



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 2230-6317 E-mail : aolinfotech@vsnl.net

REF No. AOL/CSE/PG/2018-19

28.09.2018

201

CIN: L24111WB1961PLC025067; Website : www.asiaticoxygenltd.com

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Dear Sir/Madam,

Sub.: 56th Annual General Meeting held on Thursday, the 27th September, 2018

The 56th Annual General Meeting ("AGM") of Asiatic Oxygen Ltd. ("The Company") was held on Thursday, the 27th September, 2018 at 11:00 A.M. (IST) at the Registered Office of the Company at 8, B.B.D Bag (East), Kolkata- 700 001, to transact the business as stated in the Notice dated August 14, 2018, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 28, 2018, 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 record.

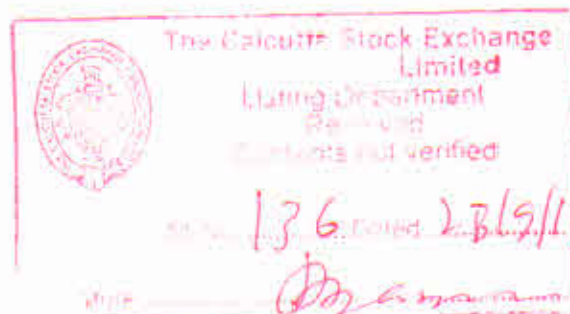
Thanking you,

Yours faithfully,
For Asiatic Oxygen Ltd.

Parinita Goenka

(Parinita Goenka)
Company Secretary

Encl.: As above.





Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 2230-6317 E-mail : aolinfotech@vsnl.net

REF. No.

201

Date of the Annual General Meeting	September 27, 2018
Total number of Shareholders on Record Date	7535
Number of Shareholders present in the Meeting either in person or through proxy	54
Promoter or Promoter Group	In person-1 Corporate Representatives- 3 Proxy- 1
Public	Physically Attended- 26 Through Proxy-19 Corporate Representatives- 4
Number of Shareholders attended the meeting through Video Conferencing	No Video Conferencing

(AGENDA-WISE)

Sl. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/e-voting)
1.	Adoption of Financial Accounts of the Company for the year ended 31st March, 2018	Ordinary	e-voting and Poll
2.	Re-appointment of Shri. Ajit Pandurang Walwaikar (Din 00022123) as Director of the Company	Ordinary	e-voting and Poll
3.	To re-appoint Smt. Urvi Abhiram Sheth (Din: 00058201), as WholeTime Director of the Company	Ordinary	e-voting and Poll
4.	To appoint Smt. Padma Jalan (Din: 00312453), as Chairperson & WholeTime Director of the Company	Ordinary	e-voting and Poll
5.	To appoint Smt. Padma Jalan (Din: 00312453), as Chairperson & WholeTime Director of the Company, who has attained the age of 70 years	Special	e-voting and Poll
6.	To appoint Shri. Ajay Kumar Kanoria (Din: 00044907), as Managing Director of the Company	Ordinary	e-voting and Poll

For Asiatic Oxygen Ltd.

Parvita Gaenka
Company Secretary

1. Adoption of Financial Accounts of the Company for the year ended 31st March, 2018

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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379452	0	100%	0
Total	1652077	1606993	97.27%	1606993	0	100%	0

2. Re-appointment of Shri. Ajit Pandurang Walwaikar (Din 00022123) as 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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379449	3	99.99%	0.01%
Total	1652077	1606993	97.27%	1606990	3	99.99%	0.01%

For Asiatic Oxygen Ltd.

Pavitra Goenka
Company Secretary

3. To re-appoint Smt. Urvi Abhiram Sheth (Din: 00058201), as WholeTime 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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379449	3	99.99%	0.01%
Total	1652077	1606993	97.27%	1606990	3	99.99%	0.01%

4. To appoint Smt. Padma Jalan (Din: 00312453), as Chairperson & WholeTime 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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379452	0	100%	0
Total	1652077	1606993	97.27%	1606993	0	100%	0

for Asiatic Oxygen Ltd.

Parvita Goenka
Company Secretary

5. To appoint Smt. Padma Jalan (Din: 00312453), as Chairperson & WholeTime Director of the Company, who has attained the age of 70 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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379452	0	100%	0
Total	1652077	1606993	97.27%	1606993	0	100%	0

6. To appoint Shri. Ajay Kumar Kanoria (Din: 00044907), as 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	1227541	99.99%	1227541	0	100%	0
Public-Institutional Holders	7769	0	0	0	0	0	0
Public-Others	416745	379452	91.05%	379449	3	99.99%	0.01%
Total	1652077	1606993	97.27%	1606990	3	99.99%	0.01%

For Asiatic Oxygen Ltd.

