



NICCO ENGINEERING SERVICES LIMITED

CIN: U74210WB2000PLC092471

Registered Office: Infinium Digispace, 4th Floor, CP-15, Sector-V,
Salt Lake City, Kolkata-700091

Tel: 6628-5202 E-mail: aanchal@niccoengineering.com Website:www.niccoengineering.com

Summary of the proceedings of the 01st Extraordinary General Meeting of 2020-2021.

The Extraordinary General Meeting (EGM) of Nicco Engineering Services Limited was duly convened and held on Wednesday, the 24th day of June, 2020 at 11.30 AM through other audio visual means. The proceedings of the meeting shall be deemed to be held at the Registered Office of the Company.

- The requisite quorum being present Mr. Rajive Kaul, Chairman took the Chair and called the meeting to order.
- Mr. Anand Chatrath, Director requested leave of absence. The other Directors present at the meeting were as follows:

<i>Sl.No.</i>	<i>Name of Director</i>	<i>Designation</i>
1.	Mr. Ajay Kumar Doshi	Non-Executive Director and Chairman of Audit Committee
2.	Mr. Shiv Siddhant Narayan Kaul	Managing Director
3.	Mr. Sunil Kumar Pal	Wholetime Director
4.	Mr. Mohan Kishen Ogra	Non-Executive Director
5.	Mr. Narottam Das	Non-Executive Director
6.	Mr. Ashok Kumar Dhar	Non-Executive Director

The following officials were also present in the meeting:

<i>Sl.No.</i>	<i>Name of the Official</i>	<i>Designation</i>
1.	Mr. Amar Chatterjee	Executive Director & Chief Executive Officer
2.	Mr. Shiladitya Sarkar	Chief Financial Officer and Sr. General Manager (Accounts & Finance)
3.	Ms. Aanchal Mundhra	Company Secretary

Mr. Sankar Bandopadhyay, Partner, M/s. Singhi & Co, representing the Company's Statutory Auditor was also present at the Meeting.

- The Chairman welcomed the members and informed the members that pursuant to General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, the meeting was conducted through other audio visual means to avoid physical presence of the members at a common venue and to maintain social distancing in order to cope with the spread of COVID 19.
- The Chairman also informed the members that pursuant to the aforesaid circular, the notice dated 11th February, 2020 convening the Extraordinary General Meeting of the members of the Company have been sent through electronic mode to the e-mail addresses of the shareholders available with the Company.
- Thereafter, with the consent of the Members present in the meeting the notice convening the Extraordinary General Meeting of the Company was taken as read.
- The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda item. There were no queries received from the Members.
- The Chairman read out the Special Business item covered in the EGM Notice dated 11th February, 2020 which was as follows:
 - *Re-appointment of Mr. Sunil Kumar Pal (DIN - 00752365) as Whole-time Director of the Company.*
- The members requested that the resolution may be taken as read.
- Mr. Rajive Kaul, being a shareholder proposed the resolution and the same was seconded by Mr. Hironmoy Mozumder.
- Thereafter, the Chairman requested the assenting members to raise their hands for the purpose of casting vote in favour of the resolution.
- All the twelve members, who were present voted in favour of the resolution, and therefore the resolution was taken as being passed unanimously on a show of hands, as a Special Resolution.

The business of the meeting having been transacted, the Chairman thanked all the Members present at the Meeting and declared the meeting closed at 11.45 AM.

For Nicco Engineering Services Limited

S/d
Aanchal Mundhra
Company Secretary
ACS: 53924

Dated: 24.06.2020