

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

E-mail : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

GST No. : 03AACCN2866Q1Z2

NCFSL/SD/2025-26/

September 25, 2025

Corporate Listing Department 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	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: VOTING RESULTS OF 20TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir,

In respect of 20th Annual General Meeting of the members of the Company held on Thursday, September 25, 2025 at 12.30 pm through Video Conferencing or Other Audio Visual Means, this is to inform you that all the Business as set out in the Notice of 20th AGM were duly approved by the Members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in respect of business transacted by the shareholders alongwith Scrutinizer's Report.

Further, a copy of voting results declared for the 20th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The Meeting commenced at 12.30 p.m. and concluded at 1.13 p.m.

This is for the information of the general public as well as members of the Exchange.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.



(ANJALI MODGIL)
COMPANY SECRETARY

Encls: As above

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the company	NAHAR CAPITAL AND FINANCIAL SERVICES 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	12:30 PM
End time of the meeting	1:15 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. 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	18-09-2025
Total number of shareholders on record date	13245
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	13
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)

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

Description of resolution considered ADOPTION OF FINANCIAL STATEMENTS - STANDALONE AS WELL AS CONSOLIDATED

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
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	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	12089457	99.9917	12089457	0	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100
Public-Institutions	E-Voting	46449	83.5895	46449	0	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0
	Total	55568	46449	83.5895	46449	0	100
Public-Non Institutions	E-Voting	21006	0.4566	18881	2125	89.8838	10.1162
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838
Total		16746167	12156912	72.5952	12154787	2125	99.9825
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5957
Public - Non Insitutions	0

Resolution(2)

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

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	12089457	99.9917	12089457	0	100	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0

Public-Institutions	E-Voting		52406	94.3097	52406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	52406	94.3097	52406	0	100	0
Public-Non Institutions	E-Voting		21006	0.4566	18891	2115	89.9314	10.0686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18891	2115	89.9314	10.0686
Total		16746167	12162869	72.6308	12160754	2115	99.9826	0.0174

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. DINESH GOGNA (DIN: 00498670), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION

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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total		12090457	12089457	99.9917	12089457	0	100
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total		55568	52406	94.3097	50060	2346	95.5234
Public-	E-Voting	4600142	21006	0.4566	18881	2125	89.8838	10.1162

	Poll	0	0	0	0	0	0	0
Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
Public-Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special) Special

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered

RE-APPOINTMENT OF DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE 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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		52406	94.3097	50060	2346	95.5234	4.4766
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	52406	94.3097	50060	2346	95.5234	4.4766
Public-Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12162869	72.6308	12158398	4471	99.9632	0.0368

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
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Promoter and Promoter Group 0
Public Insitutions 0
Public - Non Insitutions 0

Resolution(6)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered APPOINTMENT OF MR. P.S. BATHLA PROPREITOR OF M/S. P.S. BATHLA & ASSOCIATES, COMPANY SECRETARY 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		12089457	99.9917	12089457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12090457	0	0	0	0	0	0
	Total	12090457	12089457	99.9917	12089457	0	100	0
Public-Institutions	E-Voting		51321	92.3571	51321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	55568	0	0	0	0	0	0
	Total	55568	51321	92.3571	51321	0	100	0
Public-Non Institutions	E-Voting		21006	0.4566	18881	2125	89.8838	10.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4600142	0	0	0	0	0	0
	Total	4600142	21006	0.4566	18881	2125	89.8838	10.1162
Total		16746167	12161784	72.6243	12159659	2125	99.9825	0.0175

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	1085
Public - Non Insitutions	0

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
The Chairman
Nahar Capital and Financial Services Limited
Ludhiana.

The 20th Annual General Meeting of the Equity Shareholders of Nahar Capital and Financial Services Limited held on Thursday, the 25th day of September, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Capital And Financial Services Limited, to scrutinize the remote e-voting process commenced on 22.09.2025 at 09.00 A.M. and ended on 24.09.2025 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of Nahar Capital And Financial Services Limited held on Thursday, the 25th day of September, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

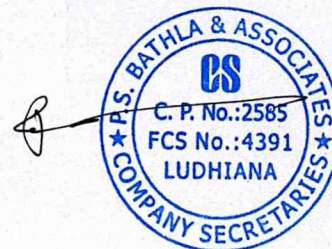
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th day of September, 2025 at 01:15 p.m. in presence of two witnesses namely Mr. Gurmail Singh and Ms. Sanya.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:



(1) (i) **Resolution** - To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(ii) **Resolution** - To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	12154787	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	2125	0.02

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	1	5957
Being Related	NIL	NIL

(2) **Resolution** – To declare a Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the financial year ended 31 March, 2025. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
88	12160754	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	2115	0.02



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(3) **Resolution** – To appoint a director in place of Mr. Dinesh Gogna (DIN: 00498670) in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	12158398	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	4471	0.04

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(4) **Resolution** – To appoint a director in place of Mr. Satish Kumar Sharma (DIN: 00402712) in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	12158398	99.96



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	4471	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

SPECIAL BUSINESS:

(5) **Resolution** – To Re-Appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director. (Special Resolution)

i) Voted in favour of the resolution:

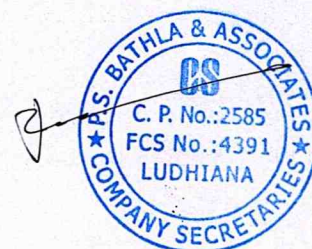
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	12158398	99.96

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	4471	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL



(6) **Resolution** – To appoint M/s. P.S. Bathla & Associates, Company Secretary as the Secretarial Auditor of the Company. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
86	12159659	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	2125	0.02

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not Vote	1085

5) A list of equity shareholders who voted “FOR”, “AGAINST” is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

Resolutions at Item No. 1 to 4 & 6 have been Ordinary Resolutions. Further, Resolution at Item No. 5 have been Special Resolution. All these resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully,

Place : Ludhiana

Dated: 25th September, 2025

UDIN: F004391G001339285

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,
Ludhiana