

NATH INDUSTRIES LIMITED

(Formerly 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@nathindustries.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

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
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									
Description of resolution considered									
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	14004016	14004016	100.0000	14004016	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	14004016	14004016	100.0000	14004016	0	100.0000	0.0000	
Public-Institutions	E-Voting	0	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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	618498	618498	100.0000	616725	1773	99.7133	0.2867	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	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.				
					Yes				

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
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	Appointment of Statutory Auditor
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	14004016	14004016	100.0000	14004016	0	100.0000	0.0000	
	Poll	14004016	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14004016	14004016	100.0000	14004016	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		618498	100.0000	616124	2374	99.6162	0.3838	
	Poll	618498	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	618498	618498	100.0000	616124	2374	99.6162	0.3838	
Total		14622514	14622514	100.0000	14620140	2374	99.9838	0.0162	
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									
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	14004016	14004016	100.0000	14004016	0	100.0000	0.0000	
	Poll	14004016	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		14004016	14004016	100.0000	14004016	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	618498	618498	100.0000	616124	2374	99.6162	0.3838	
	Poll	618498	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		618498	618498	100.0000	616124	2374	99.6162	0.3838
Total		14622514	14622514	100.0000	14620140	2374	99.9838	0.0162	
Whether resolution is Pass or Not.									
Yes									

Resolution (4)

Ordinary
No

Ratify the remuneration of Cost Auditor for financial year 2023-24

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

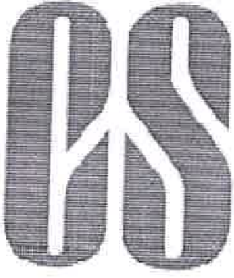
Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14004016	14004016	100.0000	14004016	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	14004016	14004016	100.0000	14004016	0	100.0000	0.0000
Public-Institutions	E-Voting	0	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	0.0000	0.0000
	Total	0	0	0.0000	0	0	99.6162	0.3838
Public- Non Institutions	E-Voting	618498	618498	100.0000	616124	2374	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	618498	618498	100.0000	616124	2374	99.6162	0.3838
	Total	14622514	14622514	100.0000	14620140	2374	99.9838	0.0162
Whether resolution is Pass or Not.								Yes

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Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Executive Director Ms. Nupur Lodwal						
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		14004016	100.0000	14004016	0	100.0000	0.0000
	Poll	14004016	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14004016	14004016	100.0000	14004016	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		618498	100.0000	616090	2408	99.6107	0.3893
	Poll	618498	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	618498	618498	100.0000	616090	2408	99.6107	0.3893
Total		14622514	14622514	100.0000	14620106	2408	99.9835	0.0165
					Whether resolution is Pass or Not.			
					Yes			



Kany - B

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: - nehapagrawal@gmail.com,

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 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').

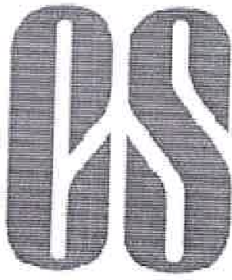
I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct 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 during the 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 Company.

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.



NEHA P. AGRAWAL

Practicing Company Secretary
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Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

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 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 Company 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

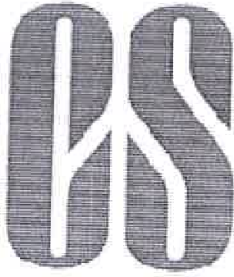
No of members	No of Votes cast by them	% of the total number of valid votes cast
56	14620741	99.99

(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

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Ph No. 0240 2333432, 9422706625

Email Id: - nehapagrawal@gmail.com,

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

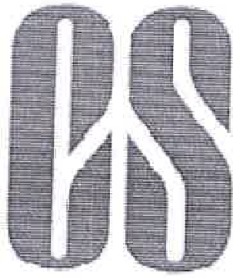
ItemNo-3

Ordinary Resolution

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

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



NEHA P. AGRAWAL

Practicing Company Secretary
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Heights, Behind SSC Board, Osmanpura,
Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com,

(i) 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

(ii) Invalid votes

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



NEHA P. AGRAWAL

Practicing Company Secretary

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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 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 votes cast
5	2408	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

Thanking You,
Yours Faithfully,

NEHA PUNIT 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