NATIONAL OXYGEN LIMITED

CIN: - L24111TN1974PLC006819

Regd.Office: No. S-1, 2nd Floor, Alsa Mall, No.4, (Old No.149), Montieth Road, Egmore, Chennal – 600008. Tel : 044-28520096, Fax: 044-28520095. E-mail: contact@nolgroup.com Web : www.nolgroup.com

NOTICE OF THE 47" AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 47" Annual General Meeting (AGM) of the Company will be held on Tuesday, 30" August , 2022 at 3 PM (IST), through video conference / other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs (*MCA*), Government of India and Securities and Exchange Board of India (*SEBI*) to transact the businesses that is mentioned in the Notice of the Meeting. In compliance the above circulars and lowing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 47° AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at www.noloroup.com. Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.noforoup.com as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA') Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 24° August, 2022 to Tuesday, 30° August, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting, Members holding shares either in physical form or dematerialised form, as on the cut-off date of Tuesday 23" August 2022, may cast their vote electronically on the businesses set forth in the Notice of 47" AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 47° AGM may be transacted through e-voting
- II. The remote e-voting shall commence on 27° August 2022 (9.00 a.m.)
- III. The remote e-voting shall end on 29° August, 2022 (5.00 p.m.).
- IV. The cut-off date for determining the eligibility for e-voting is Tuesday, 23" August 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Tuesday, 23" August, 2022 may obtain login ID and password by sending an email to murali@cameoindia.com However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - i) For Physical Shareholders-Please provide necessary details like Folio No. Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of AADHAAR card) by email to Company at contact@nolgroup.com or to Registrar & Share Transfer Agent at murali@cameoindia.com
 - For Demat Shareholders-Please provide Demat account details (CDSL-16 -digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of AADHAAR card) by email to Company at contact@nolgroup.com or with your respective Depository Participant (DP)

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Monday, 29" August, 2022 and once the vote on a resolution is cast by the member, the ember shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- d) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- VII. The company has appointed Ms. Lakshmmi Subramanian, Senior Partner, M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesa Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- VIII. The results of e-voting will be announced by the Company on its website www.nolgroup.com and also to stock exchanges at www.bseindia.in.

By order of the Board For National Oxygen Limited

Place: Chenna Date: 28/07/2022 Rajesh Kumar Saraf Managing Director

நேஷனல் ஆக்சிஜன் லிமிடெட்

401 (0.000 p.m.) p. meso. (1000 p.K. (2) Tel: 044-28520096, 044-28520095

ுக்கிற அரசிக்க கடக்கிற இரசிக்க கடக்கிற இரசிக்கிற இரசிக்கிற இரசிக்கிற இரசிக்கிற இரசிக்கிற இரசிக்கிற அரசிக்கிற கேர்வுக்கை 170து வருடத்து காக்கை கடக் சிற ஆகுகோ அனு சிறுவை 100 வளிக்கு காக்கான உடக் சிற ஆகுகோ கீக் கோவைக் கட்டக் பற்றே அதின்னே ஐநிடக்ட பணிய 11 வறுக்க வருக்கும் பிற முறிக்கிய வருக்கிய வருக

- முக்கும்.

 நேரைவடும் சிரைவும் நடக்களின் படத்தில் பெற்ற கல்ல படத்தில் கூறிய கூ

- வளிக்கு அழிகள் உழும்கின் பினவரும் வைந்தன வைக்கும் கோல் இருக்கும். இருக்கும் அருக்கும் இடிக்கும் அருக்கும் இருக்கும் இருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும் அருக்கும். அருக்கும் அருக்கும் அருக்கும் அருக்கும். அருக்கும் அருக்கும் அருக்கும். அருக்கும் அருக்கும் அருக்கும். அருக்கும் அருக்கும். அருக்கும் அருக்கும். அருக்கும் அருக்கும். அருக்கும்.

- இருக்கியப்படும். இவரு வசிருப்தியு சேவிரும்றும் ஆங்க்குற்கும், 2004-ம் நில்வர் சிற்பாட்டன் முற்றியில் எனிக்டுப் நடத்துகற்கும் அளி அ கட்சி வரிமணிகள் ஒது பிருந்திட் பெளிற் மட்சி விக்கி சிசிதேடல், கிறைச்சு வறிப்சி கொண்ணிய நடத்த நடக்கம் கி 4.1. கீகில் ஸ்டை சேன்ன மட்டர் அலிக்கல் வடும் இந்திலு இன்று வக்கியின் அடியும் கட்சியில் அன் வரும் வைந்தா ஸ்ட்டர்