General information about company

Scrip code 500296 NSE Symbol NAHARSPING MSEI Symbol NOTLISTED ISIN INE290A01027

Name of the company NAHAR SPINNING MILLS LIMITED

18-09-2025

Type of meeting 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

Scrutinizer Details

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

Voting results

Record date

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 b) Public o No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group 59 No. of resolution passed in the meeting 9 Disclosure of notes on voting results

Resolution(1)

Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/ resolution? Description of resolution considered

Description of resolution considered				ADOPTION OF FINAL	NCIAL STATEM	ENTS FOR TH	HE YEAR ENDED 31	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			
	E-Voting		24316690	99.9959	24316690	О	100	0			
Promoter and	Poll	24317690									
Promoter Group	Postal Ballot (if applicable)	2431/090									
	Total	24317690	24316690	99.9959	24316690	0	100	0			
	E-Voting		206872	83.6306	206872	0	100	0			
Public-	Poll	247264									
Institutions	Postal Ballot (if applicable)	247364									
	Total	247364	206872	83.6306	206872	0	100	0			
	E-Voting		115339	1.0029	115304	35	99.9697	0.0303			
Public- Non Institutions	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	n is Pass or Not.						Yes				
Disclosure of notes	s on resolution										

Details of Invalid Votes

No. of Votes

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions

Resolution(2)

Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/ $_{\hbox{No}}$ resolution?

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	s 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 favou on votes polled (6)=[(4)/(2)]*100	r % of Votes against on votes polled (7)=[(5)/(2)]*100			
	E-Voting		24316690	99.9959	24316690	0	100	0			
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	24317690									
	Total E-Voting	24317690	24316690 206872	99.9959 83.6306	24316690 206872	0 0	100 100	0 0			
Public- Institutions	Poll Postal Ballot (if	247364									
	applicable) Total E-Voting	247364	206872 115339	83.6306 1.0029	206872 115304	o 35	100 99.9697	0 0.0303			
Public- Non Institutions	Poll Postal Ballot (if	11500249	115339	1.0029	115304	33	99.909/	0.0303			
Total	applicable) Total	11500249 36065303	115339 24638901	1.0029 68.3175	115304 24638866	35 35	99.9697 99.9999	0.0303 0.0001			
Whether resolution Disclosure of notes		30005303	24030901	00.31/5	24030000	35	Yes	0.0001			
Details of Inv	alid Votes										
Category Promoter and Propulic Institutions	moter Group	of Votes									
Public - Non Insitu Resolution											
Resolution require Whether promoter resolution?			in the agenda/	Ordinary No							
Description of reso	olution considered				APPOINTMENT OF SH. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION						
Category	Mode of voting	held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favou on votes polled	on votes polled			
	E-Voting Poll	(1)	(2) 24316690	(3)=[(2)/(1)]*100 99.9959	(4) 24316690	(5) o	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0			
Promoter and Promoter Group	Postal Ballot (if applicable)	24317690									
	Total E-Voting Poll	24317690	24316690 206872	99.9959 83.6306	24316690 206872	0	100 100	0			
Public- Institutions	Postal Ballot (if applicable)	247364									
	Total E-Voting Poll	247364	206872 115339	83.6306 1.0029	206872 114747	0 592	100 99.4867	0 0.5133			
Public- Non Institutions	Postal Ballot (if applicable)	11500249					06				
Total Whether resolutio	Total n is Pass or Not.	11500249 36065303	115339 24638901	1.0029 68.3175	114747 24638309	592 592	99.4867 99.9976 Yes	0.5133 0.0024			
Disclosure of notes Details of Inv											
Category Promoter and Propublic Insitutions Public - Non Insitu	moter Group	of Votes									
Resolution											
Resolution require			in the agenda/	Ordinary Yes							
resolution? Description of reso	olution considered			APPOINTMENT OF S DIRECTOR LIABLE T			493213) AS A NON-l	EXECUTIVE			
Category	Mode of voting	held	s 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	on votes polled			
Promoter and Promoter Group	E-Voting Poll	(1)	(2) 24291940	(3)=[(2)/(1)]*100 99.8941	(4) 24291940	(5) o	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0			
•	Postal Ballot (if applicable)	24317690	0.40	00 90 tr	0.405:		100				
	Total	24317690	24291940	99.8941	24291940	0	100	0			

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

Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group 24750

Ordinary

Public - Non Institutions **Resolution(5)**

Public Insitutions

Resolution required: (Ordinary / Special)

Whether promote agenda/resolutio		up are interes	sted in the	No					
Description of re	solution conside	red		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		% 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	
	E-Voting		24316690	99.9959	24316690	0	100	0	
Promoter and Promoter Group	Poll	24317690							
	Postal Ballot (if applicable)	. 2431/090							
	Total	24317690	24316690	99.9959	24316690	0	100	0	
	E-Voting		206872	83.6306	206872	0	100	0	
Public-	Poll	0.4506.4							
Institutions	Postal Ballot (if applicable)	247364							
	Total	247364	206872	83.6306	206872	0	100	0	
	E-Voting		115339	1.0029	115109	230	99.8006	0.1994	
Public- Non	Poll	11500249							
Institutions	Postal Ballot (if applicable)	5000-49							

115109

24638671

230

230

99.8006

99.9991

Yes

0.1994

0.0009

Disclosure of notes on resolution **Details of Invalid Votes**

Whether resolution is Pass or Not.

Total

11500249

36065303

115339

24638901

Category No. of Votes
Promoter and Promoter Group
Public Insitutions

1.0029

68.3175

Resolution(6)

Public - Non Insitutions

Total

Resolution required: (Ordinary / Special)	Ord
Whether promoter/promoter group are interested in the agenda/	No

resolution?

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 No. of votes held polled		% of Votes polled on outstanding shares	No. of votes – in favour		% 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
	T3 X7 1'							

Ordinary

E-Voting 24316690 99.9959 24316690 100 o Poll 24317690 Promoter and Postal Ballot (if **Promoter Group** applicable) Total 24317690 24316690 99.9959 24316690 100 o 247364 Public-E-Voting 206872 83.6306 206872 100 o

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 Postal Ballot (if applicable)	11500249						
	Total	11500249	115339	1.0029	115166	173	99.85	0.15
Total		36065303	24638901	68.3175	24638728	173	99.9993	0.0007
Whether resolution	n is Pass or Not.						Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

No. of Votes Category

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/ $_{
m No}$ resolution?

TO RE-APPOINT DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT Description of resolution considered DIRECTOR OF THE COMPANY No of votes % of votes in favour % of Votes against

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	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		24316690	99.9959	24316690	0	100	0
Promoter and	Poll	24317690						
Promoter Group	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
Public- Institution	s Postal Ballot (if applicable)	24/304						
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	113166	2173	98.116	1.884
Public- Non	Poll	11500249						
Institutions	Postal Ballot (if applicable)	11500249						
	Total	11500249	115339	1.0029	113166	2173	98.116	1.884
Total		36065303	24638901	68.3175	24636728	2173	99.9912	0.0088
Whether resolution	n 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?

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

				SEDI (LISTING ODLIGA	HONS AND DISC	LOSUKE KEQ	JIKEMEN 13) KEGUL	A110N3, 2015
Category	Mode of voting	No. of shares held		% 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
	E-Voting		24226316	99.6242	24226316	0	100	0
Promoter and	Poll	24317690						
Promoter	Postal Ballot							
Group	(if applicable)							
	Total	24317690	24226316	99.6242	24226316	0	100	0
	E-Voting		206872	83.6306	206872	0	100	0
Public-	Poll	247364						
Institutions	Postal Ballot							
mstrutions	(if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non	E-Voting	11500249	115339	1.0029	112817	2522	97.8134	2.1866
Institutions	Poll							
i								

Postal Ballot (if applicable)

Total 11500249 1.0029 115339 36065303 24548527 68.0669 112817 24546005 2522 2522

97.8134 99.9897

Yes

2.1866 0.0103

Whether resolution is Pass or Not. Disclosure of notes on resolution

Textual Information(1)

Text Block

Textual Information(1)

Total

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.

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/ $_{\hbox{No}}$

resolution?

Description of resolution considered

TO APPROVE THE TRANSACTION(S) / CONTRACT(S) WITH RELATED PARTIES IN THE ORDINARY COURSE OF BUSINESS

				THE ORDINART COC	KSE OF BUSIN.	ESS		
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
	E-Voting		24316690	99.9959	24316690	0	100	0
Promoter and	Poll	24317690						
Promoter Group	Postal Ballot (if applicable)	2431/090						
	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)	24/304						
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
Public- Non	Poll	11500249						
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	n is Pass or Not.						Yes	

Disclosure of notes on resolution

Details of Invalid Votes

No. of Votes Category

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions