

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)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:20 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	05-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	12253
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	16
b) Public	36
No. of resolution passed in the meeting	8
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		12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal	12146100						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public- Institutions	E-Voting		45437	84.4617	45437	0	100	0
	Poll		0	0	0	0	0	0
	Postal	53796						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	45437	84.4617	45437	0	100	0
Public- Non Institutions	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal	4546271						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12448563	74.3368	12448533	30	99.9998	0.0002
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		12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal	12146100						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0

Public-Institutions	E-Voting		51394	95.535	51394	0	100	0
	Poll		0	0	0	0	0	0
	Postal	53796						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	51394	0	100	0
Public-Non Institutions	E-Voting		258026	5.6756	258006	20	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal	4546271						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	4546271	258026	5.6756	258006	20	99.9922	0.0078
Total		16746167	12454520	74.3724	12454500	20	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
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. JAWAHAR LAL OSWAL (DIN: 00463866), 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		10766915	88.645	10766915	0	100	0
	Poll		0	0	0	0	0	0
	Postal	12146100						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	12146100	10766915	88.645	10766915	0	100	0
Public-Institutions	E-Voting		51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal	53796						
	Ballot (if applicable)		0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public- Non	E-Voting	4546271	258026	5.6756	257996	30	99.9884	0.0116

	Poll	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	11076335	66.1425	11024911	51424	99.5357	0.4643
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1378185
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. KAMAL OSWAL (DIN: 00493213), 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		12144841	99.9896	12144841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12146100	0	0	0	0	0	0
	Total	12146100	12144841	99.9896	12144841	0	100	0
Public-Institutions	E-Voting		51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	53796	0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public-Non Institutions	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4546271	0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454261	74.3708	12402837	51424	99.5871	0.4129
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	259
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 MR. DINESH OSWAL (DIN: 00607290) AS A MANAGING DIRECTOR 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		12064109	99.325	12064109	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12146100	0	0	0	0	0	0
	Total	12146100	12064109	99.325	12064109	0	100	0
Public-Institutions	E-Voting		51394	95.535	0	51394	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	53796	0	0	0	0	0	0
	Total	53796	51394	95.535	0	51394	0	100
Public-Non Institutions	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4546271	0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12373529	73.8887	12322105	51424	99.5844	0.4156

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	80991
Public Insitutions	0

Public - Non Insitutions 0

Resolution(6)

Resolution required: (Ordinary / Special) Special

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

Description of resolution considered TO APPROVE CONTINUATION OF DIRECTORSHIP OF MR. SATISH KUMAR SHARMA (DIN: 00402712) UPON ATTAINING THE AGE OF 75 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		12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12146100	0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
	E-Voting		51394	95.535	6824	44570	13.2778	86.7222
Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	53796	0	0	0	0	0	0
	Total	53796	51394	95.535	6824	44570	13.2778	86.7222
	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
Public-Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4546271	0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
	Total	16746167	12454520	74.3724	12409920	44600	99.6419	0.3581

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(7)

Resolution required: (Ordinary / Special) Special

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

No

Description of resolution considered

RE-APPOINTMENT OF DR. YASH PAUL SACHDEVA (DIN: 02012337) AS AN INDEPENDENT DIRECTOR 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		12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12146100	0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting		51394	95.535	6824	44570	13.2778	86.7222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	53796	0	0	0	0	0	0
	Total	53796	51394	95.535	6824	44570	13.2778	86.7222
Public-Non Institutions	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4546271	0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454520	74.3724	12409920	44600	99.6419	0.3581

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(8)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

RE-APPOINTMENT OF DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT DIRECTOR 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		12145100	99.9918	12145100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12146100	0	0	0	0	0	0
	Total	12146100	12145100	99.9918	12145100	0	100	0
Public-Institutions	E-Voting		51394	95.535	51394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	53796	0	0	0	0	0	0
	Total	53796	51394	95.535	51394	0	100	0
Public-Non Institutions	E-Voting		258026	5.6756	257996	30	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4546271	0	0	0	0	0	0
	Total	4546271	258026	5.6756	257996	30	99.9884	0.0116
Total		16746167	12454520	74.3724	12454490	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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