

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, 2015  
**Total number of shareholders on record date:** 38295  
 (Book Closure date: 12<sup>th</sup> September,2015 to 22<sup>nd</sup> September,2015)

**No. of Shareholders present in the meeting either in person or through proxy:**  
 Promoters and Promoter Group:19  
 Public: 108

**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, 2015 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution):

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100	23315600	0	100.00	0.00
Public-Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
<b>Total</b>	<b>23328793</b>	<b>23328536</b>	<b>99.999</b>	<b>23328486</b>	<b>50</b>	<b>100</b>	<b>0.000</b>



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2.To Declare Dividend on Equity Shares(Ordinary Resolution):

Promoter/Public	No. of shares held	No. Of votes polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12936	0	100.000	0.000
<b>Total</b>	<b>23328793</b>	<b>23328536</b>	<b>99.999</b>	<b>23328536</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

3. To Appoint a Director in place of Sh. Dinesh Gogna(DIN- 00498670), who retires by rotation and being eligible offers himself for re- appointment.(Ordinary Resolution)

Promoter/Public	No. of shares held	No. Of votes polled	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
<b>Total</b>	<b>23328793</b>	<b>23328536</b>	<b>99.999</b>	<b>23328486</b>	<b>50</b>	<b>100.000</b>	<b>0.000</b>



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4. To Appoint a Director in place of Sh. Kamal Oswal (DIN- 00493213), who retires by rotation and being eligible offers himself for re- appointment.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group*	23291834	23291834	100.000	23291834	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
Total	23305027	23304770	99.999	23304720	50	100.000	0.000

\* Sh. Dinesh Oswal being relative of Mr. Kamal Oswal, neither participated in the meeting nor casted his vote.

5. To Appoint Auditors and fix their Remuneration.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	10827	2109	83.697	16.303
Total	23328793	23328536	99.999	23326427	2109	99.991	0.009



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6. To ratify the remuneration of Cost Auditors.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100	23315600	0	100.00	0.00
Public-Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	13193	12936	98.052	10827	2109	83.697	16.303
Total	23328793	23328536	99.999	23326427	2109	99.991	0.009

For NAHAR SPINNING MILLS LTD.



(BRIJ SHARMA)  
 COMPANY SECRETARY

**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,  
Chairman  
Nahar Spinning Mills Limited  
376, Industrial Area-A,  
Ludhiana - 141003.

**35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 30<sup>th</sup> September, 2015 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 30<sup>th</sup> September, 2015 at 11.30 A.M. at the premises of M/s Nahar Industrial Enterprises Limited, Focal Point, Ludhiana-141010, Punjab, India submit our report as under:

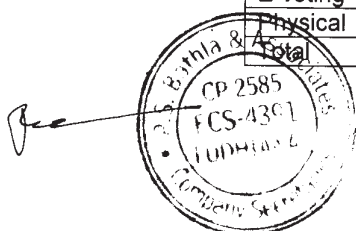
- The E-voting period commenced on 27.09.2015 at 09.00 A.M. and ended on 29.09.2015 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes at 12:03 P.M. on 30<sup>th</sup> September, 2015 in the presence of Ms. Amandeep Kaur and Ms. Shikha Patial.
- At the Meeting, Company offered physical voting to the Shareholders who have not opted for remote E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
- 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 / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Or I/We did not find any poll paper invalid.
- The result of the Poll is as under:

	Members	Votes
Total members casted votes	109	23328793
Invalid Votes	12	257
Valid Votes	97	23328536

1. **Resolution** - To receive, consider and adopt the financial statements of the Company for the Financial year ended on 31<sup>st</sup> March, 2015 and the reports of Directors and Auditors thereon.

(i) Voted <b>in favor</b> of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	1270	0.005
Physical	87	23327216	99.995
<b>Total</b>	<b>96</b>	<b>23328486</b>	<b>100.00</b>

(ii) Voted <b>against</b> the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	50	0.00
Physical	0	0	0.00
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.00</b>



(iii)	<b>Invalid votes:</b>		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	Total	12	257

2. **Resolution - To Declare Dividend on equity Shares**

(i)	<b>Voted in favor of the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	10	1320	0.006
	Physical	87	23327216	99.994
	Total	97	23328536	100.00

(ii)	<b>Voted against the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

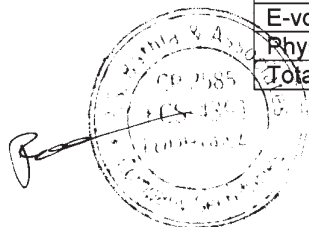
(iii)	<b>Invalid votes:</b>		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	Total	12	257

3. **Resolution - To appoint a director in place of Sh. Dinesh Gogna (DIN:00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

(i)	<b>Voted in favor of the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	9	1270	0.005
	Physical	87	23327216	99.995
	Total	96	23328486	100.00

(ii)	<b>Voted against the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	1	50	0.00
	Physical	0	0	0
	Total	1	50	0.00

(iii)	<b>Invalid votes:</b>		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	Total	12	257



4. **Resolution:** To appoint a director in place of Sh. Kamal Oswal (DIN:00493213), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	1270	0.005
Physical	86*	23303450	99.995
Total	95	23304720	100.00

\*Sh. Dinesh Oswal and Sh. Kamal Oswal are brothers so they are related parties therefore Sh. Dinesh Oswal holding 23766 shares did not voted on the above said resolution.

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	50	0.000
Physical	0	0	0
Total	1	50	0.000

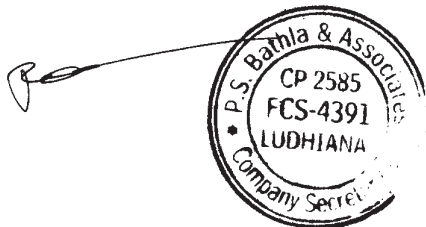
(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Physical	12	257
Total	12	257

5. **Resolution -To appoint Auditors and fix their resolution**

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	1270	0.005
Physical	85	23325157	99.986
Total	94	23326427	99.991

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	50	0.000
Physical	2	2059	0.009
Total	3	2109	0.009

(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Physical	12	257
Total	12	257



<b>6.</b>	<b>Resolution -To ratify the remuneration of Cost Auditors</b>			
(i)	<b>Voted in favor of the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	9	1270	0.005
	Physical	85	23325157	99.986
	<b>Total</b>	<b>94</b>	<b>23326427</b>	<b>99.991</b>

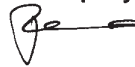
(ii)	<b>Voted against the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	1	50	0.000
	Physical	2	2059	0.009
	<b>Total</b>	<b>3</b>	<b>2109</b>	<b>0.009</b>

(iii)	<b>Invalid votes:</b>		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	<b>Total</b>	<b>12</b>	<b>257</b>

6. A Compact Disc (CD) 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,  
For P S Bathla & Associates  
Company Secretaries




P.S. Bathla  
Membership No. FCS 4391  
CP No. 2585

Place : Ludhiana  
Dated : 30.09.2015