

Scrip code	500296
NSE Symbol	NAHARSPING
MSEI Symbol	NOTLISTED
ISIN	INE290A01027
Name of the company	NAHAR SPINNING MILLS 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	10:00 AM
End time of the meeting	10:50 AM

Name of the Scrutinizer	PS 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	26-09-2026

Record date	18-09-2026
Total number of shareholders on record date	26306
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	43
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2026				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
Public-Institutions	Total	24534848	24533848	99.9959	24533848	0	100	0
	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65804	357	99.4604	0.5396
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	65804	357	99.4604	0.5396
Total		36065303	24600091	68.2099	24599734	357	99.9985	0.0015
Whether resolution is Pass or Not.				Yes				

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

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	DECLARATION OF RS. 1/- DIVIDEND PER EQUITY SHARE OF RS. 5/- FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65804	357	99.4604	0.5396
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	65804	357	99.4604	0.5396
Total		36065303	24600091	68.2099	24599734	357	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes							
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								
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 (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		24443474	99.6276	24443474	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24443474	99.6276	24443474	0	100	0
Public- Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24509717	67.9593	24506972	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes							
Promoter and Promoter Group	90374							
Public Insitutions								
Public - Non Insitutions								
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 (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		24516861	99.9267	24516861	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24516861	99.9267	24516861	0	100	0

Public- Institutions	E-Voting Poll	30084	82	0.2726	82	0	100	0
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting Poll	11500371	66161	0.5753	64916	1245	98.1182	1.8818
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	64916	1245	98.1182	1.8818
Total		36065303	24583104	68.1628	24581859	1245	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	16987
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2026-27 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65116	1045	98.4205	1.5795
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	65116	1045	98.4205	1.5795
Total		36065303	24600091	68.2099	24599046	1045	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 HOLDING OF OFFICE AS NON-EXECUTIVE DIRECTOR BY 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		24516861	99.9267	24516861	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24516861	99.9267	24516861	0	100	0
Public- Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non	E-Voting	11500371	66161	0.5753	63416	2745	95.851	4.149

Resolution(7)

Details of Invalid Votes

Resolution(8)

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	90374
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. YASH PAUL SACHDEVA (DIN: 02012337), AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF FIVE YEARS W.E.F. 24TH AUGUST, 2027				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24600091	68.2099	24597346	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925), AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF FIVE YEARS W.E.F. 24TH AUGUST, 2027				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24600091	68.2099	24597346	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDING SOLAR POWER AND ALLIED OBJECTS.				
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 Poll	24534848	24533848	99.9959	24533848	0	100	0
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting Poll	30084	82	0.2726	82	0	100	0
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting Poll	11500371	66161	0.5753	63754	2407	96.3619	3.6381
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63754	2407	96.3619	3.6381
Total		36065303	24600091	68.2099	24597684	2407	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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