

NIEL:SCY:

Dated: 27.09.2022

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 38th Annual General Meeting held on Monday the 26th September, 2022 at 11:45 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 3:25 PM) and transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	26.09.2022
Total Number of shareholders on cut off date	47419
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Nil Nil
No. of shareholders attended the meeting through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"): a) Promoter and Promoter Group b) Public	17 28

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 38th 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

Mukesh Sood
Digitally signed by
Mukesh Sood
Date: 2022.09.27
16:44:28 +05'30'
COMPANY SECRETARY
Encl: As above



(Agenda Wise)

Annexure I

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, 2022 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, 2022 and the Report of Auditors thereon.

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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27410125	100.00	27410125	0	#DIV/0!	0
Public - Institutional Holder	E-voting	284786	21413	7.52	21413	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	21413	0	0	0
Public - Non Institutions	E-voting	12139730	232350	1.91	232222	128	99.94	0.06
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	232222	128	99.94	0.06
TOTAL		39835141	27663888	69.45	27663760	128	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 :
 Mode of Voting :
 Voting Results :

Ordinary
 E-Voting
 Resolution passed by requisite majority

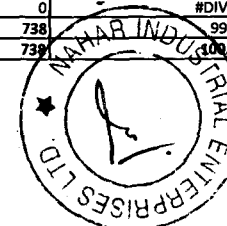
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27410125	100.00	27410125	0	#DIV/0!	0
Public - Institutional Holder	E-voting	284786	21413	7.52	11322	10091	52.87	47.13
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	11322	10091	0.00	0
Public - Non Institutions	E-voting	12139730	232350	1.91	231642	708	99.70	0.30
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	231642	708	#DIV/0!	0
TOTAL		39835141	27663888	69.45	27653089	10799	99.96	0.04

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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		27410125	100.00	27410125	0	#DIV/0!	0
Public - Institutional Holder	E-voting	284786	21413	7.52	21413	0	100.00	0.00
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	21413	0	0.00	0
Public - Non Institutions	E-voting	12139730	232349	1.91	231611	738	99.68	0.32
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	231611	738	99.68	0.32
TOTAL		39835141	27663887	69.45	27663149	738	100.00	0.00



Item No. 4: To re-appoint Auditors of the Company and fix their remuneration and to pass, with or without modification(s), the following resolution as an 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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27410125	100.00	27410125	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	10091	11322	47.13	52.87
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	10091	11322	47.13	52.87
Public - Non Institutions	E-voting	12139730	232350	1.91	232207	143	99.94	0.06
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	232207	143	99.94	0.06
TOTAL		39835141	27663888	69.45	27652423	11465	99.96	0.04

Item No. 5: To approve the remuneration of cost auditor for the financial year 2022-23 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 : 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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27410125	100.00	27410125	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	21413	0	100.00	0.00
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	21413	0	100.00	0
Public - Non Institutions	E-voting	12139730	232350	1.91	232207	143	99.94	0.06
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	232207	143	99.94	0.06
TOTAL		39835141	27663888	69.45	27663745	143	100.00	0.00

Item No. 6: To appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution

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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27410125	100.00	27410125	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	11322	10091	52.87	47.13
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	11322	10091	52.87	47.13
Public - Non Institutions	E-voting	12139730	232350	1.91	231612	738	99.68	0.32
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	231612	738	99.68	0.32
TOTAL		39835141	27663888	69.45	27653059	10825	99.96	0.04

MAHARAJA
SACHDEV

Item No. 7: To re-appoint Sh. Kamal Oswal as Managing Director for a further period of 5 (five) years and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

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	27410625	27408831	99.99	27408831	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27408831	99.99	27408831	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	10091	11322	47.13	52.87
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	10091	11322	47.13	52.87
Public - Non Institutions	E-voting	12139730	232350	1.91	232192	158	99.93	0.07
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	232192	158	99.93	0.07
TOTAL		39835141	27662594	69.44	27651114	11480	99.96	0.04

Item No. 8: To increase the remuneration of Sh. Abhinav Oswal (DIN: 07619099), Executive Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special

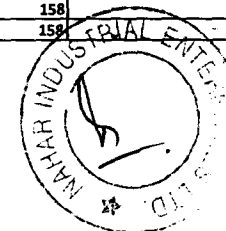
Resolution
Resolution required : Special
Mode of Voting : E-Voting
Voting Results : Resolution passed by requisite majority

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	27410625	27401086	99.97	27401086	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27401086	99.97	27401086	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	10091	11322	47.13	52.87
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	10091	11322	47.13	52.87
Public - Non Institutions	E-voting	12139730	232350	1.91	231992	358	99.85	0.15
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	231992	358	99.85	0.15
TOTAL		39835141	27654849	69.42	27643169	11680	99.96	0.04

Item No. 9: To approve existing and new material related party transaction 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 : Ordinary
Mode of Voting : E-Voting
Voting Results : Resolution passed by requisite majority

