



NATH SEEDS®

## Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

10<sup>th</sup> August, 2019

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 Saturday, 10<sup>th</sup> August, 2019 and Voting Results with Scrutinizers Report of remote e-voting and ballot paper.**

**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 10<sup>th</sup> August 2019 at 11:00 a.m. at Nath house, nath road Aurangabad-431005.

In this regards, please find the following:

1.	Proceedings of AGM held on 10 <sup>th</sup> August 2019 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM pursuant to Regulation 44 of the Listing Regulations.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, dated 10 <sup>th</sup> August 2019 on remote e voting and Voting through ballot paper at the AGM.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,  
For **NATH BIO-GENES (INDIA) LIMITED**

**Devinder Khurana**  
(Chief Financial Officer)



NATH SEEDS®

## **Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

### **PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 10<sup>th</sup> AUGUST, 2019**

The Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited ('the Company') was held on Saturday, 10<sup>th</sup> August, 2019 at 11.00 A.M at Nath House, Nath Road Aurangabad.

Mr. Dhiraj Rathi, Company Secretary and Compliance Officer introduced the dignitaries seated on the dais. Mr. Satish Kagliwal, Managing Director of the Company was elected as the Chairman of the meeting.

Mr. Satish Kagliwal chaired the meeting and welcomed the Members, Directors and Auditors at the Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the meeting to order. As per the records of attendance, 41 members were present at the meeting.

The Chairman delivered his speech and appraised the performance of the Company during the financial year 2018-19. Thereafter, the notice of the Annual General Meeting and report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Members present as it did not contain any qualification, observation or comment.

The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through ballot voting process.

The following items of business, as per the Notice of Annual General Meeting, were considered and approved before the meeting.

#### **Ordinary Business:**

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mrs. Jeevanlata Kagliwal (Din: 02057459) as a director.
3. Re-appointment of Mrs. Sweta Kagliwal (Din: 02052811) as a director liable to retire by rotation.

#### **Special Business:**

4. Re-appointment of Mr. Shrirang Agrawal (DIN-00119681) as Independent Director
5. Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director
6. Re-appointment of Mr. Omprakash Sharma (DIN-01196266) as Independent Director



NATH SEEDS®

## **Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

Clarifications were provided to the queries raised by the members, pertaining to the accounts and other subjects.

The Board of Directors had appointed Mrs. Neha p Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting and Ballot voting process in a fair and transparent manner. The Chairman requested Mrs. Neha P Agrawal, Scrutinizer to commence the Poll Process.

Mrs. Neha P Agrawal explained the ballot voting procedure made available at the AGM and informed that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the stock exchanges and posted on the website of the Company.

Mr. Satish Kagliwal, Chairman of the meeting thanked the members for their active participation in the Annual General Meeting and declared the meeting as concluded at 01:00 P.M.

This is for your information and records.

Thanking You.

Sincerely,

**For NATH BIO-GENES (INDIA) LIMITED**

**Devinder Khurana**  
**(Chief Financial Officer)**

NATH SEEDS

हर बीज खरा, शक्ति भरा

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended 31st march 2019, together with the reports of the Borad of Directors and Auditors thereon.				
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		0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7738767</b>	<b>7738767</b>	<b>100.0000</b>	<b>7738767</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3140452</b>	<b>3140452</b>	<b>100.0000</b>	<b>3140452</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>19844</b>	<b>19844</b>	<b>100.0000</b>	<b>19844</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10899063</b>	<b>10899063</b>	<b>100.0000</b>	<b>10899063</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



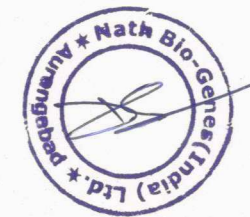
## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Mrs. Sweta Kagliwal (DIN-02052811) as director of the Company, lible to retire by rotation, offer herself for reappointment.						
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	*	0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
Public-Institutions	E-Voting		1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3140452	3140452	100.0000	3140452	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19844	19844	100.0000	19844	0	100.0000	0.0000
<b>Total</b>		10899063	10899063	100.0000	10899063	0	100.0000	0.0000



### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shrirang Shrikishan Agrawal (DIN-0011981) as Independent Director				
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		0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
Public- Institutions	E-Voting		1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3140452	3140452	100.0000	3140452	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19844	19844	100.0000	19844	0	100.0000	0.0000
<b>Total</b>		10899063	10899063	100.0000	10899063	0	100.0000	0.0000



### Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Kashinath Ganapathy Iyer (DIN-01195975) as Independent Director.						
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		0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
Public-Institutions	E-Voting		1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3140452	3140452	100.0000	3140452	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19844	19844	100.0000	19844	0	100.0000	0.0000
<b>Total</b>		10899063	10899063	100.0000	10899063	0	100.0000	0.0000



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Omprakash Sharma (DIN-01196266) as Independent Director.				
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		0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
Public- Institutions	E-Voting		1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3140452	3140452	100.0000	3140452	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19844	19844	100.0000	19844	0	100.0000	0.0000
<b>Total</b>		10899063	10899063	100.0000	10899063	0	100.0000	0.0000

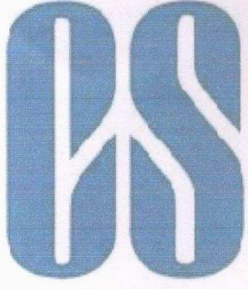




### Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To, appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as a Director.						
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	7738767	0	0.0000	0	0	0	0
	Poll	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7738767	7738767	100.0000	7738767	0	100.0000	0.0000
Public-Institutions	E-Voting	3140452	1193909	38.0171	1193909	0	100.0000	0.0000
	Poll	3140452	1946543	61.9829	1946543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3140452	3140452	100.0000	3140452	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19844	100	0.5039	100	0	100.0000	0.0000
	Poll	19844	19744	99.4961	19744	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	19844	19844	100.0000	19844	0	100.0000	0.0000
<b>Total</b>		10899063	10899063	100.0000	10899063	0	100.0000	0.0000





## 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](mailto: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,  
Nath Bio-Genes (India) Limited  
Nath House, Nath road  
Aurangabad-431005

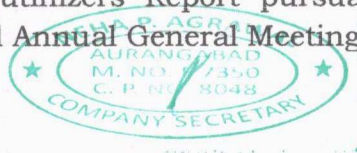
The Annual General Meeting of the Equity Shareholders of NATH BIO-GENES (INDIA) LIMITED held on 10<sup>th</sup> August 2019 at 11:00 am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad.

Dear Sir,

I Neha P Agrawal, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED (The Company) for the purpose of scrutinizing the evoting process (remote Evoting) and voting by use of show of hands at the meeting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014, (Amendment Rules 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Company held on 10<sup>th</sup> August 2019 at 11.00am at the Registered Office of the Company at Nath House, Nath Road, Aurangabad submit my report as under;

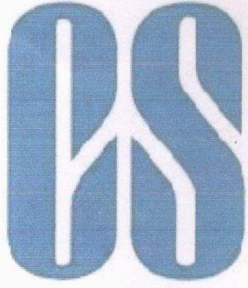
1. The Compliance with the provisions of the Companies Act 2013 and the Rules made thereunder relating to voting through electronic means (remote voting) and voting by show of hands by the shareholders on the resolutions proposed in the Annual general Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means and by show of hands are conducted in a fair and transparent manner and render a consolidated Scrutinizers report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository System Limited (CDSL) and the report of the chairman.

2. I have rendered Scrutinizers' Report separately on the remote e-voting and by show of hands at the meeting and I hereby submit consolidated Scrutinizers Report pursuant to Rule (4) (Xii) on all resolutions contained in the Notice of the aforesaid Annual General Meeting.



3. The result of the evoting is as under;

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](mailto:nehapagrawal@gmail.com),

Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') 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
45	10899063	100%

(ii) Votes against the resolution

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

(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

To re-appoint Mrs. Sweta Kagliwal 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
45	10899063	100%

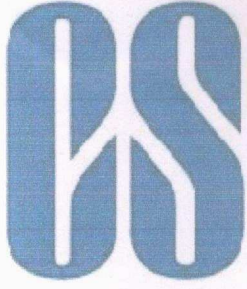
(ii) Votes against the resolution

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

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of
---------------	--------------------------	--------------------------





## 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](mailto:nehapagrawal@gmail.com),

---

		valid votes cast
0	0	0

c) Item No-2  
Special Resolution

Re-appointment of Mr. Shrirang Agrawal (DIN-00119681) as Independent Director.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
45	10899063	100%

(ii) Votes against the resolution

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

(iii) Invalid votes

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

d) Item No-4  
Special Resolution

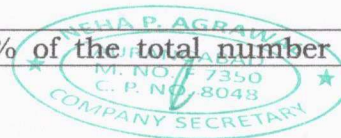
Re-appointment of Mr. Omprakash Sharma (DIN-01196266) as Independent Director.

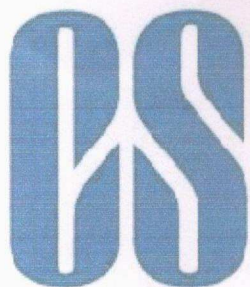
(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
45	10899063	100%

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of





## 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](mailto:nehapagrwal@gmail.com),

---

		valid votes cast
0	0	0

(iii) Invalid votes

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

e) Item No-5

Special Resolution

Re-appointment of Mr. Kashinath Iyer (DIN-01195975) as Independent Director.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
45	10899063	100%

(ii) Votes against the resolution

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

(iii) Invalid votes

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

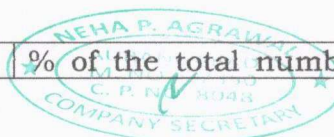
f) Item No-6

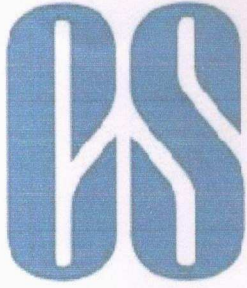
Ordinary Resolution

To appoint Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as an Executive Director.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of
---------------	--------------------------	--------------------------





## 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](mailto:nehapagrawal@gmail.com),

---

		valid votes cast
45	10899063	100%

(ii) Votes against the resolution

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

(iii) Invalid votes

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

3. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking You,  
Yours Faithfully,



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

Countersigned by  
For Nath Bio-Genes (India) Limited

Dhiraj Rathi  
Company Secretary

Place: Aurangabad  
Date: 10.08.2019