



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

Date: 29th August 2023

To,
BSE Limited,
Listing Department,
Department of Corporate Services,
Floor, 25, P.J Towers, Dalal Street,
Mumbai-400001.

Sub: Submission of voting results of Annual General Meeting and e-voting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the details of the voting results of Annual General Meeting and e-voting along with Scrutinizers Report for the respective resolutions as set out in the notice.

This is for your information and record please.

Thanking you,

Yours' faithfully

For **National Oxygen Limited**

Rajesh Kumar Saraf
Managing Director
DIN: 00007353

Breathing Life Into Industry

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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

29th August 2023

To:

The Members,
National Oxygen Limited,
Door no. S-1, Alsa Mall, no. 4,
(Old no. 149) Montieth Road,
Egmore Chennai 600008

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 21st July 2023 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 48th Annual General Meeting of National Oxygen Limited ('the Company').

In the meeting of the Board of Directors of National Oxygen Limited held on 21st July, 2023, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 48th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 28th August, 2023 at 11.30 AM through VC / OAVM as per section 108 of the Companies Act, 2013 ("Cos Act") for passing of the items of Ordinary business and Special business as Ordinary resolutions and Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 01st August 2023 to 3,540 members of the Company and whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 02nd August 2023
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 21st August, 2023 were entitled to vote on the resolutions set out in the notice of AGM

"Murugesha Naicker Office Complex", 81, Grems Road, Chennai 600 006.

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- The e-voting commenced on Friday, 25th August, 2023 (09.00 hours IST) and was open up to the close of working hours Sunday, 27th August, 2023 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 28th August, 2023 from 11:45 AM to 12 PM (15 minutes time was provided for e-voting after the conclusion of the meeting at 11.44 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 27th August, 2023 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by the RTA on 28th August, 2023.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2023:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	59	3263177
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)		99.99%

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



2. RE-APPOINTMENT OF MS. SARITA SARAF, (HAVING DIN 01028027) NON - EXECUTIVE DIRECTOR.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	59	3263177
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

3. RE-APPOINTMENT OF MS. MONA MILAN PAREKH (HOLDING DIN: 08134503) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	59	3263177
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



4. REAPPOINTMENT OF MR. RAJESH KUMAR SARAF (HOLDING DIN: 00007363) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	59	3263177
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. REAPPOINTMENT OF MR. GAJANAND SARAF (HOLDING DIN: 00007320), AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS:

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	59	3263177
Number of valid votes cast against the Resolution (E-Voting)	1	100
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



Item No. 6: SALE OF LAND AND BUILDING OF MATHUR UNIT AT TRICHY:

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	60	3263277
Abstained Votes:	0	0
Valid Votes:	60	3263277
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	58	3263176
Number of valid votes cast against the Resolution (E-Voting)	2	101
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087

Peer Review Certificate No .1670/2022
UDIN: F003534E000864328

Date: 29-08-2023
Place: Chennai