

NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	30 th September, 2016
Total number of shareholders on record date	38190
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	99
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS					
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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00



	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL					
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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary	3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes (Sh. J.L. Oswal, in individual capacity and Sh. Dinesh Oswal, Sh. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal, being relatives are interested. But they didn't participate in the voting.)



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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			4. APPOINTMENT OF MR. SATISH KUMAR SHARMA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00



Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary			5. APPOINTMENT OF AUDITORS					
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	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Ordinary	6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY
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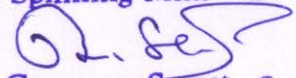
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

Resolution required: Special			7. REAPPOINTMENT OF MR. DINESH OSWAL AS MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Sh. Dinesh Oswal, in individual capacity and Sh. J.L. Oswal, Sh. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal, being relatives are interested. But they didn't participate in the voting.)					
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)=	(4)	(5)	(6)=	(7)=



				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1031	1031	100.00	981	50	95.15	4.85
	Poll	10040	10040	100.00	10040	0	100.00	0.00
	Total	11071	11071	100.00	11021	50	99.55	0.45
Total		23302905	23302905	100.00	23302855	50	100.00	0.00

For Nahar Spinning Mills Ltd.


Company Secretary