

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Details regarding the Voting Results

Date of the AGM	29 th September, 2020
Total number of shareholders on record date (Cut-off date 22.09.2020)	10555
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:	16
Public:	28

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS – STANDALONE AS WELL AS CONSOLIDATED					
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	Remote E-Voting	11822011	11822011	100.00	11822011	0	100.000	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		11822011	100.00	11822011	0	100.000	0.00
Public – Institutional	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00



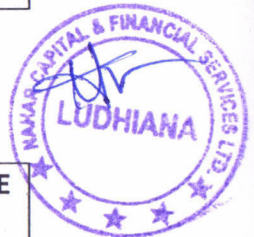
holders	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	4924156	20132	0.409	20080	52	99.74	0.26
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		20132	0.409	20080	52	99.74	0.26
Total		16746167	11842143	70.72	11842091	52	100.00	0.000

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	Remote E-Voting	11822011	11822011	100.00	11822011	0	100.000	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		11822011	100.00	11822011	0	100.000	0.00
Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	4924156	20080	0.408	20078	2	99.99	0.01
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		20080	0.408	20078	2	99.99	0.01
Total		16746167	11842091	70.72	11842089	2	100.00	0.000



Resolution required: Ordinary			3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) 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	Remote E-Voting	11822011	11822011	100.00	10430757	0	88.23	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		11822011	100.00	10430757	0	88.23	0.00
Public – Institutional Holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	4924156	20080	0.408	20028	52	99.74	0.26
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		20080	0.408	20028	52	99.74	0.26
Total		16746167	11842091	70.72	10450785	52	88.25	0.000

*Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Tanvi Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal are interested and their votes has been excluded from the total votes cast.



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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	shares (3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11822011	11822011	100.00	10430757	0	88.23	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		11822011	100.00	10430757	0	88.23	0.00
Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	4924156	20080	0.408	20028	52	99.74	0.26
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		20080	0.408	20028	52	99.74	0.26
Total		16746167	11842091	70.72	10450785	52	88.25	0.000

*Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Abhilash Oswal, Ruchika Oswal, Monica Oswal, Tanvi Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal are interested and their votes has been excluded from the total votes cast.

Resolution required: Special			5. APPROVE THE APPOINTMENT OF DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR 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	Remote E-Voting	11822011	11822011	100.00	11822011	0	100.000	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		11822011	100.00	11822011	0	100.000	0.00



Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-Voting	4924156	20080	0.408	20026	54	99.73	0.27
	Venue E-Voting		0	0.00	0	0	0.00	0.00
	Total		20080	0.408	20026	54	99.73	0.27
Total		16746167	11842091	70.72	11842037	54	100.00	0.000

