



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: 1100000831

Dated: 11.03.2019

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 SEBI (LODR) Regulations, 2015

Dear Sir,

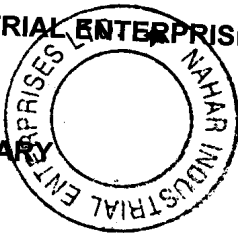
Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company has passed the resolution as set out in the Notice of Postal Ballot dated 15.01.2019.

Details of the Agenda is attached as **Annexure -I** and Report of Scrutinizer on the Postal Ballot 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



Details of the Agenda:

Item No. 1: To approve alteration and increase of the existing Authorised Share Capital of the Company

Resolution required : Ordinary
 Mode of Voting : E-Voting & Postal Ballot
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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	27385037	27234137	99.45	27234137	0	100.00	0
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other	12266999	113711	0.93	29347	84364	25.81	74.19
TOTAL	39835141	27347848	68.65	27263484	84364	99.69	0.31

Item No. 2: To change Article No. 4 of the Articles of Association of the Company

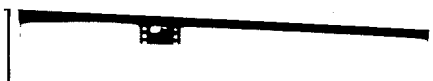
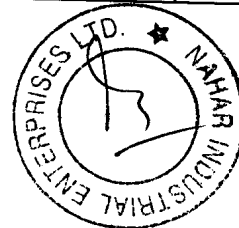
Resolution required : Special
 Mode of Voting : E-Voting & Postal Ballot
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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	27385037	27234137	99.45	27234137	0	100.00	0
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other	12266999	113711	0.93	29592	84119	26.02	73.98
TOTAL	39835141	27347848	68.65	27263729	84119	99.69	0.31

Item No. 3: To insert a new clause No. 170A in the Articles of Association of the Company

Resolution required : Special
 Mode of Voting : E-Voting & Postal Ballot
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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	27385037	27234137	99.45	27234137	0	100.00	0
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other	12266999	113711	0.93	29592	84119	26.02	73.98
TOTAL	39835141	27347848	68.65	27263729	84119	99.69	0.31



Item No. 4: To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a Preferential Basis

Resolution required : **Special**
 Mode of Voting : **E-Voting & Postal Ballot**
 Voting Results : **Resolution passed by requisite majority**

Promoter/Public	No. of Shares held	No. of Shares Polled	% of votes polled on outstanding shares $3 = (2/1*100)$	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled $6 = (4/2*100)$	% of votes against on votes polled $7 = (5/2*100)$
	1	2		4	5		
Promoter and Promoter Group	27385037	27234137	99.45	27234137	0	100.00	0
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other	12266999	113711	0.93	28655	85056	25.20	74.80
TOTAL	39835141	27347848	68.65	27262792	85056	99.69	0.31



SCRUTINIZER'S REPORT

To
The Chairman / Managing Director
Nahar Industrial Enterprises Limited
Regd. Office: Focal Point,
Ludhiana - 141010

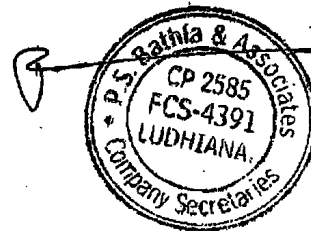
Dear Sir,

1. The Board of Directors of the Company at its meeting held on 15th January, 2019 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting process and E-voting process for the approval of following resolutions:

- a) To approve alteration and increase of the existing Authorised Share Capital of the Company.
- b) To change Article No. 4 of the Articles of Association of the Company.
- c) To insert a new clause No. 170A in the Articles of Association of the Company.
- d) To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a Preferential Basis.

2. I submit my report as under:

- I. The Company has completed on 5th February, 2019 the dispatch of Postal Ballot Forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 18th January, 2019.
- II. The E-voting commenced from 8th February, 2019 at 09.00 A.M. and ended on 9th March, 2019 at 05.00 P.M.
- III. Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
- IV. I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 9th March, 2019 at 05:14 P.M.
- V. The postal ballot forms were kept under my safe custody.
- VI. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on 18th January, 2019.
- VII. The E-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution(s).
- VIII. All postal ballot forms received on 9th March, 2019 upto 05:00 P.M., the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
- IX. Envelopes containing postal ballot forms received after 05:00 P.M. on 9th March, 2019 were not considered for my scrutiny.
- X. I did not find any defaced or mutilated ballot paper.



