
5	Ratification of remuneration of Cost Auditors.	Ordinary
6	Being interested in this business, Dr. K. K. Patel vacated the Chair and handed over the proceedings of the meeting to Shri Vijay R. Shah, Independent Director.  Granting of Inter Corporate Deposit to Aculife Healthcare Private Limited.  Thereafter, Dr. K. K. Patel resumed the chair.	Special

All the above resolutions were unanimously passed by the members of the company by show of hands. The meeting concluded at 2:10 p.m with a vote of thanks to chair.

For, Nirma Limited

Paresh Sheth  
Company Secretary