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: 30.09.2025

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 41st Annual General Meeting held on Monday the 29th September, 2025 at 12:30 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 01:15 PM) and transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	29.09.2025
Total Number of shareholders on cut off date	26428
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 25

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 40th 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: 2025.09.30 16:15:35 +05'30'

COMPANY SECRETARY
Encl: As above

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

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 41st Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Monday, the 29th September, 2025 at 12:30 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 26.09.2025 at 09.00 A.M. and ended on 28.09.2025 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 41st Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Monday, the 29th September, 2025 at 12:30 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, 2025 at 1:15 P.M. in presence of two witnesses namely Mr. Gurmail Singh and Ms. Sanya.

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

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

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★
C. P. No.:2585
FCS No.:4391
LUDHIANA

(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 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, 2025 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
62	30794756	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	125	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	-	-
Being related	-	-

(2) **Resolution** – Re-appointment of Sh. Jawahar Lal Oswal (DIN: 00463866) as a Non-Executive Non-Independent Director liable to retire by rotation. **(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
59	30786194	99.97

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	7687	0.02

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES
C. P. No.:2585
FCS No.:4391
LUDHIANA

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	-	-
Being related*	1	1000

*The votes casted by Sh. Jawahar Lal Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(3) **Resolution** – Re-appointment of Sh. Dinesh Oswal (DIN: 00607290) as a Non-Executive Non-Independent Director liable to retire by rotation. **(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
60	30792668	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	1213	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	-	-
Being related*	1	1000

*The votes casted by Sh. Dinesh Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

SPECIAL BUSINESS:

(4) **Resolution** – To approve the remuneration of cost auditor for the financial year 2025-26. **(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
62	30794756	99.99

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	125	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	-	-
Being related	-	-

(5) **Resolution** – To approve the Appointment of M/s. P.S. Bathla & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years. **(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
60	30788278	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	6603	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	-	-
Being related	-	-

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS C. P. No.:2585 FCS No.:4391 LUDHIANA

(6) **Resolution** – To appoint Dr. Prem Lata Singla (DIN: 09674172) 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
61	30788282	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	6599	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	-	-
Being related	-	-

(7) **Resolution** – To re-appoint Dr. Manisha Gupta (DIN: 06910242) 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
59	30787190	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	7691	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	-	-
Being related	-	-

P.S. BATHLA & ASSOCIATES ★ CS C. P. No.:2585 FCS No.:4391 LUDHIANA ★ COMPANY SECRETARIES

(8) **Resolution** – To re-appoint Dr. Roshan Lal Behl (DIN: 06443747) 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
59	30787190	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	7691	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	-	-
Being related	-	-

(9) **Resolution** – To re-appoint Sh. Parvinder Singh Pruthi (DIN: 07481899) 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
60	30788278	99.98

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	6603	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	-	-

P.S. BATHLA & ASSOCIATES COMPANY SECRETARIES C. P. No.:2585 FCS No.:4391 LUDHIANA

Being related	-	-

(10) **Resolution** – To re-appoint Sh. Abhinav Oswal (DIN: 07619099) as an 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
58	30777755	99.94

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	8087	0.03

iii) Invalid votes:

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

(11) **Resolution** – To approve the transaction(s) / contract(s) with related parties in the ordinary course of business. **(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
60	30793268	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1613	0.01

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No.:2585 FCS No.:4391 LUDHIANA

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	-	-
Being related	-	-

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.

Resolutions at Item No. 1, 3, 4, 5 & 11 have been Ordinary Resolutions and Resolutions at Item No. 2 & 6-10 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you,

Yours Faithfully,

Place: Ludhiana
Date: 30th September, 2025
UDIN: F004391G001397563

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES CS C. P. No.:2585 FCS No.:4391 LUDHIANA COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana

Home Validate

General information about company	
Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	NOTLISTED
ISIN	INE289A01011
Name of the company	HAR INDUSTRIAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:15 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	P S BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	30-09-2025

Prev Next

Home Validate

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	26428
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	18
b) Public	25
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt a)the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the reports of Directors and Auditors thereon; b) the Audited Consolidated financial statements of the Company for the financial year ended on

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	13103	125	99.0550	0.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	13103	125	99.0550	0.9450
Total		43205581	30794881	71.2752	30794756	125	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Sh. Jawahar Lal Oswal (DIN:00463866) as a Non-Executive Non-Independent Director liable to retire by rotation.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6629	6599	50.1134	49.8866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6629	6599	50.1134	49.8866
Total		43205581	30794881	71.2752	30787194	7687	99.9750	0.0250
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Sh. Dinesh Oswal (DIN:00607290) as a Non-Executive Non-Independent Director liable to retire by rotation.

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 and Promoter Group	E-Voting	30781065	30779565	99.9951	30779565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30779565	99.9951	30779565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	13103	125	99.0550	0.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	13103	125	99.0550	0.9450
Total		43205581	30793881	71.2729	30792668	1213	99.9961	0.0039
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the remuneration of cost auditor for the financial year 2025-26

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	13103	125	99.0550	0.9450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	13103	125	99.0550	0.9450
Total		43205581	30794881	71.2752	30794756	125	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the Appointment of M/s P S Bathla & Associates, Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6625	6603	50.0832	49.9168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6625	6603	50.0832	49.9168
Total		43205581	30794881	71.2752	30788278	6603	99.9786	0.0214

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Dr. Prem Lata Singla (DIN: 09674172) as an Independent Director of the Company.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6629	6599	50.1134	49.8866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6629	6599	50.1134	49.8866
Total		43205581	30794881	71.2752	30788282	6599	99.9786	0.0214
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Dr. Manisha Gupta (DIN:06910242) as an Independent Director of the Company.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6625	6603	50.0832	49.9168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6625	6603	50.0832	49.9168
Total		43205581	30794881	71.2752	30787190	7691	99.9750	0.0250
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6625	6603	50.0832	49.9168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6625	6603	50.0832	49.9168
Total		43205581	30794881	71.2752	30787190	7691	99.9750	0.0250
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Sh. Paravinder Singh Pruthi (DIN:07481899) as an Independent Director of the Company.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6625	6603	50.0832	49.9168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6625	6603	50.0832	49.9168
Total		43205581	30794881	71.2752	30788278	6603	99.9786	0.0214

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Sh. Abhinav Oswal (DIN:07619099) as an Executive Director of the Company.

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 and Promoter Group	E-Voting	30781065	30772026	99.9706	30772026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30772026	99.9706	30772026	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	6229	6999	47.0895	52.9105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	6229	6999	47.0895	52.9105
Total		43205581	30786342	71.2555	30778255	8087	99.9737	0.0263
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the transactions/contract with related parties in the ordinary course of business.

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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	123342	1088	0.8821	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	123342	1088	0.8821	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12301174	13228	0.1075	12703	525	96.0311	3.9689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12301174	13228	0.1075	12703	525	96.0311	3.9689
Total		43205581	30794881	71.2752	30793268	1613	99.9948	0.0052

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0