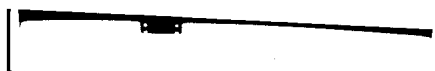
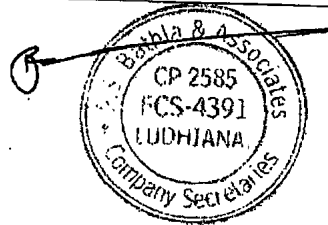
XI. A summary of the postal ballot forms received is given below:

**(a) To approve alteration and increase of the existing Authorised Share Capital of the Company.
(Ordinary Resolution)**

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total valid votes
1	(a) Total postal Ballot forms received	45	27238103	99.60
	(b) Total E-voting options received	28	109745	0.40
	Total (a+b)	73	27347848	100.00
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms	45	27238103	99.60
	(b) Net e-voting options	28	109745	0.40
	Total (a+b)	73	27347848	100.00
4	(a) Postal Ballot Forms with assent for the resolution	45	27238103	99.60
	(b) E-voting options with assent for the resolution.	22	25381	0.09
	Total (a+b)	67	27263484	99.69
5	(a) Postal Ballot Forms with dissent for the resolution	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution	6	84364	0.31
	Total (a+b)	6	84364	0.31

(b) To change Article No. 4 of the Articles of Association of the Company. (Special Resolution)

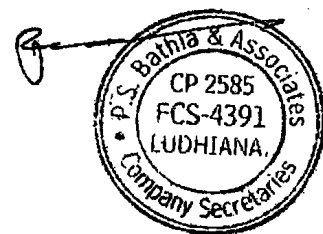
Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received	45	27238103	99.60
	(b) Total E-voting options received	28	109745	0.40
	Total (a+b)	73	27347848	100.00
2	Less: Invalid postal ballot forms	Nil	Nil	Nil



3	(a) Net valid postal ballot forms	45	27238103	99.60
	(b) Net e-voting options	28	109745	0.40
	Total (a+b)	73	27347848	100.00
4	(a) Postal Ballot Forms with assent for the resolution	45	27238103	99.60
	(b) E-voting options with assent for the resolution.	20	25626	0.09
	Total (a+b)	65	27263729	99.69
5	(a) Postal Ballot Forms with dissent for the resolution.	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	8	84119	0.31
	Total (a+b)	8	84119	0.31

(c) To insert a new clause No. 170A in the Articles of Association of the Company. (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received	45	27238103	99.60
	(b) Total E-voting options received	28	109745	0.40
	Total (a+b)	73	27347848	100.00
2	Less: Invalid postal ballot forms	Nil	Nil	Nil
3	(a) Net valid postal ballot forms	45	27238103	99.60
	(b) Net e-voting options	28	109745	0.40
	Total (a+b)	73	27347848	100.00
4	(a) Postal Ballot Forms with assent for the resolution.	45	27238103	99.60
	(b) E-voting options with assent for the resolution.	20	25626	0.09
	Total (a+b)	65	27263729	99.69
5	(a) Postal Ballot Forms with dissent for the resolution	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	8	84119	0.31
	Total (a+b)	8	84119	0.31

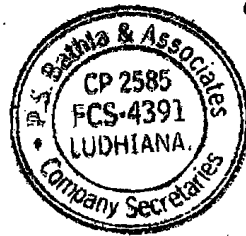


(d) To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a Preferential Basis. (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes valid votes
1	(a) Total postal Ballot forms received	45	27238103	99.60
	(b) Total E-voting options received	28	109745	0.40
	Total (a+b)	73	27347848	100.00
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms	45	27238103	99.60
	(b) Net e-voting options	28	109745	0.40
	Total (a+b)	73	27347848	100.00
4	(a) Postal Ballot Forms with assent for the resolution	45	27238103	99.60
	(b) E-voting options with assent for the resolution.	19	24689	0.09
	Total (a+b)	64	27262792	99.69
5	(a) Postal Ballot Forms with dissent for the resolution	NIL	NIL	NIL
	(b) E-voting options with dissent for the resolution.	9	85056	0.31
	Total (a+b)	9	85056	0.31

- XII. The resolution(s) accordingly stand passed with requisite majority.
 XIII. I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to the Company Secretary.
 XIV. You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking You,
 For P. S. Bathla & Associates
 Company Secretaries



(Handwritten signature)

(P. S. Bathla)
 CP No. 2585

Place: Ludhiana
 Date : 11th March, 2019