

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)

CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra

Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.

Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

30th September 2026

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Code - 502587

Sub: Summary of Proceedings of 44th Annual General Meeting of the Company held on Wednesday, 30th September 2026 with Scrutinizer's Report of remote e-voting.

Ref: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September 2026 at 12.00 p.m. via Video Conferencing/Other Audio-Visual Means (VC/OAVM).

In this regard, please find the following:

1.	Proceedings of 44 th AGM held on 30 th September 2026 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 on remote e-voting.	Annexure-II

This is for your information and records.

Thanking You.

Sincerely,

Yours faithfully,
For Nath Industries Limited

Akash
Nandkishor
Kagliwal
r Kagliwal

Digitally signed by
Akash Nandkishor
Kagliwal
Date: 2026.09.30
16:12:34 +05'30'

Akash Kagliwal
Managing Director
DIN:01691724

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Annexure-I

Sr. No.	Particulars	Details
1	Date of the AGM	44 th Annual General Meeting, Wednesday, September 30, 2026 at 12:00 P.M.
2	No. of Shareholders present in the meeting either in person or through proxy (Promoters and Promoter Group / Public)	Not applicable
3	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)	
	Promoters and Promoter Group:	13
	Public:	19
	Total	32

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PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER 2026.

1. Date and Time of the Meeting:

The 44th Annual General Meeting (AGM) of Nath Industries Limited was held on Wednesday, 30th September 2026 at 12.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

2. Proceeding in brief:

- Mr. Kashinath Iyer, chairman of the meeting chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Statutory Auditors, Cost Auditors, Secretarial Auditors and Key Managerial Personnel were present at the Meeting.
- The Chairman informed that the Meeting was being held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Sunday, 27th September 2026 and concluded at 5:00 P.M. on Tuesday, 29th September 2026.
- Replies to the queries/concerns raised by the speaker shareholders were suitably given by the Board.
- The businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. Resolutions.

The following resolutions as set forth in the AGM Notice were placed:

Sr. No.	Resolution	Type of Resolution	Resolution Passed Yes / No
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026, and the Statement of Profit & Loss for the year ended on that date, together with the Reports of Directors and Auditors thereon.	Ordinary	Yes

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2.	To appoint Ms. Nupur Lodwal (DIN 10150318) as Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Yes
3.	Re-appointment of Mr. Hitesh Rajnikant Purohit (DIN 02340858) as an Independent Director of the Company for a second term of five consecutive years from 31 st March 2027 to 30 th March 2032.	Special	Yes
4.	Re-appointment of Mr. Madhukar Deshpande (DIN 07630081) as an Independent Director of the Company for a second term of five consecutive years from 30 th May 2027 to 29 th May 2032.	Special	Yes
5.	To ratify the remuneration of the Cost Auditors, M/s Raja Dutta & Co, Cost Accountants (Firm Registration No. 101555), for the Financial Year 2026-27.	Ordinary	Yes

4. Scrutinizer.

The Board of Directors had appointed Ms. Neha P. Agrawal, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

5. Voting by Members.

Resolution Nos. 1 to 5 set out in the Notice calling the AGM were passed with the requisite majority.

Results of the e-voting are being disseminated to the Stock Exchange and are also being uploaded on the website of the Company.

The Meeting commenced at 12:00 P.M. and concluded at 12:20 P.M.

This is for your information and records.

Thanking You.

Sincerely

Yours faithfully,
For Nath Industries Limited

Akash
Nandkishor
Kagliwal

Digitally signed by
Akash Nandkishor
Kagliwal
Date: 2026.09.30
15:49:40 +05'30'

Akash Kagliwal
Managing Director
DIN:01691724



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B – 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad – 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in**

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Nath Industries Limited,
Nath House, Nath Road
Chhatrapati Sambhajanagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 44th Annual General Meeting of Nath Industries Limited held on Wednesday, 30th September 2026 at 12:00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Nath Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting of Nath Industries Limited held on Wednesday, 30th September 2026 at 12:00 p.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 05th September 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with the Annual Report 2025-26, was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, unless any Member had requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September 2026 (9:00 a.m. IST) and ended on Tuesday, 29th September 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 25th September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under the remote e-voting facility prior to the AGM were unblocked and were counted.



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

**Address:- B – 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffe, Osmanpura,
Aurangabad – 431 005**
Contact No.:- +919422706625
**Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in**

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
40	1,54,03,899	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	2,000	0.01%

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 2- As an Ordinary Resolution.

Re-appointment of Director To appoint Ms. Nupur Lodwal (DIN-10150318) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
40	1,54,03,899	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	2,000	0.01%

(iii) Invalid votes



Neha P. Agrawal
Practicing Company
Secretary
Insolvency Professional

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Besides Blackstone Caffe, Osmanpura,
Aurangabad - 431 005
Contact No.:- +919422706625
Email Id:- nehapagrwal@gmail.com
neha@globalprofessional.co.in

No of members	No of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Special Business.

Resolution No 3- As a Special Resolution.

Re-appointment of Mr. Hitesh Rajnikant Purohit as Independent Director Re-appointment of Mr. Hitesh Rajnikant Purohit (DIN-02340858) as an Independent Director of the Company for a second term of five consecutive years with effect from 31st March, 2027 to 30th March, 2032.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
40	1,54,03,899	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	2,000	0.01%

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 4- As a Special Resolution.

Re-appointment of Mr. Madhukar Deshpande as Independent Director Re-appointment of Mr. Madhukar Deshpande (DIN-07630081) as an Independent Director of the Company for a second term of five consecutive years with effect from 30th May, 2027 to 29th May, 2032.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
40	1,54,03,899	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	2,000	0.01%

(iii) Invalid votes



Neha P. Agrawal
Practicing Company
Secretary
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neha@globalprofessional.co.in

No of members	No of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Resolution No 5- As an Ordinary Resolution.

Ratification of Cost Auditor's Remuneration To ratify the remuneration of the Cost Auditors, M/s Raja Dutta & Co, Cost Accountants (Firm Registration No. 101555), for the Financial Year 2026-27.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
40	1,54,03,899	99.99

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
1	2,000	0.01%

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
Nil	Nil	Nil

Thanking You,
Yours Faithfully,

Neha Punit Digitally signed
Agrawal by Neha Punit
Agrawal

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar
Date: 30th September 2026
UDIN NO: F007350H001678932