

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)

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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2021/

October 01, 2021

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Dear Sir/Madam

In respect of 41st Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021 at 10 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.

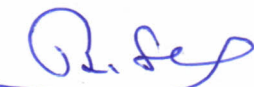
The meeting commenced at 10 a.m. and concluded at 10.51 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED



(BRIJ SHARMA)

COMPANY SECRETARY

Encls: As above



NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	29 th September, 2021
Total number of shareholders on record date (Cut-off date 22.09.2021)	27523
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	14
Public:	47

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2021.					
Whether promoter/promoter group are interested 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 and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public – Institutional	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00



holders	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2458251	20.23	2457452	799	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		2458251	20.23	2457452	799	99.97	0.03
Total		36065303	26372075	73.12	26371276	799	99.997	0.003

The votes cast by one shareholder having 1535 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2021					
Whether promoter/promoter group are interested 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 and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2458251	20.23	2457475	776	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		2458251	20.23	2457475	776	99.97	0.03
Total		36065303	26372075	73.12	26371299	776	99.997	0.003

The votes cast by one shareholder having 1535 shares have been excluded from the total votes cast as per Scrutinizers Report.



Resolution required: Ordinary			3. APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested 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 and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459442	20.24	2344436	115006	95.32	4.68
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459442	20.24	2344436	115006	95.32	4.68
Total		36065303	26373266	73.13	26258260	115006	99.56	0.44

The votes cast by two shareholders having 344 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			4. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
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	23914824	23631859	98.82	23631859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23631859	98.82	23631859	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459442	20.24	2341736	117706	95.21	4.79
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459442	20.24	2341736	117706	95.21	4.79
Total		36065303	26091301	72.34	25973595	117706	99.55	0.45

*The votes cast by 12 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 281965 shares have been excluded from the total votes cast.

The votes cast by two shareholders having 344 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special			5. REAPPOINTMENT OF MR. DINESH OSWAL AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS w.e.f 1 ST JANUARY, 2022					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
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	23914824	23631859	98.82	23631859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23631859	98.82	23631859	0	100.00	0.00
Public –	E-Voting		0	0.00	0	0	0.00	0.00



Institutional holders	Poll	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459742	20.24	2356116	103626	95.79	4.21
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459742	20.24	2356116	103626	95.79	4.21
Total		36065303	26091601	72.35	25987975	103626	99.60	0.40

*The votes cast by 12 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 281965 shares have been excluded from the total votes cast.

The votes cast by one shareholder having 44 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2021-22 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013					
Whether promoter/promoter group are interested 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 and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459786	20.24	2437174	22612	99.08	0.92
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459786	20.24	2437174	22612	99.08	0.92



Total		36065303	26373610	73.13	26350998	22612	99.91	0.09
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Resolution required: Ordinary	7. TO APPROVE INCREASE IN REMUNERATION OF MS. TANVI OSWAL UNDER SECTION 188(1)(f) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013							
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Whether promoter/promoter group are interested in the agenda/resolution?	Yes*							
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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	23914824	23631859	98.82	23631859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23631859	98.82	23631859	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459442	20.24	2350783	108659	95.58	4.42
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459442	20.24	2350783	108659	95.58	4.42
Total		36065303	26091301	72.34	25982642	108659	99.58	0.42

*The votes cast by 12 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 281965 shares have been excluded from the total votes cast.

The votes cast by two shareholders having 344 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special	8. TO APPROVE THE PAYMENT TO MR. JAWAHAR LAL OSWAL, NON-EXECUTIVE DIRECTOR OF THE COMPANY							
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Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
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	23914824	23631859	98.82	23631859	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23631859	98.82	23631859	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459486	20.24	2322271	137215	94.42	5.58
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459486	20.24	2322271	137215	94.42	5.58
Total		36065303	26091345	72.34	25954130	137215	99.47	0.53

*The votes cast by 12 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 281965 shares have been excluded from the total votes cast.

The votes cast by one shareholder having 300 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special			9. TO APPROVE CONTINUATION OF HOLDING OF OFFICE AS INDEPENDENT DIRECTOR BY DR. VIJAY ASDHIR (DIN: 06671174), UPON ATTAINING THE AGE OF 75 YEARS					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	shares (3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459486	20.24	2400652	58834	97.61	2.39
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459486	20.24	2400652	58834	97.61	2.39
Total		36065303	26373310	73.13	26314476	58834	99.78	0.22

The votes cast by one shareholder having 300 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special			10. TO APPROVE CONTINUATION OF HOLDING OF OFFICE AS INDEPENDENT DIRECTOR BY DR. AMRIK SINGH SOHI (DIN: 03575022), UPON ATTAINING THE AGE OF 75 YEARS					
Whether promoter/promoter group are interested 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 and Promoter Group	E-Voting	23914824	23913824	99.99	23913824	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.000	0.00
Public –	E-Voting		0	0.00	0	0	0.00	0.00



Institutional holders	Poll	0	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12150479	2459486	20.24	2336601	122885	95.00	5.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2459486	20.24	2336601	122885	95.00	5.00
Total		36065303	26373310	73.13	26250425	122885	99.53	0.47

The votes cast by one shareholder having 300 shares have been excluded from the total votes cast as per Scrutinizers Report.

For Nahar Spinning Mills Ltd.


Company Secretary

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 41st Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 29th September, 2021 at 10:00 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 Spinning Mills Limited, to scrutinize the remote e-voting process commenced on 26.09.2021 at 09.00 A.M. and ended on 28.09.2021 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 41st Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 29th September, 2021 at 10:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), submit my report as under:

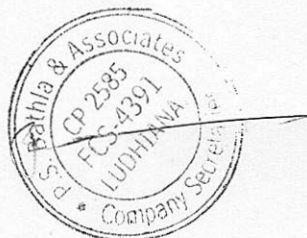
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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 29th September, 2021 at 10:51 a.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Richa Tiwari.

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 the Financial Statements of the Company for the financial year ended 31st March, 2021 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
90	26371276	99.997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	799	0.003

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01 1535

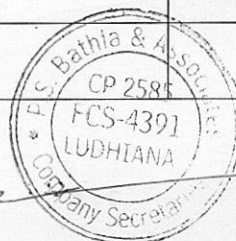
(2) **Resolution** – To declare dividend of Rs. 1.50 per equity share of Rs. 5/- each for the year ended 31st March, 2021. **(Ordinary Resolution)**

(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	26371299	99.997

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	776	0.003



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	01	1535

(3) **Resolution** – To appoint a Director in place of Mr. Dinesh Gogna (DIN: 00498670), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
78	26258260	99.56

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	115006	0.44

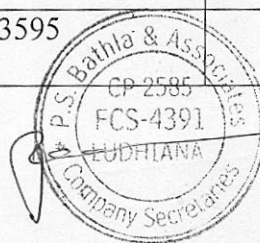
(iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	02	344

(4) **Resolution** – To appoint a Director in place of Mr. Kamal Oswal (DIN: 00493213), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
65	25973595	99.55



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	117706	0.45

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of shares held/ votes casted by them
Being Related	12	281965
Did not vote	02	344

**The votes casted by 12 members having total of 281965 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(5) **Resolution** – Reappointment of Mr. Dinesh Oswal as Managing Director of the Company
(**Special Resolution**)

i) Voted in favour of the resolution

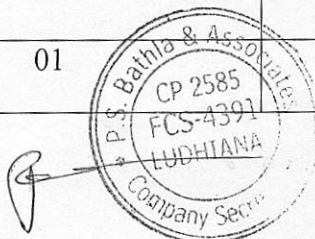
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	25987975	99.60

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	103626	0.40

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of shares held/ votes casted by them
Being Related	12	281965
Did not vote	01	44



**The votes casted by 12 members having total of 281965 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(6) 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
88	26350998	99.91

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	22612	0.09

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of shares held by them
NIL	NIL

(7) Resolution – To approve Increase in Remuneration of Ms. Tanvi Oswal (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
62	25982642	99.58



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	108659	0.42

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of shares held/ votes casted by them
Being Related	12	281965
Did not vote	02	344

**The votes casted by 12 members having total of 281965 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(8) **Resolution** – To approve the payment to Mr. Jawahar Lal Oswal, Non-Executive Director 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
61	25954130	99.47

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
20	137215	0.53

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of shares held/ votes casted by them
Being Related	12	281965
Did not vote	01	300



**The votes casted by 12 members having total of 281965 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(9) **Resolution** – To approve continuation of holding of office as Independent Director by Dr. Vijay Asdhir (DIN: 06671174), on attaining the age of 75 years (**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
83	26314476	99.78

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	58834	0.22

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01
	300

(10) **Resolution** – To approve continuation of holding of office as Independent Director by Dr. Amrik Singh Sohi (DIN: 03575022), on attaining the age of 75 Years (**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
77	26250425	99.53



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	122885	0.47

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01
	300


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.

Thanking you,

Yours faithfully,

Place: Ludhiana
Date: 01st October, 2021
UDIN: F004391C001021286

For P S Bathla & Associates

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana