



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

12th July 2023

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 Annual General Meeting (“AGM”) of the Company held on Tuesday, 11th July, 2023 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 30th AGM of the Members of the Company was held on Tuesday 11th July 2023 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 30 th AGM held on 11 th July 2023 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 SEEDS
हर बीज खरा, शक्ति भरा



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Tuesday, July 11, 2023
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:	47
	Total	63

NATH SEEDS

हर बीज खरा, शक्ति भरा

■ 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

NATH
GROUP



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING HELD ON TUESDAY 11TH JULY 2023.

1. Date and Time of the Meeting:

The 30th Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Tuesday, 11th July, 2023 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 Saturday, 08th July 2023 and concluded at 5:00 P.M. on Monday, July 10, 2023.
- The following businesses as set out in the Notice convening the 30th 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.



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

3. Resolution Passed

Following resolutions as set forth in the 30th AGM notice were placed.

Sr No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements as on 31 st March 2023.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Re-Appointment of Mrs. Jeevanlata Kagliwal who retire by rotation offer herself for a reappointment	Ordinary
Special Business		
4.	Re-Appointment of Mr. Satish Kagliwal as a Managing Director of the Company.	Special
5.	Regularization of Mr. Akash Kagliwal as a Director of the Company.	Special

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 30th AGM 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.

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

हर बीज खरा, शक्ति भरा

■ 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

NATH
GROUP

(Annexure -II)

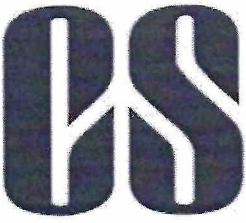
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		7427873	100.0000	7427873	0	100.0000	0.0000
	Poll	7427873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7427873	7427873	100.0000	7427873	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		2958749	100.0000	2958671	78	99.9974	0.0026
	Poll	2958749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2958749	2958749	100.0000	2958671	78	99.9974	0.0026
Total		10386622	10386622	100.0000	10386544	78	99.9992	0.0008
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				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 2023.				
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		7427873	100.0000	7427873	0	100.0000	0.0000
	Poll	7427873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7427873	7427873	100.0000	7427873	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		2958849	100.0000	2958849	0	100.0000	0.0000
	Poll	2958849	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2958849	2958849	100.0000	2958849	0	100.0000	0.0000
Total		10386722	10386722	100.0000	10386722	0	100.0000	0.0000
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				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.				
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		7427873	100.0000	7427873	0	100.0000	0.0000
	Poll	7427873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7427873	7427873	100.0000	7427873	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		2958749	100.0000	2958636	113	99.9962	0.0038
	Poll	2958749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2958749	2958749	100.0000	2958636	113	99.9962	0.0038
Total		10386622	10386622	100.0000	10386509	113	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SATISH KAGLIWAL AS MANAGING DIRECTOR OF THE COMPANY.				
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		7427873	100.0000	7427873	0	100.0000	0.0000
	Poll	7427873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7427873	7427873	100.0000	7427873	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		2958749	100.0000	2958614	135	99.9954	0.0046
	Poll	2958749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2958749	2958749	100.0000	2958614	135	99.9954	0.0046
Total		10386622	10386622	100.0000	10386487	135	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MR AKASH NANDKISHOR KAGLIWAL (DIN-01691724) AS DIRECTOR OF THE COMPANY.				
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		7427873	100.0000	7427873	0	100.0000	0.0000
	Poll	7427873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7427873	7427873	100.0000	7427873	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		2958749	100.0000	2958614	135	99.9954	0.0046
	Poll	2958749	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2958749	2958749	100.0000	2958614	135	99.9954	0.0046
Total		10386622	10386622	100.0000	10386487	135	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

Address:- B - 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffé, 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
Aurangabad-431005

Dear Sir,

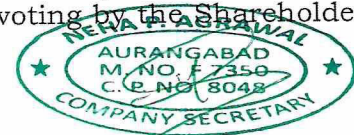
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting of Nath Bio-Genes (India) Limited held on Tuesday, July 11, 2023 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

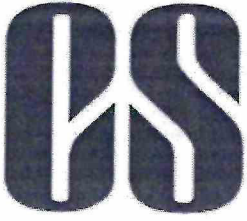
I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of Nath Bio-Genes (India) Limited held on Tuesday, July 11, 2023 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 April 22, 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.





Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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

The voting period for remote e-voting commenced on Saturday, July 08, 2023 (9:00 a.m. IST) and ended on Monday, July 10, 2023 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

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, June 30, 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.

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, 2023 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

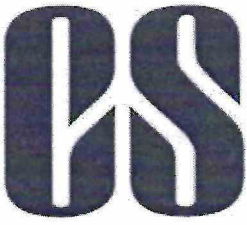
(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
79	10386544	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	78	00.01





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

(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 2023.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
81	10386722	100.00

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0.00

(iii) Invalid votes

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

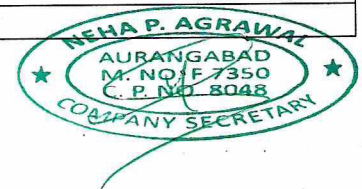
Resolution No 3- As an Ordinary Resolution.

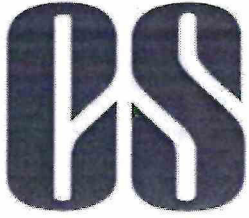
Re-appointment of Director

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
77	10386509	99.99





Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
3	113	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

Special Business

Resolution No 4- As a Special Resolution.

Re-appointment of Mr. Satish Kagliwal (DIN-00119601) as a Managing Director of the Company 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
76	10386487	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	135	00.01

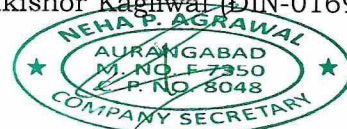
(iii) Invalid votes

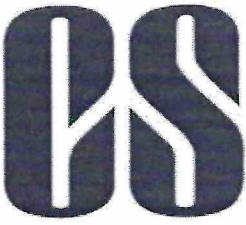
No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Resolution No 4- As a Special Resolution.

Regularization of Additional Director Mr. Akash Nandkishor Kagliwal (DIN-01691724) as Director of the Company.

(i) Votes in favour of Resolution





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:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

No of members	No of Votes cast by them	% of the total number of valid votes cast
76	10386487	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	135	00.01

(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 P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Aurangabad
Date: 11.07.2023
UDIN NO: F007350E000594673