



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

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

**Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,  
Egmore, Chennai - 600 008.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

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

CIN No. L24111TN1974PLC006819

30.09.2021

To,

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

Respected Sir,

**SUB: Outcome of 46<sup>th</sup> Annual General Meeting-National Oxygen Limited**

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 46<sup>th</sup> Annual General Meeting held on Thursday, the 30<sup>th</sup> September, 2021. Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
**For National Oxygen Limited**

  
**Rajesh Kumar Saraf  
Managing Director**



Encl: gist of proceedings

*Breathing Life Into Industry*

- FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com
- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400  
E-mail : noltrichy@nolgroup.com
- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,  
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



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## **Gist of Proceedings of the 46<sup>th</sup> Annual General Meeting of National Oxygen Limited**

### **Date, Time and Venue of the Annual General Meeting:**

The 46<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.48 a.m (IST)

### **Proceedings in brief:**


- Mr. Rajesh Kumar Saraf, Managing Director, Chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced from September 27, 2021 (9.00 AM) and ended on September 29, 2021 (5.00 PM).
- The following items of the business as set out in the Notice convening the 46<sup>th</sup> Annual General Meeting were commended for members consideration and approval:

### **Ordinary Business:-**

1. Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs.Sarita Saraf, a Director retiring by rotation

### **Special Business:-**

3. Increase in managerial remuneration payable to Mr.Rajesh Kumar Saraf, Managing Director
4. Increase in managerial remuneration payable to Mr.Gajanand Saraf, Whole time Director
5. Approval of request received from certain shareholders for reclassification of their shareholding from "Promoter and Promoter group" to "Public Category"

  
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## *National Oxygen Limited*

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Clarifications were provided to the queries raised by the members.

- The Chairman also informed the members that M/s, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within forty eight hours from the conclusion of the Annual General Meeting.

### **Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

### **Note:**

The Company will separately intimate the Stock Exchanges about the results of e-voting.

### **For National Oxygen Limited**

  
**Rajesh Kumar Saraf**  
Chairperson

