

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Details regarding the Voting Results

Date of the AGM	28 th September, 2018
Total number of shareholders on record date	11497
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	93
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS – STANDALONE AS WELL AS CONSOLIDATED					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00



Resolution required: Ordinary			3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. J.L. Oswal, as 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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00

Resolution required: Ordinary			4. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. Kamal Oswal, as individual capacity and Sh. J.L. Oswal, Sh. Dinesh 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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00

Resolution required: Special			5. APPROVE THE PAYMENT OF REMUNERATION TO MR. DINESH OSWAL, MANAGING DIRECTOR AS APPROVED BY THE CENTRAL GOVERNMENT					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. Dinesh Oswal, as 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00

Resolution required: Ordinary			6. DETERMINATION OF FEES FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00



Resolution required: Special			7. APPROVE CONTINUATION OF HOLDING OF OFFICE AS NON-EXECUTIVE DIRECTOR BY MR. JAWAHAR LAL OSWAL (DIN: 00463866), UPON ATTAINING THE AGE OF 75 YEARS					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. J.L. Oswal, as 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	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00

Resolution required: Special			8. APPROVE CONTINUATION OF HOLDING OF OFFICE AS INDEPENDENT DIRECTOR BY PROF. KANWAR SAIN MAINI (DIN: 00454686), WHO HAS ATTAINED THE AGE OF 75 YEARS					
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	No. of Votes - in	No. of Votes -	% of Votes in favour on	% of Votes against on votes



		(1)	(2)	outstanding shares (3)= [(2)/(1)]*100	favour (4)	against (5)	votes polled (6)= [(4)/(2)]*100	polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11792005	0	0.00	0	0	0.00	0.00
	Poll		11752930	99.669	11752930	0	100.000	0.00
	Total		11752930	99.669	11752930	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	468	0.009	418	50	89.316	10.684
	Poll		55416	1.119	55416	0	100	0.00
	Total		55884	1.128	55834	50	99.911	0.00
Total		16746167	11808814	70.52	11808764	50	100	0.00

For Nahar Capital & Financial Services Ltd.


Company Secretary

FORM No. MGT-13
Consolidated 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,

Mr. Dinesh Oswal
Chairman
Nahar Capital and Financial Services Limited

13th Annual General Meeting of the Equity Shareholders of M/s. Nahar Capital and Financial Services Limited held on Friday, 28th September, 2018 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 13th Annual General Meeting of the Equity Shareholders of M/s. Nahar Capital and Financial Services Limited held on Friday, 28th September, 2018 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, submit our report as under:

1. The E-voting period commenced on 25th September, 2018 at 09.00 A.M. and ended on 27th September, 2018 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:50 P.M. on 28th September, 2018 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for 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 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.
4. I/We did not find any poll papers invalid.
5. The result of the Poll is as under:

(1) Resolution - To adopt Financial Statements for the financial year ended 31st March, 2018- Standalone as well as Consolidated. **(Ordinary resolution)**

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

**(2) Resolution - To declare dividend on Equity Share Capital for the financial year ended 31st March, 2018.
(Ordinary resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(3) Resolution - To appoint Mr. Jawahar Lal Oswal (DIN: 00463866) as a Non-Executive Director liable to retire by rotation. (Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

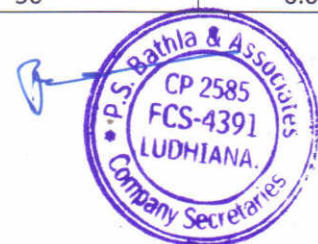
(4) Resolution - To appoint Mr. Kamal Oswal (DIN: 00493213) as a Non-Executive Director liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00



(iii) **Invalid votes:**

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution - To approve payment of remuneration to Mr. Dinesh Oswal (DIN: 00607290), Managing Director, as approved by the Central Government. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

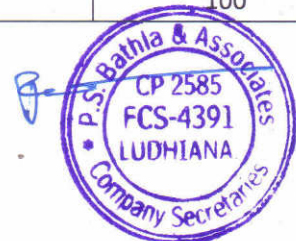
(iii) **Invalid votes:**

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution – To determine fee for delivery of any document through a particular mode to a member. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(7) Resolution - To approve continuation of holding of office as Non-Executive Director of the Company by Mr. Jawahar Lal Oswal (DIN: 00463866), upon attaining the age of 75 years. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(8) Resolution - To approve continuation of holding of office as Independent Director of the Company by Prof. Kanwar Sain Maini (DIN: 00454686), who has attained the age of 75 years. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	418	0.004
Physical	71	11808346	99.996
Total	78	11808764	100

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	0.00

(iii) **Invalid** votes:


Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A Compact Disc/Drive 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,

Place : Ludhiana
Dated: 28th September, 2018


 Parminder Singh Bathla
 FCS-4391
 COP: 2585

Name/s and Signature/s of the Scrutinizer/s