

Regd. Office & Corporate Office : 373, Industrial Area-A, LUDHIANA-141 003 (INDIA)
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E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No. : L17115PB1980PLC004341

NSML/SD/2017-18/

September 27, 2017

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Dear Sir,

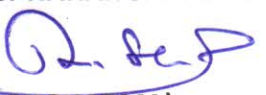
In respect of 37th Annual General Meeting of the members of the Company held on Tuesday, September 26, 2017 at 11:00 A.M. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Consolidated Report.

The Meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)
COMPANY SECRETARY
Encls: As above

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,

Sh. Dinesh Oswal
Director/Chairman
Nahar Spinning Mills Limited
Ludhiana

37th Annual General Meeting of the Equity Shareholders of M/s. Nahar Spinning Mills Limited Held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 37th Annual General Meeting of the Equity Shareholders of M/s. Nahar Spinning Mills Limited held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana submit our report as under:

1. The E-voting period commenced on 23rd September, 2017 at 09.00 A.M. and ended on 25th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:32 A.M. on 26th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by us.

3. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

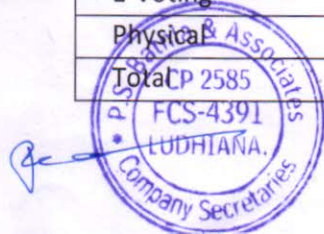
4. The Ballot papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.

5. The result of the Poll is as under:

**(1) Resolution - To adopt Financial Statements for the financial year ended 31st March, 2017.
(Ordinary resolution)**

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	9	1030	0.004
Physical	148	23315029	99.995
Total CP 2585	157	23316059	99.999%



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	150	0.001
Physical	0	0	0
Total	2	150	0.001

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(2) Resolution - To declare dividend on Equity Share Capital for the financial year ended 31st March, 2017.
(Ordinary resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	1080	0.005
Physical	147	23314163	99.995
Total	157	23315243	100%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	100	0.00
Physical	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	0	0
Physical	2	868
Total	2	868



(3) Resolution - To appoint Mr. Dinesh Gogna (DIN: 00498670) as a Director liable to retire by rotation.
(Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	148	23315029	99.995
Total	156	23315776	99.998%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	3	433	0.002
Physical	0	0	0
Total	3	433	0.002

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(4) Resolution - To appoint Mr. Kamal Oswal (DIN: 00493213) as a Director liable to retire by rotation.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	148	23315029	99.995
Total	156	23315776	99.998%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	0	0	0
Total	3	433	0.002



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(5) Resolution - To appoint M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	147	23314691	99.994
Total	155	23315438	99.997%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	1	338	0.001
Total	4	771	0.003

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(6) Resolution - To ratify the remuneration of Cost Auditor of the company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	147	23314691	99.994
Total	155	23315438	99.997%



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	1	338	0.001
Total	4	771	0.003

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(7) Resolution - To appoint Dr. Vijay Asdhir (DIN: 006671174) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	146	23312970	99.986
Total	154	23313717	99.989%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	2	2059	0.009
Total	5	2492	0.011

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2



(8) Resolution - To appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	146	23312970	99.986
Total	154	23313717	99.989%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	2	2059	0.009
Total	5	2492	0.011

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

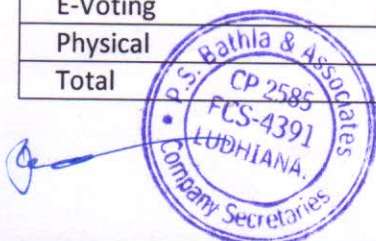
(9) Resolution - To re-appoint Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	146	23312970	99.986
Total	154	23313717	99.989%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	2	2059	0.009
Total	5	2492	0.011



(iii) **Invalid votes:**

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(10) Resolution - To re-appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.
(Special Resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	146	23312970	99.986
Total	154	23313717	99.989%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	2	2059	0.009
Total	5	2492	0.011

(iii) **Invalid votes:**

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(11) Resolution - To re-appoint Prof. K. S. Maini (DIN: 00454686) as an Independent Director of the Company.
(Special Resolution)

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.003
Physical	147	23314691	99.986
Total	155	23315438	99.989%



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.002
Physical	1	338	0.001
Total	4	771	0.003

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

(12) Resolution – To take consent and approval for entering into Agreement(s) /Contract(s)/Transaction(s) with related parties. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	747	0.005
Physical	143	13874617	99.977
Total	151	13875364	99.982%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	433	0.003
Physical	2	2059	0.015
Total	5	2492	0.018

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	1	2
Total	1	2

*Three Interested parties viz. M/s. Oswal Woollen Mills Limited, M/s. Nahar Industrial Enterprises Limited and Nahar Poly Films Limited did not participate in the voting on the resolution.



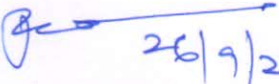
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place : Ludhiana
Dated: 26.09.2017



 26/9/2017

Parminder Singh Bathla
FCS: 4391
COP: 2585

Name/s and Signature/s of the Scrutinizer/s

NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	26 th September, 2017
Total number of shareholders on record date	37406
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	18
Public:	131
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS												
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		0	0	0	0.00		0		0	0	0.00		0.00	
	Poll		23291834	23291834		100.00		23291834		0	0	100.00		0.00	
	Total		23291834	23291834		100.00		23291834		0	0	100.00		0.00	
Public – Institutional holders	E-Voting		0	0	0	0.00		0		0	0	0.00		0.00	
	Poll		0	0	0	0.00		0		0	0	0.00		0.00	
	Total		0	0	0	0.00		0		0	0	0.00		0.00	
Public-Others	E-Voting		1180	1180		100.00		1030		150	150	87.288		12.712	
	Poll		23195	23195		100.00		23195		0	0	100.00		0.00	



	Total	24375	24375	100.00	24225	150	99.385	0.615
Total		23316209	23316209	100.00	23316059	150	99.999	0.001

* 2 invalid votes.

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	(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	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	Poll	23291834	23291834	23291834	23291834	100.00	100.00	23291834	23291834	0	0	100.00	100.00	0.00	0.00
	Total	23291834	23291834	23291834	23291834	100.00	100.00	23291834	23291834	0	0	100.00	100.00	0.00	0.00
Public – Institutional holders	E-Voting	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	Poll	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	Total	0	0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
Public-Others	E-Voting	1180	1180	1180	1180	100.00	100.00	1080	1080	100	100	91.525	91.525	8.475	8.475
	Poll	22329	22329	22329	22329	100.00	100.00	22329	22329	0	0	100.00	100.00	0.00	0.00
	Total	23509	23509	23509	23509	100.00	100.00	23409	23409	100	100	99.575	99.575	0.425	0.425
Total		23315343	23315343	23315343	23315343	100.00	100.00	23315243	23315243	100	100	100.000	100.000	0.000	0.000

*868 invalid votes.

Resolution required: Ordinary	3. APPOINTMENT OF MR. DINESH GOGNA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.
Whether promoter/promoter group are interested in the agenda/resolution?	No



3

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1180	1180	100.00	747	433	63.305	36.695
	Poll	23195	23195	100.00	23195	0	100.00	0.00
	Total	24375	24375	100.00	23942	433	98.224	1.776
Total		23316209	23316209	100.00	23315776	433	99.998	0.002

* 2 invalid votes.

Resolution required: Ordinary		4. APPOINTMENT OF MR. KAMAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.						
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 (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00



Group	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public –	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll	0	0	0.00	0	0	0.00	0.00
holders	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1180	1180	100.00	747	433	63.305	36.695
	Poll	23195	23195	100.00	23195	0	100.00	0.00
	Total	24375	24375	100.00	23942	433	98.224	1.776
Total		23316209	23316209	100.00	23315776	433	99.998	0.002

* 2 invalid votes.

Resolution required: Ordinary		5. APPOINTMENT OF M/S. YAPL & 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	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	E-Voting	0	0	0.00	0	0	0.00	0.00
Promoter	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
Group	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public –	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll	0	0	0.00	0	0	0.00	0.00
holders	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1180	1180	100.00	747	433	63.305	36.695
	Poll	23195	23195	100.00	22857	338	98.543	1.457
	Total	24375	24375	100.00	23604	771	96.837	3.163
Total		23316209	23316209	100.00	23315438	771	99.997	0.003



* 2 invalid votes.

Resolution required: Ordinary		6. RATIFICATION OF REMUNERATION OF COST AUDITORS													
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	0		0		0.00		0		0		0.00		0.00	
	Poll	23291834		23291834		100.00		23291834		0		100.00		0.00	
	Total	23291834		23291834		100.00		23291834		0		100.00		0.00	
Public – Institutional holders	E-Voting	0		0		0.00		0		0		0.00		0.00	
	Poll	0		0		0.00		0		0		0.00		0.00	
	Total	0		0		0.00		0		0		0.00		0.00	
Public-Others	E-Voting	1180		1180		100.00		747		433		63.305		36.695	
	Poll	23195		23195		100.00		22857		338		98.543		1.457	
	Total	24375		24375		100.00		23604		771		96.837		3.163	
Total		23316209		23316209		100.00		23315438		771		99.997		0.003	

*2 invalid votes.

Resolution required: Ordinary			7. APPOINTMENT OF DR. VIJAY ASDHIR 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	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	E-Voting Poll Total	0 23291834 23291834	0 23291834 23291834	0.00 100.00 100.00	0 23291834 23291834	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00
Public – Institutional holders	E-Voting Poll Total	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public-Others	E-Voting Poll Total	1180 23195 24375	1180 23195 24375	100.00 100.00 100.00	747 21136 21883	433 2059 2492	63.305 91.123 89.776	36.695 8.877 10.224
Total		23316209	23316209	100.00	23313717	2492	99.989	0.011

* 2 invalid votes.

Resolution required: Ordinary		8. APPOINTMENT OF DR. MANISHA GUPTA 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 (3)= [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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 Total	0 23291834 23291834	0 23291834 23291834	0.00 100.00 100.00	0 23291834 23291834	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00
Public – Institutional	E-Voting Poll	0 0	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00



holders	Total	0	0	0.00	0	0	0.00
Public-Others	E-Voting	1180	1180	100.00	747	433	63.305
	Poll	23195	23195	100.00	21136	2059	91.123
	Total	24375	24375	100.00	21883	2492	89.776
Total		23316209	23316209	100.00	23313717	2492	99.989

* 2 invalid votes.

Resolution required: Special		9. RE-APPOINTMENT OF DR. SURESH KUMAR SINGLA 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	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	23291834	23291834	100.00	23291834	0	100.00	0.00
	Total	23291834	23291834	100.00	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1180	1180	100.00	747	433	63.305	36.695
	Poll	23195	23195	100.00	21136	2059	91.123	8.877
	Total	24375	24375	100.00	21883	2492	89.776	10.224
Total		23316209	23316209	100.00	23313717	2492	99.989	0.011

*2invalid votes.



8



Resolution required: Special	10. RE-APPOINTMENT OF DR. AMRIK SINGH SOHI 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	E-Voting		0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
Promoter	Poll		23291834	23291834	23291834	100.00	100.00	23291834	23291834	0	0	100.00	100.00	0.00	0.00
Group	Total		23291834	23291834	23291834	100.00	100.00	23291834	23291834	0	0	100.00	100.00	0.00	0.00
Public –	E-Voting		0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
Institutional	Poll		0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
holders	Total		0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
Public-Others	E-Voting		1180	1180	1180	100.00	100.00	747	747	433	433	63.305	63.305	36.695	36.695
	Poll		23195	23195	23195	100.00	100.00	21136	21136	2059	2059	91.123	91.123	8.877	8.877
	Total		24375	24375	24375	100.00	100.00	21883	21883	2492	2492	89.776	89.776	10.224	10.224
Total			23316209	23316209	23316209	100.00	100.00	23313717	23313717	2492	2492	99.989	99.989	0.011	0.011

* 2 invalid votes.

Resolution required: Special			11. RE-APPOINTMENT OF PROF. KANWAR SAIN MAINI 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)=	(4)	(5)	(6)=	(7)=						

Public-Others	E-Voting	1180	1180	100.00	747	433	63.305	36.695
	Poll	23195	23195	100.00	21136	2059	100.00	0.00
	Total	24375	24375	100.00	21883	2492	89.776	10.224
Total		#23316209	13877856	100.00	13875364	2492	99.982	0.018

* 2 invalid votes.

Three interested parties viz. M/s. Oswal Woollen Mills Limited, M/s. Nahar Industrial Enterprises Limited and M/s. Nahar Poly Films Ltd. did not participate in the voting on the Resolution.

For Nahar Spinning Mills Ltd.

[Signature]
Company Secretary