



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

12<sup>th</sup> March 2024

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

**Sub: Outcome of the Extra Ordinary General Meeting (“EGM”) of the Company held on Tuesday, 12<sup>th</sup> March, 2024.**

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).**

Dear Sir/Madam,

We informed you that the EGM of the Members of the Company held on 12<sup>th</sup> March 2024 at 11:00 a.m. via video conferencing/other audio visual means.

The below mentioned items of the Business Contained in the Notice of Extra Ordinary General Meeting approved by the Shareholders.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes / No
<b>Special Business</b>			
1	To Approve the Transaction under Section 185 of the Companies Act, 2013.	Special	Yes

The resolution No 1 is passed with the requisite majority.

Proceedings of EGM, Scrutinizers Report and Voting Results will be uploaded separately.

This is for your information and records.

Thanking You.

Sincerely,  
For Nath Bio-Genes (India) Limited

Devinder Khurana  
Chief Financial Officer

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**NATH  
GROUP**

हर बीज खरा, शक्ति भरा