



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: Outcome of the Annual General Meeting (“AGM”) of the Company held on Saturday, 17th August, 2024.

Ref: Regulation 30 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 held on 17th August 2024 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Notice of Annual General Meeting approved by the Shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
Ordinary Business			
1	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.	Ordinary	Yes
2	To declare a Final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31 st March 2024.	Ordinary	Yes
3	To appoint Mrs. Jeevanlata Kagliwal (DIN-02057459) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.	Ordinary	Yes

All the above resolutions were passed with the requisite majority.

Proceedings of AGM, Scrutinizers Report and Voting Results will be uploaded separately.

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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**NATH
GROUP**