

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 28.09.2023

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

Reg: Information under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 39th Annual General Meeting held on Wednesday the 27th September, 2023 at 12:30 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 1:20 PM) and transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	27.09.2023
Total Number of shareholders on cut off date	48353
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Nil Nil
No. of shareholders attended the meeting through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"): a) Promoter and Promoter Group b) Public	15 28

The shareholders transacted the business as provided in **Annexure – I hereto** and Report of Scrutinizer on the 39th Annual General Meeting is enclosed as **Annexure – II**. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

Mukesh
Sood

Digitally signed
Mukesh Sood
Date: 2023.09.
12:26:30 +05:30

COMPANY SECRETARY

Encl: As above



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Import XML

General information about company

Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	NOTLISTED
ISIN	INE289A01011
Name of the company	NAHAR INDUSTRIAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	12:30 PM
End time of the meeting	01:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P S BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results	
Record date	20-09-2023
Total number of shareholders on record date	48353
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	28
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Ordinary

No

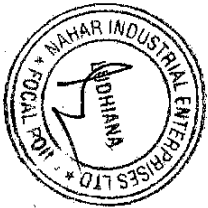
Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31ST March, 2023 and Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st

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		30425422	98.8446	30425422	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30425422	98.8446	30425422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3933	5436	0	100.0000	0.0000
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3933	5436	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61171	0.4988	61107	64	99.8954	0.1045
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12264317	61171	0.4988	61107	64	99.8954	0.1045
	Total	43205581	30492029	70.5743	30491965	64	99.9987	0.0002
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



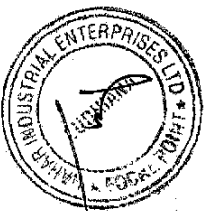
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Resolutions

Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary		No		
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4) No. of votes - in favour	(5) No. of votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	30781065	30424422	98.8414	30424422	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30424422	98.8414	30424422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3933	4348	1088	79.9853	20.0147
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3933	4348	1088	79.9853	20.0147
Public- Non Institutions	E-Voting		61171	0.4988	55003	6168	89.9168	10.0832
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	6168	89.9168	10.0832
	Total	12264317	61171	0.4988	55003	6168	89.9168	10.0832
Total	Total	43205581	30491029	70.5720	30483733	7256	99.9762	0.0238
Disclosure of notes on resolution				Yes				
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

To appoint a director in place of Sh. Dinesh Oswal (DIN:00697290) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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		30424422	98.8414	30424422	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30424422	98.8414	30424422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3933	4348	1088	79.9853	20.0147
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3933	4348	1088	79.9853	20.0147
Public- Non Institutions	E-Voting		61171	0.4988	55003	6168	89.9168	10.0832
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12264317	61171	0.4988	55003	6168	89.9168	10.0832
Total	Total	43205581	30491029	70.5720	30485731	7256	99.9762	0.0238
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

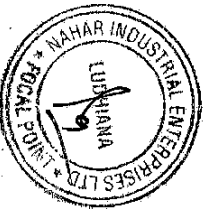
Description of resolution considered

To approve remuneration of cost auditors for the financial year 2023-24.

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		30425422	98.8446	30425422	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30425422	98.8446	30425422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3933	5436	0	100.0000	0.0000
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3933	5436	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61171	0.4988	61132	39	99.9362	0.0638
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12264317	61171	0.4988	61132	39	99.9362	0.0638
	Total	43205581	30492029	70.5743	30491890	39	99.9999	0.0001
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)

Special

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

To appoint Dr. Anchal Kumar Jain (DIN:09546925) as an Independent Director of the Company

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		30425422	98.8446	30425422	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30425422	98.8446	30425422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3993	5436	0	100.0000	0.0000
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3993	5436	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61171	0.4988	61132	39	99.9362	0.0638
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12264317	61171	0.4988	61132	39	99.9362	0.0638
	Total	43205581	30492029	70.5743	30491990	39	99.9999	0.0001
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



Resolution (6)

Resolution required: (Ordinary / Special)

Special

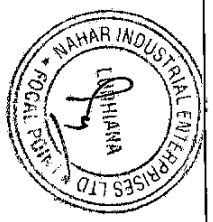
Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

To approve the amendment in the object clause of Memorandum and Association of the Company.

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		30425422	98.8446	30425422	0	100.0000	0.0000
	Poll	30781065	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30781065	30425422	98.8446	30425422	0	100.0000	0.0000
Public- Institutions	E-Voting		5436	3.3933	5436	0	100.0000	0.0000
	Poll	160199	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	160199	5436	3.3933	5436	0	100.0000	0.0000
Public- Non Institutions	E-Voting		61171	0.4988	60552	619	98.9881	1.0119
	Poll	12264317	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12264317	61171	0.4988	60552	619	98.9881	1.0119
	Total	43205581	30492029	70.5743	30491410	619	99.9980	0.0020
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

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 Industrial Enterprises Limited
Ludhiana.

The 39th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 27th September, 2023 at 12:30 P.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 Industrial Enterprises Limited, to scrutinize the remote e-voting process commenced on 24.09.2023 at 09.00 A.M. and ended on 26.09.2023 at 05.00 P.M. as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 39th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 27th September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under :

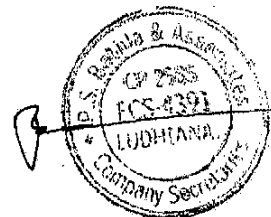
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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 27th September, 2023 at 01:20 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Sanya.

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:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of 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
95	30491965	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	64	0.00

(iii) Invalid votes:

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

(2) Resolution – To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting 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
90	30483773	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	7256	0.02



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being Related	1 1000

**The votes casted by Sh. Jawahar Lal Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(3) **Resolution** – To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting 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
90	30483773	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	7256	0.02

(iii) Invalid votes:

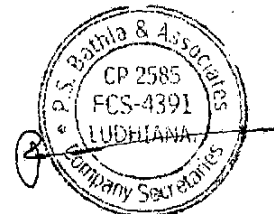
Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being Related	1 1000

**The votes casted by Sh. Dinesh Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) **Resolution** – To approve the remuneration of cost auditor for the financial year 2023-24.
(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
96	30491990	100.00



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	39	0.00

iii) Invalid votes:

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

(5) **Resolution** – To appoint Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent 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
96	30491990	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	39	0.00

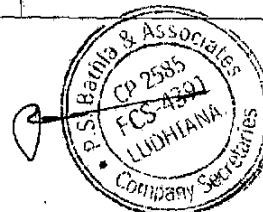
iii) Invalid votes:

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

(6) **Resolution** – To approve the amendment in the object clause of Memorandum and Association 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
95	30491410	100.00



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	619	0.00

iii) Invalid votes:

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

- 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.

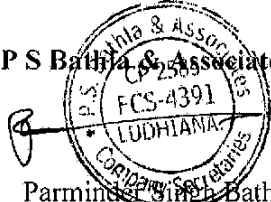
The percentages have been rounded off to two decimal places.

Resolutions at Item No. 1 to 4 have been Ordinary Resolutions. Further Resolutions at Item No. 5 and 6 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 27th September, 2023
UDIN: F004391E001101179

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