



NATH SEEDS®

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

(CIN L01110MH1993PLC072842)

8<sup>th</sup> January, 2018

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

**Capital Markets-Listing**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir,

**Sub: Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 537291 (BSE) / NATHBIOGEN (NSE)**

In continuation to our letter dated 5<sup>th</sup> January, 2018, pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the Voting Results for the businesses transacted at the Extraordinary General Meeting held on Friday, 5<sup>th</sup> January, 2018.

The above documents are being uploaded on the Company's website at [www.nathbiogenes.com](http://www.nathbiogenes.com) and on the website of stock exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Nath Bio-Genes (India) Limited

**Devinder Khurana**  
**Chief Financial Officer**



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Email : [info@nathseeds.com](mailto:info@nathseeds.com) [www.nathbiogenes.com](http://www.nathbiogenes.com)
- 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

**NATH**  
**GROUP**

**Nath Bio-Genes (India) Limited**

**Details of Voting Results of remote e-voting and ballot form pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Extraordinary General Meeting	Friday, 5 <sup>th</sup> January, 2018
Total number of Shareholders as on Cut-off Date (Friday, 29 <sup>th</sup> December, 2017)	43635
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	11 28
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None None



**Nath Bio-Genes (India) Limited**

**Voting Results – Extraordinary General Meeting held on Friday, 5<sup>th</sup> January, 2018**

<b>Resolution No: 1</b>								
<b>Increase in Authorised Share Capital</b>								
Resolution Required						Special		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	77,44,277	0	0.00	0	0	0.00	0.000
	Poll		76,93,483	99.34	76,93,483	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76,93,483	99.34	76,93,483	0	100.00	0.00
Public Institutions	E-Voting	1,02,110	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	81,57,613	106	0.00	106	0	100.00	0.00
	Poll		4,86,237	5.96	4,86,237	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4,86,343	5.96	0	0	100.00	0.00
<b>Total</b>		<b>1,60,04,000</b>	<b>81,79,826</b>	<b>51.11</b>	<b>81,79,826</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Nath Bio-Genes (India) Limited**

**Voting Results – Extraordinary General Meeting held on Friday, 5<sup>th</sup> January, 2018**

<b>Resolution No: 2</b>								
<b>Raising of Funds</b>								
Resolution Required						Special		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	77,44,277	0	0.00	0	0	0.00	0.000
	Poll		76,93,483	99.34	76,93,483	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		77,44,277	76,93,483	99.34	76,93,483	0	100.00
Public Institutions	E-Voting	1,02,110	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,02,110	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	81,57,613	106	0.00	106	0	100.00	0.00
	Poll		4,86,237	5.96	4,86,237	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,57,613	4,86,343	5.96	0	0	100.00
<b>Total</b>		<b>1,60,04,000</b>	<b>81,79,826</b>	<b>51.11</b>	<b>81,79,826</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

