



# National Oxygen Limited

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

Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.

Phone : 044 - 28290707 Fax : (044) 28290770

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

S-1, 2nd Floor, Alsa Mall,  
New #.4, Old #.149,  
Montieth Road,  
Egmore, Chennai-600008.

19.09.2020

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
P.J Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

Respected Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015  
REF: National Oxygen Limited - Scrip code - 507813

We enclose herewith the details regarding the voting results on the 45th Annual General Meeting of M/s. National Oxygen Limited held on 19.09.2020 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015 for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

Thanking You,

Yours faithfully,  
For National Oxygen Limited

Rajesh Kumar Saraf  
Managing Director



An ISO 9001 - 2000 Company

*Breathing Life Into Industry*

- FACTORY 1 : Pandy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
Phone : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolpandy@nolgroup.com
- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400  
E-mail : noltrichy@nolgroup.com
- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,  
Ph : (04294) 234145 / 234146 Fax : (04294) 234127 E-mail : nolperundurai@nolgroup.com

19<sup>th</sup> September, 2020

The Members,  
NATIONAL OXYGEN LIMITED  
DOOR NO. S-1, ALSA MALL, NO.4, (OLD NO.149)  
MONTIETH ROAD, EGMORE CHENNAI-600008

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 18<sup>th</sup> August, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by NATIONAL OXYGEN LIMITED ('the Company').**

In the meeting of the Board of Directors of NATIONAL OXYGEN LIMITED held on 18<sup>th</sup> August, 2020, through Video Conference, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Forty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 19<sup>th</sup> September 2020 at 11:30 a.m. through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution and Special Business as Ordinary Resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 28<sup>th</sup> August, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 12<sup>th</sup> September, 2020 and total number of members as reported by RTA was 4197.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 1<sup>st</sup> September 2020
- The remote e-voting commenced on 16<sup>th</sup> September, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 18<sup>th</sup> September, 2020 and the e-voting at the time of AGM commenced on 19<sup>th</sup> September, 2020 from 11.30 hours IST to 12.00 Hours IST, provided 15 minutes time for venue voting.





- All electronic votes received up to the close of working hours at 17.00 hours IST on 18<sup>th</sup> September, 2020 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 19<sup>th</sup> September 2020.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**1. Adoption of Annual Accounts.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3248104
<b>Valid Votes:</b>	50	3248104
<b>Invalid Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3248020
Number of valid votes cast against of the Resolution (E- Voting)	19	84
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.99%</b>	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

**2. Re-Appointment of Mr.Rajesh Kumar Saraf as a Director.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3248104
<b>Valid Votes:</b>	50	3248104
<b>Invalid Votes:</b>	0	0



<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3248020
Number of valid votes cast against of the Resolution (E- Voting)	19	84
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.99%</b>	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

### 3.Appointment of Mr. Amit Kumar Agarwal as an Independent Director

**Nature of resolution:** Ordinary Resolution

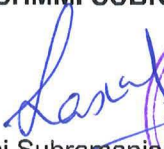

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3248104
<b>Valid Votes:</b>	50	3248104
<b>Invalid Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3248020
Number of valid votes cast against of the Resolution (E- Voting)	19	84
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.99%</b>	

**Result:** The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**

  
  
 Lakshmmi Subramanian  
 Senior Partner  
 FCS No. 3534  
 C.P.No.1087  
 UDIN : F003534B000736794