

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)	25-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:45 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	31-07-2025
Date of Issuance of Report to the company	25-09-2025

Record date	18-09-2025
Total number of shareholders on record date	29566
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	14
b) Public	59
No. of resolution passed in the meeting	9
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, 2025				
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		24316690	99.9959	24316690	0	100	0
	Poll							
	Postal Ballot (if applicable)	24317690						
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll							
	Postal Ballot (if applicable)	247364						
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
	Poll							
	Postal Ballot (if applicable)	11500249						
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 DIVIDEND ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001
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 SH. DINESH GOGNA (DIN: 00498670) 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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	114747	592	99.4867	0.5133
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	114747	592	99.4867	0.5133
Total		36065303	24638901	68.3175	24638309	592	99.9976	0.0024
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				Yes				
Description of resolution considered				APPOINTMENT OF SH. KAMAL OSWAL (DIN: 00493213) 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		24291940	99.8941	24291940	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24291940	99.8941	24291940	0	100	0

	E-Voting Poll	247364	206872	83.6306	206872	0	100	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	113247	2092	98.1862	1.8138
Public- Non Institutions	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	113247	2092	98.1862	1.8138
Total		36065303	24614151	68.2488	24612059	2092	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The votes casted by Sh. Kamal Oswal having total of 24750 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.
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Details of Invalid Votes

Category		No. of Votes						
Promoter and Promoter Group		24750						
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 OF THE COMPANY FOR THE YEAR 2025-26 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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115109	230	99.8006	0.1994
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115109	230	99.8006	0.1994
Total		36065303	24638901	68.3175	24638671	230	99.9991	0.0009
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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		TO APPOINT M/S. P.S. BATHLA & ASSOCIATES, 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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-	E-Voting	247364	206872	83.6306	206872	0	100	0

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115166	173	99.85	0.15
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115166	173	99.85	0.15
Total		36065303	24638901	68.3175	24638728	173	99.9993	0.0007
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(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. ROSHAN LAL BEHL (DIN: 06443747) 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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
	E-Voting		206872	83.6306	206872	0	100	0
Public- Institutions	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	113166	2173	98.116	1.884
Public- Non Institutions	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	113166	2173	98.116	1.884
Total		36065303	24638901	68.3175	24636728	2173	99.9912	0.0088
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(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PAYMENT TO SH. JAWAHAR LAL OSWAL (DIN: 00463866), NON - EXECUTIVE DIRECTOR/CHAIRMAN OF THE COMPANY UNDER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
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		24226316	99.6242	24226316	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24226316	99.6242	24226316	0	100	0
	E-Voting		206872	83.6306	206872	0	100	0
Public- Institutions	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting	11500249	115339	1.0029	112817	2522	97.8134	2.1866
	Poll							

	Postal Ballot (if applicable)							
Total	11500249	115339	1.0029	112817	2522	97.8134	2.1866	
Total	36065303	24548527	68.0669	24546005	2522	99.9897	0.0103	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block

Textual Information(1)	The votes casted by Sh. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.
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Details of Invalid Votes

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

Resolution(9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				TO APPROVE THE TRANSACTION(S) / CONTRACT(S) WITH RELATED PARTIES IN THE ORDINARY COURSE OF BUSINESS				
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 Poll	24317690	24316690	99.9959	24316690	0	100	0
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
	E-Voting Poll	206872	206872	83.6306	206872	0	100	0
Public- Institutions	Postal Ballot (if applicable)	247364						
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting Poll	115339	115339	1.0029	115304	35	99.9697	0.0303
Public- Non Institutions	Postal Ballot (if applicable)	11500249						
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001
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	