

**NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED**

**Details regarding the Voting Results**

<b>Date of the AGM</b>	August 24, 2022
<b>Total number of shareholders on record date (Cut-off date 17.08.2022)</b>	15192
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	15 33

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.



Agenda-wise disclosure

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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	62982	74.63	62982	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62982	74.63	62982	0	100.00	0.00
Public-Non Institutions	E-Voting	4680833	422861	9.03	422861	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	422861	0	100.00	0.00
<b>Total</b>		<b>16746167</b>	<b>12465789</b>	<b>74.44</b>	<b>12465789</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

\*2930 Invalid Votes



Resolution required: Ordinary			2. CONFIRMATION OF INTERIM DIVIDEND AND 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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	65912	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	65912	0	100.00	0.00
Public-Non Institutions	E-Voting	4680833	422861	9.03	422857	4	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	422857	4	100.00	0.00
<b>Total</b>		<b>16746167</b>	<b>12468719</b>	<b>74.46</b>	<b>12468715</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>



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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11939934	99.66	11939934	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11939934	99.66	11939934	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	55058	10854	83.53	16.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	55058	10854	83.53	16.47
Public-Non Institutions	E-Voting	4680833	422861	9.03	420790	2071	99.51	0.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	420790	2071	99.51	0.49
<b>Total</b>		<b>16746167</b>	<b>12428707</b>	<b>74.22</b>	<b>12415782</b>	<b>12925</b>	<b>99.90</b>	<b>0.10</b>

Votes cast by Mr. Jawahar Lal Oswal having total of 40012 equity shares have been excluded from the total votes cast from Promoter and Promoter Group as being interested in the Resolution.



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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979687	99.99	11979687	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979687	99.99	11979687	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	60621	5291	91.97	8.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	60621	5291	91.97	8.03
Public-Non Institutions	E-Voting	4680833	422861	9.03	420165	2696	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	420165	2696	99.36	0.64
<b>Total</b>		16746167	12468460	74.46	12460473	7987	99.94	0.06

Votes cast by Mr. Kamal Oswal having total of 259 equity shares have been excluded from the total votes cast from Promoter and Promoter Group as being interested in the Resolution.



Resolution required: Ordinary			5. APPOINTMENT OF M/S. GUPTA VIGG & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	62086	73.57	60621	1465	97.64	2.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62086	73.57	60621	1465	97.64	2.36
Public-Non Institutions	E-Voting	4680833	422861	9.03	420514	2347	99.44	0.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	420514	2347	99.44	0.56
<b>Total</b>		<b>16746167</b>	<b>12464893</b>	<b>74.43</b>	<b>12461081</b>	<b>3812</b>	<b>99.97</b>	<b>0.03</b>

\*3826 Invalid Votes



Resolution required: Special			6. APPROVE PAYMENT OF REMUNERATION TO MR. DINESH OSWAL (DIN: 00607290) MANAGING DIRECTOR OF THE COMPANY UNDER REGULATION 17(6)(E) AND REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	0	65912	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	0	65912	0.00	100.00
Public-Non Institutions	E-Voting	4680833	422607	9.03	419906	2701	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422607	9.03	419906	2701	99.36	0.64
<b>Total</b>		16746167	488519	2.92	419906	68613	85.95	14.05

Votes cast by 18 members having total of 11980200 equity shares have been excluded from the total votes cast as being related to the Resolution.



Resolution required: Special			7. APPOINTMENT OF DR. YASH PAUL SACHDEVA (DIN: 02012337) 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  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	65912	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	65912	0	100.00	0.00
Public-Non Institutions	E-Voting	4680833	422861	9.03	421143	1718	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	421143	1718	99.59	0.41
<b>Total</b>		<b>16746167</b>	<b>12468719</b>	<b>74.46</b>	<b>12467001</b>	<b>1718</b>	<b>99.99</b>	<b>0.01</b>



Resolution required: Special			8. APPOINTMENT OF DR. RAJAN DHIR (DIN: 09632451) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	65912	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	65912	0	100.00	0.00
Public-Non Institutions	E-Voting	4680833	422861	9.03	422851	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	422851	10	100.00	0.00
<b>Total</b>		16746167	12468719	74.46	12468709	10	100.00	0.00



Resolution required: Special			9. RE-APPOINTMENT OF DR. VIJAY ASDHIR (DIN: 06671174) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	3826	62086	5.80	94.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	3826	62086	5.80	94.20
Public-Non Institutions	E-Voting	4680833	422861	9.03	422851	10	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	422851	10	100.00	0.00
<b>Total</b>		16746167	12468719	74.46	12406623	62096	99.50	0.50



Resolution required: Special			10. RE-APPOINTMENT OF DR. MANISHA GUPTA (DIN: 06910242) 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	11979946	99.99	11979946	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		11979946	99.99	11979946	0	100.00	0.00
Public – Institutional holders	E-Voting	84388	65912	78.11	60621	5291	91.97	8.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		65912	78.11	60621	5291	91.97	8.03
Public-Non Institutions	E-Voting	4680833	422861	9.03	422842	19	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422861	9.03	422851	19	100.00	0.00
<b>Total</b>		16746167	12468719	74.46	12463409	5310	99.96	0.04



Resolution required: Ordinary			11. APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980946	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-Voting	84388	62086	73.57	7028	55058	11.32	88.68
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		62086	73.57	7028	55058	11.32	88.68
Public-Non Institutions	E-Voting	4680833	422607	9.03	420260	2347	99.44	0.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		422607	9.03	420260	2347	99.44	0.56
<b>Total</b>		<b>16746167</b>	<b>484693</b>	<b>2.89</b>	<b>427288</b>	<b>57405</b>	<b>88.16</b>	<b>11.84</b>

\*3826 Invalid Votes

Votes cast by 18 members having total of 11980200 equity shares have been excluded from the total votes cast as being related to the Resolution.

