


NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	25 th September, 2023
Total number of shareholders on record date (Cut-off date 18.09.2023)	32612
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	44

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2023.					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00

For Nahar Spinning Mills Ltd.


 Company Secretary

Public-Others	E-Voting	11748884	2093462	17.82	2093039	423	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Total		2093462	17.82	2093039	423	99.98	0.02
Total		36065303	26401265	73.20	26400842	423	99.99	0.00

The votes cast by two shareholder having 1342 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND OF RS. 1.50/- PER EQUITY SHARE OF RS. 5/- EACH ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094804	17.83	2094381	423	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094804	17.83	2094381	423	99.98	0.02
Total		36065303	26402607	73.21	26402184	423	99.99	0.00

Resolution required: Ordinary	3. APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION
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For Nahar Spinning Mills Ltd.


Company Secretary

Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= {(4)/(2)}*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094768	17.83	2093574	1194	99.94	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094768	17.83	2093574	1194	99.94	0.01
Total		36065303	26402571	73.21	26401377	1194	99.99	0.00

The votes cast by one shareholder having 36 shares have been excluded from the total votes cast as per Scrutinizers Report.

For Nahar Spinning Mills Ltd


Company Secretary

Resolution required: Ordinary			4. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	23999129	99.89	23999129	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		23999129	99.89	23999129	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094768	17.83	2094145	623	99.97	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094768	17.83	2094145	623	99.97	0.02
Total		36065303	26377821	73.14	26377198	623	100.00	0.00

*The votes casted by Mr. Kamal Oswal having 24750 shares have been excluded from the total votes cast as per Scrutinizers Report as being interested in the resolution.

The votes cast by one shareholder having 36 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special		5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2022-23 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013	
Whether promoter/promoter group are interested in the agenda/resolution?		No	

For Nahar Spinning Mills Ltd


Company Secretary

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 and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094768	17.83	2094138	630	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094768	17.83	2094138	630	99.97	0.03
Total		36065303	26402571	73.21	26401941	630	100.00	0.00

The votes cast by one shareholder having 36 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Ordinary			6. TO APPROVE INCREASE IN THE FEE PAYABLE TO MR. JAWAHAR LAL OSWAL, NONEXECUTIVE DIRECTOR/CHAIRMAN OF THE COMPANY					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	E-Voting	24024879	23933505	99.62	23933505	0	100.000	0.00
	Poll		0	0.00	0	0	0.00	0.00

For Nahar Spinning Mills Ltd


Company Secretary

Group	Total		23933505	99.62	23933505	0	100.000	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	0	283924	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	0	283924	0.00	100.00
Public-Others	E-Voting	11748884	2094804	17.83	2093624	1180	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094804	17.83	2093624	1180	99.94	0.06
Total		36065303	26312233	72.96	26027129	285104	98.92	1.08

**The votes casted by Mr. Jawahar Lal Oswal having 90374 shares have been excluded from the total votes cast as per Scrutinizers Report as being interested in the resolution.*

Resolution required: Ordinary			7. TO INCREASE BORROWING LIMIT OF THE COMPANY					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094768	17.83	2093572	1196	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094768	17.83	2093572	1196	99.94	0.06

For Nahar Spinning Mills Ltd.


Company Secretary

Total		36065303	26402571	73.21	26401375	1196	99.99	0.00
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The votes cast by one shareholder having 36 shares have been excluded from the total votes cast as per Scrutinizers Report.

Resolution required: Special			8. TO CREATE CHARGES/MORTGAGES ON THE ASSETS OF THE COMPANY FOR SECURING THE LOAN AVAILED/TO BE AVAILED BY THE COMPANY					
Whether promoter/promoter group are interested 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24024879	24023879	99.99	24023879	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24023879	99.99	24023879	0	100.00	0.00
Public – Institutional holders	E-Voting	291540	283924	97.39	283924	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		283924	97.39	283924	0	100.00	0.00
Public-Others	E-Voting	11748884	2094768	17.83	2094143	625	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		2094768	17.83	2094143	625	99.97	0.03
Total		36065303	26402571	73.21	26401946	625	99.99	0.00

The votes cast by one shareholder having 36 shares have been excluded from the total votes cast as per Scrutinizers Report.

for Nabar Spinning Mills Ltd.


Company Secretary