

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:

Dated: 27.09.2017

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 33rd Annual General Meeting held on Tuesday the 26th September, 2017 at 10.00 A.M. (concluded at 10:30 AM) at the Registered Office of the Company at Ludhiana, transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	26th September, 2017
Total Number of shareholders on cut off date	82154
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	14 94
No. of shareholders attended the meeting through Video conferencing: a) Promoter and Promoter Group b) Public	Not Applicable

The shareholders transacted the business as provided in **Annexure –I hereto** and Report of Scrutinizer on the 33rd 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


COMPANY SECRETARY
Encl: As above



(Agenda Wise)

Details of the Agenda:

Item No. 1: To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Reports of the Auditors and Directors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2017 and the Report of Auditors thereon.

Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary

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 & Promoter Group	E-voting	1	0	0.00	0	0	#DIV/0!	0
	Poll	27311701	27310377	100.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	220030						
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total		14199	0.12	14187	12	100.00	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0.00

Item No. 2: To declare dividend on Equity Shares for the year ended on 31st March, 2017.

Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary

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 & Promoter Group	E-voting	1	0	0.00	0	0	#DIV/0!	0
	Poll	27311701	27310377	100.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	220030						
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12419	325	97.45	2.55
	Total		14199	0.12	13862	337	97.63	2.37
TOTAL		39835141	27324576	68.59	27324239	337	100.00	0.00

Item No. 3: To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

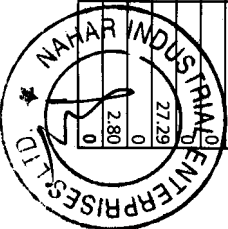
Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary

Yes

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
Promoter & Promoter Group	E-voting	1	0	0.00	0	0	#DIV/0!	0
	Poll	27311701	27310377	100.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	220030						
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	0.00	0
	Total		14199	0.12	13802	397	72.71	2.80
TOTAL		39835141	27324576	68.59	27324179	397	100.00	0



Item No. 4: To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary

Yes

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting		1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	0.00	0
	Total		14199	0.12	13802	397	72.71	2.80
TOTAL		39835141	27324576	68.59	27324179	397	100.00	0.00

Item No. 5: To appoint Auditors of the Company and fix their remuneration.

Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting		1455	0.01	1443	12	99.48	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total		14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0

Item No. 6: To appoint Dr. (Mrs) Harbhajan Kaur Bai (DIN: 00008576) as an Independent Director of the Company.

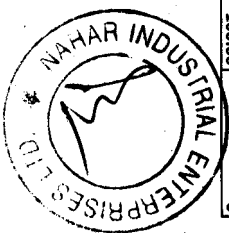
Resolution required :

Whether Promoter/Promoter Group are interest in the agenda/resolution?

Special

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	#DIV/0!	100.00
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting		0	0	0	0	0.00	0
	Poll	220030	0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting		1455	0.01	1058	397	72.71	27.29
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total		14199	0.12	13802	397	97.20	2.80
TOTAL		39835141	27324576	68.59	27324179	397	100.00	0



Item No. 7: To appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Special
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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100) #DIV/0!	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	24606820	14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0.00

Item No. 8: To appoint Sh. Ajit Singh Chatha (DIN: 02289613) as an Independent Director of the Company.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

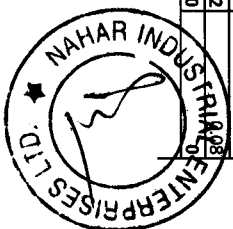
Special
NO

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	24606820	14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0

Item No. 9: To appoint Sh. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary
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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total	27311701	27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	220030	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll	12303410	12744	0.10	12744	0	100.00	0
	Total	24606820	14199	0.12	14187	12	99.92	0
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0



Item No. 10: To re-appoint Sh. Kamal Oswal (DIN: 00493213) as Managing Director.

Resolution required :
Whether Promoter/Promoter Group are interested in the agenda/resolution?

Special

Sh. Jawahar Lal Oswal, Sh. Dinesh Oswal, Mrs. Manisha Oswal and Sh. Abhinav Oswal, being his relatives and Sh. Kamal Oswal himself may be deemed to be concerned and interested in the said resolution. None of the other Directors/ Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1058	397	72.71	27.29
	Poll		12744	0.10	12744	0	100.00	0
	Total		14199	0.12	13802	397	97.20	2.80
TOTAL		39835141	27324576	68.59	27324179	397	100.00	0

Item No. 11: To approve the remuneration of cost auditor for the financial year 2017-18.

Resolution required :
Whether Promoter/Promoter Group are interested in the agenda/resolution?

Ordinary

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll		12744	0.10	12744	0	100.00	0
	Total		14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0

Item No. 12: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.

Resolution required :
Whether Promoter/Promoter Group are interested in the agenda/resolution?

Ordinary

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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	27311701	0	0.00	27310377	0	100.00	0
	Total		27310377	100.00	27310377	0	100.00	0
Public - Institutional Holder	E-voting	220030	0	0	0	0	0.00	0
	Poll		0	0	0	0	0.00	0
	Total		0	0	0	0	0.00	0
Public - Non Institutions	E-voting	12303410	1455	0.01	1443	12	99.18	0.82
	Poll		12744	0.10	12744	0	100.00	0
	Total		14199	0.12	14187	12	99.92	0.08
TOTAL		39835141	27324576	68.59	27324564	12	100.00	0

