

NIEL SCY:

Dated: 28.09.2024

BSE Limited  
(Department of Corporate Services)  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI 400001  
Scrip Code : 519136National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East MUMBAI 400051  
NAHARINDUS (NSE)**Reg: Information under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 40<sup>th</sup> Annual General Meeting held on Friday the 27<sup>th</sup> September, 2024 at 11:45 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 12:35 PM) and transacted the businesses as set out in the notice of the Annual General Meeting.


## The Details of Voting Results

Date of AGM	27.09.2024
Total Number of shareholders on cut off date	41309
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Nil Nil
No. of shareholders attended the meeting through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"): a) Promoter and Promoter Group b) Public	18 23

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 40<sup>th</sup> Annual General Meeting is enclosed as **Annexure – II**. You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**  
**COMPANY SECRETARY**  
Encl: As above

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	NOTLISTED
ISIN	INE289A01011
Name of the company	NAHAR INDUSTRIAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:45 AM
End time of the meeting	12:35 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	P S BATHLA
Firms Name	P S BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	41309
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	19
b) Public	41290
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	18
b) Public	23
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditor's thereon; b) the Audited consolidated Financial Statements of the Company for the financial year				
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
Promoter and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30781065</b>	<b>30780565</b>	<b>99.9984</b>	<b>30780565</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	110739	20155	18.2005	20155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>110739</b>	<b>20155</b>	<b>18.2005</b>	<b>20155</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	12313777	15950	0.1295	15229	721	95.4796	4.5204
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12313777</b>	<b>15950</b>	<b>0.1295</b>	<b>15229</b>	<b>721</b>	<b>95.4796</b>
<b>Total</b>		<b>43205581</b>	<b>30816670</b>	<b>71.3257</b>	<b>30815949</b>	<b>721</b>	<b>99.9977</b>	<b>0.0023</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	2

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30781065</b>	<b>30780565</b>	<b>99.9984</b>	<b>30780565</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	110739	20155	18.2005	20155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>110739</b>	<b>20155</b>	<b>18.2005</b>	<b>20155</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	12313777	15950	0.1295	8641	7309	54.1755	45.8245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12313777</b>	<b>15950</b>	<b>0.1295</b>	<b>8641</b>	<b>7309</b>	<b>54.1755</b>
<b>Total</b>		<b>43205581</b>	<b>30816670</b>	<b>71.3257</b>	<b>30809361</b>	<b>7309</b>	<b>99.9763</b>	<b>0.0237</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>30781065</b>	<b>30780565</b>	<b>99.9984</b>	<b>30780565</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	110739	20155	18.2005	20155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>110739</b>	<b>20155</b>	<b>18.2005</b>	<b>20155</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	12313777	15950	0.1295	8641	7309	54.1755	45.8245
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12313777</b>	<b>15950</b>	<b>0.1295</b>	<b>8641</b>	<b>7309</b>	<b>54.1755</b>
<b>Total</b>		<b>43205581</b>	<b>30816670</b>	<b>71.3257</b>	<b>30809361</b>	<b>7309</b>	<b>99.9763</b>	<b>0.0237</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of cost auditor for the financial year 2024-25				
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
Promoter and Promoter Group	E-Voting		30780565	99.9984	30780565	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting		20155	18.2005	20155	0	100.0000	0.0000
	Poll	110739	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	110739	20155	18.2005	20155	0	100.0000	0.0000
Public- Non Institutions	E-Voting		15950	0.1295	8691	7259	54.4890	45.5110
	Poll	12313777	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12313777	15950	0.1295	8691	7259	54.4890	45.5110
<b>Total</b>		43205581	30816670	71.3257	30809411	7259	99.9764	0.0236
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2



**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 Industrial Enterprises Limited  
Ludhiana.

The 40th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 27th September, 2024 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Industrial Enterprises Limited, to scrutinize the remote e-voting process commenced on 24.09.2024 at 09.00 A.M. and ended on 26.09.2024 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 40th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 27th September, 2024 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under :

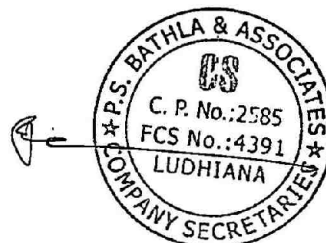
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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](http://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 27th September, 2024 at 12:35 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Sanya.

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

4) The result of the E-Voting is as under:



(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of 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
81	30815949	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	721	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Incomplete Documentation**	2 31195

\*\* The votes casted by 2 members having total of 31195 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).

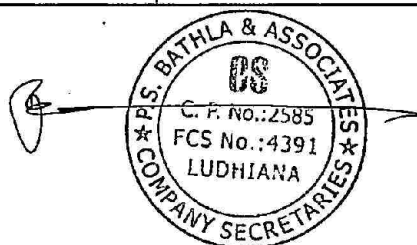
(2) **Resolution** – To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	30809361	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	7309	0.02



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Incomplete Documentation**	2	31195

\*\* The votes casted by 2 members having total of 31195 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 Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting 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
79	30809361	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	7309	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Incomplete Documentation**	2	31195

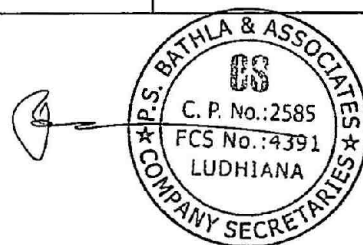
\*\* The votes casted by 2 members having total of 31195 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

**SPECIAL BUSINESS:**

(4) **Resolution** – To approve the remuneration of cost auditor for the financial year 2024-25. **(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
80	30809411	99.98



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	7259	0.02

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Incomplete Documentation**	2 31195

\*\* The votes casted by 2 members having total of 31195 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).

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 4 have been Ordinary Resolutions. All these resolutions have been carried with requisite majority.**

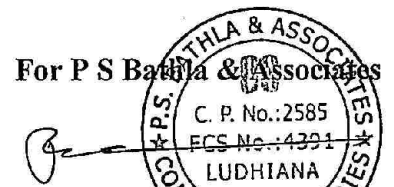
Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 27<sup>th</sup> September, 2024

UDIN: F004391F001347251



Parinder Singh Bathla

**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana