Nahar SPINNING MILLS LTD.

Regd. Office & Corporate Office : 373, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956
E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com
CIN No.: L17115PB1980PLC004341

NSML/SD/2018/

September 29, 2018

1. The Manager,
   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

2. The General Manager,
   The BSE Limited
   25th Floor, P.J. Tower,
   Dalal Street, Mumbai
   MUMBAI – 400 001

Dear Sir,

In respect of 38th Annual General Meeting of the members of the Company held on Friday, September 28, 2018 at 11:00 a.m. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, 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 Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

The Meeting commenced at 11.00 a.m. and concluded at 11:40 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LIMITED

(BRIJ SHARMA)
COMPANY SECRETARY

NAHAR SPINNING MILLS LIMITED

Details regarding the Voting Results

Date of the AGM	28th September, 2018
Total number of shareholders on record date	31703
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 18 136
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Nil Nil

Resolution required: Ordinary	1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Ordinary			3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)= [(5)/(2)]*100

NAHAR SPINNING MILLS LTD. *

				[(2)/(1)]*100			[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Ordinary			4. APPOINTMENT OF MR. SATISH KUMAR SHARMA AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public –	E-Voting	0	0	0.00	0	0	0.00	0.00

NAHAR SPINNING MILLS LTD.

Institutional holders	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Ordinary	5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

NAHAR SPINNING MILLS LTD.

Resolution required: Special			6. APPROVAL FOR PAYMENT OF REMUNERATION OF MR. DINESH OSWAL, MANAGING DIRECTOR, AS APPROVED BY THE CENTRAL GOVERNMENT.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Ordinary			7. DETERMINATION OF FEES FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE OF DELIVERY					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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

NAHAR SPINNING MILLS LTD.

Promoter and Promoter Group	E-Voting	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Special	**8. APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE AS NON EXECUTIVE DIRECTOR BY MR. JAWAHAR LAL OSWAL (DIN: 00463866), UPON ATTAINING THE AGE OF 75 YEARS.**
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55

Total		36065303	23300854	64.61	23300804	50	99.99	0.00

Resolution required: Special	9. APPROVAL FOR CONTINUATION OF HOLDING OF OFFICE AS AN INDEPENDENT DIRECTOR BY PROF. KANWAR SAIN MAINI (DIN: 00454686), WHO HAS ATTAINED THE AGE OF 75 YEARS.
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	23379425	0	0.00	0	0	0.00	0.00
	Poll		23291834	99.63	23291834	0	100.00	0.00
	Total		23291834	99.63	23291834	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	12685878	1354	0.01	1304	50	96.31	3.69
	Poll		7666	0.06	7666	0	100	0.00
	Total		9020	0.07	8970	50	99.45	0.55
Total		36065303	23300854	64.61	23300804	50	99.99	0.00

For Nahar Spinning Mills Ltd.

Company Secretary

NAHAR SPINNING MILLS LTD.

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

[Pursuant to rule section108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014*]*

To,

Mr. Dinesh Oswal
Chairman
Nahar Spinning Mills Limited

38th Annual General Meeting of the Equity Shareholders of M/s. Nahar Spinning Mills Limited held on Friday, 28th September, 2018 at 11:00 A.M. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 38th Annual General Meeting of the Equity Shareholders of M/s. Nahar Spinning Mills Limited held on Friday, 28th September, 2018 at 11:00 A.M. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, submit our report as under:

1. The E-voting period commenced on 25th September, 2018 at 09.00 A.M. and ended on 27th September, 2018 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:44 A.M. on 28th September, 2018 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.

3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution – To consider the Adoption of Financial Statements for the year ended 31st March, 2018. (**Ordinary resolution)**

(i) Voted **in favor** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

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

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(2) Resolution – To consider the declaration of dividend on Equity Share Capital for the Financial year ended 31st March, 2018. **(Ordinary resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(3) Resolution – To consider the appointment of Mr. Jawahar Lal Oswal (DIN: 00463866) as a Director liable to retire by rotation. **(Ordinary resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(4) Resolution - To consider the appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as a Director liable to retire by rotation. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

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

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(5) Resolution - To consider the ratification of remuneration of Cost Auditors of the Company. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(6) Resolution – To consider the approval for payment of Remuneration of Mr. Dinesh Oswal (DIN: 00607290), Managing Director, as approved by the Central Government. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

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

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(7) Resolution – To consider the determination of fees for delivery of any document through a particular mode of Delivery. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

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

(8) Resolution - To consider the approval for continuation of holding of office as Non-Executive Director by Mr. Jawahar Lal Oswal (DIN: 00463866), upon attaining the age of 75 Years. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(9) Resolution – To consider the approval for continuation of holding of office as an Independent Director by Prof. Kanwar Sain Maini (DIN: 00454686), who has attained the age of 75 years. **(Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	1354	0.006
Physical	88	23299500	99.994
Total	**99**	**23300854**	**100**

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	50	0.00
Physical	0	0	0
Total	**1**	**50**	**0.00**

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

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

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

Parminder Singh Bathla
FCS: 4391
COP: 2585

Place : Ludhiana
Dated: 29th September, 2018

Name/s and Signature/s of the Scrutinizer/s