

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 41st Annual General Meeting of the Equity Shareholders of M/s National Oxygen Limited held on 29th September, 2016 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavi Kalyan Mahal, 43A, Bharathiar Street, Vivekananda Nagar, Chennai - 600118 .

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have 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 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 41st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29th September, 2016 at 10.00 A.M at " North Madras Arya Vysya Sangam" Vasavi Kalyan Mahal, 43A, 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 41st AGM of the Equity 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 stated above and 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).

2. I have issued separate Scrutinizer's Report dated 30th September 2016 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.



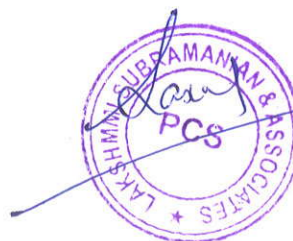
1-Receive ,Consider and Adopt the Financial Statements as at 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors (the Board) and Auditors thereon

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)	20	3164220
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)	19	3164195
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	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.9992%	

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



2-Appointment of a Director in place of Smt. Veena Devi Saraf,(DIN 00007376) who retires by rotation and being eligible, offers herself for re-appointment.

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)	20	3164220
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)	19	3164195
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	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.9992%	

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



3-Appointment of a Director in place of Gajanand Saraf ,(DIN 00007320) who retires by rotation and being eligible, offers himself for re-appointment.

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)	20	3164220
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)	19	3164195
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	25
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.9992%	

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



4.Ratification of Appointment of M/s.Singhi & Co, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration

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)	20	3164220
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)	18	3164145
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	75
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.9976%	

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



5-Appointment of Mr. Rajesh Kumar Saraf as Managing Director of the Company for a period of three years we.f. 01.08.2016.

Nature of resolution: Special Resolution

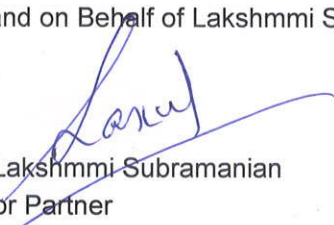
Voting requirement: 2/3rd majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	20	3164220
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)	18	3164145
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	75
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.9976%	

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 41st Annual General Meeting held on 29th September , 2016 at " North Madras Arya Vysya Sangam " Vasavi Kalyan Mahal, 43-A, Bharathiar Street, Vivekananda Nagar, Chennai-600118.

For and on Behalf of Lakshmmi Subramanian & Associates


Mrs Lakshmmi Subramanian
Senior Partner
Scrutinizer



Date:-30.09.2016