Parvita Goenka
Company Secretary

KEDARASHISH BAPAT
(F.C.A.)

6E Ashirwad
8/1, Sarat Bose Road,
Kolkata – 700 020

Cell # 91 9830041513
Email: kabkol@yahoo.com

To,
Smt. Padma Jalan
The Chairperson
Asiatic Oxygen Ltd.
8, B.B.D Bag (East),
Kolkata- 700 001

Madam,

Sub.: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process 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, Kedarshish Bapat, Practicing Chartered Accountants appointed by the Board of Directors of Asiatic Oxygen Ltd. ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot process conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") notice dated 14.08.2018.

The Management of the Company is responsible to ensure the Compliance with the requirements of Section 108 and Section 109 of the Act read with the Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast "in favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 20th September, 2018 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of NSDL for providing, remote e-voting facility. The Service provider had provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The Shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

The period for remote e-voting had commenced at 9:00 a.m. on Sunday, the 23rd September, 2018 and ended at 5:00 p.m. on Wednesday, the 26th September, 2018. At the end of the remote e-voting period, the facility was blocked by the Service Provider.

At the venue of the AGM, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unblocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses' Mr. Raghu Nandan Dutta and Mr. Gautam Dutta who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from the e-voting platform.

We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolutions forming part of the AGM Notice and to ascertain the number of shares voted "in favour" or "against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Contd...2



I hereby submit Consolidated 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".

I hereby confirm that the Registers and Records generated from the e-voting platform including, Registers maintained in respect of votes casts through Remote e-voting and ballot process are being maintained in the electronic form.

The Registers and all other records/papers relating to Remote e-voting and ballot papers shall remain in our custody till the Chairperson considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly see the declared Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as "Annexure A".

Thanking You,

Place: Kolkata
Date: 28.09.2018

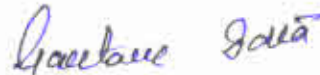


Kedarashish Bapat, FCA
(Membership No.057903)

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 11:55 a.m. on 27th September, 2018.

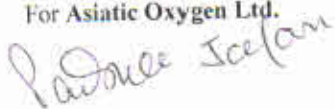


Mr. Raghu Nandan Dutta
Address:
9 Bansakhoni New Govt Colony
Kolkata - 700070



Mr. Gautam Dutta
Address: 44/14, Galletp Bisc Lane,
P.O - Ratanakrishnapur,
Howrah - 711051

Countersigned By
For Asiatic Oxygen Ltd.



Padma Jalan
Chairperson & Wholetime Director
DIN: 00312453
Add.: 2/2 Salkia School Road,
Howrah -711101
West Bengal, India

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)
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.						
Voted in favour of the Resolution	29	1606970	13	23	1606993	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%
Item No. 2: To appoint a Director in place of Shri Ajit Pandurang Walwaikar (holding DIN 00022123), who retires by rotation and being eligible, seeks re-appointment.						
Voted in favour of the Resolution	29	1606970	12	20	1606990	99.99%
Voted against the Resolution	0	0	1	3	3	0.01%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%
Item No. 3: To re-appoint Smt. Urvi Abhiram Sheth (DIN: 00058201), as WholeTime Director of the Company						
Voted in favour of the Resolution	29	1606970	12	20	1606990	99.99%
Voted against the Resolution	0	0	1	3	3	0.01%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%
Item No. 4: To appoint Smt. Padma Jalan (DIN: 00312453), as Chairperson & Wholetime Director of the Company						
Voted in favour of the Resolution	29	1606970	13	23	1606993	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%

Contd.....2

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)
<i>Item No. 5: To appoint Smt. Padma Jalan (DIN: 00312453), as Chairperson & WholeTime Director of the Company, who has attained the age of 70 years</i>						
Voted in favour of the Resolution	29	1606970	13	23	1606993	100%
Voted against the Resolution	0	0	0	0	0	0%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%
<i>Item No. 6: To appoint Shri Ajay Kumar Kanoria (DIN: 00044907), as Managing Director of the Company</i>						
Voted in favour of the Resolution	29	1606970	12	20	1606990	99.99%
Voted against the Resolution	0	0	1	3	3	0.01%
Total	29	1606970	13	23	1606993	100%
Invalid/Abstain Votes	0	0	3/10	3/19	6/19	0%



Kedarashish Bapat, FCA
(Membership No.057903)

Place: Kolkata
Date: 28.09.2018