



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008.

Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com

CIN No: L24111TN1974PLC006819

16.09.2024

To,

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Subject: Outcome of 49th Annual General Meeting of National Oxygen Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 49th Annual General Meeting held on Monday, the 16th September, 2024. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For **NATIONAL OXYGEN LIMITED**

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

Breathing Life Into Industry

- Factory 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Ph : (0413) 2640448 Fax : (0413) - 2640181 E-mail : nolponddy@nolgroup.com
- Factory 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District.
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com
- Factory 3 : R-5, Sipcot Industrial Growth Centre, Perundururai, Erode - 638 052, Tamilnadu,
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SUMMARY OF PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING OF NATIONAL OXYGEN LIMITED

The 49th Annual General Meeting (AGM) of the Members of M/s. National Oxygen Limited ('the Company') was held on Monday, 16th September, 2024 at 11.30 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers issued by the Ministry of Corporate Affairs (MCA) till date and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Rajesh Kumar Saraf, joined over VC from their office Managing Director
Mr. Gajanand Saraf, joined over VC from their office Whole time Director
Mr. Shanmugavadivel Siva, joined over VC from their office Independent Director and chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mr. Mona Milan Parekh, joined over VC from their office Independent Director
Mr. Amit Kumar Agarwal, joined over VC from their office Independent Director
Mrs. Sarita Saraf, joined over VC from their office Director
Mr. Ramalinga Srinivasan, joined over VC from their office Chief Financial Officer
Mr. Akhil Paliwal joined over VC from their office Company Secretary

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OTHER REPRESENTATIVES

Secretarial Auditors joined over VC from their office

Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of
M/s. Lakshmmi Subramanian & Associates, Chennai

Statutory Auditors joined over VC from their office

M/S. PSDY & Associates, Chartered Accountants, Chennai

Internal Auditor joined over VC from their office

Mr. R. Bala Subramanian

QUORUM OF THE MEETING

A total of 35 Members attended the meeting.

The meeting commenced at 11.30 A.M.

Meeting was called to order at 11.30 A.M and concluded at 11.51 A.M. (thereafter 15 minutes time was allowed for e- voting at AGM).

Mr. Rajesh Kumar Saraf chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Rajesh Kumar Saraf informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. Rajesh Kumar Saraf provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24.

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The following items of business, as per the Notice of AGM dated 13th August, 2024 were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of Eight (8) Shareholders registered their names out of which only Three (3) shareholders opted to speak in the meeting and other five did not enter appearance. The speaker appreciated the performance of the company. The chairman replied them satisfactorily and assured that in the coming future things will improve. All the resolutions were passed with the requisite majority.

No. Resolutions Type of resolution Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Rajesh Kumar Saraf (having DIN: 00007353) who retires from office by rotation and being eligible offers herself for reappointment	Ordinary
Special Business		
3.	To approve re-appointment of Mr. Amit Kumar Agarwal (DIN: 08723241) as an independent director of the company for a second term of five consecutive years.	Special

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The Board of Directors appointed Mrs. Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.nolgroup.com within two working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **NATIONAL OXYGEN LIMITED**

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

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