Nahar 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@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:

Dated: 30.09.2021

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 37th Annual General Meeting held on Wednesday the 29th September, 2021 at 2:30 PM through Video Confrencing ("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	29th September, 2021
Total Number of shareholders on cut off date	47157
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	 18 37

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 37th 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

NAHAR INDUSTRIAL ENTERPRISES LTD.

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, 2021 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, 2021 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	27393178	27392678	100.00	27392678	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	182980	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	12258983	78418	0.64	78300	118	99.85	0.15
	Poll		0	0.00	0	0	#DIV/0!	0
	Total		**0**	**0.64**	**78300**	**118**	**#DIV/0!**	#DIV/0!
TOTAL		**39835141**	**27471096**	**68.96**	**27470978**	**118**	**100.00**	**0.00**

Item No. 2: To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), 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	27393178	27392678	100.00	27392678	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	182980	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	12258983	78461	0.64	73468	4993	93.64	6.36
	Poll		0	0.00	0	0	#DIV/0!	#DIV/0!
	Total		**78461**	**0.64**	**73468**	**4993**	**93.64**	6.36
TOTAL		**39835141**	**27471139**	**68.96**	**27466146**	**4993**	**99.98**	**0.02**

* The votes casted by 09 members having total of 8294 shares constituting 0.03 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

NAHAR INDUSTRIAL ENTERPRISES LTD.

Item No. 3: To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), 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	27393178	27392678	100.00	27392678	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**0**	**100.00**	**27392678**	**0**	**#DIV/0!**	**0**
Public - Institutional Holder	E-voting	182980	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	12258983	78461	0.64	73518	4943	93.70	6.30
	Poll		0	0.00	0	0	0.00	0
	Total		**78461**	**0.64**	**73518**	**4943**	**93.70**	6.30
TOTAL		**39835141**	**27471139**	**68.96**	**27466196**	**4943**	**99.98**	0.02

* The votes casted by 09 members having total of 8294 shares constituting 0.03 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

Item No. 4: To approve the remuneration of cost auditor for the financial year 2021-22 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	27393178	27392678	100.00	27392678	0	100.00	0.00
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**27392678**	**100.00**	**27392678**	**0**	**100.00**	**0.00**
Public - Institutional Holder	E-voting	182980	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	12258983	78418	0.64	73505	4913	93.73	6.27
	Poll		0	0.00	0	0	0.00	0
	Total		**78418**	**0.64**	**73505**	**4913**	**93.73**	6.27
TOTAL		**39835141**	**27471096**	**68.96**	**27466183**	**4913**	**99.98**	**0.02**

NAHAR INDUSTRIAL ENTERPRISES LTD.

Item No. 5: To appoint Dr. Inder Mohan Chhibba (DIN: 07913491) 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	27393178	27392678	100.00	27392678	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**27392678**	**100.00**	**27392678**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	182980	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	12258983	78461	0.64	73220	5241	93.32	6.68
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**78461**	**0.64**	**73220**	**5241**	**93.32**	6.68
TOTAL		**39835141**	**27471139**	**68.96**	**27465898**	**5241**	**99.98**	0.02

Item No. 6: To enter into an Agreement/Contract/Transaction with Related Parties and in this regard to consider and if thought fit, to pass with or without modification 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	27393178	27392678	100.00	27392678	0	100.00	0
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**27392678**	**100.00**	**27392678**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	182980	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	12258983	78418	0.64	25178	53240	32.11	67.89
	Poll		0	0.00	0	0	#DIV/0!	
	Total		**78418**	**0.64**	**25178**	**53240**	**32.11**	67.89
TOTAL		**39835141**	**27471096**	**68.96**	**27417856**	**53240**	**99.81**	0.19

* The votes casted by 10 members having total of 2103113 shares constituting 7.66 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed reslution.



ANNEXURE- II

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 37th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 29th September, 2021 at 02:30 P.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 26.09.2021 at 09.00 A.M. and ended on 28.09.2021 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 37th Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 29th September, 2021 at 02:30 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 29th September, 2021 at 03:25 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:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2021 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, 2021 and the Reports of Auditors thereon. **(Ordinary Resolution)**

P. S. Bathla & Associates CP 2585 FCS-4391 Company Secretaries

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
90	27470978	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
06	118	0

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	01	43

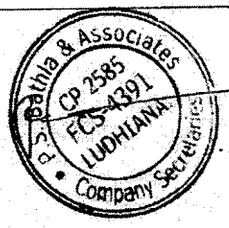
(2) **Resolution** – To appoint a Director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	27457852	99.95

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
08	4993	0.02



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Being Related	09	8294

**The votes casted by 09 members having total of 8294 shares constituting 0.03 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(3) **Resolution** – To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), 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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	27457902	99.95

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
07	4943	0.02

(iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Being Related	09	8294

**The votes casted by 09 members having total of 8294 shares constituting 0.03 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

P. S. Bathla & Associates CP 2585 FCS-4391 LUDHIANA Company Secretaries

(4) **Resolution** – To approve the remuneration of cost auditor for the financial year 2021-22 **(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
89	27466183	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
07	4913	0.02

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	01	43

(5) **Resolution** – To appoint Dr. Inder Mohan Chhibba (DIN: 07913491) 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
90	27465898	99.98

Bathla & Associates CP 2585 FCS-4391 LUDHIANA Company Secretaries

ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
07	5241	0.02

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

(6) **Resolution** – To enter into an Agreement/Contract/Transaction with Related Parties **(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	25314743	92.15

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	53240	0.19

P.S. Gupta & Associates CP-2585 FCS-4391 LUDHIANA Company Secretaries

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Being Related	10	2103113
Did not vote	01	43

**The votes casted by 10 members having total of 2103113 shares constituting 7.66 % of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed resolution.

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

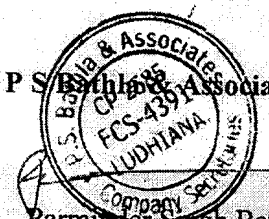
6) The electronic data and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 30th September, 2021
UDIN: F004391C001021418

For P S Bathla & Associates



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