Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY: 2014: Dated: 1.10.2014

BSE Limited
Corporate Relationship Deptt.
Ist Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 4000001

SUB: COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause 35A of the Listing Agreement, we have to inform you that the members of the Company at the 30th Annual General Meeting held on 30th September, 2014 at 2.00 P.M. at the Registered office of the Company transacted the following business:

Details of Voting Results

Date of AGM	30th September, 2014
Total number of shareholders on record date	83692
No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and promoter group: b) Public:	 14 116
No. of Shareholders attended the meeting through video conferencing: a) Promoter and Promoter group: b) Public:	 NIL
Mode of voting	E-voting and Poll

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OUTCOME OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY:

The Annual General Meeting of the members of the Company was held on Tuesday, 30th September, 2014 at 2.00 P.M. at the Registered Office of the Company. The mode of voting was e-voting and poll. The shareholders transacted the business as provided in **Annexure – I**.

Report of scrutinizer on the 30th Annual General Meeting of the equity shareholders of Nahar Industrial Enterprises Limited is enclosed as **Annexure –II**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY

Encl: As above

CC TO : National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051