

REPORT OF SCRUTINIZER(s)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
M/s. NATIONAL OXYGEN LIMITED

The Chairman of **43rd Annual General Meeting** of the Shareholders of M/s. National Oxygen Limited held on 19th September, 2018 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavikalyan Mahar, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118.

Dear Sir,

I, Lakshmmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Shareholders of M/s. National Oxygen Limited held on 19th September, 2018 at 10.00 A.M at at " North Madras Arya Vysya Sangam" Vasavikalyan Mahar, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot boxes were subsequently opened in my presence and no poll papers were found.
3. The result of the poll is as under:

There is no poll casted

Place: Chennai
Date: 19.09.2018



Yours faithfully,

Lakshmmi Subramanian
Lakshmmi Subramanian

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of **43rd Annual General Meeting** of the Shareholders of M/s. National Oxygen Limited held on Wednesday, 19th September, 2018 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavikalyan Mahar, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118

Dear Sir,

1. I, Lakshmmi Subramanian, Practicing Company Secretary, has been appointed as a scrutinizer by the Board of Directors of M/s. National Oxygen Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 43rd Annual General Meeting of the Shareholders of M/s. National Oxygen Limited held on 19th September, 2018 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavikalyan Mahar, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 43rd Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 19th September, 2018 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



1-To receive, consider and adopt the Audited Accounts, viz Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2018 together with the Reports of the Board of Directors (the Board) and Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	3163882
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	150
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.



2- To appoint a Director in place of Shri. Gajanand Saraf (DIN:00007320) who retires by rotation, and being eligible, offers himself for reappointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	3163835
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	197
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.



SPECIAL BUSINESS

3- Appointment of Ms. Sarita Saraf as a Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	3163882
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	150
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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



4- Appointment of Ms. Mona Milan Parekh as Independent Director for a term of five years.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	3163882
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	150
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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



5- Enhancement of Investment Limit u/s 186 of the Companies Act, 2013.

Nature of resolution: Special Resolution

Voting requirement: 3/4th majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	3163835
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	197
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



6- Re-Appointment of Mr. D.M.Mohunta as an Independent Director

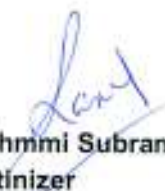
Nature of resolution: Special Resolution

Voting requirement: 3/4th majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	17	3164032
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	3163835
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	197
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 43rd Annual General Meeting of the Shareholders of M/s. National Oxygen Limited held on 19th September, 2018 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavikalyan Mahar, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118


Lakshmmi Subramanian
Scrutinizer

Date: 19.09.2018