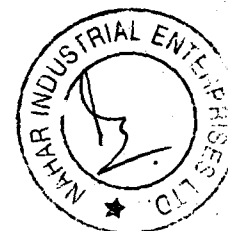
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	27410625	0	0.00	0	0	#DIV/0!	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		0	0.00	0	0	#DIV/0!	0
Public - Institutional Holder	E-voting	284786	21413	7.52	21413	0	100.00	0.00
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	21413	0	100.00	0.00
Public - Non Institutions	E-voting	12139730	232350	1.91	232192	158	99.93	0.07
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	232192	158	99.93	0.07
TOTAL		39835141	253763	0.64	253605	158	99.94	0.06



Item No. 10: To contribute to Charitable and other Funds and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

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	27410625	27410125	100.00	27410125	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		27410125	100.00	27410125	0	100.00	0
Public - Institutional Holder	E-voting	284786	21413	7.52	10091	11322	47.13	52.87
	Poll		0	0	0	0	0.00	0
	Total		21413	7.52	10091	11322	47.13	52.87
Public - Non Institutions	E-voting	12139730	232350	1.91	231597	753	99.68	0.32
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		232350	1.91	231597	753	99.68	0.32
TOTAL		39835141	27663888	69.45	27651813	12075	99.96	0.04



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 38th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Monday, the 26th September, 2022 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 23.09.2022 at 09.00 A.M. and ended on 25.09.2022 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 38th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Monday, the 26th September, 2022 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under :

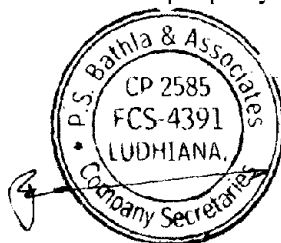
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

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 26th September, 2022 at 12:31 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Shivani Sharma.

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:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of 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
82	27663760	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	128	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
NIL	NIL

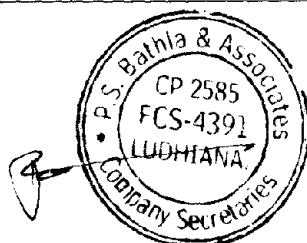
(2) **Resolution** – To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	27653089	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	10799	0.04



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held 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 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
79	27663149	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	738	0.00

(iii) Invalid votes:

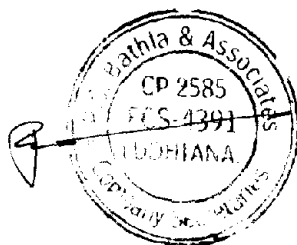
Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
1	1**

**The vote casted by Sh. Navdeep Sharma having total of 1 share of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) **Resolution** – To re-appoint Auditors of the Company and fix their remuneration. **(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
80	27652423	99.96



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	11465	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
NIL	NIL

(5) **Resolution** – To approve the remuneration of cost auditor for the financial year 2022-23.
(**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
81	27663745	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	143	0.00

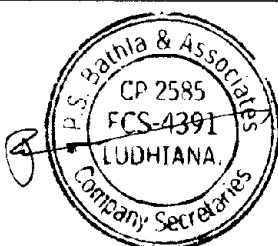
iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
NIL	NIL

(6) **Resolution** – To appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company (**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
79	27653059	99.96



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	10829	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
NIL	NIL

(7) **Resolution** – To re-appoint Sh. Kamal Oswal as Managing Director for a further period of 5 (five) years. **(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
79	27651114	99.96

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	11480	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being related	1294**

**The votes casted by Sh. Kamal Oswal having total of 1294 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(8) **Resolution** – To increase the remuneration of Sh. Abhinav Oswal (DIN: 07619099), Executive Director of the Company. **(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
78	27643169 & Associate CP 2585 FOS-4391 INDIAN	99.96

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	11680	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being related	1 9039**

**The votes casted by Sh. Abhinav Oswal having total of 9039 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(9) Resolution – To approve existing and new material related party transaction. (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
63	253605	99.94

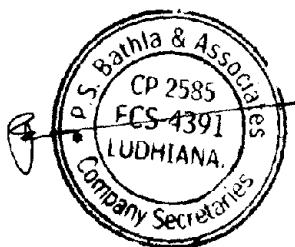
ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	158	0.06

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being related	18 27410125**

**The votes casted by 18 members having total of 27410125 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the resolution.



(10) **Resolution** – To contribute to Charitable and other Funds. **(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
78	27651813	99.96

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	12075	0.04

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held 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.

The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

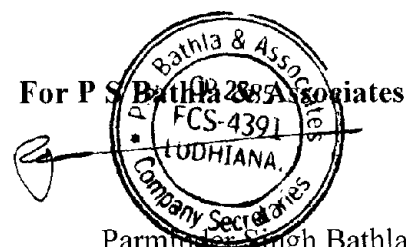
Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 26th September, 2022

UDIN: F004391D001055023



Parinder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana