

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)

Phones: 0091-161-2672590 to 91, 5064200 Fax: 0091-161-2674072, 5083213

E-mall: 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

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Mukesh So Date: 2023 12:26:30 +

Digitally signed Mukesh Sood

TROMINAL

COMPANY SECRETARY

Encl: As above

GSTIN: 03AACCN3563A2Z2, CIN: L15143PB1983PLC018321

Home

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General information a	oout company
Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	. NOTLISTED
ISIN	INE289A01011
Name of the company	IAR INDUSTRIAL ENTERPRISES LIMITE
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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Next



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Validate

Scrutinizer De	tails — H
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

Prev

Next



Home Validat<u>e</u>

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 prox	Y
a) Promoters and Promoter group	O
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

Prev





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Yes			3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	9 /05/20	30491029	43205581	Total	Total
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79.9853		1088	4348	3,3933			Potal	
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tes on votes against	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
			this Annual General Insecus and world and	this Annual	TOO SOUTH	Description of resolution colors		
DIN: 00463866) who retires by rot offers himself for re-appointment.	: 00463866) wl 's himself for re	To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866) who retires by rotation at To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866) who retires by rotation at To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866) who retires by rotation at	or in place of Sh. Jaw	To appoint a direct	rion considered	Herested III die age	Whether promoter/promoter group are interested in the agents of considered	Whether
AND THE PROPERTY OF THE PROPER	and the second s	No	designed in execution, decembed the second control of the second control of	AND AND THE REPORT OF THE PARTY AND	ullary / special	Resolution required: (Orumary / Special)	Resol	The second secon
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* this fields are optional

Details of invalid Votes

No. of Votes

Public Institutions
Public - Non Institutions

Promoter and Promoter Group

Category

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	Public Institutions
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Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of voting No. of shares held policed No. of votes policed pol	Jution
Description of resolution considered Description of resolution considered No. of votes No. of shares held No. of votes Poll Postal Ballot (if applicable) 10781065 30424422 Poll 10781065 30424422 Poll 10781065 0 0 0 0 0 0 0 0 0	Whether resolution is Pass or Not.
Description of resolution considered Description of resolution considered	30483773 7256
Description of resolution considered No. of shares held No. of votes No. of shares held No. of votes No. of votes Poll S0781065 S0781065 O Postal Ballot (if applicable)	55003 6168
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Description of resolution considered No. of shares held No. of votes Poll Postal Ballot (if applicable) Postal Bal	55003 6168
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ner promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes No. of shares held polled	(4) (5)
ner promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes No. of shares held polled	
	No. of votes – in No. of votes – favour against
	Annual General Meeting and being eligible offers himself for re-appointment.
	on of St. Dinash Oswal (DIN:00607290) who retires by rotation at this
Resolution required: (Ordinary / Special)	Ordinary
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* this fields are optional Deta Category Promoter and Promoter Public Institutions Public - Non Institutions	•				Institutions	Public- Non			Institutions	ڊ			Promoter Group	Promoter and			Category	-	Whether	A TO SEA A PROPERTY OF THE PARTY OF THE PART
* this fields are optional Details of invalid Votes Category Promoter and Promoter Group Public Institutions Public - Non Institutions			Toal	loial!	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	·	Whether promoter/promoter group are interested in the agenda/resolution?	Reso
No. of Votes 0 0			43205581	12264317		12264317		160199		160199		30781065	,	30781065		(1)	No. of shares held	Description of resolution considered	iterested in the age	Resolution required: (Ordinary / Special)
			30492029	61171	, 0	0	61171	5436	0	0	5436	30425422	0	0	30425422	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)
THE COLOR STANDARD ST			70,5743	0,4988	0.0000	0,0000	0,4988	5,3933	0.0000	0.000	3.3933	98.8446	0.0000	0.0000	98.8446	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	То арр	and the second s	a company of the comp
	Disclosure of	Whether resolution is Pass or Not.	30491990	61132	0		61132	5436	0	0	5436	30425422	0	0	30425422	(4)	No. of votes – in favour	To approve remuneration of cost auditors for the financial year 2023-24	and the second s	and the figure and described in the first of the party of the first of
	Disclosure of notes on resolution	is Pass or Not.	39	39	0	O	39	0	0	0	0	0	0	0	0	(5)	No. of votes – against	of cost auditors for t	No	Ordinary
	*	1	99,9999		0	0	99,9362	100,0000	0	0	100.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	the financial year 20		And the second s
	Add Notes	Yes	0.0001	0.0638	0	9	0.0638	0.0000		0	0,0000	0,000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled)23-24.	and the second s	namaharnaya, ha maranaya namanayan kan arabada kadin.



