NATH INDUSTRIES LIMITED

prmerly Known as RAMA PULP AND PAPERS LIMITED CIN No. L21010MH1980PLC022820

Regd, Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra Admn, Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020. Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindusties.com | investor@nathindustries.com

September 29, 2023

The Secretary Bombay Stock Exchange Ltd Mumbai 400 053

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations),

Sub: Disclosure of voting results at the 40th Annual General Meeting of the Company held on 29th September 2023

At the 41st AGM of the Company held on September 29, 2023 at 12.30 pm. via video conferencing/other audio-visual means at the Nath House, Nath Road, Aurangabad – 431 005, all the items of business contained in the Notice of the AGM dated – August 31, 2023 transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully, For Nath Industries Limited

Authorised Signatory

Encl : As above

			Res	Resolution (1)	N. S.		116 This inter	
-	Res	Resolution required: (Or	(Ordinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the		agenda/resolution?			No		
		Description of resolution considered	ution considered	Adoption of Profit	Adoption of Profit and Loss Account for the year ended 31st March 2023, the balance sheet as on that date and the reports of Directors and Auditors thereon	the year ended 31: ports of Directors al	st March 2023, the b nd Auditors thereon	alance sheet as on
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 polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		14004016	100.000	14004016	0	100.0000	0.0000
Promoter and	Poll	14004016	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	14004016	14004016	100.0000	14004016	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.000
Public-	Poli	0	0	0	0	0	0.000	0.000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	O	0.0000	0	0	0.0000	0.0000
	E-Voting		618498	100.0000	616725	1773	99.7133	0.2867
Public- Non	Poll	618498	0	0.0000	0	G	0	0
Institutions	Postal Ballot (if applicable)		0	0.000	0	0	0	0
	Total	618498	618498	100.0000	616725	1773	99.7133	0.2867
	Total	14622514	14622514	100.0000	14620741	1773	99.9879	0.0121
					Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes

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	Re	Resolution required: (Or	(Ordinary / Special)			Ordînary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?	2		No		
		Description of resolution considered	ution considered		Appoint	Appointment of Statudtory Auditor	Auditor	
Category	Mode of voting	No. of shares held	No. of votes polied	% 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)=[(2)/(2)]*100
	E-Voting		14004016	100.000	14004016	0	100.000	00000
Promoter and	Poll	14004016	0	00C0.0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0000.0	O	0	0	0
	Total	14004016	14004016	0000.001	14004016	0	100.000	0.0000
	E-Voting		0	0	D	0	0.0000	0.0000
Public-	Poll	0	O	0	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	00C0.0	0	0	0.0000	00000
	E-Voting		618498	100.0001	616124	2374	99.6162	0.3838
Public- Non	Poll	618498	0	0000.0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	00C0'0	0	0	0	0
	Total	618498	618498	00C0.0C1	616124	2374	99.6162	0.3838
	Total	14622514	14622514	0000.001	14620140	2374	99.9838	0.0162
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0.0000 0.0000 0.0000 0.3838 0.0000 0.0000 0.0000 0.3838 0.0162 % of Votes against (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 on votes polled Yes 99.9838 0.0000 0 С 0.0000 0.0000 0.0000 99.6162 100.0000 C C 100.0000 favour on votes 99.6162 % of votes in Re-Appointment of Director Mr. Abhay Kumar Jain polled . 0 2374 2374 2374 0 C 0 0 0 0 0 0 0 No. of votes -Whether resolution is Pass or Not. Ordinary against No 22 0 0 0 0 0 0 616124 0 14620140 No. of votes – in 14004016 14004016 616124 favour (4) 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 % of Votes polled 100.0000 100.0000 100.0000 [3]=[(2)/(1)]*100 on outstanding Resolution (3) shares 0 0 0 0 0 0 0 0 14004016 14004016 618498 618498 14622514 Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Resolution required: (Ordinary / Special) No. of votes polled (2) No. of shares held 0 0 618498 14004016 14004016 618498 14622514 Ξ Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of voting Totai E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Promoter Group Promoter and Category Institutions Public-Non institutions PublicAnno A

	THE PROPERTY OF A	CORPUS New Con		Kesolution		Ordinary		
	Osas	Resolution required: (Ordinary / Special)	linary / Special)			No		
Whether promo	Whether promoter/promoter group are interested in the agenda/resolution?	iterested in the age	nda/resolution?	Ratify	the remuneration	of Cost Auditor for	Ratify the remuneration of Cost Auditor for financial year 2023-24	24
		Description of resolution consuctor					% of votes in	% of Votes against
, August and August an	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	favour on votes polled	on votes polled
Category				001*1/12/2022	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2
		(1)	(2)	100:000	14004016		100.000	0.0000
E-Vo	E-Voting	14004016			0			0
			0	0.0000	0		0 100.000	0.0000
Promoter Group Post	Postal Ballot (if applicable)	14004016	6 14004016	100.000	14004010			
Total	la			0			0.0000	0.0000
E-V	E-Voting		0	0		0		
				0			0.0000	00000
Institutions Pos	Postal Ballot (if applicable)		0	0 0.0000			2374 99.6162	62 0.3838
Total	tal		618498	5	47710TQ		0	0
E-1	E-Voting	618498	88	0.0000		0 0		0
Public- Non Poli	The second se			0.0000			99.6162	.62 0.3838
Institutions	Postal Ballot (if applicable)	6180	618498	100.000				338 0.0162
T T	Total	V FBCCOV V	14622514	14 100.000		40		Yes
	Total	770+JT			Whether resolut	Whether resolution is Pass of Not-		

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0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0165 % of Votes against 0.3893 0.3893 on votes polled (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 Yes 99.9835 0.0000 0.0000 99.6107 100.0000 0 С 100.0000 0.0000 0.0000 0 0 99.6107 favour on votes Appointment of Executive Director Ms. Nupur Lodwal % of votes in polled 0 Ō 0 0 0 0 2408 2408 2408 C C No. of votes – Whether resolution is Pass or Not. against Special РN (2) 616090 0 0 14004016 14004016 0 0 0 0 616090 0 14620106 No. of vates – in favour (4) 0.0000 0.0000 0.0000 100.0000 C 0 0.0000 0.0000 % of Votes polled 100.0000 100.0000 100.0000 100.0000 (3)=[(2)/(1)]*100on outstanding Resolution (5) shares 0 0 0 0 14004016 0 0 0 0 14004016 618498 618498 14622514 Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Resolution required: (Ordinary / Special) No. of votes polled 5 No. of shares held 0 0 14004016 14004016 618498 618498 14622514 (1)Postal Ballot (if applicable) Postal Bailot (if applicable) Postal Ballot (if applicable) Mode of voting Total E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Promoter Group Promoter and Category Institutions **Public-Non** Institutions PublicKNNX-A

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Practicing Company Secretary Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005 Ph No. 0240 2333432, 9422706625 Email Id: - <u>nehapagrawal@gmail.com</u>,

SCRUTINIZEI:'S REPORT

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

10.

The Chairman of Annual General Meeting

Nath Industries Limited,

Nath House, Nath Road

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 41st Annual General Meeting of Nath Industries Limited held on Friday, September, 2023 at 12.30 pm. 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 INDUSTRIES 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 41st Annual General Meeting of Nath Industries Limited held on Friday. 29, September, 2023 at 12.30 pm through video conferencing ('VC') /'other audio visual means ('OAVM').

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

The notice dated August 31, 2023, 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 Compuny.

The voting period for remote e-voting commenced on September 26, 2023 (9:00 a.m. IST) and ended on September 28, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.



Practicing Company Secretary Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005 Ph No. 0240 2333432, 9422706625 Email Id: - <u>nehapagrawal@gmail.com</u>,

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 'out-off' date of September 22, 2023 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

Item No-1

Ordinary Resolution

1. ADOPTION OF FINANCIAL STATEMENTS.

To receive, consider and adopt Audited Balance Sheet of the Conpany as at March 31, 2023 and Statement of Profit & Loss for the year ended as on that date together with the Report 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
21		votes cast
20	14620741	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	1773	0.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0



NEHA P. AGRAWAL

Practicing Company Secretary Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005 Ph No. 0240 2333432, 9422706625 Email Id: - <u>nehapagrawal@gmail.com</u>,

ItemNo-2 Ordinary Resolution

2. APPOINTMENT OF STATUTORY AUDITOR

To appoint MS. N R Agrawal & Co Chartered Accountant as Statutory Auditor

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
54	14620140	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	2374	0.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

ItemNo-3

Ordinary Resolution

RE- APPOINTMENT OF MR ABHAYKUMAR JAIN (DIN:02454426) WHO RETIRES BY ROTATION AND ELIGIBLE OFFER HIMSELF FOR RE-APPOITMENT

Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
54	14620140	99.99



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(i) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
- 24	2374	0.01

(ii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid
0		votes cast
1.0	0	0

ItemNo-4

Ordinary Resolution

RETIFY THE REMUNARATION OF COST AUDITORS FOR THE FINANACIAL YEAR 2023-24

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
54	14620140	99.99

(ii) Votes against the Resolution

No of members	No of Votes cast by them	total namoor of valid
4	2374	votes cast

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid
0		votes cast
0	0	0



Practicing Company Secretary Address: Flat No. B - 3, Kalyani Gurmukh Heights, Behind SSC Board, Osmanpura, Aurangabad - 431 005 Ph No. 0240 2333432, 9422706625 Email Id: - <u>nehapagrawal@gmail.com</u>,

ItemNo-5

Special Resolution

APPOINTMENT OF MS NUPUR LODWAL (DIN 10150318) AS EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid
50		votes cast
53	14620106	99 99

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid
4		votes cast
3	2408	0.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid
0		votes cast
U	0	0

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: Aurangabad Date: 29.09.2023 UDIN NO: F007350E001123971