

# NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

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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

December 29, 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),**

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**Sub : Disclosure of voting results at the Extra Ordinary General Meeting (EGM) of the Company held on 29<sup>th</sup> December 2022**

At the EGM of the Company held on December 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 – November 14, 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 EGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed 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)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled				
		(1)	(2)				
			(3)=[(2)/(1)]*100				
			(4)				
			(5)				
			(6)=[(4)/(2)]*100				
			(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting		0	0	0.0000	0.0000	
	Poll	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0.0000	
	<b>Total</b>	0	0	0.0000	0	0.0000	
Public- Institutions	E-Voting		0	0	0.0000	0.0000	
	Poll	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	0.0000	
	<b>Total</b>	0	0	0.0000	0	0.0000	
Public- Non Institutions	E-Voting		1403556	1403556	100.0000	0.0000	
	Poll	1403556	0	0	0.0000	0	
	Postal Ballot (if applicable)		0	0	0.0000	0	
	<b>Total</b>	1403556	1403556	100.0000	1403556	100.0000	0.0000
<b>Total</b>		1403556	1403556	100.0000	1403556	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>				Yes			
Disclosure of notes on resolution				Add Notes			

## Resolution (2)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes				
Description of resolution considered		Company				
Appointment of Mr Akash nandkishor Kagiwal (DIN : 01691724) as Managing Director of the						
Category	Mode of voting	No. of shares held	No. of votes polled			
(1)	(2)	(3)=[(2)/(1)]*100	(4)			
No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour			
(1)	(2)	(3)=[(2)/(1)]*100	(4)			
(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of Votes against on votes polled			
Promoter and Promoter Group	E-Voting	14002582	14002582	0	100.0000	0.0000
	Poll	0	0	0	0.0000	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	Total	14002582	14002582	14002582	0	100.0000
Public- Institutions	E-Voting	0	0	0	0.0000	0.0000
	Poll	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0.0000	0.0000
	Total	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1403556	1403556	1403556	100.0000	0.0000
	Poll	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0.0000	0
	Total	1403556	1403556	1403556	0	100.0000
Total		15406138	15406138	15406138	100.0000	0.0000
Whether resolution is Pass or Not.				Yes		
Disclosure of notes on resolution				Add Notes		





**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](mailto:nehapagrawal@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 Extra Ordinary General Meeting (EGM) of Nath Industries Limited held on Thursday, December 29, 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 Extra Ordinary General Meeting of Nath Industries Limited held on Thursday, December 29, 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 EGM.

The notice dated November 14, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 December 26, 2022 (9:00 a.m. IST) and ended on December 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.



## **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](mailto:nehapagrawal@gmail.com),

The Company had also provided remote e-voting facility to the shareholders present at the EGM 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 December 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM 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

### Special Resolution

1. To Approve the request received from Mrs. Ashu Jain for re-classification of her shareholding from “Promoter/Promoter Group” category to “Public” category.

#### (i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
27	1403636	100

#### (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

#### (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: - [nehapagrwal@gmail.com](mailto:nehapagrwal@gmail.com),

ItemNo-2  
Special Resolution

Appointment of Mr Akash Nandkishor Kagliwal (DIN : 01691724) as Managing 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
41	15406118	100

(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

(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  
AGRAWAL**

Digitaly signed by NEHA PUNIT AGRAWAL  
DN: cn=N, postalCode=431001, o=MAHARASHTRA,  
u=AURANGABAD, ou=Personal,  
serialNumber=9877045281124789679, email=nehapagrwal@gmail.com,  
c=IN  
[Signature: 2022.12.29 11:22:01.5014  
Z: 29.12.2022 11:22:01.5014+05:30, email=NEHA.P.AGRAWAL@GMAIL.COM,  
o=NEHA PUNIT AGRAWAL, ou=CPH  
Date: 2022.12.29 16:00:35 +05'30']

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

Place: Aurangabad  
Date: 29.12.2022  
UDIN NO: F007350D002828927