

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2022-23/

July 29, 2022

Corporate Listing Department 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	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: NEWSPAPER PUBLICATION

Dear Sir/Madam,

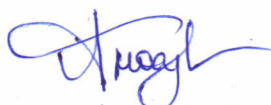
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of newspaper publication for Notice of 17th Annual General Meeting, E-voting, Book Closure, Dividend Information published in "Business Standard" and "Punjabi Jagran" dated July 28, 2022.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.



(ANJALI MODGIL)
COMPANY SECRETARY



TAMILNADU NEWSPRINT AND PAPERS LIMITED
 CIN : L22121TN1979PLC007799
 Regd. Office: 67, Mount Road, Guindy, Chennai 600 032
 Tel: 044-22354415-16, 044-22301094-98, Fax: 044-22350834, 044-22354614
 E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulation"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, that the resolutions proposed in the Notice of Postal Ballot for approval of the Members of Tamil Nadu Newsprint and Papers Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").
- In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of Postal Ballot to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of Postal Ballot will also be available on the website of the company at www.tnpl.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and www.nseindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice of the Postal Ballot. Detailed procedure for remote e-voting is provided in the Notice of the Postal Ballot. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice of the Postal Ballot. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
- The Notice of the Postal Ballot will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

On behalf of the Board of Directors
 For Tamil Nadu Newsprint and Papers Limited
 Sd/-
ANURADHA PONRAJ
 COMPANY SECRETARY

Place: Chennai
 Date: 28.07.2022

DIPR/766/Display/2022

PUBLIC NOTICE
 (In accordance with RBI Circular No. RBI/2015-16-122 DNBR (PD) CC.No.065/03.10.001/2015-16 dated July 09, 2015)

SHAH MEHTA HOLDING PRIVATE LIMITED
 Regd Office : 1616, Prasad Chambers, Opera House, Mumbai - 400 004, Maharashtra, India.
 Tel: 61201300, Fax: 23697969, CIN: U67120MH1994PTC077544, Email Id info@shahmehta.com.

Shah Mehta Holding Private Limited ("Company") is registered under the Companies Act, 1956 and with Reserve Bank of India ("RBI") as Non-Banking Financial Company Non-Systemically Important Non-Deposit taking Company vide Certificate of registration bearing No.13.01193 dated February 26, 1999.

Notice is hereby given that the Company has received approval from RBI vide its letter dated July 5, 2022 for a change in the constitution of the shareholder, which has no direct change in the shareholding of the Company, with effect from April 1, 2021. One of the shareholders of the Company is B Anurkumar & Co. ("BAC"), a partnership firm which holds 100% shareholding in the Company. BAC is proposed to be reconstituted as under: (a) cessation of Late Mr Anurkumar Mehta as a partner due to his sad demise (b) partners Mr Viraj Mehta and Mr Rajiv Jhaveri to retire (c) Mr Amar Kothari is to be admitted as a partner (d) For better governance of the affairs of Adamas Trust, which is a partner of BAC through its Trustee Mrs Mona Mehta, independent trustees, Ms Bijal Ajinkya and Mr Govind Iyer are being appointed as additional trustees of the Adamas Trust.

Pursuant to the reconstitution of BAC, the partners shall be Mr Russell Mehta, Mrs Mona Mehta, Mr Amar Kothari and Mrs Mona Mehta (Trustee on behalf of Adamas Trust and additional trustees being Ms Bijal Ajinkya and Mr Govind Iyer).

This notice is intended to provide the public a notice of the change in the constitution of the shareholder of the Company as a result of the above reconstitution of BAC.

Any clarifications may be addressed to Ms Manali Parekh at the registered office of the Company (given above) within 30 (thirty) days from the date of this notice or at their e-mail id info@shahmehta.com.

This public notice is being issued jointly by the Company, B Anurkumar & Co. and Adamas Trust.

For Shah Mehta Holding Private Limited	For B Anurkumar & Co.	For Adamas Trust
Sd/-	Sd/-	Sd/-
Manali Parekh	Russell Mehta	Mona Mehta
Director (DIN 00446304)	Partner	Trustee

Place: Mumbai
 Date: 28th July, 2022

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI - 9.

Auction of 10 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Ten year** tenure Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **August 02, 2022**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **August 02, 2022**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **August 02, 2022**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **August 03, 2022** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **February 03** and **August 03**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **618(L)/W&M-II/2022**, dated **July 27, 2022**.

N. Muruganandam
 Additional Chief Secretary to Government,
 Finance Department, Chennai - 9.

DIPR/770/Display/2022

"சென்னை வட்டில் ஆகஸ்ட் 02-ம் தேதி, 2022-ல் அரசுத்தலைப்புடன், அரசுத்தலைப்புடன், அரசுத்தலைப்புடன் பட்டியலிடப்படும்".

Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)

Regd Office: Indian Rayon Compound, Veraval, Gujarat - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000 |
 CIN: U65922GJ2009PLC083779 | <https://homefinance.adityabirlacapital.com>

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in lakh)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		June 30, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	31,288.06	30,708.83	1,21,515.72
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	7,162.07	4,946.12	25,325.12
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	7,162.07	4,946.12	25,325.12
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	5,592.03	3,851.55	19,729.29
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,763.83	3,883.29	20,183.80
6	Paid up equity share capital	50,119.77	50,119.77	50,119.77
7	Reserves (excluding revaluation reserve)			1,21,979.31
8	Net worth			1,72,099.08
9	Paid up debt capital / outstanding debt			10,71,524.95
10	Outstanding redeemable preference shares	-	-	-
11	Debt equity ratio	5.95	6.50	6.23
12	Earnings per share (of Rs. 10/- each)(not annualised) (for continuing and discontinued operations)			
	1. Basic	1.12	0.77	3.94
	2. Diluted	1.12	0.77	3.94
13	Capital redemption reserve	-	-	-
14	Debt redemption reserve	-	-	-
15	Debt service coverage ratio	NA	NA	NA
16	Interest service coverage ratio	NA	NA	NA

- The above is an extract of the Unaudited Financial Results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 2022 are available on the National Stock Exchange of India Limited website (URL: <https://nseindia.com>) and BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://homefinance.adityabirlacapital.com/>).
- For the other line items referred to in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and are available on the National Stock Exchange of India Limited website (URL: <https://nseindia.com>) and BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://homefinance.adityabirlacapital.com/>).
- These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 27, 2022. The statutory auditor of the Company have carried out limited review of the aforesaid results.
- Operating business segment results are reviewed regularly by the Company's Chief Operating Decision Maker (Board of Directors) to make decisions about resources to be allocated to the segments and assess their performance. Business segment is the primary segment comprising of 'Housing finance'. As the Company operates only in a single business segment, no segment information thereof is given as required under Ind AS 108.
- Previous quarter/year figures have been regrouped / rearranged wherever necessary to conform to the current quarter's figures.

For and on behalf of the Board of Directors of
Aditya Birla Housing Finance Limited

Place: Mumbai
 Date: July 27, 2022

Rakesh Singh
 Director
 DIN: 07006067

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED
 Regd. Office: 375, Industrial-A, Ludhiana-141003
 CIN: L45202PB2006PLC029968
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secncfs@owmnahar.com, credressalnctsl@owmnahar.com
 Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that **17TH ANNUAL GENERAL MEETING (AGM) OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company")** will be held on **Wednesday, the 24th day of August, 2022 at 12:30 pm** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 2/2022 dated May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2022, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 24th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **13th August, 2022 to 16th August, 2022** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 17th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 220723002. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at credressalnctsl@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 21st August, 2022 at 9:00 a.m. and close on Tuesday, 23rd August, 2022 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 17th August, 2022**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail credressalnctsl@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of technical issue on NSDL website.	Contact details in case of technical issue on CSDL website
Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 1800 22 55 33

Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at credressalnctsl@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at rtat@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details alongwith Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 375, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
 Sd/-
(ANJALI MODGLI)
 COMPANY SECRETARY
 DATE: JULY 27, 2022
 PLACE: LUDHIANA

Nahar SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003
 CIN: L17115PB1980PLC004341
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secnsm@owmnahar.com, credressalnsmi@owmnahar.com
 Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

1. Notice of AGM: NOTICE is hereby given that **42ND ANNUAL GENERAL MEETING (AGM) OF NAHAR SPINNING MILLS LIMITED ("the Company")** will be held on **Wednesday, the 24th day of August, 2022 at 10:00 am** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 2/2022 dated May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In line with the MCA Circulars and SEBI Circular dated May 13, 2022, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2022, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 26th July, 2022.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **13th August, 2022 to 16th August, 2022** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 12th August, 2022 or Register of Beneficial Owners, maintained by the Depositories as at the close of 12th August, 2022.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 42nd Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 220723003. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at credressalnsmi@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 21st August, 2022 at 9:00 a.m. and close on Tuesday, 23rd August, 2022 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 17th August, 2022**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 17th August, 2022 may obtain the User id and password by sending a request at e-mail credressalnsmi@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of technical issue on NSDL website.	Contact details in case of technical issue on CSDL website
Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 1800 22 55 33

Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at credressalnsmi@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at rtat@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details alongwith Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 373, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 FOR NAHAR SPINNING MILLS LIMITED
 Sd/-
BRIJ SHARMA
 COMPANY SECRETARY
 DATE: JULY 27, 2022
 PLACE: LUDHIANA

