

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 30, 2021

The Secretary
Bombay Stock Exchange Ltd
Mumbai 400 053

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations),

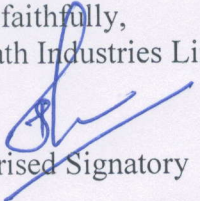
Sub: Disclosure of voting results at the 39th Annual General Meeting of the Company held on 30th September 2021

At the 39th AGM of the Company held on September 30, 2021 at 02.30 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, 2021 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 | | | | |
| Description of resolution considered | | | | To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2021 and Statement of Profit & Loss for the year ended as on that date together with the Report 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 | | 10057732 | 100.0000 | 10057732 | 0 | 100.0000 | 0.0000 |
| | Poll | 10057732 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10057732 | 10057732 | 100.0000 | 10057732 | 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 | | 638043 | 100.0000 | 638043 | 0 | 100.0000 | 0.0000 |
| | Poll | 638043 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 638043 | 638043 | 100.0000 | 638043 | 0 | 100.0000 | 0.0000 |
| Total | | 10695775 | 10695775 | 100.0000 | 10695775 | 0 | 100.0000 | 0.0000 |
| 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 | | | | To appoint Mr. Shirang Agrawal (DIN-00119681) as Director of the Company, who retires by rotation and being eligible, offer himself 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 | | 10057732 | 100.0000 | 10057732 | 0 | 100.0000 | 0.0000 |
| | Poll | 10057732 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 10057732 | 10057732 | 100.0000 | 10057732 | 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 | | 638043 | 100.0000 | 637991 | 52 | 99.9919 | 0.0081 |
| | Poll | 638043 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 638043 | 638043 | 100.0000 | 637991 | 52 | 99.9919 | 0.0081 |
| Total | | 10695775 | 10695775 | 100.0000 | 10695723 | 52 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |



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,

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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 39th Annual General Meeting of Nath Industries Limited held on Thursday, September 30, 2021 at 02.30 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 39th Annual General Meeting of Nath Industries Limited held on Thursday, September 30, 2021 at 02.30 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, 2021, 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 27, 2021 (9:00 a.m. IST) and



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,

ended on September 29, 2021 (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 September 23, 2021 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

A) 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, 2021 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 |
|---------------|--------------------------|---|
| 61 | 10695775 | 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 |



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,

(iii) Invalid votes

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

b) ItemNo-2
Ordinary Resolution

2. RE-APPOINTMENT OF DIRECTOR

To appoint Mr. Shrirang Agrawal (DIN-00119681) 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 |
|---------------|--------------------------|---|
| 59 | 10695724 | 99.99 |

(ii) Votes against the resolution

| No of members | No of Votes cast by them | % of the total number of valid votes cast |
|---------------|--------------------------|---|
| 03 | 52 | 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 PUNIT
AGRAWAL

Digitally signed by NEHA
PUNIT AGRAWAL
Date: 2021.09.30 17:06:19
+05'30'

Neha P Agrawal
Practicing Company Secretary
Membership No- F7350
CP No-8048

Place: Aurangabad
Date: 30.09.2021
UDIN NO: F007350C001050150