

Dated: 01.10.2020

NIEL:SCY:

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Scrip Code : 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
NAHARINDUS (NSE)

Reg: Information under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at the 36th Annual General Meeting held on Wednesday the 30th September, 2020 at 11.45 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 12:40 PM) and transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	30 th September, 2020
Total Number of shareholders on cut off date	52129
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter Group	Nil
b) Public	Nil
No. of shareholders attended the meeting through Video conferencing:	
a) Promoter and Promoter Group	18
b) Public	41

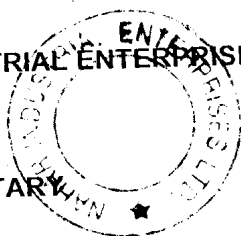
The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 36th Annual General Meeting is enclosed as **Annexure – II**. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY

Encl: As above



Details of the Agenda:

Item No. 1: To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Reports of the Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of Auditors thereon.

Resolution required :

Ordinary

Mode of Voting :

E-Voting

Voting Results :

Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		0	0.00	0	0	#DIV/0!	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22655	713	96.95	3.05
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		0	0.19	22655	713	#DIV/0!	#DIV/0!
TOTAL		39835141	27436546	68.88	27435833	713	100.00	0.00

Item No. 2: To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required :

Ordinary

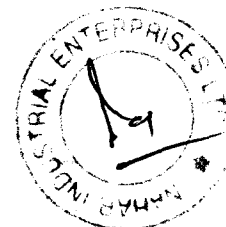
Mode of Voting :

E-Voting

Voting Results :

Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		0	0.00	0	0	#DIV/0!	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22082	1286	94.50	5.50
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Total		23368	0.19	22082	1286	94.50	5.50
TOTAL		39835141	27436546	68.88	27435260	1286	100.00	0.00



Item No. 3: To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required :
Mode of Voting :
Voting Results :

Ordinary
E-Voting
Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		0	100.00	27413178	0	#DIV/0!	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22082	1286	94.50	5.50
	Poll		0	0.00	0	0	0.00	0
	Total		23368	0.19	22082	1286	94.50	5.50
TOTAL		39835141	27436546	68.88	27435260	1286	100.00	0.00

Item No. 4: To approve the remuneration of cost auditor for the financial year 2020-21 and in this regard to consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Resolution required :
Mode of Voting :
Voting Results :

Ordinary
E-Voting
Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	25318359	2094819	92.36	7.64
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27413178	100.00	25318359	2094819	92.36	7.64
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22596	772	96.70	3.30
	Poll		0	0.00	0	0	0.00	0
	Total		23368	0.19	22596	772	96.70	3.30
TOTAL		39835141	27436546	68.88	25340955	2095591	92.36	7.64



Item No. 5: To re-appoint Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company .

Resolution required : **Special**
 Mode of Voting : **E-Voting**
 Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22270	1098	95.30	4.70
	Poll		0	0.00	0	0	#DIV/0!	
	Total		23368	0.19	22270	1098	95.30	4.70
TOTAL		39835141	27436546	68.88	27435448	1098	100.00	0.00

Item No. 6: To appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company.

Resolution required : **Ordinary**
 Mode of Voting : **E-Voting**
 Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22270	1098	95.30	4.70
	Poll		0	0.00	0	0	#DIV/0!	
	Total		23368	0.19	22270	1098	95.30	4.70
TOTAL		39835141	27436546	68.88	27435448	1098	100.00	0.00



Item No. 7: To appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company.

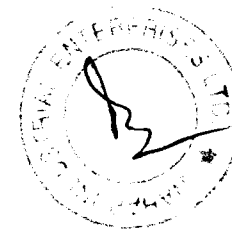
Resolution required : Ordinary
Mode of Voting : E-Voting
Voting Results : Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22270	1098	95.30	4.70
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		23368	0.19	22270	1098	95.30	4.70
TOTAL		39835141	27436546	68.88	27435448	1098	100.00	0.00

Item No. 8: To appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the Company. Ordinary Resolution.

Resolution required : Ordinary
Mode of Voting : E-Voting
Voting Results : Resolution passed by requisite majority

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	22818	0.19	21720	1098	95.19	4.81
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		22818	0.19	21720	1098	95.19	4.81
TOTAL		39835141	27435996	68.87	27434898	1098	100.00	0.00



Item No. 9: To appoint Sh. Ved Parkash Gaur (DIN: 02439897) as an Independent Director of the Company.