lotes	Add Notes	notes on resolution	Disclosure of notes or					and the second second
15	Yes	is Pass or Not.	Whether resolution is Pass					
100001	99,9999	39	30491990	70.5743	30492029	43205581	Total	
0.0638	99.9362	***	61132	0,4988	61171	12264317	iotal .	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
70	0	0	O	0.0000		12264317	Poll	Public- Non
0.0638	99.9362	39	61132	0.4988	61171		E-Voting	
0.0000	100.0000	8	5436	3,3933	5436	160199	Total	
	•	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	160199	Poli	Public-
0,0000	100,0000	0	5436	3.3933	5436		E-Voting	
0.0000	100.000		30425422	98.8446	30425422	30781065	Iotal Comment	
	0	0	0	0.000	0		Postal Ballot (if applicable)	Promoter Group
Control of the contro	0	0	0	0.0000		30781065	Poll	Promoter and
0.0000	100.0000	0	30425422	98.8446	30425422	,	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
of the Company	To appoint Dr. Anchal Kumar Jain (DIN:09546925) as an Independet Director of the Company	N:09546925) as an li	nchal Kumar Jain (DI	To appoint Dr. Aı	ution considered	Description of resolution considered		-
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				Resolution (5)	Reso			



Category

Promoter and Promoter Group

Public Insitutions
Public - Non Insitutions

* this fields are optional

Details of invalid Votes

No. of Votes

		Total	Total	Institutions Postal Ballot (if applicable)	PUDIC- NOR POI								dp		ਸ਼ੁਰੂ	등	ਚ	Category Mode of voting E-Voting Promoter and Postal Ballot (if applications) Postal Ballot (if applications) Postal Ballot (if applications) Postal Ballot (if applications) Postal Ballot (if applications)	up er p
		43205581	12264317	ble)	12264317	Month by an experiment of the control of the contro	160199	ble)	160199		30781065	ble)	30781065		(1)	No. of shares held		Description of resolution considered	up are interested in the ago Description of resol
		30492029	61171	0	.0	61171	5436	0	0	5436	30425422	0		30425422	(2)	No. of votes polled		ution considered	anda/resolution? ution considered
		70.5743	0.4988	0.0006	0.0000	0.4988	3,3933	0.0000	0.0000	3.3933	98.8446	0.0000	0.000	98.8446	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		To approve th	To approve th
Disclosure of notes on	Whether resolution is Pass o	30491410	60552	0		60552	5436	0	0	5436	30425422	0	0	30425422	(4)	No. of votes – in favour		le amendment in the	No To approve the amendment in the object clause of Memorandum and Association of the Company.
notes on resolution	is Pass or Not.	619	619	0	0	619	a	0		D	0	0	O	0	(5)	No, of votes – against		object clause of tyle Company,	No object clause of Ma Company.
		99.9980	1886'86) 0		98.5881		D	ū	100.0000	100.0000		0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled		SUDOL GLICALIDA LICITATION AND STATES	emorandum and Ass
Add Notes	Yes	0.0020	1,0119		0	1,0119		0		0.000	0.000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled		יסרומנוסוז מז מופ	ociation of the

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017 839	3180/

Category

Promoter and Promoter Group

Public Institutions
Public - Non Institutions

* this fields are optional

Details of Invalid Votes

No. of Votes

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:

,	mivante rocos.	
	Number of members whose votes were declared	Total number of votes
	invalid	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



	T 24 1	_
(1111)	Invalid vo	tes:

1	Number of members whose votes were declared invalid	ed Total number of votes casted shares held by them
1	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 votes cast by them	% of total number of valid votes cast
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 votes cast by them	% of total number of valid votes cast
39	0.00
	1

iii) Invalid votes:

arrana rous.	
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:

casted / shares held by them
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

Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana

For PS Bath