

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: 1100001149

Dated: 01.10.2019

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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 35th Annual General Meeting held on Monday the 30th September, 2019 at 10.00 A.M. (concluded at 10:32 AM) at the Registered Office of the Company at Ludhiana, transacted the businesses as set out in

The Details of Voting Results

Total Number of shareholders on cut off date	30 th September, 2019
No. of shareholders present in the meeting either in person or through	53560
b) Public No. of shareholders attended the meeting through Video conferencing: b) Public	12 108
ne shareholders transacted the business on account to	Not Applicable

The shareholders transacted the business as provided in Annexure –I hereto and Report of Scrutinizer on the 35th Annual General Meeting is enclosed as **Annexure** – II. You are requested to take the same on Thanking you,

Yours faithfully,

For NAHAR INDUSTRIBLES LIMITED

COMPANY SECR Encl: As above

Sysnam

GSTIN: 03AACCN3563A2Z2, 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, 2019 and the Reports of the Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Report of Auditors thereon.

Resolution required:

Ordinary

Mode of Voting

E-Voting & Postal Ballot

Possibilian passed by manifelta majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	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 & Promoter Group	E-voting	}	0	0.00		0	#DIV/0!	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	
7	Total	1 [27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting		. 0	0	0	0	0.00	0
	Poll	183105						
	Total	1 [0	. 0	0	0) C	0
Public - Non Institutions	E-voting		77880	0.63	77682	198	99.75	0.25
	Poll	12266999	12538	0.10	12538	0	100.00	0
	Total	1 [90418	0.74	90220	198	99.78	0.22
TOTAL		39835141	27474131	68.97	27473933	198	100.00	0.00

Item No. 2: 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:

Ordinary

Mode of Voting

E-Voting & Postal Ballot

Voting Results :	Resolution passed	oy requisite majo:	rity					
Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% of votes
ļ	\	held	,	outstanding shares	favour	Votes -	votes polled	against on votes
		1		<u> </u>	·	Against	,	polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting	1	0	0.00		0	#DIV/0!	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	
	Total	1	27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poli	183105	0	0	0	0	0.00	0
	Total	}	0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	77297	583	99.25	0.75
	Poll	12266999	12538	0.10	12538	0	100.00	0.00
	Total	}	90418	0.74	89835	583	99.36	0.64
TOTAL		39835141	27474131	68.97	27473548	583	100.00	0.00

Item No. 3: 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

Mode of Voting

E-Voting & Postal Ballot

Voting Results :	Resolution passed	by requisite majo	rity	_	_	_		lūl
Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% of votes
	1	held	1	outstanding shares	favour	Votes -	votes polled	against on vote
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting			0.00			#DIV/0!	0
	Poll	27385037	27383713	100.00	27383713	C	100.00)
-	Total	<u> </u>	27383713	100.00	27383713		100.00	0
Public - Institutional Holder	E-voting	·	}	0			0.00	0
	Poli	183105			0		0.00	0
	Total	1	0	0	0		0.00	0
Public - Non Institutions	E-voting		77880	0.63	77297	583	99.25	0.75
	Poli	12266999	12538	0.10	12538	C	0.00	0
	Total	1 :	90418	0.74	89835	583	99.36	0.64
TOTAL		39835141	27474131	68.97	27473548	583	100.00	0.00

Item No. 4: To approve the remuneration of cost auditor for the financial year 2019-20

Resolution required:

Ordinary

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	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 & Promoter Group	E-voting			0.00		0	#DIV/0!	0
	Poll	27385037	27383713	100.00	27383713	0	. 100.00	
	Total	1	27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting			0	0	0	0.00	0
7 -	Poll	183105	0	0	0	0	0.00	0
	Total	1	0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	1750	76130	2.25	97.75
	Poli	12266999	12538	0.10	12538	0	0.00	0
	Total	1	90418	0.74	14288	76130	15.80	84.20
TOTAL		39835141	27474131	68.97	27398001	76130	99.72	0.00

Item No. 5: To approve alteration and increase of the existing Authorized Share Capital of the company.

Resolution required:

Ordinary

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Category	Mode of Voting			% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% 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	27385037	27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	
	Poll	183105	0	0	0	0	0.00	0
	Total		0	0	0		0.00	0
Public - Non Institutions	E-voting		77880	0.63	77297	583	99.25	0.75
	Poli	12266999	12538	0.10	12538	0	100.00	
	Total		90418	0.74	89835	583	99.36	0.64
TOTAL		39835141	27474131	68.97	27473548	583	100.00	0.00

Item No. 6: To change Articles No. 4 of the Articles of Association

Resolution required:

Special

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

								101
Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% of votes
		heid		outstanding shares	favour	Votes -	votes polled	against on votes
		1	2	3 = (2/1*100)	4	5_	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting			0.00		0	#DIV/0!	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	
	Total	1	27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting			0	<u> </u>	0	0.00	0
	Poli	183105	0	0	0	0	0.00	0
	Total	1	0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	77682	198	99.75	0.25
	Poll	12266999	12538	0.10	12538	0	100.00	
	Total	7	90418	. 0.74	90220	198	99.78	0.22
TOTAL		39835141	27474131	68.97	27473933	198	100.00	0.00

Item No. 7: 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

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares			% 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 & Promoter Group	E-voting		0	0.00		0	#DIV/0!	0
	Poli	27385037	27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
4	Poll	183105	0	0	0	0	0.00	0
	Total	1	. 0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	77297	583	99.25	0.75
	Poll	12266999	12538	0.10	12501	37	99.70	0
	Total		90418	0.74	89798	620	99.31	0.69
TOTAL		39835141	27474131	68.97	27473511	620	100.00	0.00

Item No. 8: To vary the terms of redemption of Non-Convertible Non-Cumulative Redeemable Preference Shares

Resolution required:

Special

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% of votes
		held	1	outstanding shares	favour	Votes -	votes polled	against on votes
		1				Against		polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting		C	0.00		0	0.00	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	0
	Total	1	27383713	100.00	27383713		100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poli	183105		0	0	0	0.00	0
	Total]		0		0	0.00	0
Public - Non Institutions	E-voting	1	77880	0.63	77297	583	99.25	0.75
	Poll	12266999	12538	0.10	12501	37	99.70	0
	Total	1	90418	. 0.74	89798	620	99.31	0.69
TOTAL		39835141	27474131	68.97	27473511	620	100.00	0.00

Item No. 9: To substitute and insert Article No. 170A in the Articles of Association

Resolution required:

Special

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

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Category	Mode of Voting	No. of Shares	No. of votes Polled	% of votes polled on	No. of votes - In	No. of	% of votes in favour on	% of votes
		held	l	outstanding shares	favour	Votes -	votes polled	against on votes
		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	0.00	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	183105	0	0	0	0	0.00	0
	Total	T	0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	77682	198	99.75	0.25
	Poll	12266999	12538	0.10	12538	0	100.00	0
	Total	l	90418	0.74	90220	198	99.78	0.22
TOTAL		39835141	27474131	68.97	27473933	198	100.00	0.00

Item No. 10: To approve remuneration to Sh. Kamal Oswal, Managing Director of the company

Resolution required:

Special

Mode of Voting :

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	favour		% 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 & Promoter Group	E-voting		C	0.00		0	0.00	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting			0	0	0	0.00	0
7	Poll	183105	C	0	0	0	0.00	0
	Total		C	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	1335	76545	1.71	98.29
	Poll	12266999	12538	0.10	12501	37	99.70	0
	Total	1	90418	0.74	13836	76582	15.30	84.70
TOTAL		39835141	27474131	68.97	27397549	76582	99.72	0.28

Item No. 11: To sell, lease or otherwise dispose of Spinning Unit of the company

Resolution required :

Special

Mode of Voting :

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	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 & Promoter Group	E-voting		0	0.00			0.00	0
	Poll	27385037	27383713	100.00	27383713	0	100.00	0
	Total	1	27383713	100.00	27383713		100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	183105	0	0	0	0	0.00	0
	Total	1	0	0	0	0	0.00	0
Public - Non Institutions	E-voting		77880	0.63	77682	198	99.75	0.25
	Poll	12266999	12538	0.10	12538	0	100.00	0
	Total	<u></u>	90418	0.74	90220	198	99.78	0.22
TOTAL		39835141	27474131	68,97	27473933	198	100,00	0.00



FORM No. MGT-13 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, The Chairman Nahar Industries Enterprises Limited Ludhiana.

The 35th Annual General Meeting of the Equity Shareholders of Nahar Industries Enterprises Limited Held on Monday, the 30th September, 2019 at 10.00 A.M. at the registered office, Focal Point, Ludhiana.

Dear Sir,

- I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the Evoting and physical voting on the below mentioned resolution(s), contained in the Notice of 35th Annual General Meeting of the Equity Shareholders of Nahar Industries Enterprises Limited, held on Monday, the 30th September, 2019 at 10.00 A.M. at the Registered office Focal Point, Ludhiana, Punjab, submit our report as under:
- 1. The E-voting period commenced on 27.09.2019 at 09.00 A.M. and ended on 29.09.2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 10.33 A.M. on 30th September, 2019 in the presence of Ms. Rekha Rani and Ms. Twinkle Sareen.
- 2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for Evoting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
- 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, if any, lodged with the Company.
- 4. I did not find any poll papers invalid.



- 5. The result of the Poll is as under:
- (1) Resolution To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon b) the Audited Consoliated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

(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
E-Voting	14	77682	0.28
Physical	105	27396251	99.72
Total	119	27473933	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	198	0.00
Physical	NIL	NIL	NIL
Total	1	198	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	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) 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. (Ordinary Resolution)

(i) Voted in favour 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
E-Voting	13	77297	0.28
Physical	105	27396251	99.72
Total	118	27473548	100.00

(ii) Voted against the resolution:

Particulars	*	Number of members present and voting	Number of votes cast	% of total number of valid
E-Voting		(in person or by	by them	votes cast
Physical	·	NIL	583	0.00
Total		2	NIL 583	NIL 0.00

(iii) Invalid votes:

Particulars	Total number of members (in person or by proxy)	Total number of votes
E-Voting	whose votes were declared	cast by them
Physical	NIL	NIL
Total	NIL	NIL
	NIL	NIL

(3) 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. (Ordinary Resolution)

i) Voted in favour 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
E-Voting	13	77297	
Physical	105	27396251	0.28
Total	118		99.72
7 . 1		27473548	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid
E-Voting Physical	2 NIL	583	votes cast 0.00
Total	2	NIL 583	0.00

(iii) Invalid votes

Physical	Total number of members (in person or by proxy) whose votes were declared NIL NIL NIL	Total number of votes cast by them NIL NIL
·		NIL
	Particulars E-Voting Physical Total	E-Voting (in person or by proxy) whose votes were declared NIL Total NIL

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- (4) Resolution To approve the remuneration of cost auditor for the financial year 2019-20 (Ordinary Resolution)
- i) Voted in favour 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
E-Voting	11	1750	0.01
Physical	105	27396251	99.72
Total	116	27398001	
loted against the	- 1	27576001	99.73

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast	% of total number of valid
E-Voting	4	by them	votes cast
Physical	7	76130	0.27
Total	NIL	NIL	NIL
Total	4	76130	0.27

iii) Invalid votes

Particulars	Total number of members (in person or by proxy) whose votes were declared	Total number of votes
E-Voting	NIL	cast by them NIL
Physical Total	NIL	NIL
10441	NIL	NIL

- (5) Resolution –To approve alteration and increase of the existing Authorized Share Capital of the company. (Ordinary Resolution)
- i) Voted in favour 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
E-Voting	13	77297	
Physical	105	27396251	99.72
Total	118	27473548	100.00

i) Voted against the resolution:

Particulars E-Voting Physical Total	Number of members present and voting (in person or by 2 NIL 2	Number of votes cast by them 583 NIL 583	% of total number of valid votes cast 0.00 NIL
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iii) Invalid votes

Particulars Particulars Total number of members (in person or by proxy) whose votes were declared Physical NIL Total NIL NIL	Total number of votes cast by them NIL NIL
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(6) Resolution -To change Articles No. 4 of the Articles of Association. (Special Resolution)

i) Voted in favour 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
E-Voting	14	77682	
Physical	105		0.28
Total		27396251	99.72
10(4)	119	27473933	100.00

i) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid
E-Voting Physical	1	198	votes cast 0.00
Total	NIL 1	NIL	NIL
Involid	1	198	0.00

iii) Invalid votes

NIL

(7) Resolution –To issue and offer Non-Convertible Non-Cumulative Redeemable Preference Shares on a Preferential basis (Special Resolution)

i) Voted in favour 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
E-Voting	13	77297	
Physical	104		0.28
Total	104	27396214	99.72
	117	27473511	100.00

i) Voted against the resolution:

Particulars E-Voting Physical Total	Number of members present and voting (in person or by 2 1 3	Number of votes cast by them 583 37 620	% of total number of valid votes cast 0.00 0.00
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iii) Invalid votes

Particulars E-Voting Physical Total	Total number of members (in person or by proxy) whose votes were declared NIL NIL NIL	Total number of votes cast by them NIL NIL NIL
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(8) Resolution –To vary the terms of redemption of Non-Convertible Non-Cumulative Redeemable Preference Shares (Special Resolution)

i) Voted in favour of the resolution

Particulars E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	13	77297	0.28
Total	104	27396214	99.72
10(a)	117	27473511	100.00

i) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid
E-Voting Physical	2	583	votes cast
Total	1 3	620	0.00

iii) Invalid votes

Particulars	Total number of members (in person or by proxy) whose votes were declared	Total number of votes
E-Voting Physical	NIL NIL	cast by them NIL
Total	NIL NIL	NIL
	INIL	NIL

(9) Resolution –To substitute and insert Article No. 170A in the Articles of Association (Special Resolution)

i) Voted in favour of the resolution

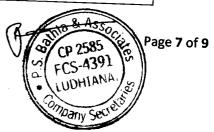
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	77682	0.28
105	27396251	99.72
119		100.00
	present and voting (in person or by proxy) 14 105	present and voting (in person or by proxy) by them 14 77682 105 27396251

i) Voted against the resolution:

Particulars	Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid
E-Voting Physical	1	198	votes cast 0.00
Total	NIL 1	NIL 198	NIL
:		176	0.00

iii) Invalid votes

Particulars E-Voting Physical	Total number of members (in person or by proxy) whose votes were declared NIL NIL	Total number of votes cast by them NIL
Total	NIL NIL	NIL NII



(10) Resolution –To approve remuneration to Sh. Kamal Oswal, Managing Director of the company. (Special Resolution)

i) Voted in favour of the resolution

Particulars E-Voting Physical Total	Number of members present and voting (in person or by proxy) 9 104 113	Number of votes cast by them 1335 27396214 27397549	% of total number of valid votes cast 0.00 99.72 99.72
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i) Voted against the resolution:

Particulars Number of members present and voting (in person or by by them Physical Total Number of members present and voting (in person or by by them votes cast by them Total Number of words cast number of valid votes cast votes cast of the present and voting number of valid votes cast votes cast votes cast of the present and voting votes	otes cast 0.28 0.00
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iii) Invalid votes

Particulars E-Voting Physical Total	Total number of members (in person or by proxy) whose votes were declared NIL NIL NIL NIL	Total number of votes cast by them NIL NIL
1) Resolution -To sell, lease or		NIL

(11) Resolution -To sell, lease or otherwise dispose of Spinning Unit of the company. (Special

i) Voted in favour of the resolution

Particulars E-Voting Physical Total	Number of members present and voting (in person or by proxy) 14 105 119	Number of votes cast by them 77682 27396251	% of total number of valid votes cast 0.28 99.72
	119	27473933	100.00



i) Voted against the resolution:

Particulars E-Voting Physical Total	Number of members present and voting (in person or by 1 NIL 1	Number of votes cast by them 198 NIL 198	% of total number of valid votes cast 0.00 NIL 0.00
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iii) Invalid votes

	•
raticulars (in p	mber of members son or by proxy) of votes cast by them NIL NIL NIL NIL NIL NIL NIL 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

Date: 30th September, 2019

For PS Bathla

Parminder Singh Bathla Company Secretary

FCS No. 4391 C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana