

NIEL:SCY: 1100001149

Dated: 01.10.2019

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 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 notice of the Annual General Meeting.

The Details of Voting Results

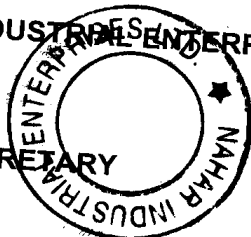
Date of AGM	30 th September, 2019
Total Number of shareholders on cut off date	53560
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter Group	12
b) Public	108
No. of shareholders attended the meeting through Video conferencing:	
a) Promoter and Promoter Group	
b) Public	Not Applicable

The shareholders transacted the business as provided in **Annexure -I hereto** and Report of Scrutinizer on the 35th 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



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
 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	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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77682	198	99.75	0.25
	Poll		12538	0.10	12538	0	100.00	0
	Total		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 by requisite majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0.00
Public - Non Institutions	E-voting	12266999	77880	0.63	77297	583	99.25	0.75
	Poll		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 majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0.00
Public - Non Institutions	E-voting	12266999	77880	0.63	77297	583	99.25	0.75
	Poll		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. 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	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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	1750	76130	2.25	97.75
	Poll		12538	0.10	12538	0	0.00	0
	Total		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	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77297	583	99.25	0.75
	Poll		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

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77682	198	99.75	0.25
	Poll		12538	0.10	12538	0	100.00	
	Total		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	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 & Promoter Group	E-voting	27385037	0	0.00		0	#DIV/0!	0
	Poll		27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77297	583	99.25	0.75
	Poll		12538	0.10	12501	37	99.70	
	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

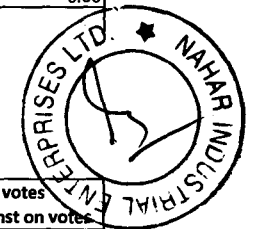
Resolution required : **Special**
 Mode of Voting : **E-Voting & Postal Ballot**
 Voting Results : **Resolution passed by requisite majority**

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

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27385037	0	0.00		0	0.00	0
	Poll		27383713	100.00	27383713	0	100.00	
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77682	198	99.75	0.25
	Poll		12538	0.10	12538	0	100.00	
	Total		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

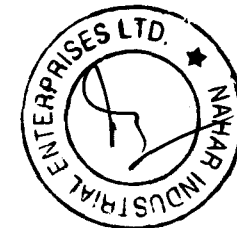
Resolution required : Special
 Mode of Voting : E-Voting & Postal Ballot
 Voting Results : Resolution passed by requisite majority

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	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 & Promoter Group	E-voting	27385037	0	0.00		0	0.00	0
	Poll		27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	1335	76545	1.71	98.29
	Poll		12538	0.10	12501	37	99.70	0
	Total		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	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 & Promoter Group	E-voting	27385037	0	0.00		0	0.00	0
	Poll		27383713	100.00	27383713	0	100.00	0
	Total		27383713	100.00	27383713	0	100.00	0
Public - Institutional Holder	E-voting	183105	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12266999	77880	0.63	77682	198	99.75	0.25
	Poll		12538	0.10	12538	0	100.00	0
	Total		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]

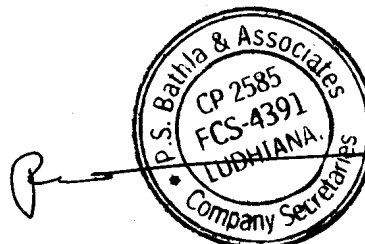
To,
The Chairman
Nahar Industries Enterprises Limited
Ludhiana.

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 E-voting 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 E-voting. 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 Consolidated 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 proxy)	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

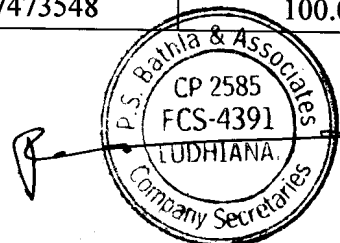
(iii) Invalid votes:

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

(iii) Invalid votes:

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

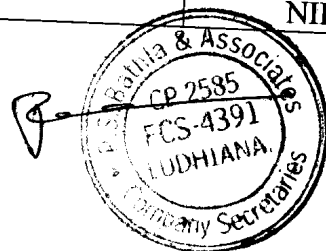
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	77297	0.28
Physical	105	27396251	99.72
Total	118	27473548	100.00

(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 votes cast
E-Voting	2	583	0.00
Physical	NIL	NIL	NIL
Total	2	583	0.00

(iii) Invalid votes

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



(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	99.73

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
E-Voting	4	76130	0.27
Physical	NIL	NIL	NIL
Total	4	76130	0.27

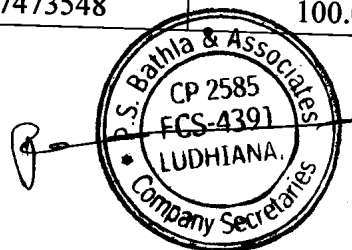
iii) Invalid votes

Particulars	Total number of members (in person or by proxy) whose votes were declared	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	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	0.28
Physical	105	27396251	99.72
Total	118	27473548	100.00



i) 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
E-Voting	2	583	0.00
Physical	NIL	NIL	NIL
Total	2	583	0.00

iii) Invalid votes

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

(6) Resolution –To change Articles No. 4 of the Articles of Association. (Special Resolution)

i) Voted in favour of the resolution

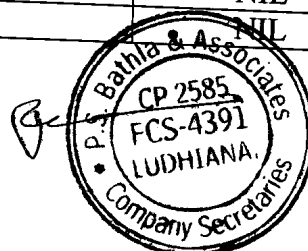
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	77682	0.28
Physical	105	27396251	99.72
Total	119	27473933	100.00

i) 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
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	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	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	0.28
Physical	104	27396214	99.72
Total	117	27473511	100.00

i) 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
E-Voting	2	583	0.00
Physical	1	37	0.00
Total	3	620	0.00

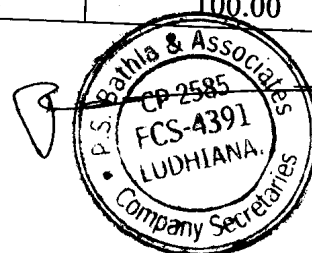
iii) Invalid votes

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

(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	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	104	27396214	99.72
Total	117	27473511	100.00



i) 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
E-Voting	2	583	0.00
Physical	1	37	0.00
Total	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 cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

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

i) Voted in favour of the resolution

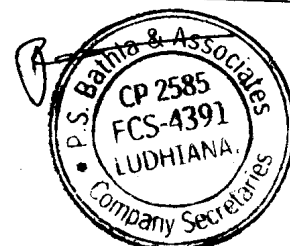
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	77682	0.28
Physical	105	27396251	99.72
Total	119	27473933	100.00

i) 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
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	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL



(10) Resolution –To approve remuneration to Sh. Kamal Oswal, Managing Director of the company. (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	9	1335	0.00
Physical	104	27396214	99.72
Total	113	27397549	99.72

i) 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
E-Voting	6	76545	0.28
Physical	1	37	0.00
Total	7	76582	0.28

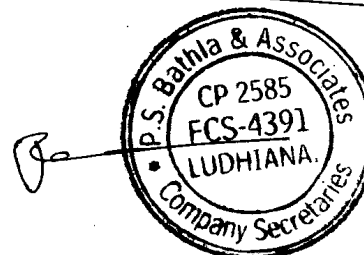
iii) Invalid votes

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

(11) Resolution –To sell, lease or otherwise dispose of Spinning Unit of the company. (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	0.28
Physical	105	27396251	99.72
Total	119	27473933	100.00



i) 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
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	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

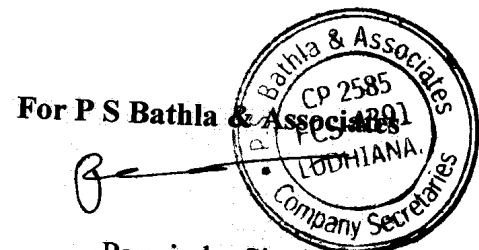
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana