



# Asiatic Oxygen Ltd. <sup>ok</sup>

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317  
CIN : L24111WB1961PLC025067 • Website : www.asiaticoxygenltd.com • E-mail : asiaticoxygenltd@gmail.com

REF. No. ....

.....20

Date: 01.10.2020

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata-700001

Dear Sir/ Madam,

**Sub.: 58<sup>th</sup> Annual General Meeting held on Wednesday, the 30<sup>th</sup> September, 2020**

The 58<sup>th</sup> Annual General Meeting (“AGM”) of Asiatic Oxygen Ltd (“The Company”) was held on Wednesday, the 30<sup>th</sup> September, 2020 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means, to transact the business as stated in the Notice dated July 31, 2020, convening the AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 30, 2020, pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rule, 2014.

This is for your information and records.

For Asiatic Oxygen Ltd

*Dipak Kadel*  
Dipak Kadel  
Company Secretary



Encl.: As above



<b>Date of the Annual General Meeting</b>	September 30, 2020
<b>Total number of Shareholders on Record Date</b>	7522
<b>Number of Shareholders present in the Meeting</b>	41
Promoter or Promoter Group	In person-N.A. Corporate Representatives- N.A. Proxy- N.A.
Public	Physically Attended- N.A. Through Proxy- N.A. Corporate Representatives- N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	Promoter or Promoter Group: 4 Public: 37 <b>Total: 41</b>

Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/e-voting)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2020 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	e-Voting
2.	To appoint a Director in place of Smt Urvi Abhiram Sheth (DIN: 00058201), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution	e-Voting
3.	Appointment of Shri Aditya Dugar (DIN: 02716075) as an Independent Director of the Company for a term of five years.	Ordinary Resolution	e-Voting
4.	Appointment of Smt Vandana Kanoria (DIN: 00058128) as a Non-Executive and Non-Independent Director.	Ordinary Resolution	e-Voting
5.	Re-appointment of Smt Urvi Abhiram Sheth (DIN: 00058201) as a Whole Time Director of the Company.	Special Resolution	e-Voting
6.	To approve increase in Remuneration of Shri Ajay Kanoria (DIN: 00044907) Chairman & Managing Director of the Company.	Special Resolution	e-Voting
7.	To approve increase in Remuneration of Smt Urvi Abhiram Sheth (DIN: 00058201) Whole Time Director of the Company.	Special Resolution	e-Voting

for Asiatic Oxygen Ltd.

*Dipak Kooel*  
Company Secretary



**1. Adoption of Financial Accounts of the Company for the year ended 31<sup>st</sup> March, 2020**

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**2. To appoint a Director in place of Smt Urvi Abhiram Sheth (DIN: 00058201), who retires by rotation and being eligible, seeks re-appointment.**

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

for Asiatic Oxygen Ltd.

Dipak Kaul  
Company Secretary

3. Appointment of Shri Aditya Dugar (DIN: 02716075) as an Independent Director of the Company for a term of five years.

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

4. Appointment of Smt Vandana Kanoria (DIN: 00058128) as a Non-Executive and Non-Independent Director.

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

For Asiatic Oxygen Ltd.

*Dipak Khandel*  
Company Secretary



5. Re-appointment of Smt Urvi Abhiram Sheth (DIN: 00058201) as a Whole Time Director of the Company.

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

6. To approve increase in Remuneration of Shri Ajay Kanoria (DIN: 00044907) Chairman & Managing Director of the Company.

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

For Asiatic Oxygen Ltd.

Dipak Kooel  
Company Secretary

7. To approve increase in Remuneration of Smt Urvi Abhiram Sheth (DIN: 00058201) Whole Time Director of the Company.

Promoter/Public	No. of Shares held (1)	No. of votes polled and e-voted (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	1227563	1227563	100%	1227563	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379500	91.06%	379500	0	100%	0%
<b>Total</b>	<b>1652077</b>	<b>1607063</b>	<b>97.28%</b>	<b>1607063</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

for Asiatic Oxygen Ltd.

Dipak Kadel  
Company Secretary



**KEDARASHISH BAPAT**  
(F.C.A)

6E Ashirwad, 8/1, Sarat Bose Road  
Kolkata-700020

Cell # 91-9830041513

Email: kabkol@yahoo.com

---

To,  
Shri Ajay Kanoria  
The Chairman of the Meeting  
Asiatic Oxygen Ltd.  
8, B.B.D Bag (East),  
Kolkata- 700 001

Sir,

**Sub.: Scrutinizer's Report on voting through Remote E-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015**

---

I, Kedarashish Bapat, Practicing Chartered Accountants was appointed as the scrutinizer in connection with the 58<sup>th</sup> Annual General Meeting ("AGM") of "Asiatic Oxygen Limited, ("Company") held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated, 8<sup>th</sup> April, 2020 and, 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 31<sup>st</sup> day of July, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby submit my Report as under:

1. The period for remote e-voting had commenced at 9:00 a.m. on Saturday, the 26<sup>th</sup> September, 2020 and ended at 5:00 p.m. on Tuesday, the 29<sup>th</sup> September, 2020. At the end of the remote e-voting period, the facility was blocked by the Service Provider.



2. Shareholders holding shares as on the "cut off" date, i.e. the 23<sup>rd</sup> day of September, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the AGM Notice dated the 31<sup>st</sup> day of July, 2020.
3. The Company has also provided e-voting facility at the AGM to enable the Shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The e-voting data/results downloaded from the e-voting system of NSDL scrutinized and reviewed; the votes were counted, and the results were prepared.
5. I hereby submit Scrutinizer Report as per the provisions of Section 108 and 109 of the Companies Act, 2013 and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in "Annexure A".
6. All the resolutions proposed hereinabove have been passed with requisite majority

Thanking You,

Place: Kolkata  
Date: 30.09.2020

  
 Kedarashish Bapat, FCA  
 (Membership No.057903)

We the undersigned witnesses that the votes in respect of e-voting of shareholders of Asiatic Oxygen Ltd. were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 2:58 p.m. on 30<sup>th</sup> September, 2020.

*Raghu Nandan Dutta*

Mr. Raghu Nandan Dutta  
Add: 9 Bansdroni New govt colony  
Kolkata - 700070

*Gautam Dutta*

Mr. Gautam Dutta  
Add: 44/4, Kuntay Bose Lane,  
P.O - Koushisunart,  
24x204 - 711051

Countersigned By  
For Asiatic Oxygen Ltd

*Dipak Kadel*

Dipak Kadel  
Company Secretary





**“ANNEXURE A”**

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total number of votes casted through Remote E-voting and Ballot Papers	% of total number of valid votes cast
	(1)	(2)	(3)	(4)	(5)=(2)+(4)	(6)
<b>Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.</b>						
Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%
<b>Item No. 2: To appoint a Director in place of Smt Urvi Abhiram Sheth (DIN: 00058201), who retires by rotation and being eligible, seeks re-appointment.</b>						
Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%
<b>Item No. 3: Appointment of Shri Aditya Dugar (DIN: 02716075) as an Independent Director of the Company for a term of five years.</b>						
Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%
<b>Item No. 4: Appointment of Smt Vandana Kanoria (DIN: 00058128) as a Non-Executive and Non-Independent Director.</b>						
Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%



**Item No. 5: Re-appointment of Smt Urvi Abhiram Sheth (DIN: 00058201) as a Whole Time Director of the Company.**

Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%

**Item No. 6: To approve increase in Remuneration of Shri Ajay Kanoria (DIN: 00044907) Chairman & Managing Director of the Company.**

Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%

**Item No. 7: To approve increase in Remuneration of Smt Urvi Abhiram Sheth (DIN: 00058201) Whole Time Director of the Company.**

Voted in favour of the Resolution	33	1607063	0	0	1607063	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	33	1607063	0	0	1607063	100%
Invalid/Abstain Votes	0	0	0	0	0	0%



Place: Kolkata  
Date: 30.09.2020

Kedarashish Bapat, FCA  
(Membership No.057903)