



INDUSTRIAL ENTERPRISES LTD.

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



NIEL:SCY:2019:110000774

Dated: 07.02.2019

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

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

Sub: Intimation of Completion of dispatch of Postal Ballot Notice

Dear Sir / Madam,

Please find attached herewith the public notice published in the newspapers for the completion of dispatch of postal ballot notice, postal ballot form and business reply envelopes.

Kindly take this on record and acknowledge.

Thanking you,

Yours faithfully,
For **NAHAR INDUSTRIAL ENTERPRISES LIMITED**


COMPANY SECRETARY
Encl: As above

Corrigendum to e-Tender No. 1
DCB-COB-LHEP-STAGE-1-422-01
 Online bids (e-tender) on Domestic Competitive Bidding (DCB) were invited by SJVN Ltd. for EPC Contract package, covering Design & Engineering services, Civil and Hydro-Mechanical works of Luhri Hydroelectric Project, Stage-I (210 MW) in Distt. Shimla and Kullu in Himachal Pradesh. The dates for document availability, submission and opening of bids for said tender have now been **EXTENDED**.
 Bid Document is now available for download upto 13.03.19. Revised date for bid submission is 14.03.19 (1300 Hrs) and revised date of bid opening is 15.03.19 (1500 Hrs). For more details visit websites www.sjvn.nic.in, <https://sjvn.abprocure.com> and www.eprocure.gov.in.
HOD (Civil Contracts)
SJVN Ltd., Corporate Head Quarters, Sharni,
Shimla-171008 (H.P.) E-mail: civilcontract@sjvn.nic.in
SAVE ENERGY FOR BENEFIT OF SELF & NATION

Parsvnath Developers Limited
 CIN: A5201DL1990PLC040945
 Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
 Phone No: 011-43010501, 011-43050100; Fax No: 011-43050473
 e-mail address: secretary@parsvnath.com; Website: www.parsvnath.com

NOTICE
 Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, for the Quarter and Nine Months ended December 31, 2018.
 The said Notice may also be accessed on the website of the Company (www.parsvnath.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Date : February 06, 2019
 Place : Delhi
 For Parsvnath Developers Ltd
 (V. Mohan)
 Company Secretary & Compliance Officer
 Membership No. F2084

Nahar INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office: Fasal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321
 Phone: 0181-2572593-91 Fax No: 0181-2574072 Website: www.ownnahar.com
 Email: share@ownnahar.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 to the Members of Nahar Industrial Enterprises Limited (the "Company") that the company has completed the dispatch (electronically dated 15.01.2019 along with explanatory statement, postal ballot form and self addressed business reply envelopes to all the members whose name appear in the Register of Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18.01.2019 to seek their approval by way of Postal Ballot including e-voting in respect of resolutions for matters as set out in the Postal Ballot Notice. The Notice is also available on the Company's website at www.ownnahar.com

The Company has appointed M/s. P.S. Bathia & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members have an option to cast their votes either through e-voting or through Postal Ballot Form. Please read carefully the instructions for voting as provided in the Postal Ballot Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for e-voting facility. The voting period begins on 08.02.2019 (9.00 a.m. onwards) and ends on 09.03.2019 (5.00 p.m.). The e-voting module shall be disabled for voting thereafter. Duty completed Postal Ballot Forms should be received by the Scrutinizer on or before 5.00 pm on 09.03.2019. Failure to cast vote and comply with aforesaid process within prescribed time will be strictly treated as if no reply has been received from the Members.

Members who have not received the Notice or the members received it by e-mail and who wish to vote through Physical Postal Ballot Form, may send requests to the Company's email i.e. share@ownnahar.com for obtaining duplicate Postal Ballot Form.

The members may address their queries/grievances in respect to voting by postal ballot including e-voting to Company Secretary at the registered office of the Company or at e-mail id i.e. share@ownnahar.com. In case they have queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdsindia.com

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Sd/-
MUKESH SOOD
 Company Secretary
 Date : 06.02.2019
 Place : Ludhiana

RELATED DOCUMENTS CAREFULLY.

ZIM LABORATORIES LIMITED

Registered Office: Sadoday Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013
 CIN: L99999MH1984PLC032172 Website: www.zimlab.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31 DECEMBER, 2018

Particulars	(Rs. in Lakhs, unless otherwise stated)			
	Quarter Ended 31.12.2018 Unaudited	Nine Month Ended 31.12.2018 Unaudited	Quarter Ended 31.12.2017 Unaudited	Year Ended 31.03.2018 Audited
1 Total Income from Operations	9805.33	24078.19	7508.87	27426.51
2 Net Profit / (Loss) for the period (before tax and exceptional items)	806.76	1,673.48	716.25	1,807.21
3 Net Profit / (Loss) for the period before tax (after exceptional items)	806.76	1,673.48	716.25	2,493.57
4 Net Profit / (Loss) for the period (after tax and exceptional items)	589.08	1,303.92	629.10	1,910.93
5 Total Comprehensive Income for the period	589.08	1,303.92	629.10	1,910.93
6 Paid-up Equity Share Capital (Face value Rs. 10 per share)	564.64	1,300.62	623.64	1,896.82
7 Other Equity (excluding Revaluation Reserve)	1,611.94	1,611.94	805.97	805.97
8 Earnings per share (not annualised)				
a) Basic	3.65	8.09	3.91	12,854.32
b) Diluted	3.63	8.03	3.88	11.00

Note : 1. Key Standalone financial information of the company is given below :

Particulars	(Rs. in Lakhs, unless otherwise stated)			
	Quarter Ended 31.12.2018 Unaudited	Nine Month Ended 31.12.2018 Unaudited	Quarter Ended 31.12.2017 Unaudited	Year Ended 31.03.2018 Audited
Income from Operations	9,704.52	23,809.48	7,505.90	27,336.39
Profit before Tax	783.07	1,508.33	717.05	2,411.35
Profit after Tax	565.39	1,138.77	627.90	1,828.73
Total comprehensive income	562.31	1,129.53	622.57	1,816.41

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter and nine month ended on 31 December, 2018 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the quarter and nine month ended on 31 December, 2018 are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.zimlab.in).

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06 February 2019. There are no qualifications in the limited review report issued for the quarter and nine month ended 31 December 2018.

Place : Nagpur
 Dated : 06 February, 2019

For ZIM Laboratories Limited
 (Dr. Anwar Daud)
 Managing Director
 DIN : 00023529

pebs pennar
 www.pebspennar.com

Pennar Engineered Building Systems

CIN: L45400TS2008PLC057182 Regd. Office: 9th Floor (West Wing), DHFLVC Silicon Town
 Tel: 040-40210525/26 Fax: 040-40186992 Email: cs@pebspennar.com

EXTRACT OF THE STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2018

Sl. No.	Particulars	Quarter ended			
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-17 (Unaudited)
1	Total Income from Operations	15421	13419	11592	40
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	355	147	366	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	355	147	366	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	272	114	210	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	272	114	210	
6	Equity Share Capital	3,427	3,427	3,427	3,427
7	Earnings Per Share				
1. Basic:		0.79	0.33	0.61	
2. Diluted:		0.79	0.33	0.61	

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Audited Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.pebspennar.com).
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors on February, 6th 2019.

Place : Hyderabad
 Date : February 06, 2019

For Pennar

ਆਗੂਆਂ ਨੇ ਕਿਹਾ ਕਿ ਚੁੱਕ ਚੁੱਕ ਨਕਾ ਚੁੱਕਵਾਉਣ ਲਈ ਕਈ ਵਾਰ ਪ੍ਰਸ਼ਾਸਨ ਨੂੰ ਮਿਲ ਚੁੱਕੇ ਹਨ, ਪਰ ਉਹਨਾਂ ਦੀ ਕੋਈ ਸੁਣਵਾਈ ਨਹੀਂ ਹੋਈ। ਜਿਸਦੇ ਬਲਦਿਆਂ ਅੱਜ ਉਹਨਾਂ ਨੂੰ ਰੋਸ ਧਰਨਾ ਦੇਣਾ ਪੈ ਰਿਹਾ ਹੈ। ਇਸ ਮੌਕੇ ਜ਼ਿਲ੍ਹਾ ਪ੍ਰਧਾਨ ਮੰਦਰ ਸਿੰਘ ਸਰਾਏਨਾਗਾ, ਸੰਤੋਖ ਸਿੰਘ ਜਨਰਲ ਸਕੱਤਰ ਵਿਰਕ ਖੇੜਾ, ਜ਼ਿਲ੍ਹਾ ਰੁਆਰਡੀਨੇਟਰ ਸੁਖਦੇਵ ਸਿੰਘ ਲੱਖਵਾਲੀ, ਬੀਲਾ ਹਾਣੀ ਗਿੱਦੜਬਾਹਾ ਮਾਸਟਰ ਬਾ ਚੰਦ ਗਿੱਦੜਬਾਹਾ ਜਲੂ ਸਕੱਤਰ, ਜੇਲਾ ਰਾਮ ਮਲੋਟ, ਗੁਰਦਾਸ ਸਿੰਘ ਮਰਾੜ ਜ਼ਿਲ੍ਹਾ ਕੁਆਰਡੀਨੇਟਰ, ਤਰਸੇਮ ਸਿੰਘ ਪ੍ਰਧਾਨ ਹਲਕਾ ਮਲੋਟ, ਹਰਨੇਕ ਸਿੰਘ ਗੁਰਸਰ ਪ੍ਰਧਾਨ ਹਲਕਾ ਗਿੱਦੜਬਾਹਾ, ਜਗਦੇਵ ਅਲਾਰਮ ਪ੍ਰਧਾਨ ਹਲਕਾ ਸ੍ਰੀ ਮੁਕਤਸਰ ਸਾਹਿਬ ਤੋਂ ਇਲਾਵਾ ਵੱਡੀ ਗਿਣਤੀ 'ਚ ਪਿੰਡ ਵਾਸੀ ਤੇ ਬਹੁਜਨ ਸਮਾਜ ਪਾਰਟੀ ਦੇ ਆਗੂ ਤੇ ਵਰਕਰ ਮੌਜੂਦ ਸਨ।

ਪੱਤਰਕਾਰ ਸੁਖਦੇਵ ਸਿੰਘ ਦਾ ਸੰਸਕਾਰ ਕੀਤਾ

ਬਲਾਚੌਰ, 6 ਫਰਵਰੀ (ਪ.ਪ) ਸ਼ਹੀਦ ਉਪਮਾ ਸਿੰਘ ਵੇਲਵੇਅਰ ਪ੍ਰੈਸ ਕਲੱਬ ਬਲਾਚੌਰ ਦੇ ਅਹੁਦੇਦਾਰ ਪੱਤਰਕਾਰ ਸੁਖਦੇਵ ਸਿੰਘ (46) ਜੋ ਬੀਤੇ ਦਿਨ ਦਿਲ ਦੀ ਗਤੀ ਰੁਕ ਜਾਣ ਕਾਰਨ ਅਕਾਲ ਚਲਾਣਾ ਕਰ ਗਏ ਸਨ, ਦਾ ਅੱਜ ਸੈਂਕੜੇ ਹੀ ਇਲਾਕਾ ਵਾਸੀਆਂ ਦੀ ਹਾਜ਼ਰੀ ਵਿੱਚ ਐਤਿਮ ਸੰਸਕਾਰ ਉਨ੍ਹਾਂ ਦੇ ਜੱਦੀ ਪਿੰਡ ਫਿਰਨੀਮਜ਼ਾਰਾ ਦੇ ਸਮਸਾਨਾਘਾਟ ਵਿਖੇ ਕੀਤਾ ਗਿਆ। ਚਿਖਾ ਨੂੰ ਅਗਨੀ ਉਨ੍ਹਾਂ ਦੇ ਸੁਪੱਤਰ ਜਸਪ੍ਰੀਤ ਸਿੰਘ ਅਤੇ ਹਰਮੇਲ ਸਿੰਘ, ਅਮਰੀਕ ਸਿੰਘ, ਬਲਵਿੰਦਰ ਸਿੰਘ ਆਦਿ ਪਰਿਵਾਰਕ ਮੈਂਬਰਾਂ ਨੇ ਵਿਖਾਈ। ਇਸ ਦੌਰਾਨ ਵੱਖ-ਵੱਖ ਬਖਸ਼ੀਅਤਾਂ ਵੱਲੋਂ ਜਿੱਥੇ ਫੁੱਫੇ ਦੁੱਖ ਦਾ ਪ੍ਰਗਟਾਵਾ ਕੀਤਾ ਗਿਆ ਉੱਥੇ ਸ਼ਹੀਦ ਉਪਮਾ ਸਿੰਘ ਵੇਲਵੇਅਰ ਪ੍ਰੈਸ ਕਲੱਬ ਬਲਾਚੌਰ ਵੱਲੋਂ ਵੀ ਲੋਈ ਭੇਟ ਕੀਤੀ ਗਈ। ਇਸ ਮੌਕੇ ਡੀ.ਪੀ. ਆਰ ਓ. ਰਵੀਇੰਦਰ ਸਿੰਘ ਮੁੱਕੜ, ਕਾਮਰੇਡ ਮਹਾਂ ਸਿੰਘ ਰੌੜੀ, ਕਾਮਰੇਡ ਬਲਵੀਰ ਸਿੰਘ ਜਾਬਲਾ, ਦੀਬਾਰ ਸਿੰਘ ਬਲਾਚੌਰੀਆ, ਪਰਮਜੀਤ ਸਿੰਘ ਰੌੜੀ, ਜਸਵਿੰਦਰ ਸਿੰਘ, ਪਵਨ ਸ਼ਰਮਾ, ਬਾਮ ਸੁੰਦਰ ਮੀਲੂ, ਹਮਨਦੀਪ ਸਿੰਘ ਬਹਿਲ, ਸਮੂਹ ਪਿੰਡ ਵਾਸੀ ਅਤੇ ਇਲਾਕਾ ਵਾਸੀ ਹਾਜ਼ਰ ਸਨ।



2	ETIU-24-18-2018-19	ਮੰਡਲਾ ਡਾਕੂਮੈਂਟ ਵਿਚ ਕਾਮਿਸ਼ਨ ਪੈਂਸ਼ਨੇਡ ਸਿਨ ਪਿਲਖਨੀ, ਸਰਸਵਾ ਅਤੇ ਜਗਾਪਤੀ ਦੇ ਕੋਰੋਦੇਵ ਕਾਟੋਟ ਵਾਹਗ ਅਤੇ ਕਟਨੋਰੀ ਵਾਹਗ ਦਾ ਬਦਲਾਵ।	28.02.2019	Rs. 47.74 Lac	Rs. 95500/-	6 Months	45 days	Rs. 3000/-
3	ETIU-24-31-2018-19	ਮੰਡਲਾ ਡਿਪੋ ਦੀ ਮਲਕਾਤ-III 4 ਵਰੀਨ ਟਾਵਰ ਵੈਕਨ ਨੰ: NR-8430 ਦੀ ਰਿਪੋਰਟਿੰਗ ਦਾ ਫੀਮ।	28.02.2019	Rs. 10.89 Lac	Rs. 21790/-	3 Months	45 days	Rs. 2000/-

1. ਟੈਡਰਕਾਰ ਨੂੰ ਸਾਰੇ ਸ਼ਰਤੀ ਚਸਤਾਵੇਜ ਅਤੇ PAN/GSTIN ਦੀ Scanned Copies IREPS ਪੋਰਟਲ ਉੱਤੇ ਅਪਲੋਡ ਕਰਨੀ ਹੈ। ਇਸਨੂੰ ਰਾਸ਼ੀ ਅਤੇ ਟੈਡਰ ਚਸਤਾਵੇਜ ਮੂਲ ਕੋਵਲ ਨੋਟ ਬੈਂਕਿੰਗ /ਪੀਐੱਮ ਟੈਂਡਰ ਦੇ ਜਾਚਿਓ ਹੀ ਟੈਡਰ ਦੀ ਕਲੀਨਿੰਗ ਮਿਤੀ ਦੇ ਦਿਨ 15.00 ਤਕ ਜਾਂ ਪਹਿਲੇ ਸਵੀਕਾਰ ਕੀਤੀ ਜਾਵੇਗੀ।

2. ਟੈਡਰਕਾਰ ਦੇ ਕੋਲ ਟੀ-ਟੈਡਰ ਵਿਚ ਡਾਕ ਨੋਟ ਦੇ ਲਈ ਕਲਾਸ-III Digital Signature Certificate ਹੋਣੀ ਚਾਹੀਦੀ।

3. ਕੰਮ ਵਿਚ GST, BOCWW, Income Tax ਅਤੇ ਨਿਯਮਾਨਸਾਰ ਸ਼ਰਤੀ ਟੈਕਸ ਲਾਗੂ ਹੋਣਗੇ।

4. ਟੈਡਰ ਡਾਕੂਮੈਂਟ ਅਤੇ ਟੈਡਰ ਸੂਚਨਾ ਦੀ ਪੂਰੀ ਜਾਣਕਾਰੀ ਦੇ ਲਈ ਰੇਲਵੇ ਵੈਬਸਾਈਟ www.ireps.gov.in ਉੱਤੇ ਜਾਓ।

ਗੁਰਗਾਂ ਦੀ ਸੇਵਾ ਵਿਚ ਮੁਸ਼ਕਲ ਦੇ ਨਾਲ

329/2019

Vardhman VARDHMAN TEXTILES LTD.
Delivering Excellence Since 1955

Regd. Office : Chandigarh Road, Ludhiana-141 010.
CIN: L17111PB1973PLC003345, PAN: AABCM4692E
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Unaudited Financial Results for the Quarter and nine months ended December 31, 2018

