NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

August 3, 2026

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Script Code : 10024004

Dear Sirs,

Re: 92nd Annual General Meeting of the Company - Scrutinizers Report and Voting Results

The 92nd Annual General Meeting (AGM) of the Company was held on Monday, August 3, 2026 at 4.00 p.m. (IST) through two-way Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated May 13, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members unanimously. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Scrutinizer's Report dated August 3, 2026 pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report shall be available on the Company's website at www.niril.in and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

Preeti
Lakhmani

Preeti Lakhmani
Company Secretary
FCS – 8923

New India Retailing & Investment Ltd. Kolkata

Encl. : as above

New India Retailing & Investment Limited		
9/1 R N MUKHERJEE ROAD KOLKATA 700 001		
Details of Voting at the 92nd Annual General Meeting held on August 3,2026 (Pursuant to regulation 44(3) of the SEBI (LODR) Regulation 2015		
Date of Annual general Meeting	:	Monday, August 03, 2026
Total shareholders as on cut-off date : 3rd August 2026	:	535
Number of Shareholders present in the meeting either in person or proxy	:	The meeting was convened virtually and hence No arrangement for a physical meeting or appointment of proxy Public was made at the meeting
a) Promoter and Promoter Group	:	
b) Public	:	
Number of Shareholders attended the meeting through Video Conferencing	:	16
a) Promoter and Promoter Group	:	14
b) Public	:	2

New India Retailing & Investment Ltd. ★ Kolkata

NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

New India Retailing & Investment Limited										
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company, for the year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7977560**	**100.0000**	**7977560**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1025048**	**98.9574**	**1025048**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	2610552	420849	16.1211	420849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**420849**	**16.1211**	**420849**	**0**	**100.0000**	**0.0000**	**0**
Total		**11623960**	**9423457**	**81.0692**	**9423457**	**0**	**100.0000**	**0.0000**	**0**

New India Retailing & Investment Ltd. ★ Kolkata

NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

New India Retailing & Investment Limited									
Resolution Required :Ordinary			2 - To declare dividend of Rs.0.20 per Equity Share of Face Value of Rs. 10 each on Equity Shares of the Company for the financial year ended 31st March, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7977560**	**100.0000**	**7977560**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1025048**	**98.9574**	**1025048**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	2610552	420849	16.1211	420849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**420849**	**16.1211**	**420849**	**0**	**100.0000**	**0.0000**	**0**
Total		**11623960**	**9423457**	**81.0692**	**9423457**	**0**	**100.0000**	**0.0000**	**0**

New India Retailing & Investment Ltd. ★ Kolkata

NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD. (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

New India Retailing & Investment Limited									
Resolution Required :Ordinary			3 - To appoint a Director in place of Ms. Pooja Goenka (DIN: 00544791), who retires by rotation and being eligible, seeks re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7977560	7977560	100.0000	7977560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7977560**	**100.0000**	**7977560**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1035848	1025048	98.9574	1025048	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1025048**	**98.9574**	**1025048**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	2610552	420849	16.1211	420849	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**420849**	**16.1211**	**420849**	**0**	**100.0000**	**0.0000**	**0**
Total		**11623960**	**9423457**	**81.0692**	**9423457**	**0**	**100.0000**	**0.0000**	**0**

New India Retailing & Investment Ltd. ★ Kolkata

Mohan Ram Goenka
Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Ninety Second Annual General Meeting (AGM) of the Members of NEW INDIA RETAILING & INVESTMENT LIMITED (CIN: L15421WB1933PLC023070), held on Monday, August 03, 2026 at 4.00 P.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of NEW INDIA RETAILING & INVESTMENT LIMITED (the Company) for the purpose of Scrutinizing the process of remote e-voting system as well as venue voting on the date of the AGM on the resolutions contained in the notice dated May 13, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated 3rd October, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"),the AGM of the Company is being held through VC/OAVM. The AGM was convened on Monday, August 03, 2026 at 4.00 P.M IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of 92nd Annual General Meeting of the Members of the Company dated May 13, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

MOHAN RAM GOENKA Company Secretary

Mobile No.9831074332
Phone No .2237 9517

AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Ninety Second AGM of the Company, 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 e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding equity shares as on the "cut-off date" i.e. July 27, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Ninety Second Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Friday, July 31, 2026 (9:00 A.M.) till Sunday, August 02, 2026 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me 17 members have casted their votes through remote e-voting facility and none of the members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

MOHAN RAM GOENKA
Company Secretary

Mobile No.9831074332
Phone No .2237 9517

generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 - Ordinary Resolution :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	9423457	0	0	17	9423457	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	9423457	0	0	17	9423457	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To declare dividend of Rs. 0.20 per Equity Shares of face value of Rs. 10 each, for the financial year ended 31st March 2026.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	9423457	0	0	17	9423457	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	9423457	0	0	17	9423457	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Mohan Ram Goenka
Practicing Company Secretary

Item No. 3 - Ordinary Resolution :

To appoint a Director in place of Ms. Pooja Goenka (DIN: 00544791), who retires by rotation and being eligible, offers herself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	9423457	0	0	17	9423457	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	9423457	0	0	17	9423457	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 3 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka
Digitally signed by Mohan Ram Goenka
Date: 2026.08.03 17:56:31 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515H001007737

MOHAN RAM GOENKA
Company Secretary

Place: Kolkata
Date: 03.08.2026

Preeti Lakhmani
Digitally signed by Preeti Lakhmani
DN: c=IN, o=Personal, postalCode=700038, l=Kolkata, st=West Bengal, street=368A/4 Satyam Appartment, Flat 2B, S N Roy Road, Sahapur, 2.5.4.20=53d859f228b90078f1252743edfc9cb1d17afdfb39c076d14f4265e9f0a34cae, serialNumber=f8e2045d0c5ed6436c1d9c1c4793ffca2c7ffb8506e752e396169235d769867a, email=preeti_lakhmani@yahoo.co.in, cn=Preeti Lakhmani
Date: 2026.08.03 22:04:34 +05'30'

New India Retailing & Investment Ltd.
Kolkata

Countersigned by :-

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517