



NATH SEEDS®

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

(CIN L01110MH1993PLC072842)

Dec 12<sup>th</sup>, 2017

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051.

COMPANY CODE NO: 537291

Subject: Press Release

Dear Sir / Madam,

Please find the enclosed herewith a copy of Notice of Extra-ordinary General Meeting of the Company, press release have been issue yesterday.

Kindly take the same on record.

For Nath Bio-Genes (India) Limited

Authorized Signatory

• Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7  
Email : info@nathseeds.com. www.nathbiogenes.com.

• 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

**NATH  
GROUP**

डाउनलोड करन को अबाध दिनांक 12.12.2017 से 27.12.2017 तक। निवेदों से संबंधित समस्त विवरण एवं संशोधन वेबसाईट <http://eproc.rajasthan.gov.in> पर देखा जा सकता है। इच्छुक संवेदकों को अपने डिजिटल हस्ताक्षर के माध्यम से वेबसाईट <http://eproc.rajasthan.gov.in> पर रजिस्टर्ड करवाना आवश्यक है।

Sr. Manager



NATH SEEDS®

## Nath Bio-Genes (I) Ltd.

Registered Office: Nath House, Nath Road, Aurangabad - 431005, India

Tel: +91-240-237-6314, Fax No: +91-240-237-6188

Email: [investor@nathbiogenes.com](mailto:investor@nathbiogenes.com) Website: [www.nathbiogenes.com](http://www.nathbiogenes.com)

CIN: L01110MH1993PLC027842

### NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at the meeting held on Friday, 8th December, 2017 decided to convene an Extraordinary General Meeting ("EGM") of the Members of Nath Bio-Genes (India) Limited ("the Company"). The EGM will be held on Friday, 5th January, 2018, at 11:30 a.m. IST at the Registered Office of the Company at Nath House, Nath Road, Aurangabad - 431005 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to Members whose e-mail addresses have been made available by the depositories or are registered with the Company. A physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to Members who have not registered their e-mail addresses. The Company will complete the dispatch as well as send the email to the Members on Monday, 11th December, 2017. Notice of the EGM is available on the website of the Company at [www.nathbiogenes.com](http://www.nathbiogenes.com) and on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, 29th December, 2017. Any person who is a Member of the Company as on the cut-off date is eligible to cast their vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Tuesday, 2nd January 2018 9.00 a.m. IST and ends on Thursday, 4th January 2018 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Nath Bio-Genes (India) Limited

Sd/-

Date: 8.12.2017  
Place: Aurangabad

Laveena Chanchlani  
Company Secretary  
(ACS-A28553)



करण्यासाठी  
। चुचाच्या  
प्री ही त्यांचा  
लोक फुके  
ळचे असले  
हे होतात. फ  
हडतो. पण  
गात लॉटरी  
भाटियाचा  
रा मार्गावर  
वटच्याशणी  
वी जोरदार  
ने रस्त्यावर

धुमाकूळ घालतात, पुढे काय होणार  
हे पाहण्यासाठी फुके रिटर्न चिपट  
पहायला हवा. दिदर्शकाने फुके

नाही. फुके पाहिला नसेल तर फुके  
रिटर्नस तुम्ही काही प्रमाणात एन्जॉय  
करू शकता.

## वेजयी

मिथिल लीगमधे  
इ डिमिशनचा  
ने कर्माधार मोश  
न पराभव केला.  
रित २० घटकात  
(). संदीप भोपळे  
। होते, प्रत्युत्तरात  
। च्याकडून समीर  
।, स्वयान्कडून  
मन्याचा मानकरी  
मूत्रे एलेखनच्या  
। अर्पितकानंतर  
। गोशिवाय अन्व  
। सर रोखने घातक

## मी आहे

जोगदेड  
फार्मसी  
गा-लातूर  
वली आहे.  
।।स संपर्क  
ते बक्षीस

८७६३

**Nath Bio-Genes (I) Ltd.**  
Registered Office: Nath House, Nath Road, Aurangabad - 431005, India  
Tel: +91-240-237-6314, Fax No: +91-240-237-6188  
Email: investor@nathbiogenes.com Website: www.nathbiogenes.com  
NATH SEEDS  
CIN: L0110MH1993PLC072842

### NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at the meeting held on Friday, 8th December, 2017 decided to convene an Extraordinary General Meeting ("EGM") of the Members of Nath Bio-Genes (India) Limited ("the Company"). The EGM will be held on Friday, 5th January, 2018, at 11:30 a.m. -IST at the Registered Office of the Company at Nath House, Nath Road, Aurangabad - 431005 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to Members whose e-mail addresses have been made available by the depositories or are registered with the Company. A physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to Members who have not registered their e-mail addresses. The Company will complete the dispatch as well as send the email to the Members on Monday, 11th December, 2017. Notice of the EGM is available on the website of the Company at www.nathbiogenes.com and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM (remote e-voting), provided by CDSL and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, 29th December, 2017. Any person who is a Member of the Company as on the cut-off date is eligible to cast their vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Tuesday, 2nd January 2018 9.00 a.m. IST and ends on Thursday, 4th January 2018 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Nath Bio-Genes (India) Limited

Sd/-

Laveena Chanchlani  
Company Secretary  
(ACS-A28553)

Date: 8.12.2017  
Place: Aurangabad

चिना \*

चान्दिवानी