

(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

Date: 30th July 2022

To,

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

BSE Scrip Code: 507813

Dear Sir / Madam,

Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company

Pursuant to the provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of proof of dispatch of Annual Reports to Shareholders of the Company and E voting advertisement in connection with Annual General Meeting of the Company published on Friday 29th July 2022 in the following newspapers:

Name of the Newspaper	Edition	
Makkal Kural	Tamil	
Trinity Mirror	English	

The above copies are attached We request you to take the above information and records.

Thanking you,

Yours faithfully, For NATIONAL OXYGEN LIMITED

Mr. Akhil Paliwal Company Secretary



Breathing Life Into Industry

FACTORY 1

Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Phone: (0413) 2640448 Fax: (0413) 2640181 E-mail: nolpondy@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

## NATIONAL OXYGEN LIMITED

Regd.06ce: No. S-1, 2nd Floor, Alsa Mall, No.4, (0ld No.149), Monbeth Road, Egmore, Chennal – 600008. Tel : 044-28520096. Fax: 044-28520095. E-mail: contact@nolgroup.com Web: www.nolgroup.com

### NOTICE OF THE 47" AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 47° Annual General Meeting (AGM) of the Company will be held on Tuesday, 30" August , 2022 at 3 PM (IST), through video conference. audio visual means in compliance with General Circular numbers 20/2020, 14/2020. 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Alfairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting. In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for PY2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 47" AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at www.nolgroup.com, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.nolorgup.com as well as on the website of Bombay Stock Exchange

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA') Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 24" August, 2022 to Tuesday, 30" August, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date of Tuesday 23" August 2022, may cast their vote electronically on the businesses set forth in the Notice of 47" AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

#### All the members are informed that:

- The businesses as set forth in the Notice of 47th AGM may be transacted through e-voting
- The remote e-voting shall commence on 27° August 2022 (9.00 a.m.)
- The remote e-voting shall end on 29° August, 2022 (5.00 p.m.).
- IV. The cut-off date for determining the eligibility for e-voting is Tuesday, 23" August 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Tuesday, 23" August, 2022 may obtain login ID and password by sending an email to murali@cameoindia.com However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mai addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
  - For Physical Shareholders-Please provide necessary details like Folio No. Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR card) by email to Company at contact@nolgroup.com or to Registrar & Share Transfer Agent at murali@cameoindia.com
  - For Demat Shareholders-Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL 16 digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card). AADHAAR (self attested scanned copy of AADHAAR card) by email to Company at contact@nolgroup.com or with your respective Depository Participant (DP)

ever, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com

VI. Members eligible to vote may note that:

- a) The remote e-voting module shall be disabled after 5.00 p.m. on Monday, 29" August, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

  d) If a member cast votes by both modes, then voting done through e-voting shall
- prevail and e-voting during the AGM shall be treated as invalid.
- VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greams Road, Chennal-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- VIII. The results of e-voting will be announced by the Company on its website www.nolgroup.com and also to stock exchanges at www.bseindia.in. By order of the Board

For National Oxygen Limited

Place: Chenna Date: 28/07/2022 Rajesh Kumar Saraf Managing Director

#### நேஷனல் ஆக்சிஜன் லிமிடெட்

Tel: 044-28520096, 044-28520095

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த் கங்குறன் அரும். நோத்தப்போன் இரு முடிகளிய வச்சுத்தன் பிரவக்கும் சின்னது நாத்தப்பில் அரும்பட்டு, வந்தத்தில் பெண்க கூடத்தில் வ நெளிக்கப்படும்.

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# CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NOX/EMAIL/2022

29<sup>th</sup> July 2022

THE COMPANY SECRETARY,
NATIONALOXYGENLIMITED
CIN:L24111TN1974PLC006819
RegdOffice,AdminOffice&Works:DOORNO.S-1,ALSAMALL,
NO.4, (OLD NO.149) MONTIETH ROAD, EGMORE
CHENNAI-600008
Dear Sir,

Sub: National Oxygen Limited -Sending of Annual report-2021-2022 to the shareholders through Email- Reg.

As per your request for sending Annual Report through Email to the shareholders of your company In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no: 02/2022 dated May, 5, 2022 read with Circular No. 20/2020 dated May 05, 2020 read with circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular no. 02/2021 dated January 13, 2021, Circular no: 21/2021 dated December 14, 2021 in relation to "Clarification on holding of Annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular its SEBI/HO/CFD/CMD1/CIR/P/2020/79 May dated 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMID2/CIR/P/2022/62 dated May 13, 2022 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM.We have sent Email to the shareholders-3643 on 29.07.2022. The details of Email sent/returned is given below:

Description	No.of Holders	
Total Email Sent on 29.07.2022	3643	11 heigan
Email returned undelivered	NIL	**
Invalid Email		
Emails sent successfully	3643	-

This is for your kind information.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LIMITED

P.Muralidharan
Joint Manager