Regd. Office & Corporate Office: 373, Industrial Area-A, LUDHIANA - 141 003 (INDIA) Phones: +91-161-2600701 to 705, 2606977 to 980 Fax: +91-161-2222942, 2601956

E-mail: secnsm@owmnahar.com Web Site: www.owmnahar.com CIN No.: L17115PB1980PLC004341 GST No.: 03AAACN5710D1Z6





# NSML/SD/2024-25/

September 26, 2024

Corporate Listing Department	Corporate Relations Department
The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block	25th Floor, P.J. Tower,
Bandra-Kurla Complex, Bandra (E)	Dalal Street, Mumbai
MUMBAI – 400 051	MUMBAI - 400 001
	SCRIP CODE: 500296
SYMBOL: NAHARSPING	JCINII CODE: SCOES

Dear Sir/Madam,

In respect of 44<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, September 25, 2024 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 alongwith Scrutinizer's Report. The meeting commenced at 10.00 a.m. and concluded at 10.50 a.m.

Further, a copy of voting results declared for the 44<sup>th</sup> Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED

Brij by Brij Sharma Date:
Sharma 2024.09.26
17:15:51 +05'30

(BRIJ SHARMA)

COMPANY SECRETARY

M. No.F2458

Encls: As above

E-mail: delhi@owmnahar.com

Home

Validate

Import XML

General information about company						
Scrip code	500296					
NSE Symbol	NAHARSPING					
MSEI Symbol	NOTLISTED					
ISIN	INE290A01027					
Name of the company	NAHAR SPINNING MILLS LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024					
Start time of the meeting	10:00 AM					
End time of the meeting	10:50 AM					

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Scrutinizer Details						
Name of the Scrutinizer	PS BATHLA					
Firms Name	P.S. BATHLA & ASSOCIATES					
Qualification	CS					
Membership Number	4391					
Date of Board Meeting in which appointed	12-08-2024					
Date of Issuance of Report to the company	25-09-2024					

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Voting results					
Record date	18-09-2024				
Total number of shareholders on record date	31198				
No. of shareholders present in the meeting either in person or through pro-	ку				
a) Promoters and Promoter group	0				
b) Public	(				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	14				
b) Public	39				
No. of resolution passed in the meeting	7				
Disclosure of notes on voting results	Add Notes				

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Resolution (1)									
	Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are i	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered	1. ADOPTION	N OF FINANCIAL STA	TEMENTS FOR THE	YEAR ENDED 31ST N	лаксн 2024.	
Category	No. of votes   No. of votes - in   No. of votes -						% 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	
	E-Voting		24189370	99.9959	24189370	0	100.0000	0.0000	
Promoter and	Poll	24190370							
Promoter Group	Postal Ballot (if applicable)								
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	308606							
Institutions	Postal Ballot (if applicable)								
	Total	308606	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		63990	0.5532	63209	781	98.7795	1.2205	
	Poll	11566327							
Institutions	Postal Ballot (if applicable)								
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205	
motel	Total         36065303         24253360         67.2485         24252579         781					99.9968	0.0032		
	Whether resolution is Pass or Not.				Y	es			
	Disclosure of notes on resolution						Add I	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	36814				
Public - Non Insitutions	0				

Resolution (2)									
	Resolution required: (Ordinary / Special)				Ordinary				
Whether	promoter/promoter group are i	interested in the age	nda/resolution?			No			
		Description of resolu	ution considered		I OF DIVIDEND OF R RE CAPITAL FOR THE	•	-		
Category	ry Mode of voting No. of shares held No. of votes polled % of Votes polled on outstanding shares No. of votes – in favour 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	
	E-Voting		24189370	99.9959	24189370	0	100.0000	0.0000	
Promoter and	Poll	24190370							
Promoter Group	Postal Ballot (if applicable)								
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	308606							
Institutions	Postal Ballot (if applicable)								
	Total	308606	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		63990	0.5532	63209	781	98.7795	1.2205	
	Poll	11566327							
Institutions	Postal Ballot (if applicable)								
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205	
metel	Total         36065303         24253360         67.2485         24252579         781					99.9968	0.0032		
	Whether resolution is Pass or Not.				Y	es			
	Disclosure of notes on resolution					notes on resolution	Add	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	36814				
Public - Non Insitutions	0				

Resolution (3)								
	Reso	olution required: (Or	dinary / Special)	Ordinary				
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	3. APPOINTMENT C	OF MR. JAWAHAR LA LIABLI	L OSWAL (DIN: 004) TO RETIRE BY ROT	•	RECUTIVE DIRECTOR
Category	Mode of voting No. of shares held on outstanding I layour on votes I						% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		24098996	99.6223	24098996	0	100.0000	0.0000
Promoter and	Poll	24190370						
Promoter Group	Postal Ballot (if applicable)							
	Total	24190370	24098996	99.6223	24098996	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	C	0
Public-	Poll	308606						
Institutions	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
	E-Voting		63990	0.5532	61709	2281	96.4354	3.5646
Public- Non Institutions	Poll	11566327						
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	61709	2281	96.4354	3.5646
Total         36065303         24162986         66.9979         24160705         2281						99.9906	0.0094	
Whether resolution is Pass or Not.				Yes				
	Disclosure of notes on resolution					Add	Notes	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	90374				
Public Insitutions	36814				
Public - Non Insitutions	0				

Resolution (4)								
	Reso	olution required: (Or	dinary / Special)	Ordinary				
Whether	promoter/promoter group are i	interested in the age	nda/resolution?			No		
		Description of resolu	ution considered	4. APPOINTMEI	NT OF MR. SATISH KI DIRECTOR L	UMAR SHARMA (DII .IABLE TO RETIRE BY	•	NON-EXECUTIVE
Category	Mode of voting  No. of shares held  No. of votes polled on outstanding shares  No. of votes – in favour 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
	E-Voting		24189370	99.9959	24189370	0	100.0000	0.0000
Promoter and	Poll	24190370						
Promoter Group	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	308606						
Institutions	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
	E-Voting		46603	0.4029	45812	791	98.3027	1.6973
Public- Non	Poll	11566327						
Institutions	Postal Ballot (if applicable)							
	Total	11566327	46603	0.4029	45812	791	98.3027	1.6973
	Total         36065303         24235973         67.2002         24235182         791						99.9967	0.0033
				1	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	36814				
Public - Non Insitutions	17387				

Validate

			Reso	olution (5)				
	Reso	olution required: (Or	dinary / Special)			Ordinary		
Whether	promoter/promoter group are i	interested in the age	nda/resolution?			No		
		Description of resolu	ution considered		F REMUNERATION C N 148(3) AND OTHE			
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	E-Voting		24189370	99.9959	24189370	0	100.0000	0.0000
Promoter and	Poll	24190370						
Promoter Group	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	308606						
Institutions	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
	E-Voting		63990	0.5532	63209	781	98.7795	1.2205
Public- Non	Poll	11566327						
Institutions	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205
To all	Total	36065303	24253360	67.2485	24252579	781	99.9968	0.0032
				'	Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Vote	Details of Invalid Votes		
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	36814		
Public - Non Insitutions	0		

			Res	olution (6)					
	Reso	olution required: (Or	dinary / Special)			Special			
Whether p	romoter/promoter group are i	nterested in the age	nda/resolution?			Yes			
		Description of resolu	ution considered	6. TO APPROVE TH		ISORY FEE TO MR. J 'CHAIRMAN OF THE		AL, NON-EXECUTIVE	
Category	Mode of voting	No. of shares held	No. of votes polled	% 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	
	E-Voting		24098996	99.6223	24098996	0	100.0000	0.0000	
Promoter and	Poll	24190370							
Promoter Group	Postal Ballot (if applicable)								
	Total	24190370	24098996	99.6223	24098996	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	C	0	
Public-	Poll	308606							
Institutions	Postal Ballot (if applicable)								
	Total	308606	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		63990	0.5532	61019	2971	95.3571	4.6429	
Public- Non	Poll	11566327							
Institutions	Postal Ballot (if applicable)								
	Total	11566327	63990	0.5532	61019	2971	95.3571	4.6429	
uesel	Total	36065303	24162986		24160015	2971	99.9877	0.0123	
				•	Whether resolution	is Pass or Not.	١	Yes	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	90374	
Public Insitutions	36814	
Public - Non Insitutions	0	

