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CIN : L17115PB1980PLC004341 GST No. : 0AAAACN5710D1Z6

NSML/SD/2022-23/

August 26, 2022

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

Dear Sir/Madam

In respect of 42<sup>nd</sup> Annual General Meeting of the members of the Company held on Wednesday, August 24, 2022 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 10.55 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	24th August, 2022
Total number of shareholders on record date (Cut-off date 17.08.2022)	32720
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:	11
Public:	34

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH 2022.					
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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.00	0.00
Public – Institutional	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	2786731	22.93	2786731	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2786731	22.93	2786731	0	100.00	0.00
<b>Total</b>		<b>36065303</b>	<b>26700555</b>	<b>74.03</b>	<b>26700555</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# The votes cast by one shareholder having 1306 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			2. CONFIRMATION OF INTERIM DIVIDEND OF RS. 1.50/- PER EQUITY SHARE OF RS. 5 EACH AND DECLARATION OF FINAL DIVIDEND OF RS. 2.00/ PER EQUITY SHARE OF RS. 5/- ON EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31 <sup>ST</sup> MARCH, 2022					
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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	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	2788037	22.94	2788037	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2788037	0	100.00	0.00
<b>Total</b>		<b>36065303</b>	<b>26701861</b>	<b>73.03</b>	<b>26701861</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution required: Ordinary			3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) 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	23823450	99.62	23823450	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23823450	99.62	23823450	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	2788037	22.95	2761259	26778	99.04	0.96
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.95	2761259	26778	99.04	0.96
Total		36065303	26611487	73.79	26584709	26778	99.90	0.10

\*The votes casted by Mr. Jawahar Lal Oswal having 90374 shares have been excluded from the total votes cast as per Scrutinizers Report as being interested in the resolution.

Resolution required: Ordinary			4. APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) 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	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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	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	2788037	22.94	2651591	136446	95.10	4.90
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2651591	136446	95.10	4.90
<b>Total</b>		<b>36065303</b>	<b>26701861</b>	<b>74.04</b>	<b>26565415</b>	<b>136446</b>	<b>99.49</b>	<b>0.51</b>

Resolution required: Special			5. APPOINTMENT OF GUPTA VIGG & CO., AS STATUTORY AUDITORS FOR 5(FIVE) 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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	0	100.00	0.00
Public – Institutional	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	2788037	22.94	2785153	2884	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2785153	2884	99.90	0.10
Total		36065303	26701861	74.04	26698977	2884	99.99	0.01

Resolution required: Ordinary			6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2022-23 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	2788037	22.94	2784782	3255	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2784782	3255	99.88	0.12
Total		36065303	26701861	74.04	26698606	3255	99.99	0.01

Resolution required: Ordinary	7. TO APPROVE INCREASE IN REMUNERATION OF MS. TANVI OSWAL UNDER SECTION 188(1)(f) AND OTHER APPLICABLE PROVISIONS OF THE
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			COMPANIES ACT, 2013					
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	23788058	99.47	23788058	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23788058	99.47	23788058	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	2788037	22.95	2442579	345458	87.61	12.39
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.95	2442579	345458	87.61	12.39
<b>Total</b>		36065303	26576095	73.68	26230637	345458	98.70	1.30

\*The votes cast by 3 members having total of 125766 shares of Total Casted votes have been excluded from the total votes casted as they being related to director whose remuneration is being increased.

Resolution required: Special			8. TO APPOINT DR. YASH PAUL SACHDEVA (DIN: : 02012337), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 5(FIVE) CONSECUTIVE 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	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23913824	99.99	23913824	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	2787537	22.94	2587876	199661	92.84	7.16
	Poll		0	0.00	0	0	0.00	0.00
	Total		2787537	22.94	2587876	199661	92.84	7.16
<b>Total</b>		36065303	26701361	74.04	26501700	199661	99.25	00.75

# The votes cast by one shareholder having 500 shares have been excluded from the total votes cast as per Scrutinizers Report.

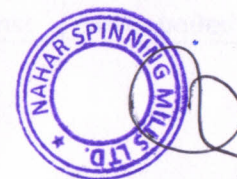
Resolution required: Special			9. TO APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 5(FIVE) CONSECUTIVE YEARS					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	2788037	22.94	2787867	170	99.994	0.006
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2787867	170	99.994	0.006
<b>Total</b>		36065303	26701861	74.04	26701691	170	99.999	0.001

Resolution required: Special			10. RERE-APPOINTMENT OF DR. VIJAY ASDHIR (DIN: 06671174), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5(FIVE) CONSECUTIVE 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 – 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	2788037	22.94	2588376	199661	92.84	7.16
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2588376	199661	92.84	7.16
<b>Total</b>		36065303	26701861	74.04	26502200	199661	99.25	0.75



Resolution required: Special			11. RE-APPOINTMENT OF DR. MANISHA GUPTA (DIN: 06910242), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM OF 5(FIVE) CONSECUTIVE 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 – 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	2788037	22.95	2562301	225736	91.90	8.10
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.95	2562301	225736	91.90	8.10
Total		36065303	26701861	74.04	26476125	225736	99.15	0.85

Resolution required: Special			12. TO APPROVE THE TRANSACTION(S) / CONTRACT(S) WITH RELATED PARTIES IN THE ORDINARY COURSE OF BUSINESS					
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	2788037	22.94	2620320	167717	93.98	6.02
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2620320	167717	93.98	6.02
<b>Total</b>		<b>36065303</b>	<b>26701861</b>	<b>74.04</b>	<b>26534144</b>	<b>167717</b>	<b>99.37</b>	<b>0.63</b>

Resolution required: Special			13. TO APPROVE THE PAYMENT TO MR. JAWAHARLAL OSWAL , NON - EXECUTIVE DIRECTOR OF THE COMPANY UNDER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes*					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	E-Voting	23914824	23823450	99.62	23823450	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00



Group	Total		23823450	99.62	23823450	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	2788037	22.94	2624657	163380	94.14	5.86
	Poll		0	0.00	0	0	0.00	0.00
	Total		2788037	22.94	2624657	163380	94.14	5.86
Total		36065303	26611487	73.79	26448107	163380	99.38	0.62

\* The votes casted by Mr. Jawahar Lal Oswal having 90374 shares have been excluded from the total votes cast as per Scrutinizers Report as being interested in the resolution.

Resolution required: Special			14. TO APPROVE PAYMENT OF REMUNERATION TO MR. DINESH OSWAL (DIN: 00607290) MANAGING DIRECTOR OF THE COMPANY UNDER REGULATION 17(6)(E) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
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	99.47	23631859	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23631859	99.47	23631859	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	2788037	22.94	2622945	165092	94.08	5.92
	Poll		0	0.00	0	0	0.00	0.00



	Total		2788037	22.94	2622945	165092	94.08	5.92
Total		36065303	26419896	73.69	26254804	165092	99.38	0.62

*\*The votes casted by Mr. Dinesh Oswal having total of 123766 shares of total casted votes have been excluded from the total votes cast as per Scrutinizers Report as being interested in the resolution.*



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 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 24<sup>th</sup> August, 2022 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 21.08.2022 at 09.00 A.M. and ended on 23.08.2022 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 24<sup>th</sup> August, 2022 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

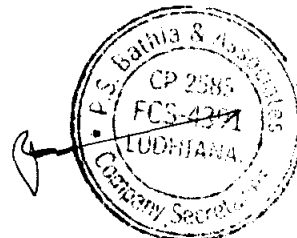
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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](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 24<sup>th</sup> August, 2022 at 10:55 a.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

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

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



(1) **Resolution** – To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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
104	26700555	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01 1306

(2) **Resolution** – To confirm Interim Dividend of Rs. 1.50/- per equity share of Rs. 5/- each and to declare dividend of Rs. 2.00 per equity share of Rs. 5/- each on Equity Share capital for the financial year ended 31st March, 2022. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

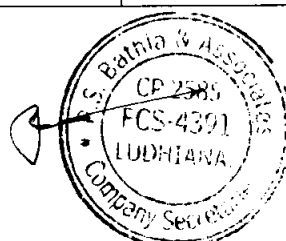
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
105	26701861	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes:

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



(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
100	26584709	99.90

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	26778	0.10

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
1	90374

\*\*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. S.K. 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)**

i) Voted in favour of the resolution:

