



# *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: 21.02.2024**

**To**  
The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalai Street  
Mumbai - 400 001

**BSE Scrip Code: 507813**

Respected Sir,

**Sub: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of Extraordinary general Meeting of the Company.

The above are being uploaded in the website of the Company.

Thanking you,

Yours faithfully,  
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
Managing Director

*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

21<sup>st</sup> February 2024

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 29<sup>th</sup> January 2024 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the Extra-ordinary General Meeting of National Oxygen Limited, ('the Company').**

In the meeting of the Board of Directors of National Oxygen Limited, held on 20<sup>th</sup> January 2024, I, Mrs. Lakshmmi 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 an General Circular No. 21/2021 dated 14.12.2021, General Circular No 02/2022 dated 05.05.2022 and General Circular No 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Tuesday, the 20<sup>th</sup> day of February 2024 at 11.30 A.M. through VC / OAVM as per Section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business as Special resolution by the members of the Company:

The Company has availed the e-voting facility from M/s. Central Depository Services (India) Limited (the CDSL) 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 29<sup>th</sup> January, 2024, corrigendum-1 to the EGM Notice dispatched on 3<sup>rd</sup> February 2024 and corrigendum-2 to the EGM Notice dispatched on 14<sup>th</sup> February 2024 to 4082 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5<sup>th</sup> May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020.



"Murugesu Naicker Office Complex", 81, Greaves Road, Chennai 600 006.

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- The Company issued an advertisement of EGM notice and corrigendum 1&2 of EGM notice in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 30<sup>th</sup> January 2024, 5<sup>th</sup> February 2024 and 15<sup>th</sup> February 2024 respectively.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 13<sup>th</sup> February 2024 were entitled to vote on the resolutions set out in the EGM.
- The e-voting commenced on Saturday, February 17, 2024 at 9.00 A.M. (09.00 hours IST) and was open up to the close of working hours, Monday, 19 February, 2024 (17.00 hours IST) and the e-voting at the time of the EGM commenced on Tuesday, 20<sup>th</sup> February 2024 from 11.44 AM to 11.59 AM (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 19<sup>th</sup> February 2024 and received at the time of the Extraordinary 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](http://www.evotingindia.com) was sent by the RTA on 20<sup>th</sup> February 2024.
- 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:**

**SPECIAL BUSINESS:**

**Item No. 1: Issue of Equity Shares on Preferential basis to Saraf Housing Development Private Limited (the Promoter Group)**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	316	33,66,315
<b>Abstained Votes:</b>	4	23,94,912
<b>Valid Votes:</b>	312	9,71,403
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	312	9,71,403




Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting and poll)	100%	

Note: The total number of votes received from Public were all in favour and there were no against votes received. The requisite majority received as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Regulation 164A(4)(a) of ICDR Regulations, 2018.

**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: F003534E003461901

Date: 21.02.2024

Place: Chennai