

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)

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E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com

CIN No. : L17115PB1980PLC004341

NSML/SD/2016-17/

October 01, 2016

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

Dear Sir,


Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith details regarding voting results in respect of business transacted by the shareholders at the 36th Annual General Meeting held on Friday, September 30, 2016 at 11:30 A.M. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana alongwith Scrutinizer's Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LTD.

A handwritten signature in blue ink, appearing to read 'Brij Sharma'.

(BRIJ SHARMA)

COMPANY SECRETARY

Encls: As above

**NAHAR SPINNING MILLS LIMITED**

**Details regarding the Voting Results**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2016
<b>Total number of shareholders on record date</b>	38190
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	18 99
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	Nil Nil

<b>Resolution required: Ordinary</b>			<b>1. ADOPTION OF FINANCIAL STATEMENTS</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	<b>Total</b>	23291834	23291834	100.00	23291834	0	100.00	0.00
<b>Public – Institutional holders</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00



	<b>Total</b>	11071	11071	100.00	11021	50	99.55	0.45
<b>Total</b>		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL					
Whether promoter/promoter group are interested in the agenda/resolution?			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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	<b>Total</b>	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	<b>Total</b>	11071	11071	100.00	11021	50	99.55	0.45
<b>Total</b>		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary		3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	
Whether promoter/promoter group are interested in the agenda/resolution?		Yes (Sh. J.L. Oswal, in individual capacity and Sh. Dinesh Oswal, Sh. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal, being relatives are interested. But they didn't participate in the voting.)	



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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
<b>Total</b>		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			4. APPOINTMENT OF MR. SATISH KUMAR SHARMA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00



Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			5. APPOINTMENT OF AUDITORS					
Whether promoter/promoter group are interested in the agenda/resolution?			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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY					
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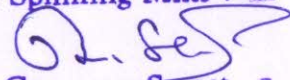
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Special			7. REAPPOINTMENT OF MR. DINESH OSWAL AS MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. Dinesh Oswal, in individual capacity and Sh. J.L. Oswal, Sh. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal, being relatives are interested. But they didn't participate in the voting.)					
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)=	(4)	(5)	(6)=	(7)=



				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>	23291834	23291834	100.00	23291834	0	100.00	0.00
	<b>Total</b>	23291834	23291834	100.00	23291834	0	100.00	0.00
<b>Public – Institutional holders</b>	<b>E-Voting</b>	0	0	0.00	0	0	0.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	0	0	0.00	0	0	0.00	0.00
<b>Public-Others</b>	<b>E-Voting</b>	1031	1031	100.00	981	50	95.15	4.85
	<b>Poll</b>	10040	10040	100.00	10040	0	100.00	0.00
	<b>Total</b>	11071	11071	100.00	11021	50	99.55	0.45
<b>Total</b>		23302905	23302905	100.00	23302855	50	100.00	0.00

For Nahar Spinning Mills Ltd.

  
Company Secret...

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of  
Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman**  
**Nahar Spinning Mills Limited**  
**373, Industrial Area- A, Ludhiana Punjab-141003**

**36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Friday, the 30<sup>th</sup> day of September, 2016 at the premises of M/s Nahar Industrial Enterprises Limited situated at Focal Point, Ludhiana, Punjab.**

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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Friday, the 30<sup>th</sup> day of September, 2016 at 11.30 A.M. at the premises of M/s Nahar Industrial Enterprises Limited situated at Focal Point, Ludhiana, Punjab, submit our report as under:

- 1 The E-voting period commenced on 27.09.2016 at 09.00 A.M. and ended on 29.09.2016 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 on 30.09.2016 in the presence of Ms. Vanshika Nayyar and Ms. Shikha Patial.
- 2 At the Meeting, the 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.
- 3 The locked ballot box was subsequently opened in my /our presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
- 4 The Ballot 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 Ballot paper invalid.
- 5 The result of the Poll is as under:

