



Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)  
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213  
E-mail : nilldh@owmnaahar.com, Website : www.owmnaahar.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 33<sup>rd</sup> Annual General Meeting held on Tuesday the 26<sup>th</sup> 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	14 94
No. of shareholders attended the meeting through Video conferencing: a) Promoter and Promoter Group b) Public	Not Applicable

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

Thanking you,

Yours faithfully,  
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

  
COMPANY SECRETARY

Encl: As above



(Agenda Wise)

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

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0	0
	Total	220030	0	0	0	0	0	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	12303410	14199	0.12	14187	12	100.00	0.08
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324564</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>

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

Resolution required :

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

Ordinary

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0	0
	Total	220030	0	0	0	0	0	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12419	325	97.45	2.55
	Total	12303410	14199	0.12	13862	337	97.63	2.37
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324239</b>	<b>337</b>	<b>100.00</b>	<b>0.00</b>

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.

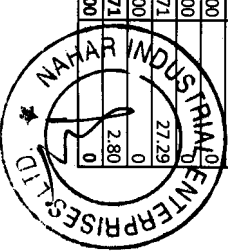
Resolution required :

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

Ordinary

Yes

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0	0
	Total	220030	0	0	0	0	0	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	0.00	0
	Total	12303410	14199	0.12	13802	397	72.71	2.80
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324179</b>	<b>397</b>	<b>100.00</b>	<b>0</b>



**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 :

Ordinary

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

Yes

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll			0.00			#DIV/0!	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		27310377	100.00	27310377	0	100.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total	220030	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	14199	0.12	13802	397	72.71	2.80
<b>TOTAL</b>		<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324179</b>	<b>397</b>	<b>100.00</b>	<b>0.00</b>

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

Resolution required :

Ordinary

Whether Promoter/Promoter Group are interest 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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll			0.00			#DIV/0!	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		27310377	100.00	27310377	0	100.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	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	14199	0.12	14187	12	99.92	0.08
<b>TOTAL</b>		<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324564</b>	<b>12</b>	<b>100.00</b>	<b>0</b>

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

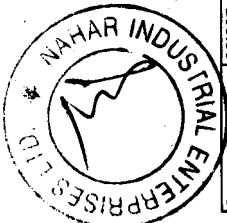
Resolution required :

Special

Whether Promoter/Promoter Group are interest 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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll			0.00			#DIV/0!	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		27310377	100.00	27310377	0	100.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total	220030	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	100.00	0
	Total	14199	14199	0.12	13802	397	97.20	2.80
<b>TOTAL</b>		<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324179</b>	<b>397</b>	<b>100.00</b>	<b>0</b>



Item No. 7: To appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.  
Resolution required : Special  
Whether Promoter/Promoter Group are interest in the agenda/resolution? NO

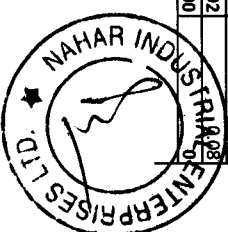
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100) #DIV/0!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

Item No. 8: To appoint Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.  
Resolution required : Special  
Whether Promoter/Promoter Group are interest 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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting				0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	0
Public - Non Institutions	E-voting				1443	12	99.18	0.82
	Poll	12303410	1455	0.01	12744	0	100.00	0
	Total	12303410	1455	0.10	12744	12	99.92	0.08
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324564</b>	<b>12</b>	<b>100.00</b>	<b>0</b>

Item No. 9: To appoint Sh. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company.  
Resolution required : Ordinary  
Whether Promoter/Promoter Group are interest 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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting				0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	0
Public - Non Institutions	E-voting				1443	12	99.18	0.82
	Poll	12303410	1455	0.01	12744	0	100.00	0
	Total	12303410	1455	0.10	12744	12	99.92	0
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324564</b>	<b>12</b>	<b>100.00</b>	<b>0</b>



Item No. 10: To re-appoint Sh. Kamal Oswal (DIN: 00493213) as Managing Director.  
Resolution required :  
Whether Promoter/Promoter Group are interested in the agenda/resolution?

Special  
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 resolution.

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	27310377	100.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0	0
	Poll	220030	0	0	0	0	0	0
	Total	220030	0	0	0	0	0	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	12303410	14199	0.12	13802	397	97.20	2.80
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324179</b>	<b>397</b>	<b>100.00</b>	<b>0</b>

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

Ordinary  
NO

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

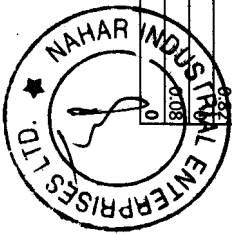
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)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

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  
NO

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

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	27310377	100.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0	0
	Poll	220030	0	0	0	0	0	0
	Total	220030	0	0	0	0	0	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	12303410	14199	0.12	14187	12	99.92	0.08
<b>TOTAL</b>	<b>Total</b>	<b>39835141</b>	<b>27324576</b>	<b>68.59</b>	<b>27324564</b>	<b>12</b>	<b>100.00</b>	<b>0</b>



# 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<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 26<sup>th</sup> September, 2017 at the registered office of the Company situated at Focal Point, Ludhiana- 141010, Punjab.

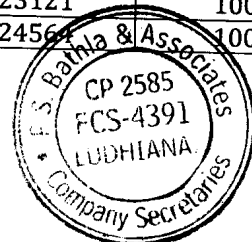
Dear Sir,

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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 26<sup>th</sup> 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 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	108	27325420
Invalid Votes	12	844
Valid Votes	96	27324576

1.	<b>Resolution - To receive, consider and adopt:</b>			
	(a) the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> 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 31 <sup>st</sup> March, 2017 and the Report of Auditors thereon.			
(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)	<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	12	0.00
	Physical	0	0	0.00
	Total	1	12	0.00
(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	12	844	
	Total	12	844	

**2. Resolution: To declare dividend on Equity Shares for the year ended on 31<sup>st</sup> March, 2017**

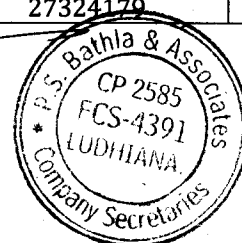
(i)	<b>Voted in favor of the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	12	1443	0.00
	Physical	82	27322796	100.00
	Total	94	27324239	100.00

(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	12	0.00
	Physical	1	325	0.00
	Total	2	337	0.00

(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	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)	<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	11	1058	0.00
	Physical	83	27323121	100.00
	Total	94	27324179	100.00



[Redacted signature line]

(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	2	397	0.00
Physical	0	0	0.00
<b>Total</b>	<b>2</b>	<b>397</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	12	844
<b>Total</b>	<b>12</b>	<b>844</b>

**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**

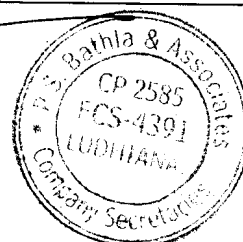
(i) Voted <b>in favor</b> of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1058	0.00
Physical	83	27323121	100.00
<b>Total</b>	<b>94</b>	<b>27324179</b>	<b>100.00</b>

(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	2	397	0.00
Physical	0	0	0.00
<b>Total</b>	<b>2</b>	<b>397</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	12	844
<b>Total</b>	<b>12</b>	<b>844</b>

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

(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	12	1443	0.00
Physical	83	27323121	100.00
<b>Total</b>	<b>95</b>	<b>27324564</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	12	0.00
Physical	0	0	0.00
Total	1	12	0.00

(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	12	844
Total	12	844

6. **Resolution: To appoint Dr. (Mrs) Harbhajan Kaur Bal (DIN: 00008576) as an Independent Director of the Company**

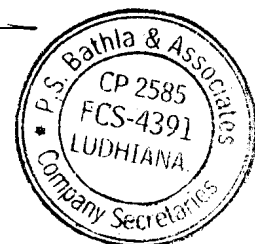
(i) Voted <b>in favor</b> of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1058	0.00
Physical	83	27323121	100.00
Total	94	27324179	100.00

(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	2	397	0.00
Physical	0	0	0.00
Total	2	397	0.00

(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	12	844
Total	12	844

7. **Resolution: To appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company**

(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	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

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

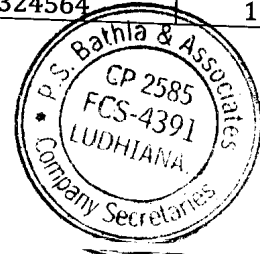
(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	1443	0.00
Physical	83	27323121	100.00
Total	95	27324564	100.00

(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
E-voting	0	0
Physical	12	844
Total	12	844

9. Resolution: To appoint Sh. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company

(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)	<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	12	0.00
	Physical	0	0	0.00
	Total	1	12	0.00

(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
	E-voting	0	0
	Physical	12	844
	Total	12	844

**10. Resolution: To re-appoint Sh. Kamal Oswal (DIN: 00493213) as Managing Director**

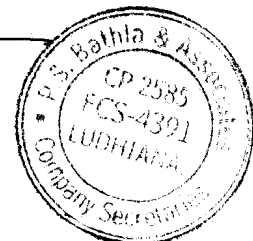
(i)	<b>Voted in favor of the resolution:</b>			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	11	1058	0.00
	Physical	83	27323121	100.00
	Total	94	27324179	100.00

(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	2	397	0.00
	Physical	0	0	0.00
	Total	2	397	0.00

(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
	E-voting	0	0
	Physical	12	844
	Total	12	844

**11. Resolution: To approve the remuneration of cost auditor for the financial year 2017-18.**

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



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

(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	12	0.00
Physical	0	0	0.00
Total	1	12	0.00

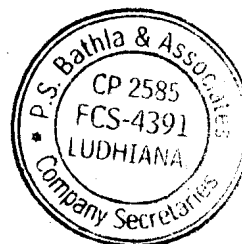
(iii) Invalid votes:		
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Physical	12	844
Total	12	844

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



26-9-2017

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