

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
 Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956  
 E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com  
 CIN No. : L17115PB1980PLC004341

### Details regarding the voting results

**Date of the AGM:** 30<sup>th</sup> September, 2014

**Total number of shareholders on record date:** 39601

(Book Closure date: 15<sup>th</sup> September, 2014 to 20<sup>th</sup> September, 2014)

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 20

Public: 67

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil

**Mode of Voting:** E-voting and Poll

**Details of the Agenda (Agenda-wise):**

1. Adoption of Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004



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## 2. Declaration of dividend on Equity Shares. (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	10008	9924	99.16	9073	851	91.425	8.575
Total	23350358	23350274	99.99	23349423	851	99.996	0.004

## 3.To Re-appointment of Sh. Jawahar Lal Oswal (DIN 00463866), who retires by rotation. (Ordinary Resolution)

Promoter/Public	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	23291834	23291834*	100	23291834	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23301842	23301758	99.99	23300857	901	99.996	0.004

\* Sh. Dinesh Oswal and Sh. Kamal Oswal Directors of the Company did not vote on the resolution.



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4. Re-appointment of Sh. Satish Kumar Sharma (DIN 00402712), who retires by rotation.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	911	90.920	9.180
Total	23350358	23350274	99.99	23349373	911	99.996	0.004

5. Appointment of Auditors and fixation of their remuneration. (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004



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6. Appointment of Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576) as an Independent Director.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004

7. Appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004



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8. Appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004

9. Appointment of Dr. Amrik Singh Sohi (DIN 03575022) as an Independent Director.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004



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10. Appointment of Prof. Kanwar Sain Maini (DIN 00454686) as an Independent Director.  
 (Ordinary Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004

11. Approval of Shareholders to the Board Under Section 180(1)(c) of The Companies Act, 2013.

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004



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12. Approval of Shareholders to the Board Under Section 180(1)(a) The Companies Act, 2013.

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.26	9013	911	90.820	9.180
Total	23350358	23350274	99.99	23349363	911	99.996	0.004

13. Adoption of new Articles of Association of the Company. (Special Resolution)

Promoter/Public	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	23340350	23340350	100	23340350	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23350358	23350274	99.99	23349373	901	99.996	0.004





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14. Approval of the Shareholders for the payment of Minimum Remuneration to Sh. Dinesh Oswal.

Promoter/Public	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	23291834	23291834*	100	23291834	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.26	9013	911	90.820	9.180
Total	23301842	23301758	99.99	23300847	911	99.996	0.004

\* Sh. Dinesh Oswal and Sh. Kamal Oswal Directors of the Company did not vote on the resolution.

15. Approval of Shareholders under Section 188 of the Companies Act, 2013

Promoter/Public	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	23291834	23291834*	100	23291834	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	10008	9924	99.16	9023	901	90.921	9.079
Total	23301842	23301758	99.99	23300857	901	99.996	0.004

\* Sh. Dinesh Oswal and Sh. Kamal Oswal Directors of the Company did not vote on the resolution.