Sr. No.	Particulars	Quarter Ended December 31, 2018	Quarter Ended September 30, 2018	Quarter Ended December 31, 2017	Nine Months Ended December 31, 2018	Nine Months Ended December 31, 2017	Year Ended March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,789.86	1,727.17	1,685.54	5,244.27	4,874.71	6,445.62
2	Net Profit for the period (before Tax, Non controlling interest and Share of Profit/Loss) of Associates/Joint Ventures and Exceptional items)	277.92	281.83	174.35	783.56	519.54	742.12
3	Net Profit for the period before tax, Non controlling interest and Share of Profit of Associates/Joint Ventures (after Exceptional items)	277.92	281.83	174.35	783.56	519.54	742.12
4	Net Profit for the period after tax, Non controlling interest and Share of Profit of Associates/Joint Ventures (after Exceptional items)	195.77	194.41	135.53	551.31	417.51	581.19
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	195.18	196.82	135.53	552.52	417.51	582.76
6	Paid-up Equity Share Capital	56.44	56.44	56.39	56.44	56.39	56.43
7	Reserves (excluding Revaluation Reserve & Non controlling interest) as shown in the Audited Balance Sheet of the previous year						4,897.27
8	Earnings Per Share (in Rs.) (not annualized):						
	(a) Basic	34.69	34.80	24.22	97.68	75.48	106.56
	(b) Diluted	34.35	34.46	23.95	96.75	74.65	105.48

NOTES:

1. The above is an extract of the detailed format of quarterly and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com.

2. Financial results of Vardhman Textiles Limited (Standalone Information):

Sr. No.	Particulars	Quarter Ended December 31, 2018	Quarter Ended September 30, 2018	Quarter Ended December 31, 2017	Nine Months Ended December 31, 2018	Nine Months Ended December 31, 2017	Year Ended March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	1676.52	1,614.30	1,581.68	4,895.49	4,567.81	6,036.43
2	Profit from ordinary activities before tax	275.25	273.60	154.41	751.75	486.23	700.75
3	Net Profit from ordinary activities after tax	189.28	196.26	115.80	531.32	386.70	545.76
4	Total Comprehensive Income for the period	189.69	196.67	115.80	532.55	386.70	547.46

Place : Ludhiana
Dated : February 08, 2019

For Vardhman Textiles Limited
Sd/-
Chairman & Managing Director

NAHAR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321
Phone: 0161-2672590-91. Fax No. 0161-2674072. Website: www.pwmnahar.com
Email: share@ownnahar.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 to the Members of Nahar Industrial Enterprises Limited (the "Company") that the company has completed the dispatch (electronically dated 15.01.2019 along with explanatory statement, postal ballot form and self addressed business reply envelopes to all the members whose name appear in the Register of Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18.01.2019 to seek their approval by way of Postal Ballot including e-voting in respect of resolutions for matters as set out in the Postal Ballot Notice. The Notice is also available on the Company's website at www.ownnahar.com

The Company has appointed M/s. P.S. Bathia & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members have an option to cast their votes either through e-voting or through Postal Ballot Form. Please read carefully the instructions for voting as provided in the Postal Ballot Notice.

The Company has engaged the services of Central Depository Services (I) Limited (CDSL) for e-voting facility. The voting period begins on 08.02.2019 (9.00 a.m. onwards) and ends on 09.03.2019 (5.00 p.m.). The e-voting module shall be disabled for voting thereafter. Only completed Postal Ballot Forms should be received by the Scrutinizer on or before 5.00 pm on 09.03.2019. Failure to cast vote and comply with aforesaid process within prescribed time will be strictly treated as if no reply has been received from the Members.

Members who have not received the Notice or the members received it by e-mail and who wish to vote through Physical Postal Ballot Form, may send requests to the Company's email i.e. share@ownnahar.com for obtaining duplicate Postal Ballot Form.

The members may address their queries/grievances in respect to voting by postal ballot including e-voting to Company Secretary at the registered office of the Company or at e-mail id i.e. share@ownnahar.com. In case they have queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdsindia.com

For NAHAR INDUSTRIAL ENTERPRISES LTD.
Sd/-
MUKESH SOOD
Company Secretary

Date : 06.02.2019
Place : Ludhiana