			Reso	olution (7)				
	Res	olution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
		Description of resolu	ition considered		'E THE PAYMENT OF ING DIRECTOR IN CA			*
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
	E-Voting		24065604	99.4842	24065604	0	100.0000	0.0000
Promoter and	Poll	24190370						
Promoter Group	Postal Ballot (if applicable)							
	Total	24190370	24065604	99.4842	24065604	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	308606						
Institutions	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
	E-Voting		63990	0.5532	61019	2971	95.3571	4.6429
Public- Non	Poll	11566327						
Institutions	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	61019	2971	95.3571	4.6429
noted	Total	36065303	24129594	66.9053	24126623	2971	99.9877	0.0123
				1	Whether resolution	is Pass or Not.	Υ	es
					Disclosure of	notes on resolution	Add I	Notes

Details of Invalid Vote	es .
Category	No. of Votes
Promoter and Promoter Group	123766
Public Insitutions	36814
Public - Non Insitutions	0



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

#### FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Nahar Spinning Mills Limited
Ludhiana.

The 44th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 25<sup>th</sup> September, 2024 at 10:00 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

C. P. No.:2585

- I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Spinning Mills Limited, to scrutinize the remote e-voting process commenced on 22.09.2024 at 09.00 A.M. and ended on 24.09.2024 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 44th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 25<sup>th</sup> September, 2024 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:
- 1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25<sup>th</sup> September, 2024 at 10:50 a.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Sanya.

3) The invalid votes as applicable have been mentioned properly.

result of the E-Voting is as under:

To consider and adopt the Standalone Financial Statements of the Company for the

Page 1 of 6

financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	24252579	100.00

(ii) Voted against the resolution:

Number of members . voted	Number of votes cast by them	% of total number of valid votes cast
6	781	0.00

(iii) Invalid votes:

Number of members wh declared inv		Total number of votes cast by them
Did not Vote	NIL.	NIL
Incomplete Documentation**	6	36814

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(2) Resolution – To declare Dividend of Rs. 1.00 per Equity Share of Rs. 5/- each on Equity Share capital for the financial year ended 31st March, 2024. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
93	24252579	100.00	

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	781	0.00

(iii) Invalid votes:



fumber of members wh declared inv		Total number of votes cast by them
Did not Vote	NIL	NIL
Incomplete Documentation**	6	36814

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(3) Resolution – To appoint a Director in place of Mr. Jawahar Lal Oswal (DIN: 00463866), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	24160705	99.99

(ii) Voted against the resolution:

Number of members voted	. Number of votes cast by them	% of total number of valid votes cast
7	2281	0.01

(iii) Invalid votes:

nvalid votes:  Number of members who invali		Total number of votes casted / shares held by them
Did not Vote	0.00	. 0.00
Being Related*	. 1	90374
Incomplete Documentation**	6	36814

\*The votes casted by Mr. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) Resolution – To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 00402712), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

C. P. No.:2585 FCS No.:4391

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	24235182	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	791	0.00

iii) Invalid votes:

Number of members whose v invalid	otes were declared	Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	1	17387
Incomplete Documentation**	6	36814

<sup>\*\*</sup>The votes casted by Mr. Satish Kumar Sharma having total of 17387 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

## SPECIAL BUSINESS:

(5) Resolution - Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
93	24252579	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	781 RETHLA	A550C. 0.00

FCS No.:4391

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Incomplete Documentation**	6	36814

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(6) Resolution - To approve the payment of Advisory fee to Mr. Jawahar Lal Oswal, Non-Executive Director/Chairman of the Company (Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	24160015	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2971	00.01

iii) Invalid votes:

Number of members whose invalid	votes were declared	Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related*	. 1	90374
Incomplete	6	36814
Documentation**		CT + 1 C + 1

<sup>\*</sup>The votes casted by Mr. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(7) Resolution - To Approve the Payment of Minimum Remuneration to Mr. Dinesh Oswal, Managing Director in Case of No Profits or Inadequacy of Profits (Special Resolution)

Page 5 of 6

C. P. No.:2585

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	24126623	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	. 2971	00.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	1	123766
Incomplete Documentation**	6	36814

\*\*The votes casted by Mr. Dinesh Oswal having total of 123766 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

Resolutions at Item No. 1 to 5 have been Ordinary Resolutions. Further, Resolutions at Item No. 6 & 7 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you, Yours faithfully,

Place: Ludhiana

Dated: 25<sup>th</sup> September 2024 UDIN: F004391F001316009 For P S'Bathlac 2745 Suliates

FCS No.:4391 \*

LUDHIANA

Parmin der Lingh Bathla

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,

Ludhiana

<sup>\*\*</sup> The votes casted by 6 member having total of 36814 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).