

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 27, 2024

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 42nd Annual General Meeting of the Company held on 27th September 2024

At the 42nd AGM of the Company held on September 27, 2024 at 12.30 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, 2024 transacted and approved by the shareholders with requisite majority.

We are enclosing herewith the followings,

1. Proceedings of Annual General Meeting.
2. Voting results in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For Nath Industries Limited

Authorised Signatory

Encl : As above

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NATH INDUSTRIES LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday , September 27, 2024
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 (excluding webcast): Promoters and Promoter Group: Public:	10 20

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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 27th SEPTEMBER 2024

1. Date and Time of the Meeting:

The 42nd Annual General Meeting (AGM) of Nath Industries Limited was held on Friday, 27th September 2024 at 12.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Kashinath Iyer, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Committee members, 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 AudioVisual 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 September 24, 2024 and concluded at 5:00 P.M. on September 26, 2024.
- The following businesses as set out in the Notice convening the 42nd 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.

Ordinary Business:

1. ADOPTION OF FINANCIAL STATEMENTS.

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2024 and Statement of Profit & Loss for the year ended as on that date together with the Report of Directors and Auditors thereon.

2. Re - Appointment of Director Ms Nupur Lodwal

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Special Business

3. RE- APPOINTMENT OF MS. KASHINATH IYER GANAPATHY AS INDEPENDENT DIRECTOR OF THE COMPANY.
4. TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025

Voting by Members

All the resolutions set out in Notice calling the 42ND 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.

The Meeting commenced on 12:30 PM and concluded on 12:40 PM with a Vote of Thanks to the Chair.

Kashinath Iyer
DIRECTOR

Date 27.09.2024
Place: Aurangabad

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, 2024, the Balance Sheet as at that date and the reports of the 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	14003715	14003715	100.0000	14003715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14003715	14003715	100.0000	14003715	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	1423236	1423236	100.0000	1421464	1772	99.8755	0.1245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1423236	1423236	100.0000	1421464	1772	99.8755
Total		15426951	15426951	100.0000	15425179	1772	99.9885	0.0115
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				Re - Appointment of Director Ms. Nupur Lodwal				
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	14003715	14003715	100.0000	14003715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14003715	14003715	100.0000	14003715	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	1423236	1423236	100.0000	1419564	3672	99.7420	0.2580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1423236	1423236	100.0000	1419564	3672	99.7420
Total		15426951	15426951	100.0000	15423279	3672	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re - Appointment of Independent Director Mr Kashinath Iyer ganapathy				
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	14003715	14003715	100.0000	14003715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14003715	14003715	100.0000	14003715	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	1423236	1423236	100.0000	1419564	3672	99.7420	0.2580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1423236	1423236	100.0000	1419564	3672	99.7420
Total		15426951	15426951	100.0000	15423279	3672	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify remuneration of cost auditor for financial year 2024-25				
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	14003715	14003715	100.0000	14003715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14003715	14003715	100.0000	14003715	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	1423236	1423236	100.0000	1419564	3672	99.7420	0.2580
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1423236	1423236	100.0000	1419564	3672	99.7420	0.2580
Total		15426951	15426951	100.0000	15423279	3672	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

Address:- B - 3, Kalyani Gurmukh Heigh
Besides Blackstone Caffee, Osmanpura,
Aurangabad - 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@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 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 42nd Annual General Meeting of Nath Industries Limited held on Friday, 27. September, 2024 at 12.30 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 42nd Annual General Meeting of Nath Industries Limited held on Friday, 27, September, 2024 at 12.30 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 26, 2024, 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 24, 2024 (9:00 a.m. IST) and ended on September 26, 2024 (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.



Neha P. Agrawal
Practising Company
Secretary
Insolvency Professional

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Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.ir

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2024 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, 2024 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
54	15425179	99.98

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
02	1772	00.02

(iii) Invalid votes

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

Note- Resolution passed with requisite majority.

Item No-2

Ordinary Resolution



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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neha@globalprofessional.co.ir

RE- APPOINTMENT OF MS NUPUR LODWAL (DIN-10150318) WHO RETIRES BY ROTATION AND 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
53	15423279	99,97

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	3672	00,03

(iii) Invalid votes

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

Note- Resolution passed with requisite majority.

Item No-3

Special Resolution

RE-APPOINTMENT OF MR KASHINATH IYER GANAPATHY (DIN-01195975) AS AN INDEPENDENT DIRECTOR

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
53	15423279	99,97

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	3672	00,03

(iii) Invalid votes

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



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Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.ir

Note- Resolution passed with requisite majority.

Item No-4

Ordinary Resolution

RETIFY THE REMUNARATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-25

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
53	15423279	99.97

(ii) Votes against the Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	3672	00.03

(iii) Invalid votes

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

Note- Resolution passed with requisite majority.

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: 27.09.2024

UDIN NO: F007350F001343212