

# 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

June 30, 2022

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 40<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> June 2022**

At the 40<sup>th</sup> AGM of the Company held on June 30, 2022 at 03.00 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 – May 30, 2022 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

Annex - A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Profit and Loss Account year ended 31st March 2022, the Balance sheet as at that date and the reports of directors and auditors thereon.				
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		13889688	100.0000	13889688	0	100.0000	0.0000
	Poll	13889688	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13889688	13889688	100.0000	13889688	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1544485	100.0000	1403924	140561	90.8992	9.1008
	Poll	1544485						
	Postal Ballot (if applicable)							
	<b>Total</b>	1544485	1544485	100.0000	1403924	140561	90.8992	9.1008
<b>Total</b>		15434173	15434173	100.0000	15293612	140561	99.0893	0.9107
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re appointment of Mr Kashinath Iyer as a 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		13889688	100.0000	13889688	0	100.0000	0.0000
	Poll	13889688	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13889688	13889688	100.0000	13889688	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1544485	100.0000	1403924	140561	90.8992	9.1008
	Poll	1544485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544485	1544485	100.0000	1403924	140561	90.8992	9.1008
<b>Total</b>		15434173	15434173	100.0000	15293612	140561	99.0893	0.9107
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr Hitesh Rajnikant Purohit as an Independent, Non-Executive Director						
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		13889688	100.0000	13889688	0	100.0000	0.0000
	Poll	13889688	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13889688	13889688	100.0000	13889688	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1544468	100.0000	1403907	140561	90.8991	9.1009
	Poll	1544468	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544468	1544468	100.0000	1403907	140561	90.8991	9.1009
<b>Total</b>		15434156	15434156	100.0000	15293595	140561	99.0893	0.9107
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Apointment of Mr Madhukar Deshpande as an Independent , Non Executive Director				
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		13889688	100.0000	13889688	0	100.0000	0.0000
	Poll	13889688	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13889688	13889688	100.0000	13889688	0	100.0000	0.0000
Financial 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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Financial Non Institutions	E-Voting		1544468	100.0000	1403907	140561	90.8991	9.1009
	Poll	1544468	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544468	1544468	100.0000	1403907	140561	90.8991	9.1009
<b>Total</b>		15434156	15434156	100.0000	15293595	140561	99.0893	0.9107
<b>Whether resolution is Pass or Not.</b>							Yes	

**Resolution (5)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Directorship of Mrs Jeevanlata Nandkishor Kagiwal as Non Executive - Non Independent Directors				
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		13889688	100.0000	13889688	0	100.0000	0.0000
	Poll	13889688	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	13889688	13889688	100.0000	13889688	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1544468	100.0000	1403907	140561	90.8991	9.1009
	Poll	1544468	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1544468	1544468	100.0000	1403907	140561	90.8991	9.1009
<b>Total</b>		15434156	15434156	100.0000	15293595	140561	99.0893	0.9107
<b>Whether resolution is Pass or Not.</b>							Yes	



**NEHA P. AGRAWAL**

Practicing Company Secretary

Insolvency Professional

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Email Id: - [nehapagrawal@gmail.com](mailto:nehapagrawal@gmail.com),  
[csnehapagrawal@gmail.com](mailto:csnehapagrawal@gmail.com)

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## 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 40<sup>th</sup> Annual General Meeting of Nath Industries Limited held on Thursday, June 30, 2022 at 03.00 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 40<sup>th</sup> Annual General Meeting of Nath Industries Limited held on Thursday, June 30, 2022 at 03.00 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 May 30, 2022, 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 June 27, 2022 (9:00 a.m. IST) and ended on June 29, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.



## NEHA P. AGRAWAL

Practising Company Secretary  
Insolvency Professional

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[csnehapagrawal@gmail.com](mailto:csnehapagrawal@gmail.com)

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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 June 24, 2022 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, 2022 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
53	15293612	99.09

#### (ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	140561	0.91

#### (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

Insolvency Professional

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[csnehapagrawal@gmail.com](mailto:csnehapagrawal@gmail.com)

ItemNo-2

Ordinary Resolution

### 2. RE-APPOINTMENT OF DIRECTOR

To appoint Mr. Kashinath Iyer (DIN-01195975) as Director of the Company, who retires by rotation and being eligible, offer himself 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
53	15293612	99.09

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	140561	0.91

(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

### APPOINTMENT OF MR HITESH RAJNIKANT PUROHIT (DIN:02340858) INDEPENDENT, NON-EXECUTIVE DIRECTOR

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
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## NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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[csnehapagrawal@gmail.com](mailto:csnehapagrawal@gmail.com)

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52	15293595	99.08
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(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	140561	0.92

(iii) 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

**APPOINTMENT OF MR MADHUKAR DESHPANDE (DIN:07630081) INDEPENDENT, NON-EXECUTIVE DIRECTOR**

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	15293595	99.08

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	140561	0.92

(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

Insolvency Professional

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[csnehapagrawal@gmail.com](mailto:csnehapagrawal@gmail.com)

ItemNo-5

Special Resolution

**APPROVE CONTINUAION OF DIRECTORSHIP OF MRS JEEVANLATA NANDKISHOR KAGLIWAL (DIN : 02057459) AS NON- EXECUTIVE – NON INDEPENDENT DIRECTOR IN TERMS OF REGULATION 17(1A) OF SEBI (LODR) REGULATIONS, 2015**

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	15293595	99.08

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	140561	0.92

(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  
**AGRAWAL** NEHA PUNIT  
AGRAWAL

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

Place: Aurangabad  
Date: 30.06.2022  
UDIN NO: F007350D000546702