

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)

Phones: 0091-161-2672590 to 91, 5064200 Fax: 0091-161-2674072, 5083213

E-mail: nilldh@owmnahar.com, Website: www.owmnahar.com



NIEL:SCY:

Dated: 27.09.2017

BSE Limited (Department of Corporate Services) Floor 25, P J Towers, Dalal Street, Fort, MUMBAI 400001 Scrip Code: 519136

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East MUMBAI 400051 NAHARINDUS (NSE)

Reg: Information under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 33rd Annual General Meeting held on Tuesday the 26th September, 2017 at 10.00 A.M. (concluded at 10:30 AM) at the Registered Office of the Company at Ludhiana, transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	26th September, 2017
Total Number of shareholders on cut off date	82154
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public No. of shareholders attended the meeting through Video conferencing: a) Promoter and Promoter Group b) Public	14 94
	Not Applicable

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 33rd Annual General Meeting is enclosed as **Annexure – II.** You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR NAHAR INDUSTRIAL PARTIES LIMITED

COMPANY SECRETA Enci: As above

1017

TIN No.: 03981086011, CIN: L15143PB1983PLC018321

Details of the Agenda:

Item No. 1: To receive, consider and adopt:
(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Auditors and Directors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of Auditors thereon.

Resolution required:

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary 8

Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In No. of	No of	% of votes in favour on % of votes	% of votes
		held		outstanding shares	favour	Votes -	votes polled	against on votes
						Against		polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting		0	0.00		0) #DIV/0!	0
	Poll	27311701	27310377	100.00	27310377	0	100.00	
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	220030						
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting		1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total		14199	0.12	14187	12	100.00	80.0
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0.00

ftem No. 2: To declare dividend on Equity Shares for the year ended on 31st March, 2017. Resolution required:

Ordinary NO

TOTAL Public - Institutional Holder Promoter & Promoter Group Category Whether Promoter/Promoter Group are interest in the agenda/resolution? ublic - Non Institutions Total E-voting Mode of Voting E-voting Total Total -voting No. of Shares No. of votes Polled 12303410 27311701 220030 27324576 27310377 27310377 12744 **14199** 1455 outstanding shares % of votes polled on 3 = (2/1*100) 100.00 100.00 0.01 0.10 **68.59** 0.0 No. of votes - In favour 27324239 27310377 27310377 13862 12419 No. of Against Votes -337 votes polled % of votes in favour on 6 = (4/2*100) #DIV/0! 97.63 0.00 99.18 97.45 100.00 100.00 0.00 against on votes polled 7 =(5/2*100)

Resolution required: Item No. 3: To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution?

ranguiy	Mode of young	no. or snares	No. of votes Polled	outstanding shares	no. or votes - in	Votes -	votes polled against on	% of votes
						Against		polled
		. 1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7=(5/2*100)
Promoter & Promoter Group	E-voting		0	0.00		0	#DIV/0!	0
,	Poll	27311701	27310377	100.00	27310377	0	100.00	
	Total		27310377	100.00	27310377	0	100.00	0
oblic - Institutional Holder	E-voting	٠	0	0	0	0	0.00	0
	Poll	220030	0	0	3 0	0	0.00	1000
	Total		0	0	0	0	0.00	
oblic - Non Institutions	E-voting	•	1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	0.00	181 0
	Total		14199	0.12	13802	397	72.71	2.80
OTAL		309251/11	27324576	62.53	27324179	397	100.00	0 / A

7 2 2 2

Item No. 4: To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required:
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Category	Mode of Voting	No. of Shares	No. of Shares No. of votes Polled	% of votes polled on	No. of votes - in No. of		% of votes in favour on % of votes	% of votes
		held	-	outstanding shares	favour		votes polled	against on votes
						Against		polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting	·	0	0.00		0		0
	Poll	27311701	27310377	100.00	27310377	0	100.00	
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting		1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	0.00	0
	Total		14199	0.12	13802	397	72.71	2.80
TOTAL		39835141	27324576	68.70	27324179	397	100 00	0 30

Item No. 5: To appoint Auditors of the Company and fix their remuneration.

Resolution required:

Whether Promoter/Promoter Group are interest in the agenda/resolution

Ordinary NO

Category Public - Non Institutions Public - Institutional Holder romoter & Promoter Group E-voting Poll Total Poll Total Total E-voting E-voting Poll Mode of Voting No. of Shares No. of votes Polled held 39835141 12303410 27311701 220030 14199 27324576 27310377 27310377 1455 12744 % of votes polled on outstanding shares 100.00 100.00 68.59 0.10 **0.12** No. of votes - In favour 27324564 27310377 27310377 1443 12744 **14187** No. of Votes -Against % of votes in favour on votes polled 6 = (4/2*100) 100.00 0.00 0.00 99.18 100.00 **99.92** 0.00 against on votes polled 7 =(5/2*100)

Item No. 6: To appoint Dr. (Mrs) Harbhajan Kaur Bal (DIN: 00008576) as an Independent Director of the Company.

Resolution required:

Special

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

)	100.00	397	27324179	68.59	27324576	39835141		TOTAL
2.80	97.20	397	13802	0.12	14199		Total	The state of the s
	100.00	0	12744	0.10	12744	12303410	Poll	
27.29	72.71	397	1058	0.01	1455		E-voting	Public - Non Institutions
. 0	0.00	0	0	0	0		Total	
0	0.00	0	0	0	0	220030	Poll	
0	0.00	. 0	0	0	0		E-voting	Public - Institutional Holder
0	100.00	0	27310377	100.00	27310377		Total	
	100.00	0	27310377	100.00	27310377	27311701	Poll	
0	#DIV/0!	0		0.00	0		E-voting	Promoter & Promoter Group
7 =(5/2*100)	6 = (4/2*100)	5	4	3 = (2/1*100)	2	1		
polled		Against						
against on votes	votes polled	Votes -	favour	outstanding shares		held		
% of votes	% of votes in favour on % of votes		No. of votes - In No. of	% of votes polled on	No. of Shares No. of votes Polled	No. of Shares	Mode of Voting	Category
					NO	70	ne agenda/resolution	Whether Promoter/Promoter Group are interest in the agenda/resolution?

SASIBORIAL EN SINGLES FRANKE

Item No. 7: To appoint Dr. Amrik Singh Sohl (DIN: 03575022) as an Independent Director of the Company.

Resolution required:

Whether Promoter/Promoter Group are interest in the agenda/resolution?

NO

Category	Mode of Voting	No. of Shares	No. of Shares No. of votes Polled	% of votes polled on	No. of votes - In No. of		% of votes in favour on % of votes	% of votes
		held	-	outstanding shares	favour	Votes -	votes polled	against on votes
						Against		polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting		0	0.00		0	10/VID#	
	Poll	27311701	27310377	100.00	27310377	0	100.00	
	Total		27310377	100.00	27310377	0	100.00	
Public - Institutional Holder	E-voting		0	0	0	0	0.00	
	Poll	220030	0	. 0	0	0	0.00	
	Total		0	0	0	0	0.00	
Public - Non Institutions	E-voting		1455	0.01	1443	12	99.18	0.8
	Poll	12303410	12744	0.10	12744	0	100.00	
	Total		14199	0.12	14187	12	99.92	0.0
				-,-				

Item No. 8: To appoint Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.

39835141 12303410

1455 12744 14199 27324576

0.01 0.10 **0.12**

22020

27324564 14187 1443 12744

100.00

Resolution required: Whether Promoter/Pr

oter/Promoter Group are interest in the agenda/resolution?	
NO.	-

Category	Mode of Voting	No. of Shares	No. of Shares No. of votes Polled	% of votes polled on	No. of votes - In No. of	No. of	% of votes in favour on % of votes	% of votes
		held		outstanding shares	favour	Votes -	votes polled	against on votes
						Against		polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting		(0.00		0	0.00	
4	Poli	27311701	27310377	100.00	27310377	0	100.00	
	Total		27310377	100.00	27310377	0	100.00	
Public - Institutional Holder	E-voting		0) 0	0	0	0.00	
	Poll	220030	0	0	0	0	0.00	
	Total) 0	0	0	0.00	
Public - Non Institutions	E-voting		1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	
	Total		14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	

Rem No. 9: In appoint Sh. Suresh Rumar Single (UIN: UM403423) as an indeper Resolution required:

Whether Promoter/Promoter Group are interest in the agenda/resolution?

201			٠					
S	100.00	12	27324564		27324576	39835141		TOTAL
86.8103	99.92	12	14187	0.12	14199		Total	
0	100.00	0	12744	0.10	12744	12303410	Poll	
0.82	99.18	12	1443	0.01	1455	•	E-voting	Public - Non Institutions
0	0.00		0	0	0		Total	
0	0.00	0	0	0	0	220030	Poll	
	0.00	0	0	0	0		E-voting	Public - Institutional Holder
0	100.00		27310377	100.00	27310377		Total	
0	100.00	0	27310377	100.00	27310377	27311701	Poll	
0	0.00	0		0.00	0		E-voting	Promoter & Promoter Group
7 =(5/2*100)	6 = (4/2*100)	ъ	4	3 = (2/1*100)	2	1		
polled	-	Against						
against on votes	votes polled	Votes -	favour	outstanding shares		held		
% of votes	% of votes in favour on % of votes	No. of	No. of votes - In No. of	% of votes polled on	No. of Shares No. of votes Polled	No. of Shares	Mode of Voting	Category

CASIR 9A31

Item No. 10: To re-appoint Sh. Kamal Oswal (DIN: 00493213) as Managing Director. Resolution required:

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Sh. Jawahar Lal Oswal, Sh. Dinesh Oswal, Mrs. Manisha Oswal and Sh. Abhinav Oswal, being his relatives and Sh. Kamal Oswal himself may be deemed to be concerned and interested in the said resolution. None of the other Directors/ Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the

0	100.00	397	27324179	68.59	27324576	39835141		TOTAL
2.80	97.20	397	13802	0.12	14199		Total	
0	100.00	0	12744	0.10	12744	12303410	Poll	
27.29	72.71	397	1058	0.01	1455		E-voting	Public - Non Institutions
0	0.00	0	0	0	0		Total	
0	0.00	0	0	0	0	220030	Poll	
0	0.00	0	0	0	0		E-voting	Public - Institutional Holder
0	100.00	0	27310377	100.00	27310377		Total	
0	100.00	0	27310377	100.00	27310377	27311701	Poll	
. 0	0.00	0		0.00	0		E-voting	Promoter & Promoter Group
7 =(5/2*100)	6 = (4/2*100)	5	4	3 = (2/1*100)	2	1		
polled		Against						
against on votes	votes polled	Votes -	favour	outstanding shares		held		
% of votes	% of votes in favour on % of votes		No. of votes - In No. of	% of votes polled on	No. of Shares No. of votes Polled	No. of Shares	Mode of Voting	Category

Item No.11: To approve the remuneration of cost auditor for the financial year 2017-18.

Whether Promoter Group are into	erect in the arounds /recolution	í	Ciditaly					
whether rightformores group are interest in the agenda/resolution;	erest in the agenda/resolution	JII.	NO					
Category	Mode of Voting	No. of Shares	No. of Shares No. of votes Polled	% of votes polled on	No. of votes - In No. of	No. of	% of votes in favour on % of votes	% of votes
		held		outstanding shares	favour	Votes -	votes polled	against on votes
						Against		polled
		1	2	3 = (2/1*100)	4	. 5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting			0.00		0	0.00	_
	Poll	27311701	27310377	100.00	27310377		100.00	
	Total	-	27310377	100.00	27310377	0	100.00	
Public - Institutional Holder	E-voting			0	0	0	0.00	
	Poll			0	0	0	0.00	
The state of the s	Total		(0	0		0.00	
Public - Non Institutions	E-voting	<u> </u>	1455	0.01	1443	12	99.18	
	Poll	12303410	12744	0.10	12744	0	100.00	
	Total		14199	0.12	14187	12	99.92	
TOTAL		39835141	27324576	68.59	27324564	12	100.00	

Item No. 12: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member. Resolution required: Ordinary

8

Whether Promoter/Promoter Group are interest in the agenda/resolution?

	TOTAL 39835141 27324576	Total 14199	Pol! 12303410 12744	Public - Non Institutions E-voting 1455	Total	Pol! 220030 0	Public - Institutional Holder E-voting 0	Total 27310377	Poll 27311701 27310377	Promoter & Promoter Group E-voting 0	1 2		held	ares No. of votes Polled
-	68.59	0.12	0.10	0.01	0	0	0	100.00	100.00	0.00	3 = (2/1*100)		outstanding shares	% of votes polled on
	27324564	14187	12744	1443	0	0	Ö	27310377	27310377		4		favour	No. of votes - In
	12	12	0	12	0	0	0	0	0	0	5	Against	Votes -	No. of
	100.00	99.92	100.00	99.18	0.00	0.00	0.00	100.00	100.00	0.00	6 = (4/2*100)		votes polled	% of votes in favour on % of votes
HAR	0, /×/	/QV 0.08			0	0	0	0	0	0	7 =(5/2*100)	polled	against on votes	% of votes
SIR9A	133		, -	1										

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 Industrial Enterprises Limited
Focal Point, Ludhiana – 141010, Punjab

 33^{nd} Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 26^{th} September, 2017 at the registered office of the Company situated at Focal Point, Ludhiana-141010, 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 33rd Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 26th day of September, 2017 at 10.00 A.M. at the Registered office of the Company situated at Focal Point, Ludhiana 141010, Punjab submit our report as under:
- 1. The E-voting period commenced on 23.09.2017 at 09.00 A.M. and ended on 25.09.2017 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 26.09.2017 at 10:33 A.M. in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.
- 2. At the Meeting, the Company offered physical voting to the Shareholders who have not opted for remote Evoting. 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:

(i)

	Members	Votes
Total members casted votes	108	27325420
Invalid Votes	12	844
Valid Votes	96	27324576

1. Resolution - To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Auditors and Directors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of Auditors thereon.

Voted in favor of the resolution: **Particulars** Number of members Number of votes % of total present and voting (in cast by them number of valid person or by proxy) votes cast Remote E-voting 12 1443 0.00 Physical 83 27323121 100.00 Total 95 2732456 \$100.00

gu

CP 2585 FCS-4391 COMPONIES CONTROL CON

(ii)	Voted against the resolu	tion:			
	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	12		0.00
	Physical	0	0		0.00
	Total	1	12		0.00
(iii)	Invalid votes:				
	Particulars	Total Number of memi person or by proxy) which were declared invalid		Total Nur by them	nber of votes cast
	Remote E-voting	0			0
	Physical	12	,		844
	Total	12			844

2.	Reso 2017	•	vidend on Equity Share	es for the year ende	d on 31 st March,
	(i)	Voted in favor of the	esolution:		
		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	12	1443	0.00
		Physical	82	27322796	100.00
		Total	94	27324239	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	12	0.00	
	Physical	1	325	0.00	
	Total	2	337	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	12	844
	Total	12	844

3. Resolution: To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866),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	
	Remote E-voting	11	1058	0.00	
	Physical	83	27323121	100.00	
	Total	94	27324179	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	2	397	0.00	
	Physical	0	0 .	0.00	
	Total	2	397	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	12	844		
	Total	12	844		

4. Resolution: To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), 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	
	Remote E-voting	11	1058	0.00	
	Physical	83	27323121	100.00	
	Total	94	27324179	100.00	

(ii)	Voted against the res	olution:		
	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	2	397	0.00
	Physical	0	0	0.00
	Total	2	397	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	12	844	
	Total	12	844	

5.	Res	olution: To appoint A	uditors of the Company	and fix their remu	neration
	(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	12	1443	0.00
		Physical	83	27323121	100.00
		Total	95	27324564	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	12	0.00	
	Physical	0	0	0.00	
	Total	1	12	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	12	844		
	Total	12	844		

6.	Reso	olution: To appoint pendent Director of t	Dr. (Mrs) Harbhajan he Company	Kaur Bal (DIN:	00008576) as an
	(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	11	1058	0.00
		Physical	83	27323121	100.00
		Total	94	27324179	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	2	397	0.00	
	Physical	0	0	0.00	
	Total	2	397	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	12	844		
	Total	12	844		

7.	Res	olution: To appoint ctor of the Company	Dr. Amrik Singh Sohi	(DIN: 03575022) as	s an Independent
	(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	12	1443	0.00
		Physical	83	27323121	100.00
		Total	95	27324564	100.00



(ii)	Voted against the res	olution:		
	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	12	
	Physical	0	12	0.00
	Total	1	0	0.00
			12	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 Physical	0	0
	Total	12	844
		12	844

8.	Resolution: To appoint Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company
	(i) Voted in favor of the receive

(i)	Voted in favor of the res			
	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	12	1443	
	Physical	83		0.00
- 1	Total		27323121	100.00
L_		95	27324564	100.00

	<u> </u>			
_(ii)	Voted against the resolu	ition:		
	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 Physical	1	12	0.00
-	Total	0	0	0.00
_		11	12	0.00

(iii)	Invalid votes:		0.00
	Particulars E-voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Physical	0 12	0
	Total	12	844 844

9.	Reso	as an Independent			
	(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	12	1443	
		Physical	83	27323121	0.00
		Total	95	27324564	100.00

Je

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	12	0.00
Physical	0	0	0.00
Total	1	12	0.00

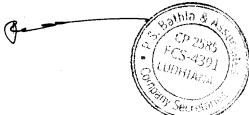
	(iii)	Invalid votes:				
		Particulars	Total Number of mem person or by proxy) w were declared invalid		Total Nu by them	mber of votes cast
		E-voting	0		7	0
	,	Physical	12			844
0.		Total	12		T	844
						aging Director
	(i)	Voted in favor of the	resolution:			
	(i)	Voted in favor of the Particulars	resolution: Number of members present and voting (in person or by proxy	Number of cast by the		% of total
	(i)	Particulars Remote E-voting	Number of members present and voting (in person or by	I .	m ·	% of total number of valid
	(i)	Particulars	Number of members present and voting (in person or by proxy	cast by the	m 58	% of total number of valid votes cast

(ii)	Voted against the res	olution:		
	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	2	397	0.00
	Physical	0	0	0.00
	Total	2	397	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		
	E-voting	0	0		
	Physical	12	844		
	Total	12	844		

11. Resolution: To approve the remuneration of cost auditor for the financial year 201718.

(i)	Voted in favor of the	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	12	1443	0.00		
	Physical	83	27323121	100.00		
	Total	95	27324564	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	12	0.00	
	Physical	0	0	0.00	
	Total :	1	12	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
	E-voting	0	0
	Physical	12	844
·, ·	Total	12	844

12. Resolution: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

(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	12	1443	0.00	
	Physical	83	27323121	100.00	
	Total	95	27324564	100.00	

(ii)	Voted against the res	olution:		
	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	12	0.00
	Physical	0	12	0.00
	Total			0.00
	Total		12	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
	E-voting	0	0
	Physical	12	844
	Total	12	
			844

- 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 : 26.09.2017 CP 2585 FCS-4391 UDHIANA 26-9-2017

P.S. Bathla Membership No.: F-4391 CP No.: 2585