



वेभसाईट : www.nlgi.com.np

(प्रथम पटक प्रकाशित मिति २०८२/०२/०८ गतेको आर्थिक अभियान)

- (५) संचालक समितिको बैठक भत्ता बारे ।

- (१) सञ्चालक समितिबाट मनोनित स्वतन्त्र सञ्चालकको नियुक्ती अनुमोदन गर्ने ।

१. १९औँ वार्षिक साधारण सभाको आयोजनाका लागि मिति २०८२ साल जेष्ठ २२ गते १ दिनका लागि कम्पनीको शेयरधनी दाता कित्ताब बन्द गरिनेछ । शेयरधनी दाता कित्ताब बन्द भएको मिति २०८२ साल जेष्ठ २२ गते भन्दा अघिल्लो कार्य दिन सम्म नेपाल स्टक एक्सचेञ्ज लि. मा कार्यान्वयन भई ५ कार्य दिन भित्र यस कम्पनीको शेयर रजिस्ट्रार श्री आरविन्द मेर्रेण्ट बैंकिङ्ग लि., टेकु, काठमाण्डौको कार्यालयमा प्राप्त भएको विवरणहरूको आधारमा कायम हुन आउने शेयरधनीहरूले मात्र साधारण सभामा भाग लिने पाइने हुँदा सम्बन्धित शेयरधनी तथा शेयर खरिदकित्ताहरूले सोही अनुसार शेयर नामसारी गर्नुहुन अनुरोध छ ।

																	Fig in NPR.
Particulars	Ordinary Share Capital	Preference Shares	Share Application Money Pending Allotment	Share Premium	Retained Earnings	Revaluation Reserves	Special Reserves	Capital Reserves	Catastrophe Reserve	Corporate Social Responsibility (CSR) Reserves	Insurance Fund Including Insurance Reserve	Fair Value Reserves	Actuarial Reserves	Deferred Tax Reserve	Other Reserves	Total	
Balance as on Shrawan 1, 2079	1,326,614,355	-	-	46,761,733	113,790,914	-	-	-	62,509,259	-	1,150,425,616	61,631,836	1,368,350	38,798,396	20,264	2,801,920,723	
Prior period adjustment																-	
Restated Balance as at Shrawan 1, 2079	1,326,614,355	-	-	46,761,733	113,790,914	-	-	-	62,509,259	-	1,150,425,616	61,631,836	1,368,350	38,798,396	20,264	2,801,920,723	
Profit/(Loss) For the Year					208,095,142											208,095,142	
Other Comprehensive Income for the Year, Net of Tax																-	
i) Changes in Fair Value of FVOCI Debt Instruments																-	
ii) Gains/ (Losses) on Cash Flow Hedge																-	
iii) Exchange differences on translation of Foreign Operation																-	
iv) Changes in fair value of FVOCI Equity Instruments												-27,760,021				-27,760,021	
v) Revaluation of Property and Equipment/ Goodwill & Intangible Assets																-	
vi) Remeasurement of Post-Employment Benefit Obligations													13,641,240			13,641,240	
Transfer to Special Reserve								1,150,425,616			-1,150,425,616					-	
Transfer to Reserves/ Funds					-106,804,988			93,230,821		4,251,084		-18,489,551	-410,505	18,900,056		-	
Transfer to Deferred Tax Reserves					-21,633,499									21,633,499		-	
Transfer of Depreciation on Revaluation of Property and Equipment																-	
Transfer on Disposal of Revalued Property and Equipment																-	
Transfer on Disposal of Equity Instruments Measured at FVTOCI					-											-	
CSR Expenses										-1,361,394						-1,361,394	
Transfer of Regulatory Reserve					8,916		10,132		1,013	203					-20,264	-	
Transfer of Share Premium				-46,761,733	46,761,733											-	
Contribution by/ Distribution to the owners of the Company																-	
i) Bonus Share Issued	132,661,436				-132,661,436											-	
ii) Share Issue	-															-	
iii) Cash Dividend					-6,982,181											-6,982,181	
iv) Dividend Distribution Tax																-	
v) Others (To be specified)																-	
Balance as on Ashadh end, 2080	1,459,275,791	-	-	-	100,574,601	-	1,243,666,569	-	71,833,354	2,889,893	-	15,382,264	14,599,085	79,331,951	-	2,987,553,510	
Balance as on Shrawan 1, 2080	1,459,275,791	-	-	-	100,574,601	-	1,243,666,569	-	71,833,354	2,889,893	-	15,382,264	14,599,085	79,331,951	-	2,987,553,510	
Prior period adjustment					-											-	
Restated Balance as at Shrawan 1, 2080	1,459,275,791	-	-	-	100,574,601	-	1,243,666,569	-	71,833,354	2,889,893	-	15,382,264	14,599,085	79,331,951	-	2,987,553,510	
Profit/(Loss) For the Year					146,981,531											146,981,531	
Other Comprehensive Income for the Year, Net of Tax																-	
i) Changes in Fair Value of FVOCI Debt Instruments																-	
ii) Gains/ (Losses) on Cash Flow Hedge			</														