	Members	Votes
Total members casted votes	90	23302905
Invalid Votes	0	0
Valid Votes	90	23302905





<b>1.</b>	<b>Resolution - To receive, consider and adoption of Financial Statements:</b>			
(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
	Remote E-voting	8	981	0.00
	Physical	81	23301874	100
	<b>Total</b>	<b>89</b>	<b>23302855</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
	Remote 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</b> votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

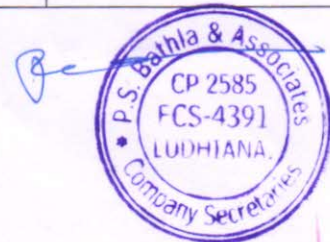


**2. Resolution: To declare dividend on Equity Share Capital.**

(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
	Remote E-voting	8	981	0.00
	Physical	81	23301874	100
	Total	89	23302855	100.00

(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
	Remote E-voting	1	50	0.00
	Physical	0	0	0.00
	Total	1	50	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0



3. Resolution: To appoint Mr. Jawahar Lal Oswal (DIN 00463866), as a director liable to retires by rotation.

(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
	Remote E-voting	8	981	0.00
	Physical	81	23301874	100
	Total	89	23302855	100.00

(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
	Remote E-voting	1	50	0.00
	Physical	0	0	0.00
	Total	1	50	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0



4. **Resolution: To appoint Mr. S. K. Sharma (DIN 00402712), as a director liable to retires by rotation.**

(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
	Remote E-voting	8	981	0.00
	Physical	81	23301874	100
	Total	89	23302855	100.00

(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
	Remote E-voting	1	50	0.00
	Physical	0	0	0.00
	Total	1	50	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

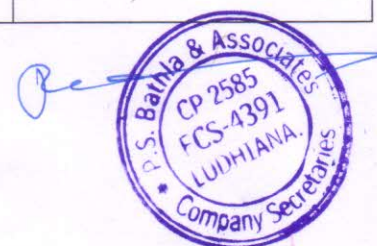


**5. Resolution: To appoint Auditors and fix their remuneration.**

<b>(i) 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
Remote E-voting	8	981	0.00
Physical	81	23301874	100
<b>Total</b>	<b>89</b>	<b>23302855</b>	<b>100.00</b>

<b>(ii) 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
Remote E-voting	1	50	0.00
Physical	0	0	0.00
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.00</b>

<b>(iii) 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
Remote E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**6. Resolution: To ratify the remuneration of cost auditors of the company.**

<b>(i) 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
Remote E-voting	8	981	0.00
Physical	81	23301874	100
<b>Total</b>	<b>89</b>	<b>23302855</b>	<b>100.00</b>

<b>(ii) 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
Remote E-voting	1	50	0.00
Physical	0	0	0.00
<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.00</b>

<b>(iii) 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
Remote E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



7.	<b>Resolution: To Re-appoint Mr. Dinesh Oswal (DIN: 00607290), Managing Director of the company.</b>		
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(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
	Remote E-voting	8	981	0.00
	Physical	81	23301874	100
	<b>Total</b>	<b>89</b>	<b>23302855</b>	<b>100.00</b>

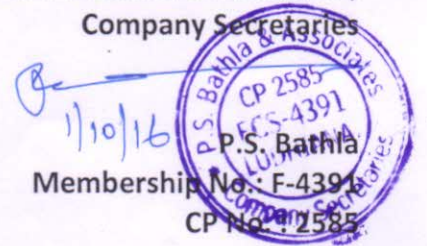
(ii)	<b>Voted against the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	1	50	0.00
	Physical	0	0	0.00
	<b>Total</b>	<b>1</b>	<b>50</b>	<b>0.00</b>

(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
	Remote E-voting	0	0
	Physical	0	0
	<b>Total</b>	<b>0</b>	<b>0</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 Ballot 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



Place : Ludhiana  
Dated : 01.10.2016