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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2025-26/

September 26, 2025

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

SUB: VOTING RESULTS OF 45TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

In respect of 45th Annual General Meeting of the members of the Company held on Thursday, September 25, 2025 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 alongwith Scrutinizer's Report. The meeting commenced at 10.00 a.m. and concluded at 10.45 a.m.

Further, a copy of voting results declared for the 45th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA)
COMPANY SECRETARY
M. No.F2458
Encls: As above



Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015
Ph. : +91-124-2430532, 2430533
Fax : +91-124-2430536
E-mail : delhi@owmnahar.com

General information about company

Scrip code	500296
NSE Symbol	NAHARSPING
MSEI Symbol	NOTLISTED
ISIN	INE290A01027
Name of the company	NAHAR SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	PS BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	31-07-2025
Date of Issuance of Report to the company	25-09-2025

Voting results

Record date	18-09-2025
Total number of shareholders on record date	29566
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	14
b) Public	59
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2025							
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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Description of resolution considered	APPOINTMENT OF SH. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	114747	592	99.4867	0.5133
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	114747	592	99.4867	0.5133
Total		36065303	24638901	68.3175	24638309	592	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes							
Description of resolution considered	APPOINTMENT OF SH. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24291940	99.8941	24291940	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
Total		24317690	24291940	99.8941	24291940	0	100	0

	E-Voting		206872	83.6306	206872	0	100	0
Public- Institutions	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	113247	2092	98.1862	1.8138
Public- Non Institutions	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	113247	2092	98.1862	1.8138
Total		36065303	24614151	68.2488	24612059	2092	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1) The votes casted by Sh. Kamal Oswal having total of 24750 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	24750
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2025-26 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115109	230	99.8006	0.1994
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115109	230	99.8006	0.1994
Total		36065303	24638901	68.3175	24638671	230	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT M/S. P.S. BATHLA & ASSOCIATES, AS THE SECRETARIAL AUDITOR OF THE COMPANY					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public-	E-Voting	247364	206872	83.6306	206872	0	100	0

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	115166	173	99.85	0.15
Public- Non Institutions	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115166	173	99.85	0.15
Total		36065303	24638901	68.3175	24638728	173	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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. 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		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)	247364						
Public- Non Institutions	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting		115339	1.0029	113166	2173	98.116	1.884
	Poll	11500249						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	113166	2173	98.116	1.884
Total		36065303	24638901	68.3175	24636728	2173	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PAYMENT TO SH. JAWAHAR LAL OSWAL (DIN: 00463866), NON - EXECUTIVE DIRECTOR/CHAIRMAN OF THE COMPANY UNDER REGULATION 17(6)(CA) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015				
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		24226316	99.6242	24226316	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24226316	99.6242	24226316	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)	247364						
Public- Non Institutions	Total	247364	206872	83.6306	206872	0	100	0
	E-Voting	11500249	115339	1.0029	112817	2522	97.8134	2.1866
Public- Non Institutions	Poll							

Postal Ballot
(if applicable)

Total 11500249 115339 1.0029 112817 2522 97.8134 2.1866

Total 36065303 24548527 68.0669 24546005 2522 99.9897 0.0103

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Textual Information(1)

Text Block

Textual Information(1) The votes casted by Sh. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group 90374

Public Insitutions

Public - Non Insitutions

Resolution(9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/
resolution?

No

Description of resolution considered

TO APPROVE THE TRANSACTION(S) / CONTRACT(S) WITH RELATED PARTIES IN
THE ORDINARY COURSE OF BUSINESS

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		24316690	99.9959	24316690	0	100	0
	Poll	24317690						
	Postal Ballot (if applicable)							
	Total	24317690	24316690	99.9959	24316690	0	100	0
Public- Institutions	E-Voting		206872	83.6306	206872	0	100	0
	Poll	247364						
	Postal Ballot (if applicable)							
	Total	247364	206872	83.6306	206872	0	100	0
Public- Non Institutions	E-Voting		115339	1.0029	115304	35	99.9697	0.0303
	Poll	11500249						
	Postal Ballot (if applicable)							
	Total	11500249	115339	1.0029	115304	35	99.9697	0.0303
Total		36065303	24638901	68.3175	24638866	35	99.9999	0.0001

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

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 Spinning Mills Limited
Ludhiana.

The 45th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Thursday, the 25th September, 2025 at 10:00 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 Spinning Mills Limited, to scrutinize the remote e-voting process commenced on 22.09.2025 at 09.00 A.M. and ended on 24.09.2025 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 45th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Thursday, the 25th September, 2025 at 10:00 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 25th September, 2025 at 10:45 a.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:



(1) **Resolution** – To consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and 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
101	24638866	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	35	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

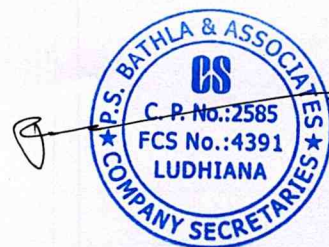
(2) **Resolution** – To declare Dividend of Rs. 1.00/- per Equity Share of Rs. 5/- each on Equity Share capital for the financial year ended 31st March, 2025. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
101	24638866	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	35	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(3) **Resolution** – To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation 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
98	24638309	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	592	0.00

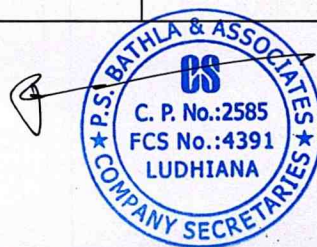
(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(4) **Resolution** – To appoint a Director in place of Sh. Kamal Oswal (DIN: 00493213), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation 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
96	24612059	99.99



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2092	0.01

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
Being Related	1	24750

**The votes casted by Sh. Kamal Oswal having total of 24750 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

SPECIAL BUSINESS:

(5) Resolution – Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)

i) Voted in favour of the resolution:

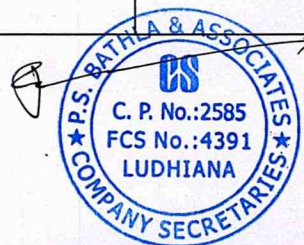
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	24638671	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	230	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	NIL	NIL
Being Related	NIL	NIL



(6) **Resolution** – To Appoint M/s. P.S. Bathla & Associates, as the Secretarial Auditor of the Company (**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
100	24638728	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	173	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	NIL	NIL
Being Related	NIL	NIL

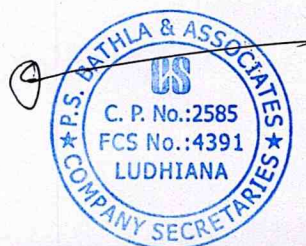
(7) **Resolution** – To Re-Appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent Director of the Company (**Special Resolution**)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
97	24636728	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2173	0.01



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
Being Related	NIL	NIL

(8) Resolution – To Approve the Payment to Sh. Jawahar Lal Oswal (DIN: 00463866), Non-Executive Director/Chairman of the Company under Regulation 17(6)(CA) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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
95	24546005	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2522	0.01

iii) Invalid votes:

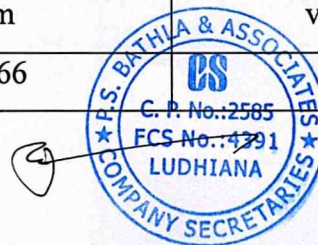
Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	1	90374

**The votes casted by Sh. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(9) 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
101	24638866	100.00



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	35	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	NIL	NIL
Being Related	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.

Resolutions at Item No. 1 to 6 & Item No. 9 have been Ordinary Resolutions. Further, Resolutions at Item No. 7 & 8 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking You,
Yours Faithfully,

Place : Ludhiana

Dated : 25th September 2025

UDIN: F004391G001341089



For P S Bathla & Associates

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