



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

13th March 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Summary of Proceedings of Annual General Meeting (“EGM”) of the Company held on Tuesday, 12th March, 2024 and Voting Results with Scrutinizers Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. (“Listing Regulations”).

Dear Sir/Madam,

We informed you that the EGM of the Members of the Company was held on Tuesday 12th March 2024 at 11:00 a.m. via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of EGM held on 12 th March 2024 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the EGM pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.	Annexure-II
3.	Scrutinizers Report, pursuant to Section 108 of the Companies Act, 2013 on remote e voting.	Annexure-III

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

■ 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

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A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the EGM	Extra Ordinary General Meeting Tuesday, March 12, 2024
2	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	17
	Public:	31
	Total	48

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING HELD ON TUESDAY, 12TH MARCH 2024.

1. Date and Time of the Meeting:

The Extra Ordinary General Meeting (EGM) of Nath Bio-Genes (India) Limited was held on Tuesday, 12th March, 2024 at 11.00 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors, and KMP's were present in Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Saturday, 09th March 2024 and concluded at 5:00 P.M. on Monday, March 11, 2024 and E-voting facility also available to the members during the EGM.
- The following businesses as set out in the Notice convening the EGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

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3. Resolution Passed

Following resolutions as set forth in the EGM notice were placed.

Sr No	Resolution	Type of Resolution
Special Business		
1.	To Approve the Transactions under Section 185 of the Companies Act, 2013.	Special

4. Scrutinizer.

The Board of Directors had appointed Mrs. Neha P Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting.

5. Voting by Members

All the resolutions set out in Notice calling the EGM were passed with the requisite majority

Results of e-voting are being disseminated to the stock exchange and also being uploaded on the website of the Company.

This is for your information and records.

Thanking You.

Sincerely,
For Nath Bio-Genes (India) Limited

Devinder Khurana
Chief Financial Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transactions under Section 185 of the Companies Act, 2013, in which directors of the Company are interested or deemed to be interested as specified under Section 185 of the Companies Act, 2013.				
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		8664902	100.0000	8664902	0	100.0000	0.0000
	Poll	8664902	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8664902	8664902	100.0000	8664902	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3084925	100.0000	2904152	180773	94.1401	5.8599
	Poll	3084925	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3084925	3084925	100.0000	2904152	180773	94.1401	5.8599
Total		11749827	11749827	100.0000	11569054	180773	98.4615	1.5385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board,
Osmanpura, Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrwal@gmail.com

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of the Extra Ordinary General Meeting
Nath Bio-Genes (India) Limited,
Nath House, Nath Road
Chhatrapati Sambhajanagar,
Aurangabad-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Nath Bio-Genes (India) Limited held on Tuesday, March 12th, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of NATH BIO-GENES (INDIA) LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of Nath Bio-Genes (India) Limited held on Tuesday, March 12th, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated January 18, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.



NEHA P. AGRAWAL

Practicing Company Secretary
Address: Flat No. B - 3, Kalyani Gurmukh
Heights, Behind SSC Board,
Osmanpura, Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com

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The voting period for remote e-voting commenced on Saturday, March 09, 2024 (9:00 a.m. IST) and ended on Monday, March 11, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, March 01st, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Special Business

Resolution No 1- As a Special Resolution.

To Approve the Transactions under Section 185 of the Companies Act, 2013.

To approve transactions under Section 185 of the Companies Act, 2013, in which directors of the Company are interested or deemed to be interested as specified under section 185 of the Companies Act, 2013.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
62	11569054	98.46

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
9	180773	1.54



NEHA P. AGRAWAL

Practicing Company Secretary
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Osmanpura, Aurangabad - 431 005
Ph No. 0240 2333432, 9422706625
Email Id: - nehapagrawal@gmail.com

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

Note- The resolution passed with requisite majority.

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed by
AGRAWAL NEHA PUNIT
AGRAWAL

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar (Aurangabad)
Date: 12.03.2024
UDIN NO: F007350E003578203