

NIEL:SCY: 1100000245

Dated: 29.09.2018

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,

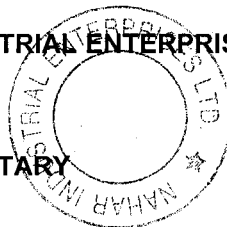
Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 34th Annual General Meeting held on Friday the 28th September, 2018 at 10.00 A.M. (concluded at 10:30 AM) at the Registered Office of the Company at Ludhiana, transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	28th September, 2018
Total Number of shareholders on cut off date	58027
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	14 112
No. of shareholders attended the meeting through Video conferencing: a) Promoter and Promoter Group b) Public	Not Applicable

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 34th 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

(Agenda Wise)

ANN-I

Details of the Agenda:

Item No. 1: To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Report of Auditors thereon.

Resolution required :

Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	0
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0
Public - Non Institutions *	E-voting	12237952	1622	0.01	1557	65	95.99	4.01
	Poll		15529	0.13	15529	0	100.00	0
	Total		17151	0.14	17086	65	99.62	0.38
TOTAL		39835141	27249994	68.41	27249929	65	100.00	0.00

Item No. 2: 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.

Resolution required :

Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	0
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	100.00	0.00
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00

Item No. 3: 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.

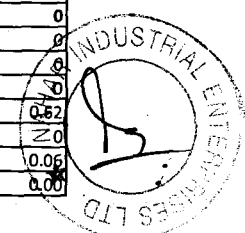
Resolution required :

Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	0
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	0.00	0.00
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00



Item No. 4: To approve the remuneration of cost auditor for the financial year 2018-19

Resolution required :

Ordinary
NO

Whether Promoter/Promoter Group are interest in the agenda/resolution?

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	0.00	0
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00

Item No. 5: To re-appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company.

Resolution required :

Special
NO

Whether Promoter/Promoter Group are interest in the agenda/resolution?

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	100.00	
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00

Item No. 6: To approve continuation of holding of office as Non-Executive Director by Sh. Jawahar Lal Oswal (DIN: 00463866), upon attaining the age of 75 years.

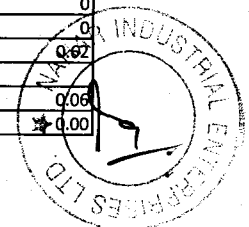
Resolution required :

Special

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Sh. Kamal Oswal & Sh. Dinesh Oswal being relatives of Sh. Jawahar Lal Oswal may be deemed to be concerned or interested in the said resolution.

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	100.00	
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00



Item No. 7: To approve continuation of holding of office as Independent Director by Dr. (Mrs) Harbhajan Kaur Bal (DIN: 00008576), who has attained the age of 75 years

Resolution required :

Special

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27232843	99.44	27232843	0	100.00	
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	100.00	0
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00

Item No. 8: To approve continuation of holding of office as Independent Director by Sh. Ajit Singh Chatha (DIN: 02289613), who has attained the age of 75 years

Resolution required :

Special

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

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 & Promoter Group	E-voting	27385037	0	0.00		0	0.00	0
	Poll		27232843	99.44	27232843	0	100.00	0
	Total		27232843	99.44	27232843	0	100.00	0
Public - Institutional Holder	E-voting	212152	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12237952	1622	0.01	1612	10	99.38	0.62
	Poll		15529	0.13	15529	0	100.00	0
	Total		17151	0.14	17141	10	99.94	0.06
TOTAL		39835141	27249994	68.41	27249984	10	100.00	0.00



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

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

To,
The Chairman
Nahar Industrial Enterprises Limited
Focal Point, Ludhiana - 141010, Punjab

34th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 28th September, 2018 at the registered office of the Company situated at Focal Point, Ludhiana- 141010, Punjab.

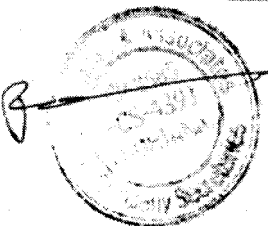
Dear Sir,

I, P. S. Bathla, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 34th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 28th day of September, 2018 at 10.00 A.M. at the Registered office of the Company situated at Focal Point, Ludhiana - 141010, Punjab submit our report as under:

- The E-voting period commenced on 25.09.2018 at 09.00 A.M. and ended on 27.09.2018 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes on 28.09.2018 at 10:38 A.M. in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.
- At the Meeting, the Company offered physical voting to the Shareholders who have not opted for remote E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/ our presence with due identification marks placed by me/ us.
- The locked ballot box was subsequently opened in my /our presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- The Ballot papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately or I/ We did not find any Ballot paper invalid.
- The result of the Poll is as under:

	Members	Votes
Total members casted votes	126	27249999
Invalid Votes	1	5
Valid Votes	125	27249994

1.	Resolution - To receive, consider and adopt:			
	(a) the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2018 and the Reports of the Auditors and Directors thereon; and			
	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2018 and the Report of Auditors thereon. (Ordinary Resolution)			
	(i)	Voted in favor of the resolution:		
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	8	1557	0.01
	Physical	115	27248372	99.99
	Total	123	27249929	100.00



(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	65	0.00
Physical	NIL	NIL	NIL
Total	2	65	0.00
(iii) Invalid votes:			
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
Remote E-voting	NIL	NIL	
Physical	1	5	
Total	NIL	NIL	

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)

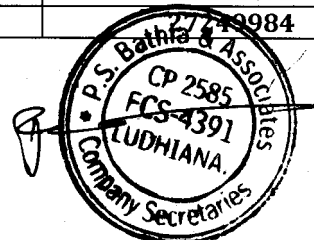
(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:			
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	
Remote E-voting	NIL	NIL	
Physical	1	5	
Total	NIL	NIL	

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 favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00



(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

4. Resolution: To approve the remuneration of cost auditor for the financial year 2018-19 (Ordinary Resolution)

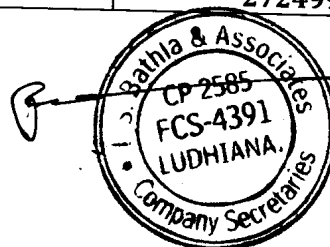
(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

5. Resolution: To re-appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00



(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

6. Resolution: To approve continuation of holding of office as Non-Executive Director by Sh. Jawahar Lal Oswal (DIN: 00463866), upon attaining the age of 75 years (Special Resolution)

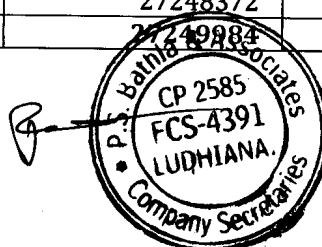
(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

7. Resolution: To approve continuation of holding of office as Independent Director by Dr. (Mrs) Harbhajan Kaur Bal (DIN: 00008576), who has attained the age of 75 years (Special Resolution)

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00



(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

8. **Resolution: To approve continuation of holding of office as Independent Director by Sh. Ajit Singh Chatha (DIN: 02289613), who has attained the age of 75 years (Special Resolution)**

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1612	0.01
Physical	115	27248372	99.99
Total	124	27249984	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.00
Physical	NIL	NIL	NIL
Total	1	10	0.00

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	NIL	NIL
Physical	1	5
Total	NIL	NIL

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place : Ludhiana
Dated : 28.09.2018

For P. S. Bathla & Associates,
Company Secretaries
LUDHIANA.
P. S. Bathla
Member No. T-4391
CP No. : 2585