Nahar CAPITAL AND FINANCIAL SERVICES LTD.

(A NON-BANKING FINANCIAL COMPANY)
Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956
Email : secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968

NCFSL/SD/2017-18/

September 26, 2017

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 12th Annual General Meeting of the members of the Company held on Tuesday, September 26, 2017 at 12:00 Noon 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 12.00 Noon and concluded at 12.25 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY
Encls: As above

Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India)
Ph. : 91-124-2430532 - 2430533
Fax : 91 -124-2430536
Email: delhi@owmnahar.com

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Details regarding the Voting Results

Date of the AGM	26th September, 2017
Total number of shareholders on record date	12737
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 17 78
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 Nil Nil

Resolution required: Ordinary			**1. ADOPTION OF FINANCIAL STATEMENTS – STANDALONE AS WELL AS CONSOLIDATED**					
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**	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	**E-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	**E-Voting**	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	40658	0	100	0.00

NAHAR CAPITAL & FINANCIAL SERVICES LTD. LUDHIANA

	Total	48829	42128	86.28	42128	0	100	0.00
Total		11801759	11795058	99.94	11795058	0	100	0.00

* 171 invalid votes.

Resolution required: Ordinary		2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL						
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	39983	675	98.34	1.66
	Total	48829	42128	86.28	41453	675	98.40	1.60
Total		11801759	11795058	99.94	11794383	675	99.99	0.01

* 171 invalid votes.

Resolution required: Ordinary	3. APPOINTMENT OF MR. DINESH GOGNA 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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

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	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00

Group	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Ordinary		5. APPOINTMENT OF M/S. YAPL & CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY						
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Ordinary			6. APPOINTMENT OF DR. VIJAY ASDHIR AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Ordinary			7. APPOINTMENT OF DR. MANISHA GUPTA AS AN INDEPENDENT DIRECTOR 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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled

NAHAR CAPITAL & FINANCIAL SERVICES LTD. LUDHIANA

		(1)	(2)	shares (3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Special			8. RE-APPOINTMENT OF PROF. KANWAR SAIN MAINI AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

holders	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Special		9. RE-APPOINTMENT OF DR. SURESH KUMAR SINGLA AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

Resolution required: Special			10. RE-APPOINTMENT OF DR. AMRIK SINGH SOHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
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	0	0	0.00	0	0	0.00	0.00
	Poll	11752930	11752930	100.00	11752930	0	100.00	0.00
	Total	11752930	11752930	100.00	11752930	0	100.00	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	1470	1470	100.00	1470	0	100	0.00
	Poll	47359	40658	85.85	38937	1721	95.77	4.23
	Total	48829	42128	86.28	40407	1721	95.91	4.09
Total		11801759	11795058	99.94	11793337	1721	99.99	0.01

* 171 invalid votes.

NAHAR CAPITAL & FINANCIAL SERVICES LTD. LUDHIANA

For Nahar Capital & Financial Services Ltd

Company Secretary

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,

Sh. Dinesh Oswal
Managing Director/Chairman
Nahar Capital and Financial Services Limited
Ludhiana

12th Annual General Meeting of the Equity Shareholders of M/s. Nahar Capital and Financial Services Limited Held on Tuesday, the 26th September, 2017 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 12th Annual General Meeting of the Equity Shareholders of M/s. Nahar Capital and Financial Services Limited held on Tuesday, the 26th September, 2017 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 23rd September, 2017 at 09.00 A.M. and ended on 25th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:47 P.M. on 26th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.

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. The Ballot papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

5. The result of the Poll is as under:

(1) Resolution - To adopt Financial Statements for the financial year ended 31st March, 2017 - Standalone as well as Consolidated. **(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	7	1470	0.01
Physical	51	11793588	99.99
Total	58	11795058	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	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(2) Resolution - To declare dividend on Equity Share Capital for the financial year ended 31st March, 2017. **(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	7	1470	0.01
Physical	50	11792913	99.99
Total	57	11794383	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	675	0.01
Total	1	675	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes
E-Voting	0	0
Physical	2	171
Total	2	171

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

(3) Resolution - To appoint Mr. Dinesh Gogna (DIN: 00498670) 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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(4) Resolution - To appoint 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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

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	0	0
Physical	2	171
Total	2	171

(5) Resolution - To appoint M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory 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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(6) Resolution - To appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director 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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(7) Resolution - To appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director 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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

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

(8) Resolution - To re-appoint Prof. Kanwar Sain Maini (DIN: 00454686) as an Independent Director of the Company. **(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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(9) Resolution - To re-appoint Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company. **(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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

(10) Resolution - To re-appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company. **(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	7	1470	0.01
Physical	50	11791867	99.99
Total	57	11793337	100%

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	1721	0.01
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	2	171
Total	2	171

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: 26.09.2017

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