



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2017-18/

September 26, 2017

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 BSE Limited  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI – 400 001**

**SUB: PROCEEDINGS OF TWELFTH ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON TUESDAY, 26<sup>TH</sup> SEPTEMBER, 2017 AT 12.00 NOON**

Dear Sir,

Pursuant Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 12<sup>th</sup> Annual General Meeting of the members of the Company was held on Tuesday, September 26, 2017 at 12:00 Noon at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offered remote e-voting facility to all the shareholders of the Company in respect of all the items of business from 1 to 10 as set out in the Notice of the 12<sup>th</sup> AGM. For this purpose, the Company engaged the services of Central Depository Services (India) Limited, for providing e-voting facility to its shareholders. The e-voting started from 23<sup>rd</sup> September, 2017 at 9.00 a.m. and closed on 25<sup>th</sup> September, 2017 at 5.00 p.m.

The shareholders who were present at the Meeting and had not cast their votes electronically were provided the opportunity to cast their votes by way of poll/ballot paper. The procedure for casting the vote was explained to the Members.

Mr. P.S. Bathla, Practising Company Secretary, Ludhiana, was appointed to act as a Scrutinizer for the e-voting as well as to conduct poll process in a fair and transparent manner at the venue of AGM i.e. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021  
Phones : 91-22-22835262, 22835362  
Fax : 91-22-22872863  
Email: mumbai@owmnahar.com



Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)  
PH : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email: delhi@owmnahar.com



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

Following items of Resolutions as set out in the Notice convening 12<sup>th</sup> AGM were transacted at the Meeting:

### ORDINARY BUSINESSES:

1. Adoption of Financial Statements: (Ordinary Resolution)
  - a. Adoption of Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon.
  - b. Adoption of Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Auditors thereon.
2. Declaration of dividend @30% i.e. Rs. 1.50 per equity share of Rs. 5/- each for the year ended 31<sup>st</sup> March, 2017. (Ordinary Resolution)
3. Appointment of Mr. Dinesh Gogna (DIN 00498670), Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Mr. Satish Kumar Sharma (DIN 00402712), Director retiring by rotation. (Ordinary Resolution)
5. Appointment of M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company from the conclusion of 12th Annual General Meeting till the conclusion of 17th Annual General Meeting. (Ordinary Resolution)

### SPECIAL BUSINESS:

6. Appointment of Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to September 25, 2022. (Ordinary Resolution)
7. Appointment of Dr. Manisha Gupta (DIN: 06910242) as an Independent director. of the Company to hold office for 5 (five) consecutive years for a term up to September 25, 2022. (Ordinary Resolution)
8. Re-appointment of Prof. Kanwar Sain Maini (DIN: 00454686) as an Independent Director of the Company to hold office for 3 (three) consecutive years for a second term up to September 25, 2020. (Special Resolution)



Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021  
Phones : 91-22-22835262, 22835362  
Fax : 91-22-22872863  
Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)  
Ph : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email: delhi@owmnahar.com



# Nahar

## CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

9. Re-appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022. (Special Resolution)
10. Re-appointment of Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022. (Special Resolution)

After completion of poll process under the supervision of Mr. P.S. Bathla, the Scrutinizer, the Chairman informed that on the basis of Scrutinizer's Consolidated Report on e-voting and poll, the voting results will be submitted to the stock Exchanges in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be uploaded on the company's website and website of CDSL within 24 hours from the conclusion of the Meeting.

Post the conclusion of the voting at the venue, the Scrutinizer's Report was received. All the above Resolutions as set out in the Notice of 12th AGM were duly passed with requisite majority.

This is for your information and records please.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)  
COMPANY SECRETARY