



National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen, Dissolved Acetylene & Liquid & Gaseous Medical Oxygen

Registered Office : No.80 (Old No.141), Greams Road, Chennai - 600 006

Phones : (044) - 28290707 (4 Lines) Fax : (044) - 28290770

E-mail : sales@nolgroup.com, contact@nolgroup.com Website : www.nolgroup.com

09.03.2021

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

Respected Sir,

SUB: Declaration of results of Postal Ballot in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation
REF: National Oxygen Limited - Scrip code - 507813

The Company has issued a postal ballot notice dated 2nd February 2021 pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time seeking approval of shareholders of the Company by way of special resolution.

Mrs. Lakshmmi Subramanian, Senior partner of Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and has submitted her report dated 9th March 2021.

As per the Scrutinizer's Report, the shareholders of the Company have duly approved the resolution as mentioned in the postal ballot notice.

In this regard, please find enclosed the following:

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation
2. Report of the Scrutinizer dated 9th March 2021

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,
For National Oxygen Limited

Rajesh Kumar Saraf
Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Ph : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515, Pudukottai District. Ph : (0431) 2660400



National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen
Dissolved Acetylene & Liquid & Gaseous Medical Oxygen

S-1, 2nd Floor, Alsa Mall,
New #.4, Old #.149,
Montieth Road,
Egmore, Chennai-600008

Registered Office : No.80 (Old No.141), Grems Road, Chennai - 600 006

Phones : (044) - 28290707 (4 Lines) Fax : (044) - 28290770

E-mail : sales@nolgroup.com, contact@nolgroup.com Website : www.nolgroup.com

Postal Ballot through e-voting of National Oxygen Limited Voting Result

Name of the Company	National Oxygen Limited
Type of meeting	Postal Ballot through e-voting
Last date of e-voting	7 th March 2021
Date of declaration of voting results	9 th March 2021
Total No. of shareholders as on record date, 29 th January 2021	3661
No. of shareholders present in the meeting either in person or through proxy	Not applicable
Promoter and Promoter group	-
Public	-
No. of shareholders attended the meeting through video conferencing	Not applicable

Details of the Agenda & results of the meeting

Resolution required (Ordinary/Special)	Special resolution
Mode of voting	Postal ballot through e-voting

For NATIONAL OXYGEN LIMITED

[Signature]
Managing Director



An ISO 9001 - 2000 Company

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Ph : (0413) 2640446 to 48 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515, Pudukottai District. Ph : (0431) 2660400

NATIONAL OXYGEN LTD

1.To approve the revised terms of existing Loan borrowed by the Company from

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3361176	3242892	96.48	3242892	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3361176	3242892	96.48	3242892	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1441095	186092	12.91	186078	14	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1441095	186092	12.91	186078	14	99.99
GRAND TOTAL		4802271	3428984	71.4	3428970	14	100	0

2.Issue of Compulsorily Convertible preference shares on preferential basis by

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3361176	3242892	96.48	3242892	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3361176	3242892	96.48	3242892	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1441095	186092	12.91	186078	14	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1441095	186092	12.91	186078	14	99.99
GRAND TOTAL		4802271	3428984	71.4	3428970	14	100	0

9th March 2021

The Board of Directors
National Oxygen Limited
Door no. S-1, Alsa mall, No.4, (Old no.149),
Montieth Road, Egmore, Chennai-600008

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 2nd February 2021 under section 108 & 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 2nd February 2021, I, Lakshmmi Subramanian, Practicing Company Secretary was appointed as Scrutinizers for Postal Ballot through e-voting as per section 108 & 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of business as special resolution 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 resolution through electronic mode Under Section 108 & 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 4th February 2021 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 29th January 2021.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Postal ballot Notice on 6th February 2021.
- The e-voting commenced on Saturday, 6th January 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Sunday, 7th March, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 7th March 2021, 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
- 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 as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. TO APPROVE THE REVISED TERMS OF EXISTING LOAN BORROWED BY THE COMPANY FROM M/s. SARAF HOUSING DEVELOPMENT PRIVATE LIMITED IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-voting received	181	3428984
Valid Votes	173	370438
Invalid Votes	-	-
Abstained Votes (Promoters and relatives)	8	3058546
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	164	370424
ii. Number of votes cast against the Resolution	9	14
iii. Percentage to the total votes received in favour of the resolution	99.99%	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

2. ISSUE OF COMPULSORILY CONVERTIBLE PREFERENCE SHARES ON PREFERENTIAL BASIS BY CONVERTING THE LOAN (PARTIALLY) BORROWED BY THE COMPANY AND CONSEQUENCE INCREASE OF AUTHORISED CAPITAL

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-voting received	181	3428984
Valid Votes	173	370438
Invalid Votes	-	-
Abstained Votes (Promoters and relatives)	8	3058546
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	164	370424
ii. Number of votes cast against the Resolution	9	14
iii. Percentage to the total votes received in favour of the resolution	99.99%	

Result: The requisite majority for passing the above resolution as a Special resolution was received.

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



For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian

Senior Partner

FCS No.3534

C.P No.:1087

UDIN: F003534B004037520