



National Oxygen Limited

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

Registered Office : No.80, (Old No.141), Greams Road, Chennai - 600 006.

Phone : 044 - 28290707 Fax : (044) 28290770

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

S-1, 2nd Floor, Alsa Mall,
New #.4, Old #.149,
Montieth Road,
Egmore, Chennai-600008.

19.09.2020

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 45th 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 45th Annual General Meeting held on Saturday, the 19th September, 2020. Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For National Oxygen Limited


Rajesh Kumar Saraf
Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

- FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com
- FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400
E-mail : noltrichy@nolgroup.com
- FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurair, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 / 234146 Fax : (04294) 234127 E-mail : nolperundurair@nolgroup.com

Gist of Proceedings of the 45th Annual General Meeting of National Oxygen Limited

Date, Time and Venue of the Annual General Meeting:

The 45th Annual General Meeting (AGM) of the Company was held on Saturday, September 19, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 12.00 p.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 16, 2020 (9.00 AM) and ended on September 18, 2020 (5.00 PM).
- The following items of the business as set out in the Notice convening the 45th 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 Mr. Rajesh Kumar Saraf, a Director retiring by rotation

Special Business:-

1. Appointment of Mr. Amit Kumar Agarwal as an Independent Director.

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).

For NATIONAL OXYGEN LIMITED


Managing Director

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

Managing Director

