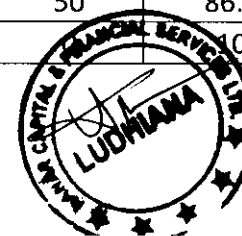


NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Details regarding the Voting Results

Date of the AGM	30 th September, 2016
Total number of shareholders on record date	12999
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	17 84
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

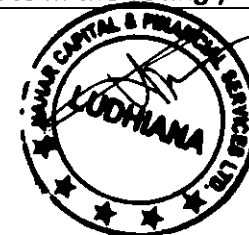
Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS – STANDALONE AS WELL AS CONSOLIDATED					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of 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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100.00	0.00



	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	0.00

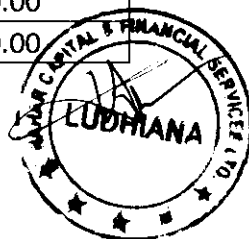
Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. 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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100	0.00
	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	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, 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.)	



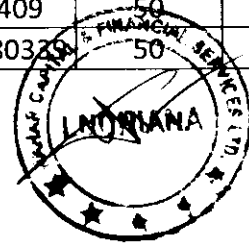
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100	0.00
	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	0.00

Resolution required: Ordinary				4. APPOINTMENT OF MR. KAMAL OSWAL AS A 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	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00



Group	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100	0.00
	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	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	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100	0.00
	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	0.00



Resolution required: Special			6. 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, 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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	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	376	376	100.00	326	50	86.70	13.30
	Poll	27083	27083	100.00	27083	0	100	0.00
	Total	27459	27459	100.00	27409	50	99.82	0.18
Total		11780389	11780389	100.00	11780339	50	100	0.00

For Nahar Capital & Financial Services Ltd


Company Secretary