

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6
NSML/SD/2019-20/

September 30, 2019

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,

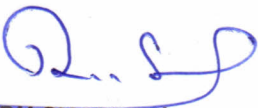
In respect of 39th Annual General Meeting of the members of the Company held on Monday, September 30, 2019 at 11:00 A.M. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

The Meeting commenced at 11.00 A.M. and concluded at 11.40 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

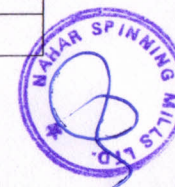
NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	30199
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	150
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 ST MARCH, 2019					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	6797	611	91.75	8.25
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	19597	757	96.28	3.72
Total		36065303	23335954	64.70	23335197	757	99.99	0.003

*11 Invalid votes



Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2019					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 Group	E-Voting	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	6882	526	92.90	7.10
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	19682	672	96.70	3.30
Total		36065303	23335954	64.70	23335282	672	99.99	0.002

*11 Invalid votes

Resolution required: Ordinary		3. APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A 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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	6797	611	91.75	8.25
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	19597	757	96.28	3.72
Total		36065303	23335954	64.70	23335197	757	99.99	0.003

*11 Invalid votes

Resolution required: Ordinary			4. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Sh. Kamal Oswal, as individual capacity and, Sh. Dinesh Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal being relatives are interested.					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	6797	611	91.75	8.25
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	19597	757	96.28	3.72
Total		36065303	23335954	64.70	23335197	757	99.99	0.003

*11 Invalid votes

Resolution required: Ordinary			5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	1011	6397	13.65	86.35
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	13811	6543	67.85	32.15
Total		36065303	23335954	64.70	23329411	6543	99.97	0.03

*11 Invalid votes



Resolution required: Special			6. APPROVAL FOR PAYMENT OF REMUNERATION OF MR. DINESH OSWAL, MANAGING DIRECTOR, AS APPROVED BY SHAREHOLDERS ON 30 TH SEPTEMBER, 2016					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Sh. Dinesh Oswal as individual capacity and, Sh. Kamal Oswal, Mrs. Ruchika Oswal, Mrs. Abhilash Oswal and Mrs. Monica Oswal being relatives are interested. But they did not participate in the voting.					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	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	12685878	7408	0.06	1011	6397	13.65	86.35
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	13811	6543	67.85	32.15
Total		36065303	23312188	64.64	23305645	6543	99.97	0.03

*11 Invalid votes

Resolution required: Ordinary			7. APPROVAL FOR INCREASE IN REMUNERATION OF MR. SAMBHAV OSWAL HOLDING OFFICE OF PROFIT					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, Sh. Sambhav Oswal as individual capacity and Sh. Dinesh Oswal, Sh. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal, and Mrs. Monica Oswal being relatives are interested.					
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
								(7)=



		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23379425	0	0.00	0	0	0.00	0.00
	Poll		23315600	99.73	23315600	0	100.00	0.00
	Total		23315600	99.73	23315600	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	12685878	7408	0.06	1011	6397	13.65	86.35
	Poll		12946	0.10	12800	146	98.87	1.13
	Total		20354	0.16	13811	6543	67.85	32.15
Total		36065303	23335954	64.70	23329411	6543	99.97	0.03

*11 Invalid votes



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

[Pursuant to rule 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.

39th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited
Held on Monday, the 30th September, 2019 at 11:00 A.M. at the premises of M/s. Nahar Industrial
Enterprises Limited, Focal Point, Ludhiana.

Dear Sir,

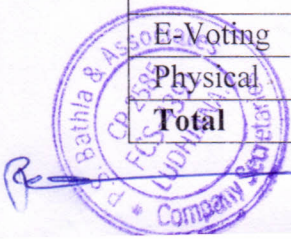
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 39th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited, held on Monday, the 30th September, 2019 at 11:00 A.M. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, submit our report as under:

1. The E-voting period commenced on 27.09.2019 at 09.00 A.M. and ended on 29.09.2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:42 A.M. on 30th September, 2019 in the presence of Ms. Rekha Rani and Ms. Twinkle Sareen.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
4. 11 Number of Ballot Papers were found invalid due to non signatures on the ballot papers by the respective members.
5. The result of the Poll is as under:

(1) Resolution - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	6797	0.03
Physical	97	23328400	99.97
Total	104	23335197	100.00



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	611	0.00
Physical	2	146	0.00
Total	5	757	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234

(2) Resolution – Declaration of Dividend @ 20% on Equity Shares for the year ended 31st March, 2019. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

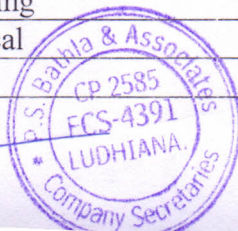
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	6882	0.03
Physical	97	23328400	99.97
Total	105	23335282	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	526	0.00
Physical	2	146	0.00
Total	4	672	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234



(3) Resolution Appointment of Mr. Dinesh Gogna (DIN: 00498670) as a Non- Executive Director Liable to Retire by Rotation. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	6797	0.03
Physical	97	23328400	99.97
Total	104	23335197	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	611	0.00
Physical	2	146	0.00
Total	5	757	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234

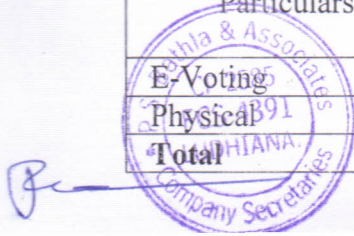
(4) Resolution - Appointment of Mr. Kamal Oswal (DIN: 00493213) as a Non- Executive Director Liable to Retire by Rotation. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	6797	0.03
Physical	97	23328400	99.97
Total	104	23335197	100.00

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	611	0.00
Physical	2	146	0.00
Total	5	757	0.00



(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234

(5) Resolution – Ratification of Remuneration of Cost Auditors of the Company for the Financial Year 2019-2020. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	1011	0.00
Physical	97	23328400	99.97
Total	103	23329411	99.97

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	6397	0.03
Physical	2	146	0.00
Total	6	6543	0.03

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234

(6) Resolution – To Approve the payment of remuneration to Mr. Dinesh Oswal (DIN: 00607290), Managing Director, as Approved by Shareholders on 30th September, 2016 for the period of 2 years w.e.f 1st January 2020 to 31st December 2021 pursuant to the provision of Section 197(1) of the Companies Act 2013. (Special Resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	1011	0.00
Physical	96*	23304634	99.97
Total	102	23305645	99.97

*Mr. Dinesh Oswal, being the interested director did not vote on this resolution.

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	6397	0.03
Physical	2	146	0.00
Total	6	6543	0.03

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234

(7) **Resolution** – To Approve increase in remuneration of Mr. Sambhav Oswal, Holding office of profit w.e.f 1st October, 2019 pursuant to the provision of Section 188(1) (f) of the Companies Act 2013. (**Ordinary Resolution**)

(i) Voted **in favour** of the resolution:

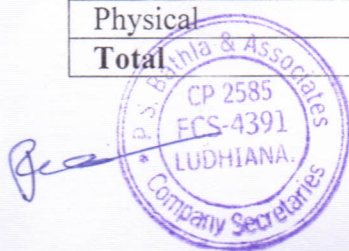
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	1011	0.00
Physical	97	23328400	99.97
Total	103	23329411	99.97

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	6397	0.03
Physical	2	146	0.00
Total	6	6543	0.03

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0.00	0.00
Physical	11	234
Total	11	234



6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll 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
Date: 01st October, 2019

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana