

(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

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

GST No. : 03AACCN2866Q1Z2

NCFSL/SD/2024-25/

September 26, 2024

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 19TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir,

In respect of 19th Annual General Meeting of the members of the Company held on Wednesday, September 25, 2024 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 19th 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 19th 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 pm and concluded at 1.15 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.

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(ANJALI MODGIL)
COMPANY SECRETARY

Encls: As above



Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram-120 015

Ph. : 91-124-2430532 - 2430533

Fax : 91 -124-2430536

Email: delhi@owmnahar.com

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General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the company	CAPITAL AND FINANCIAL SERVICES LIMITEE
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	1:15 PM

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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	12-08-2024
Date of Issuance of Report to the company	26-09-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	13571
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	15
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11997846	11996846	99.9917	11996846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11997846	11996846	99.9917	11996846	0	100.0000
Public-Institutions	E-Voting	65987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65987	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4682334	13573	0.2899	13477	96	99.2927	0.7073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4682334	13573	0.2899	13477	96	99.2927
Total		16746167	12010419	71.7204	12010323	96	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	51394
Public - Non Insitutions	0

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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	11997846	11996846	99.9917	11996846	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11997846	11996846	99.9917	11996846	0	100.0000
Public- Institutions	E-Voting	65987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65987	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4682334	13573	0.2899	13494	79	99.4180	0.5820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4682334	13573	0.2899	13494	79	99.4180
Total		16746167	12010419	71.7204	12010340	79	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	51394
Public - Non Insitutions	0

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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	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	11997846	11956834	99.6582	11956834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11997846	11956834	99.6582	11956834	0	100.0000
Public-Institutions	E-Voting	65987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65987	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4682334	13573	0.2899	13494	79	99.4180	0.5820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4682334	13573	0.2899	13494	79	99.4180
Total		16746167	11970407	71.4815	11970328	79	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	40012
Public Insitutions	51394
Public - Non Insitutions	0

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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. KAMAL OSWAL (DIN: 00493213), 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		11996587	99.9895	11996587	0	100.0000	0.0000
	Poll	11997846	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11997846	11996587	99.9895	11996587	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	65987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65987	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13573	0.2899	13494	79	99.4180	0.5820
	Poll	4682334	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4682334	13573	0.2899	13494	79	99.4180	0.5820
Total		16746167	12010160	71.7189	12010081	79	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	259
Public Insitutions	51394
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF PAYMENT OF MINIMUM REMUNERATION TO MR. DINESH OSWAL (DIN: 00607290), MANAGING DIRECTOR IN CASE OF NO PROFITS OR INADEQUACY OF PROFITS				
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	11997846	11915855	99.3166	11915855	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11997846	11915855	99.3166	11915855	0	100.0000
Public- Institutions	E-Voting	65987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65987	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4682334	13573	0.2899	13494	79	99.4180	0.5820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4682334	13573	0.2899	13494	79	99.4180
Total		16746167	11929428	71.2368	11929349	79	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80991
Public Insitutions	51394
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS				
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	11997846	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11997846	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	65987	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65987	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4682334	13072	0.2792	12976	96	99.2656	0.7344
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4682334	13072	0.2792	12976	96	99.2656
Total		16746167	13072	0.0781	12976	96	99.2656	0.7344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11996846
Public Insitutions	51394
Public - Non Insitutions	501

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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 19th Annual General Meeting of the Equity Shareholders of Nahar Capital and Financial Services Limited held on Wednesday, the 25th day of September, 2024 at 12.30 pm 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 22.09.2024 at 09.00 A.M. and ended on 24.09.2024 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 19th Annual General Meeting of the Equity Shareholders of Nahar Capital And Financial Services Limited held on Wednesday, the 25th day of September, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

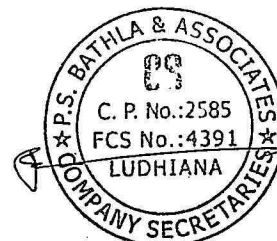
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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, 2024 at 01:16 p.m. in presence of two witnesses namely Ms. Rekha Rani 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, 2024 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, 2024 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
75	12010323	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	96	0.00

(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
Incomplete Documentation**	6	45437

** The votes casted by 6 members having total of 45437 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

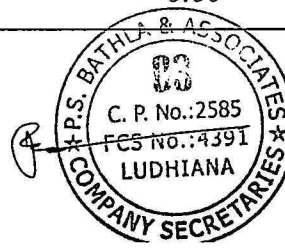
(2) **Resolution** – To declare a Dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the financial year ended 31 March, 2024. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	12010340	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	79	0.00



(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
Incomplete Documentation**	7	51394

** The votes casted by 7 members having total of 51394 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(3) **Resolution** – To appoint a Director in place of Mr. Jawahar Lal Oswal (DIN: 00463866) 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
75	11970328	100.00

(ii) Voted against the resolution:

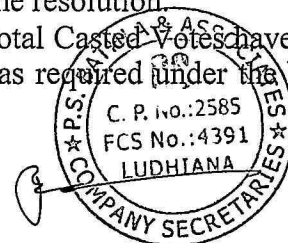
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	79	0.00

(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*	1	40012
Incomplete Documentation**	7	51394

*The votes casted by Mr. Jawahar Lal Oswal having total of 40012 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

** The votes casted by 7 members having total of 51394 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).



(4) **Resolution** – To appoint a director in place of Mr. Kamal Oswal (DIN: 00493213) 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
76	12010081	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	79	0.00

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*	1	259
Incomplete Documentation**	7	51394

**The votes casted by Mr. Kamal Oswal having total of 259 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

** The votes casted by 7 members having total of 51394 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

SPECIAL BUSINESS:

(5) **Resolution** – To Approve the Payment of Minimum Remuneration to Mr. Dinesh Oswal, Managing Director in Case of No Profits or Inadequacy of Profits **(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
75	11929349	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	79	0.00



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	1	80991
Incomplete Documentation**	7	51394

**The votes casted by Mr. Dinesh Oswal having total of 80991 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

** The votes casted by 7 members having total of 51394 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(6) **Resolution – To Approve Material Related Party Transactions. (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
57	12976	99.27

ii) Voted against the resolution:

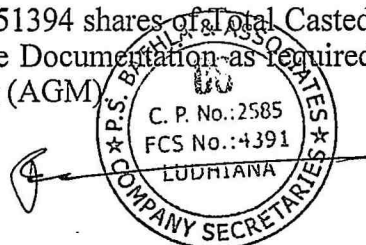
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	96	0.73

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*	18	11997347
Incomplete Documentation**	7	51394

*The votes casted by Promoters and Promoters Group/ Related Party(ies) who have voted on this resolution, having total of 11997347 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

** The votes casted by 7 members having total of 51394 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).



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.

All the resolutions have been carried with requisite majority.

Thanking you,

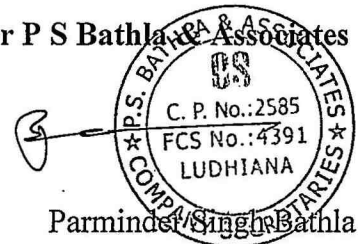
Yours faithfully,

Place : Ludhiana

Dated: 26th September, 2024

UDIN: F004391F001326206

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