



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

17th August 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Summary of Proceedings of 31st Annual General Meeting (“AGM”) of the Company held on Saturday, 17th August, 2024 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the 31st AGM of the Members of the Company was held on Saturday 17th August 2024 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 31 st AGM held on 17 th August 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

■ Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7
Email : info@nathseeds.com www.nathbiogenes.com

■ 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

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A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date and Time of the AGM	Annual General Meeting Saturday, 17 th August, 2024 at 11:00 AM
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	16
	Public:	39
	Total	55

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PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING HELD ON SATURDAY 17TH AUGUST 2024.

1. Date and Time of the Meeting:

The 31st Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Saturday, 17th August, 2024 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Wednesday, 14th August 2024 and concluded at 5:00 P.M. on Friday, August 16, 2024.
- The following businesses as set out in the Notice convening the 31st AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. Resolution Passed

Following resolutions as set forth in the 31st Annual General Meeting notice were placed and passed by the members of the Company.

Sr No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31 st March 2024.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Re-Appointment of Mrs. Jeevanlata Kagliwal (DIN-02057459) who retire by rotation offer herself for a reappointment	Ordinary

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4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. Voting by Members

All the resolutions set out in Notice calling the 31st Annual General Meeting were passed with the requisite majority

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

The Annual General Meeting of the Company commenced on 11:00 AM and concluded on 11:30 PM.

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as of March 31, 2024, and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2944597	100.0000	2944513	84	99.9971	0.0029
	Poll	2944597	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2944597	2944597	100.0000	2944513	84	99.9971	0.0029
Total		11609499	11609499	100.0000	11609415	84	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31st March 2024.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2499597	100.0000	2499591	6	99.9998	0.0002
	Poll	2499597	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2499597	2499597	100.0000	2499591	6	99.9998	0.0002
Total		11164499	11164499	100.0000	11164493	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2944597	100.0000	2944488	109	99.9963	0.0037
	Poll	2944597	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2944597	2944597	100.0000	2944488	109	99.9963	0.0037
Total		11609499	11609499	100.0000	11609390	109	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad - 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the
Companies (Management and Administration) Rules, 2014)**

To,
The Chairman of Annual General Meeting
Nath Bio-Genes (India) Limited,
Nath House, nath road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Nath Bio-Genes (India) Limited held on Saturday, 17th August 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of Nath Bio-Genes (India) Limited held on Saturday, August 17, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 08, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, August 14th, 2024 (9:00 a.m. IST) and ended on Friday, August 16th, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,
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Aurangabad - 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 09, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
88	11609415	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
3	84	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 2- As an Ordinary Resolution.

Declaration of Dividend

To declare a final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31st March 2024.



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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Contact No.:- +919422706625
**Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in**

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
89	11609493	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	6	0.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Resolution No 3- As an Ordinary Resolution.

Re-appointment of Director

To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
87	11609390	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	109	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Thanking You,
Yours Faithfully,

NEHA PUNIT
AGRAWAL

Digitally signed by
NEHA PUNIT
AGRAWAL

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350 ,CP No-8048

Place: Chhatrapati Sambhajnagar

Date: 17.08.2024

UDIN NO: F007350F000993379