Resolution required : **Special**
Mode of Voting : **E-Voting**
Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22270	1098	95.30	4.70
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		23368	0.19	22270	1098	95.30	4.70
TOTAL		39835141	27436546	68.88	27435448	1098	100.00	0.00

Item No. 10: To appoint Sh. Abhinav Oswal (DIN: 07619099) as a Director of the Company.

Resolution required : **Ordinary**
Mode of Voting : **E-Voting**
Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27404384	99.97	27404384	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27404384	99.97	27404384	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22082	1286	94.50	5.50
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		23368	0.19	22082	1286	94.50	5.50
TOTAL		39835141	27427752	68.85	27426466	1286	100.00	0.00



Item No. 11: To appoint Sh. Abhinav Oswal (DIN: 07619099) as an Executive Director of the Company

Resolution required : **Special**
 Mode of Voting : **E-Voting**
 Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27404384	99.97	27404384	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27404384	99.97	27404384	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22211	1157	95.05	4.95
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		23368	0.19	22211	1157	95.05	4.95
TOTAL		39835141	27427752	68.85	27426595	1157	100.00	0.00

Item No. 12: To issue and offer Non-Convertible Non-Cumulative Redeemable Preference Shares on a Preferential basis.

Resolution required : **Special**
 Mode of Voting : **E-Voting**
 Voting Results : **Resolution passed by requisite majority**

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 & Promoter Group	E-voting	27413178	27413178	100.00	27413178	0	0.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27413178	100.00	27413178	0	100.00	0
Public - Institutional Holder	E-voting	183005	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12238958	23368	0.19	22082	1286	94.50	5.50
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		23368	0.19	22082	1286	94.50	5.50
TOTAL		39835141	27436546	68.88	27435260	1286	100.00	0.00



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 Industrial Enterprises Limited
Ludhiana.

The 36th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 30th September, 2020 at 11:45 A.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 Industrial Enterprises Limited, to scrutinize the remote e-voting process commenced on 27.09.2020 at 09.00 A.M. and ended on 29.09.2020 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 36th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 30th September, 2020 at 11:45 A.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.

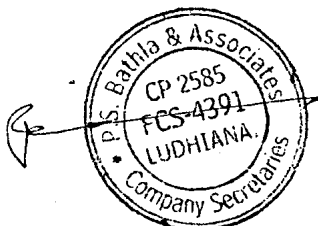
My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, 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 30th September, 2020 at 12:40 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Richa Tiwari.

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

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

(1) **Resolution**– To receive, consider and adopt the Standalone as well as Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (**Ordinary Resolution**)



(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	27435778	100
E-voting at the AGM	2	55	0.00
Total	71	27435833	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	713	0.00
E-voting at the AGM	0	0	0
Total	15	713	0.00

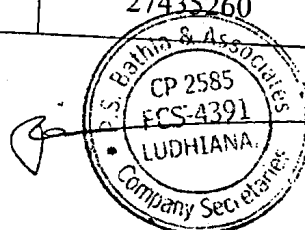
(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(2) **Resolution** – To appoint a director in place of Sh. Dinesh Gogna (DIN:00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	27435205	100
E-voting at the AGM	2	55	0.00
Total	68	27435260	100



(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1286	0.00
E-voting at the AGM	0	0	0
Total	18	1286	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

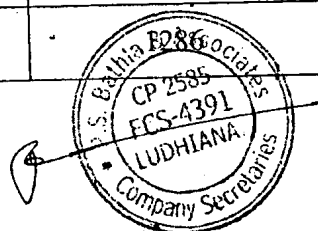
(3) **Resolution** – To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	27435205	100
E-voting at the AGM	2	55	0.00
Total	68	27435260	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1286	0.00
E-voting at the AGM	0	0	0
Total	18		0.00



(iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(4) Resolution – To approve the remuneration of Cost Auditor for the Financial Year 2020-21 (Ordinary Resolution)

i) Voted in favour of the resolution

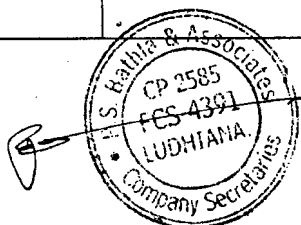
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	25340900	92.36
E-voting at the AGM	2	55	0.00
Total	69	25340955	92.36

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	2095591	7.64
E-voting at the AGM	0	0	0
Total	17	2095591	7.64

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(5) **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 voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	27435393	100
E-voting at the AGM	2	55	0.00
Total	70	27435448	100

ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1098	0.00
E-voting at the AGM	0	0	0
Total	16	1098	0.00

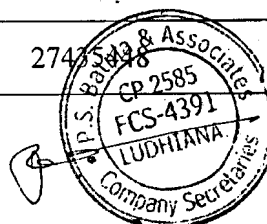
iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(6) **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 voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	27435393	100
E-voting at the AGM	2	55	0.00
Total	70	27435448	100



ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1098	0.00
E-voting at the AGM	0	0	0
Total	16	1098	0.00

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

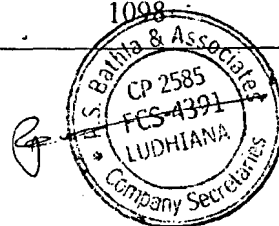
(7) **Resolution** – To appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the company (**Ordinary Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	27435393	100
E-voting at the AGM	2	55	0.00
Total	70	27435448	100

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1098	0.00
E-voting at the AGM	0	0	0
Total	16	1098	0.00



iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(8) **Resolution** – To appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) as an Independent Director of the company (**Ordinary Resolution**)

i) Voted in favour of the resolution

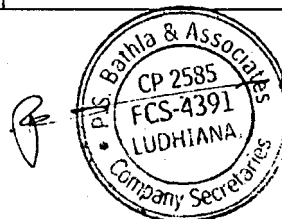
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	27434843	100
E-voting at the AGM	2	55	0.00
Total	69	27434898	100

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1098	0.00
E-voting at the AGM	0	0	0
Total	16	1098	0.00

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(9) **Resolution** – To appoint Sh. Ved Parkash Gaur (DIN: 02439897) as an Independent Director of the company (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	27435393	100
E-voting at the AGM	2	55	0.00
Total	70	27435448	100

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	1098	0.00
E-voting at the AGM	0	0	0
Total	16	1098	0.00

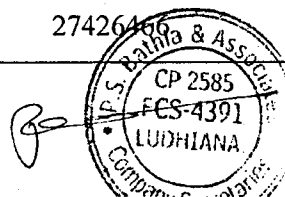
iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(10) **Resolution** – To appoint Sh. Abhinav Oswal (DIN: 07619099) as a Director of the company (**Ordinary Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	56	27426411	100
E-voting at the AGM	2	55	0.00
Total	58	27426466	100



ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1286	0.00
E-voting at the AGM	0	0	0
Total	18	1286	0.00

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
10	8794

****The votes casted by 10 members having total of 8794 shares constituted 0.03% of Total casted votes have been excluded from the total votes casted as they being related to the proposed appointee director.**

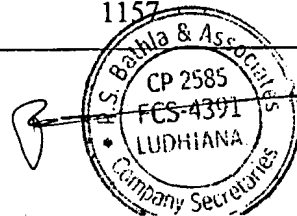
(11) Resolution - To appoint Sh. Abhinav Oswal (DIN: 07619099) as an Executive Director of the company (Special Resolution)

i) Voted in favour of the resolution

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	57	27426540	100
E-voting at the AGM	2	55	0.00
Total	59	27426595	100

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	1157	0.00
E-voting at the AGM	0	0	0
Total	17	1157	0.00



iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
10	8794

** The votes casted by 10 members having total of 8794 shares constituted 0.03% of Total casted votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(12) Resolution – To issue and offer Non-Convertible Non-Cumulative Redeemable Preference Shares on a preferential basis (Special Resolution)

i) Voted in favour of the resolution

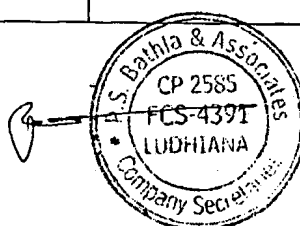
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	27435205	100
E-voting at the AGM	2	55	0.00
Total	68	27435260	100

ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1286	0.00
E-voting at the AGM	0	0	0
Total	18	1286	0.00

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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.

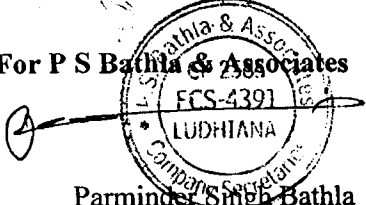
Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 01st October, 2020

UDIN: F004391B000820250

For P S Bathla & Associates

Parminster Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana