General information about company

Scrip code 532952 **NSE Symbol NAHARCAP** MSEI Symbol NOTLISTED **ISIN** INE049I01012

NAHAR CAPITAL AND FINANCIAL Name of the company

SERVICES LIMITED

Type of meeting **AGM**

Date of the meeting / last day of receipt of postal

25-09-2025 ballot forms (in case of Postal Ballot)

Start time of the meeting 12:30 PM End time of the meeting 1:15 PM

Scrutinizer Details

Name of the Scrutinizer P.S. BATHLA

Firms Name P S BATHLA & ASSOCIATES

Qualification CS Membership Number 4391

Date of Board Meeting in which appointed 31-07-2025 Date of Issuance of Report to the company 25-09-2025

Voting results

Record date 18-09-2025

Total number of shareholders on record date 13245

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group 0 b) Public 0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group 13 b) Public 39 No. of resolution passed in the meeting 6

Disclosure of notes on voting results

Resolution(1)

Resolution required: (Ordinary / Special) **Ordinary** Whether promoter/promoter group are

interested in the agenda/resolution?

No

Description of resolution considered

ADOPTION OF FINANCIAL STATEMENTS -STANDALONE AS WELL AS CONSOLIDATED

% of % of % of Votes No. of No. of No. of No. of votes in Votes Mode of polled on Category shares votes – in votes – favour against votes voting outstanding held favour polled against on votes on votes shares polled polled

		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
	E-Voting		12089457	99.9917	12089457	0	100	0
Promoter	Poll		0	O	0	0	0	0
and	Postal	12090457						
Promoter Group	Ballot (if applicable)		0	0	0	О	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
	E-Voting		46449	83.5895	46449	0	100	0
	Poll		0	O	0	0	0	0
Public-	Postal	55568						
Institutions	Ballot (if applicable)		0	0	0	O	0	0
	Total	55568	46449	83.5895	46449	0	100	0
	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
Public-	Poll		0	O	0	O	0	0
Non	Postal	4600142						
Institutions	Ballot (if applicable)		0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12156912	72.5952	12154787	2125	99.9825	0.0175
Whether res	solution is P	ass or Not					Yes	

Disclosure of notes on resolution **Details of Invalid Votes**

Category No. of Votes

Promoter and Promoter Group o **Public Insitutions** 5957 **Public - Non Insitutions** 0

Resolution(2)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

DECLARATION OF DIVIDEND ON EQUITY Description of resolution considered SHARE CAPITAL

No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes –	% 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	
Promoter	E-Voting		12089457	99.9917	12089457	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	О	100	0

	E-Voting		52406	94.3097	52406	0	100	0	
	Poll		0	0	0	0	0	0	
Public-	Postal	55568							
Institutions	•		0	0	0	0	0	0	
	applicable)								
	Total	55568	52406	94.3097	52406	0	100	0	
	E-Voting		21006	0.4566	18891	2115	89.9314	10.0686	
D 11'	Poll		0	0	0	0	0	0	
Public- Non	Postal	4600142							
Institutions	Ballot (if		0	O	0	0	0	0	
motitutions	applicable)								
	Total	4600142	21006	0.4566	18891	2115	89.9314	10.0686	
Total		16746167	12162869	72.6308	12160754	2115	99.9826	0.0174	
Whether re	Whether resolution is Pass or Not. Yes								

Disclosure of notes on resolution

Details of Invalid Votes

No. of Votes Category

Promoter and Promoter Group o **Public Insitutions Public - Non Insitutions** 0

Resolution(3)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

APPOINTMENT OF MR. DINESH GOGNA (DIN: Description of resolution considered 00498670), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

No

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes –	% 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
	E-Voting		12089457	99.9917	12089457	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)		0	o	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	O	100	0
	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	O	0	0
Public- Institutions	Postal Ballot (if applicable)	55568	0	o	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
Public-	E-Voting	4600142	21006	0.4566	18881	2125	89.8838	10.1162

	Poll		0	0	0	O	0	0
Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368
Whether resolution is Pass or Not.								

Details of Invalid Votes

Disclosure of notes on resolution

Category No. of Votes

Promoter and Promoter Group o Public Insitutions o Public - Non Insitutions o

Resolution(4)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

				ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes –	% 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
	E-Voting		12089457	99.9917	12089457	0	100	0
Promoter	Poll		0	O	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	12090457	0	o	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	O	0	0	0	0
Public-	Postal	55568						
Institutions	Ballot (if applicable)		0	0	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
Public-	Poll		0	O	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	4600142	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368

Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group o Public Insitutions o Public - Non Insitutions o

Resolution(5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda /resolution?

interested in the agenda/resolution?

Special

No

Description of resolution considered

RE-APPOINTMENT OF DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes –	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)		(7)=[(5)/ (2)]*100
	E-Voting		12089457	99.9917	12089457	0	100	0
Promoter	Poll		0	0	0	0	0	0
and	Postal	12090457						
Promoter	Ballot (if		0	0	0	O	0	0
Group	applicable)		0		0			
	Total	12090457	12089457	99.9917	12089457	0	100	0
	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
Public-	Postal	55568						
Institutions	Ballot (if applicable)		0	O	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
Dublic	Poll		0	0	0	0	0	0
Public- Non	Postal	4600142						
Institutions	Ballot (if applicable)		0	0	0	0	0	O
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368
Whether res	solution is P	ass or Not.					Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category

No. of Votes

Promoter and Promoter Group o **Public Insitutions Public - Non Insitutions** 0

Resolution(6)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are

interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

APPOINTMENT OF MR. P.S. BATHLA PROPREITOR OF M/S. P.S. BATHLA & ASSOCIATES, COMPANY SECRETARY AS THE SECRETARIAL AUDITOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	votes –	% 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
	E-Voting		12089457	99.9917	12089457	0	100	0
Promoter	Poll		0	O	0	0	0	0
and	Postal	12090457						
Promoter	Ballot (if		0	0	0	0	0	0
Group	applicable)		0		0			
	Total	12090457	12089457		12089457	0	100	0
	E-Voting		51321	92.3571	51321	0	100	0
	Poll		0	0	0	0	0	0
Public-	Postal	55568						
Institutions	Ballot (if applicable)		0	0	0	O	0	0
	Total	55568	51321	92.3571	51321	0	100	0
	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
D 11'	Poll		0	0	0	0	0	0
Public- Non	Postal	4600142						
Institutions	Ballot (if applicable)		0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12161784	72.6243	12159659	2125	99.9825	0.0175
Whether res	solution is P	ass or Not.					Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group o **Public Insitutions** 1085 **Public - Non Insitutions** 0