



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

30th June, 2022

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 (“AGM”) of the Company held on Thursday, 30th June, 2022 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 AGM of the Members of the Company was held on 30th June 2022 at 11:00 a.m. via video conferencing/other audio visual means.

In this regards, please find the following;

1.	Proceedings of AGM held on 30 th June 2022 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Voting Results of the AGM 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



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(CIN L01110MH1993PLC072842)

NATH BIO-GENES (INDIA) LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	Annual General Meeting Thursday, June 30, 2022
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 (excluding webcast)	
	Promoters and Promoter Group:	15
	Public:	35
	Total	50



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

**NATH
GROUP**



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Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING HELD ON THURSDAY 30TH JUNE 2022.

1. Date and Time of the Meeting:

The 29th Annual General Meeting (AGM) of Nath Bio-Genes (India) Limited was held on Thursday, 30th June, 2022 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 Monday, June 27, 2022 and concluded at 5:00 P.M. on Wednesday, June 29, 2022.
- The following businesses as set out in the Notice convening the 29th AGM 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.

Ordinary Business:

1. To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.
2. To declare a final Dividend of Rs. 2 per equity share of face value of Rs. 10 each for financial year ended 31st March 2022.





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3. To Appoint M/s Gautam N Associates, Chartered Accountants, having Membership No/FRN, 032742/103117W as Statutory Auditors of the Company for the term of five Years.
4. To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment.
5. To consider the appointment of Mr. Hitesh Purohit (DIN: 02340858) as an Independent Director of the Company as an Ordinary Resolution.

3. Scrutinizer.

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

4. Voting by Members

All the resolutions set out in Notice calling the 29th AGM 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

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		1. ADOPTION OF FINANCIAL STATEMENTS. To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon						
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		7729333	100.0000	7729333	0	100.0000	0.0000
	Poll	7729333	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7729333	7729333	100.0000	7729333	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		1140815	100.0000	1140487	328	99.9712	0.0288
	Poll	1140815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1140815	1140815	100.0000	1140487	328	99.9712	0.0288
Total		8870148	8870148	100.0000	8869820	328	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		2. DECLARATION OF DIVIDEND. To declare a final Dividend of ₹ 2 per equity shares of face value of ₹ 10 each for financial year ended 31st March 2022						
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		7729333	100.0000	7729333	0	100.0000	0.0000
	Poll	7729333	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7729333	7729333	100.0000	7729333	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		1140815	100.0000	1140737	78	99.9932	0.0068
	Poll	1140815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1140815	1140815	100.0000	1140737	78	99.9932	0.0068
Total		8870148	8870148	100.0000	8870070	78	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		3. APPOINTMENT OF STATUTORY AUDITORS. To appoint M/s Gautam N Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration						
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		7729333	100.0000	7729333	0	100.0000	0.0000
	Poll	7729333	C	0.0000	0	0	0	0
	Postal Ballot (if applicable)		C	0.0000	0	0	0	0
	Total	7729333	7729333	100.0000	7729333	0	100.0000	0.0000
Public- Institutions	E-Voting		C	0	0	0	0.0000	0.0000
	Poll	0	C	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		C	0	0	0	0.0000	0.0000
	Total	0	C	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1140315	100.0000	1140465	350	99.9693	0.0307
	Poll	1140815	C	0.0000	0	0	0	0
	Postal Ballot (if applicable)		C	0.0000	0	0	0	0
	Total	1140815	1140315	100.0000	1140465	350	99.9693	0.0307
Total		8870148	8870148	100.0000	8869798	350	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		4. RE-APPOINTMENT OF DIRECTOR To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment						
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		7729333	100.0000	7729333	0	100.0000	0.0000
	Poll	7729333	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7729333	7729333	100.0000	7729333	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		1140800	100.0000	1140450	350	99.9693	0.0307
	Poll	1140800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1140800	1140800	100.0000	1140450	350	99.9693	0.0307
Total		8870133	8870133	100.0000	8869783	350	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		5. APPOINTMENT OF INDEPENDENT DIRECTOR. To consider the appointment of Mr. Hitesh Rajnikant Purohit (DIN:02340858) as an Independent Director of the Company as an Ordinary Resolution						
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		7729333	100.0000	7729333	0	100.0000	0.0000
	Poll	7729333	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7729333	7729333	100.0000	7729333	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		1140815	100.0000	1117684	23131	97.9724	2.0276
	Poll	1140815	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1140815	1140815	100.0000	1117684	23131	97.9724	2.0276
Total		8870148	8870148	100.0000	8847017	23131	99.7392	0.2608
Whether resolution is Pass or Not.							Yes	





NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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E.Mail:nehapagrwal@gmail.com, csnehapagrwal@gmail.com

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 Annual General Meeting
Nath Bio-Genes (India) Limited,
Nath House, nath road
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 29th Annual General Meeting of Nath Bio-Genes (India) Limited held on Thursday, June 30, 2022 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 29th Annual General Meeting of Nath Bio-Genes (India) Limited held on Thursday, June 30, 2022 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 AGM.

The notice dated May 30, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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csnehapagrwal@gmail.com

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Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 27, 2022 (9:00 a.m. IST) and ended on Wednesday, June 29, 2022 (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 AGM 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, June 24, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting prior and during the AGM 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

Item No-1

ADOPTION OF FINANCIAL STATEMENTS

Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2022 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
98	8869820	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
3	328	00.01



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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csnehapagrwal@gmail.com

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(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-2

DECLARATION OF DIVIDEND

Ordinary Resolution

To Declare a Final Dividend of Rs. 2 per equity shares of Face Value of Rs. 10 Each for financial year ended 31st March 2022.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
100	8870070	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	78	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-3

APPOINTMENT OF STATUTORY AUDITOR

To consider the appointment of M/s Gautam N Associates, Chartered Accountants, as statutory Auditors for the term period of five Years of the Company as an Ordinary Resolution:

i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
97	8869798	99.99



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
4	350	00.01

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-4

RE-APPOINTMENT OF DIRECTOR

Ordinary Resolution

To appoint Mrs. Sweta Kagliwal (DIN-02052811) as Director of the Company, who retires by rotation and being eligible, offer herself for re-appointment:

ii) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
96	8869783	99.99

(iv) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
5	365	00.01

(v) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Item No-5

APPOINTMENT OF INDEPENDENT DIRECTOR.

Ordinary Resolution

To consider the appointment of Mr. Hitesh Purohit (DIN:02340858) as an Independent Director of the Company as an Ordinary Resolution:



NEHA P. AGRAWAL

Practicing Company Secretary

Insolvency Professional

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(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
95	8847017	99.73

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
6	23131	00.27

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
0	0	0

Thanking You,
Yours Faithfully,

NEHA PUNIT Digitally signed
AGRAWAL by NEHA PUNIT
AGRAWAL

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

Place: Aurangabad
Date: 30.06.2022
UDIN NO:- F007350D000546671