



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

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

30-08-2022

Respected Sir,

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

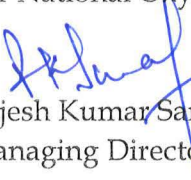
We enclose herewith the details regarding the voting results on the 47th Annual General Meeting of M/S. National Oxygen Limited held on 30.08.2022 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015. for your kind perusal and records.

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



Encl: Voting Results

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

30th August, 2022

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 25th July 2022 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 47th Annual General Meeting of National Oxygen Limited ('the Company').

In the meeting of the Board of Directors of National Oxygen Limited held on 25th July, 2022, 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, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 47th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 30th August, 2022 at 3.00 PM 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 29th July, 2022 to 3,643 members of the Company and Corrigendum notice, through E-Mail on 18th August, 2022 to 3,643 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 29th July, 2022 and Corrigendum notice on 19th August 2022 respectively.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 23rd August, 2022 were entitled to vote on the resolutions set out in



the AGM except the withdrawn items as per the Corrigendum notice dated 18th August 2022.

- The e-voting commenced on Saturday, 27th August, 2022 (09.00 hours IST) and was open up to the close of working hours Monday, 29th August, 2022 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 30th August, 2022 from 3:17 PM to 3:32 PM (15 minutes time was provided for e-voting after the conclusion of the meeting at 3:16 PM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29th August, 2022 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 30th August, 2022.
- 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, 2022:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	113	32,60,690
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)		100

Result: An unanimous approval for passing the above resolution as an Ordinary Resolution was received.



2. Re-appointment of Mr. Gajanand Saraf, Whole Time Director.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	113	32,60,690
Number of valid votes cast against the Resolution (E- Voting)		
Percentage of the total votes received in favour of the resolution (under E-voting)		100

Result: An unanimous approval for passing the above resolution as an Ordinary Resolution was received.

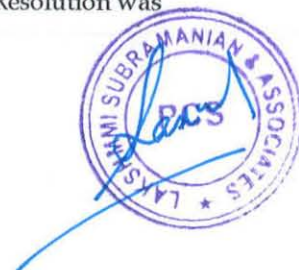
3. Appointment of Statutory Auditors and to fix their remuneration.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	111	32,60,490
Number of valid votes cast against the Resolution (E- Voting)	2	200
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:

Item No. 4: Re-appointment of Mr. Shanmugavadivel Siva 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	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	113	32,60,690
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)		100

Result: An unanimous approval for passing the above resolution as a Special Resolution was received.

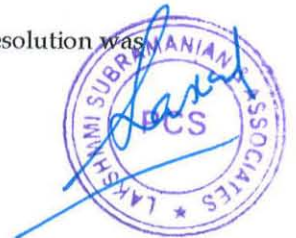
Item No. 5: Approval of Material related party transactions

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	5	15,59,584
Valid Votes:	108	17,01,106
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	108	17,01,106
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)		100

Result: An unanimous approval for passing the above resolution as a Special Resolution was received.



Item No. 6: Approval of requests received from certain shareholders for re-classification 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	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	113	32,60,690
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)		100

Result: An unanimous approval for passing the above resolution as an ordinary resolution was received.

Item No. 7: Increase in Authorized Share Capital of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	111	32,60,490
Number of valid votes cast against the Resolution (E-Voting)	2	200
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.



Item No. 8: Alteration in Clause V of the Memorandum of Association of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	113	32,60,690
Abstained Votes:	0	0
Valid Votes:	113	32,60,690
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	111	32,60,490
Number of valid votes cast against the Resolution (E- Voting)	2	200
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.

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


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

Peer Review Certificate No .1670/2022
UDIN: F003534D000872402

Date: 30.082022
Place: Chennai