



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

02.10.2021

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

Respected Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:
REF: National Oxygen Limited - Scrip code - 507813

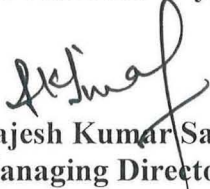
We enclose herewith the details regarding the voting results on the 46th Annual General Meeting of M/s. National Oxygen Limited held on 30.09.2021 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015. for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

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 : nolponddy@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

1st October, 2021

The Members,
National Oxygen Limited
No. S-1, 2nd Floor, Alsa Mall,
No.4/149, Montieth road,
Egmore, Chennai-600008

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 6th September, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by National Oxygen Limited ('the Company').

In the meeting of the Board of Directors of National Oxygen Limited held on 6th September 2021, through Video Conference, I, Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Forty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 30th September 2021 at 11:30 a.m. through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special Business as Ordinary and Special resolution by the members of the Company.

The Company has availed the e-voting facility from Central Depository Services Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed 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 110 of the Companies Act, 2013, through E-Mail on 7th September 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 23rd September 2021.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 8th September, 2021.
- The remote e-voting commenced on 27th September, 2021 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 29th September, 2021 and the e-voting at the time of AGM commenced on 30th September, 2021 from 11.48 hours IST to 12.03 Hours IST, provided 15 minutes time for venue voting.



- All electronic votes received up to the close of working hours at 17.00 hours IST on 29th September, 2021 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com. was sent by RTA on 30th September 2021.
- 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:

1. Adoption of Annual Accounts.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3252070
Valid Votes:	50	3252070
Invalid Votes:	-	-
Abstained Votes		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	47	3252066
Number of valid votes cast against of the Resolution (E- Voting)	3	4
Percentage to 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 Mrs. Sarita Saraf as a Director.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3252070
Valid Votes:	50	3252070



Invalid Votes:	-	-
Abstained Votes		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	46	3252019
Number of valid votes cast against of the Resolution (E- Voting)	4	51
Percentage to 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. Increase in managerial remuneration payable to Mr. Rajesh Kumar Saraf, Managing Director

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3252070
Valid Votes:	48	2047651
Invalid Votes:	-	-
Abstained Votes	2	1204419
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	45	2047647
Number of valid votes cast against of the Resolution (E- Voting)	3	4
Percentage to 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. Increase in managerial remuneration payable to Mr. Gajanand Saraf, Whole Time Director

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3252070
Valid Votes:	47	2314462
Invalid Votes:	-	-



Abstained Votes	3	937608
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	43	2314411
Number of valid votes cast against of the Resolution (E- Voting)	4	51
Percentage to 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.Approval of request received from certain shareholders for reclassification of their shareholding from "Promoter and Promoter group" category to "Public Category"

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	50	3252070
Valid Votes:	50	3252070
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	46	3252019
Number of valid votes cast against of the Resolution (E- Voting)	4	51
Percentage to 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.

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
UDIN: F003534C001058885

Place: Chennai
Date: 01.10.2021