



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

25th July, 2020

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: Summary of Proceedings of Annual General Meeting (“AGM”) of the Company held on Friday, 24th July, 2020 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the AGM of the Members of the Company was held on 24th July 2020 at 04:00 p.m. via video conferencing/other audio visual means.

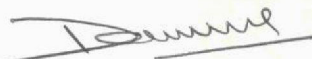
In this regards, please find the following:

1.	Proceedings of AGM held on 24 th July 2020 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited


Devinder Khurana
Chief Financial Officer



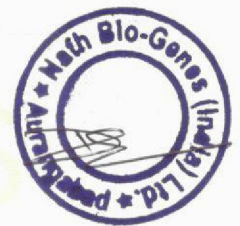
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NATH BIO-GENES (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Friday, July 24, 2020
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: Promoters and Promoter Group: Public:	11 45



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त्र वीज सरा, शक्ति भरा



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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 24TH JULY 2020.

1. Date and Time of the Meeting:

The 26th Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Friday, 24th July, 2020 at 04.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, 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 Audio Visual 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 Tuesday, July 21, 2020 and concluded at 5:00 P.M. on Thursday, July 23, 2020.
- The following businesses as set out in the Notice convening the 26th 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 of the Company for the financial year ended March 31st, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Mrs. Sweta Kagliwal (DIN:02052811) as a director liable to retire by rotation.



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3. Reply/ Clarifications were provided to the queries raised by the member, by the chairman.

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting.

5. Voting by Members

All the resolutions set out in Notice calling the 26th 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.

This is for your information and records.

Thanking You.

Yours Faithfully
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

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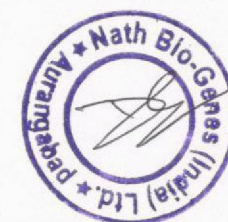
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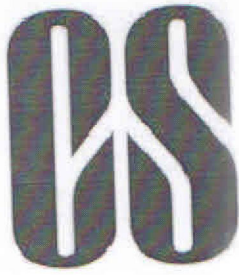
Resolution (1)

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, 2020 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares	No. of votes polled	% of Votes polled on	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3525820	100.0000	3525820	0	100.0000	0.0000
	Poll	3525820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3525820	3525820	100.0000	3525820	0	100.0000	0.0000
Public-Institutions	E-Voting		2062177	100.0000	2062177	0	100.0000	0.0000
	Poll	2062177	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2062177	2062177	100.0000	2062177	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223652	100.0000	223554	98	99.9562	0.0438
	Poll	223652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	223652	223652	100.0000	223554	98	99.9562	0.0438
Total		5811649	5811649	100.0000	5811551	98	99.9983	0.0017
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 Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself 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		3525820	100.0000	3525820	0	100.0000	0.0000
	Poll	3525820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3525820	3525820	100.0000	3525820	0	100.0000	0.0000
Public- Institutions	E-Voting		2062177	100.0000	2062177	0	100.0000	0.0000
	Poll	2062177	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2062177	2062177	100.0000	2062177	0	100.0000	0.0000
Public- Non Institutions	E-Voting		223652	100.0000	223304	348	99.8444	0.1556
	Poll	223652	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	223652	223652	100.0000	223304	348	99.8444	0.1556
Total		5811649	5811649	100.0000	5811301	348	99.9940	0.0060
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,

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 Bio-Genes (India) Limited,
Nath House, nath road
Aurangabad-431005

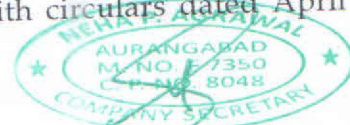
Dear Sir,

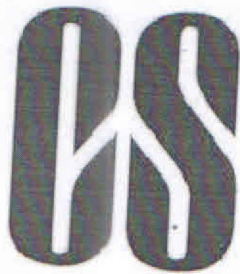
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26th Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, July 24, 2020 at 04:00 p.m. 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 BIO-GENES 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 26th Annual General Meeting of Nath Bio-Genes (India) Limited held on Friday, July 24, 2020 at 04:00 p.m. 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 June 15, 2020, 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





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,

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 Tuesday, July 21, 2020 (9:00 a.m. IST) and ended on Thursday, July 23, 2020 (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 Friday, July 17, 2020 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.

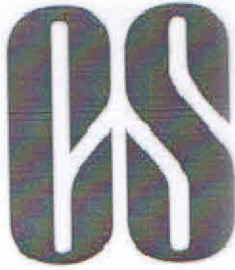
I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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





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,

ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2020 and Statement of Profit & Loss for the year ended as on that date together with the Reports 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
65	5811551	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
2	98	0.01

(iii) Invalid votes

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

b) Item No-2

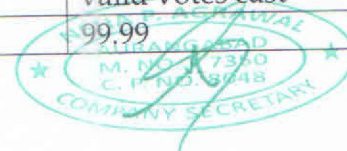
Ordinary Resolution

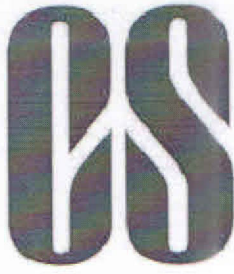
RE-APPOINTMENT OF DIRECTOR

To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being 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
64	5811301	99.99





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: - nehapagrwal@gmail.com,

(ii) Votes against the resolution

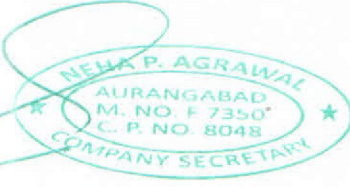
No of members	No of Votes cast by them	% of the total number of valid votes cast
3	348	0.01

(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 P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048



Place: Aurangabad
Date: 25th July 2020
UDIN NO: F007350B000504431