

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the company	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
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				
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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal	12090457						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public- Institutions	E-Voting		46449	83.5895	46449	0	100	0
	Poll		0	0	0	0	0	0
	Postal	55568						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	55568	46449	83.5895	46449	0	100	0
Public- Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	Postal	4600142						
	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 resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5957
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL

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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0

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

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

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

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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal	12090457						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal	55568						
	Ballot (if applicable)		0	0	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

Non Institutions	Poll	0	0	0	0	0	0	
	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.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	
Public Insitutions	0
Public - Non Insitutions	0

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

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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457			0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568			0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
Public-Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142			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.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special) Special

Whether promoter/promoter group are interested in the agenda/resolution? 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	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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
Public-Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	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

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
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Promoter and Promoter Group o
Public Insitutions o
Public - Non Insitutions o

Resolution(6)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? 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	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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
	E-Voting		51321	92.3571	51321	0	100	0
Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	51321	92.3571	51321	0	100	0
	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
Public-Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	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 resolution is Pass 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 o