



Asiatic Oxygen Ltd.

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: 30.09.2022

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

Dear Sir/ Madam,

Sub.: 60th Annual General Meeting held on Thursday, the 29th September, 2022

The 60th Annual General Meeting (“AGM”) of Asiatic Oxygen Ltd (“The Company”) was held on Thursday, the 29th September, 2022 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means, to transact the business as stated in the Notice dated August 12, 2022, convening the AGM.

In this regard, please find enclosed the following:

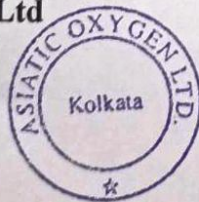
1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 29, 2022, pursuant to Section 108 of the Companies Act, 2013 and the Rule 20 of the 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

Date of the Annual General Meeting	September 29, 2022		
Total number of Shareholders on Record Date	7521		
Number of Shareholders present in the Meeting	38		
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.		
Number of Shareholders attended the meeting through Video Conferencing	Promoter or Promoter Group: 2 Public: 36 Total: 38		
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 st March, 2022 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 Statutory Auditors of the Company.	Ordinary Resolution	e-Voting
4.	Re-appointment of Smt Urvi Abhiram Sheth (DIN: 00058201) as a Whole Time Director of the Company.	Ordinary Resolution	e-Voting

1. Adoption of Financial Accounts of the Company for the year ended 31st March, 2022

Promoter/Public	No. of Shares held	No. of votes polled and e-voted	%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	1227563	853396	69.52%	853396	0	100%	0
Public-Institutional Holders	8227	0	0	0	0	0	0
Public-Others	416287	379470	91.16%	379470	0	100%	0
Total	1652077	1232866	74.63%	1232866	0	100%	0

for Asiaic Oxygen Ltd.

Dipak Kadel
Company Secretary

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
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Total	1652077	1232866	74.63%	1232866	0	100%	0

3. Appointment of Statutory Auditors 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
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4. Re-appointment of Smt Urvi Abhiram Sheth (DIN: 00058201) as a Whole Time Director of the Company

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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 60th Annual General Meeting ("AGM") of "Asiatic Oxygen Limited, ("Company") held on Thursday, the 29th day of September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 12th day of August, 2022. 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 25th September, 2022 and ended at 5:00 p.m. on Wednesday, the 28th September, 2022. 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 22nd day of September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the AGM Notice dated the 12th day of August, 2022.
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,



Kedarashish Bapat, FCA
(Membership No.057903)

Place: Kolkata
Date: 29.09.2022

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 2:10 p.m. on 29th September, 2022.

Raghu Nandan Dutta

Mr. Raghu Nandan Dutta

Add: 9 Banskroni govt colony
PO - Banskroni
Kolkata - 70

Gautam Dutta

Mr. Gautam Dutta

Add: 44/4, Kailash BSC Lane,
P. O - Row Katsupur,
Howrah - 71101.

Countersigned By
For Asiatic Oxygen Ltd

Dipak Kadel



Dipak Kadel
Company Secretary

"ANNEXURE-A"

1. Adoption of Financial Accounts of the Company for the year ended 31st March, 2022

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Kedarashish Bapat, FCA
(Membership No.057903)

Place: Kolkata
Date: 29.09.2022