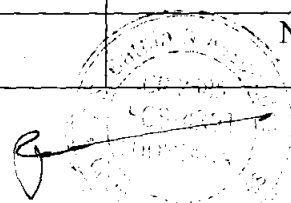
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
92	26565415	99.49

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	136446	0.51

iii) Invalid votes:

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





**(5) Resolution – Appointment of Statutory Auditors (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
104	26698977	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2884	0.01

iii) Invalid votes:

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

**(6) Resolution – Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)**

i) Voted in favour of the resolution:

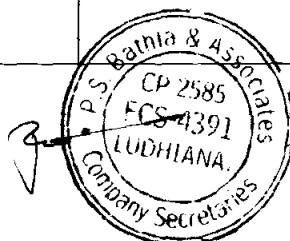
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	26698606	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	3255	0.01

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
76	26230637	98.70

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	345458	1.30

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of shares held/ votes casted by them
Being Related	3 125766

\*\*The votes casted by 3 members having total of 125766 shares of Total Casted Votes have been excluded from the total votes casted as they being related to director whose remuneration is being increased.

**(8) Resolution – To appoint Dr. Yash Paul Sachdeva (DIN: 02012337), as an Independent Director (Special Resolution)**

i) Voted in favour of the resolution:

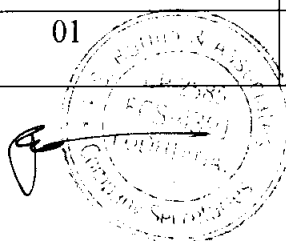
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	26501700	99.25

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	199661	0.75

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of shares held/ votes casted by them
Did not vote	01 500



(9) **Resolution** – To appoint Dr. Anchal Kumar Jain (DIN: 09546925), as an Independent Director  
(**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
104	26701691	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	170	0.00

iii) Invalid votes:

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

(10) **Resolution** – Re-appointment of Dr. Vijay Asdhir (DIN: 06671174), as an independent director  
(**Special Resolution**)

i) Voted in favour of the resolution:

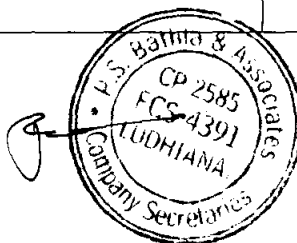
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	26502200	99.25

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	199661	0.75

iii) Invalid votes:

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



(11) **Resolution** – Re-appointment of Dr. Manisha Gupta (DIN: 06910242), as an independent director (**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
100	26476125	99.15

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	225736	0.85

iii) Invalid votes:

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

(12) **Resolution** – To approve the transaction(s) / Contract (s) with Related Parties in the Ordinary Course of Business (**Ordinary Resolution**)

i) Voted in favour of the resolution:

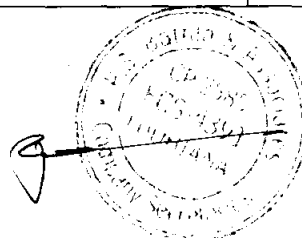
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	26534144	99.37

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	167717	0.63

iii) Invalid votes:

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



(13) **Resolution** – To approve the payment to Mr. Jawahar Lal Oswal, Non-Executive Director of the Company under regulation 17(6)(CA) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (**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
88	26448107	99.39

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	163380	0.61

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
1	90374

\*\*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.

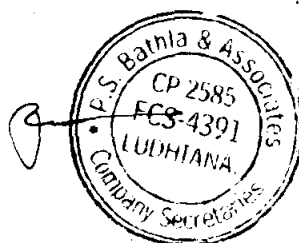
(14) **Resolution** – To approve the payment of remuneration to Mr. Dinesh Oswal (DIN: 00607290), Managing director of the Company under regulation 17(6)(CA) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (**Special Resolution**)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	26413003	99.38

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
19	165092	0.62



iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
1	123766

\*\*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.

**All the resolutions have been carried with requisite majority.**

Thanking you,

Yours faithfully,

Place: Ludhiana

Date: 24<sup>th</sup> August, 2022

UDIN: F004391D000839324

**For P S Bathla & Associates**



**Parminder Singh Bathla**

**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana