Nahar INDUSTRIAL ENTERPRISES LTD.

Cotton County

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:2016: 495
1st October, 2016

BSE Ltd.
Department of Corporate Services
27th Floor, P.J.Towers, Dalal Street, Fort,
MUMBAI – 400001
Scrip Code: 519136

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051
Securities Symbol – NAHARINDUS

Re: Information under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the members of the company at the 32nd Annual General Meeting held on Friday, the 30th September, 2016 at 10.00 a.m. (concluded at 11.00 a.m.) at the Registered Office of the company at Ludhiana, transacted the businesses as set out in the Notice of Annual General Meeting.

The details of the voting results are as under:

Date of Annual General Meeting	30th September, 2016
Total number of shareholder as on Cut-off Date	82710
Number of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	 14 87
Number 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 the Report of Scrutinizer on the 32nd 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 LTD.

Company Secretary
Encl: as above

ANNEXURE-I

(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, 2016 along with 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, 2016 along with the Reports of the Auditors thereon.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest 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 & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	0	0	0	0	0.00	0
	Poll							
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	12326990	528	0.00	528	0	100.00	0
	Poll		17878	0.15	17878	0	100.00	0
	Total		**18406**	**0.15**	**18406**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328783**	**68.60**	**27328783**	**0**	**100.00**	**0**

Item No. 2: To declare dividend on Equity Shares for the year ended on 31st March, 2016.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution? NO

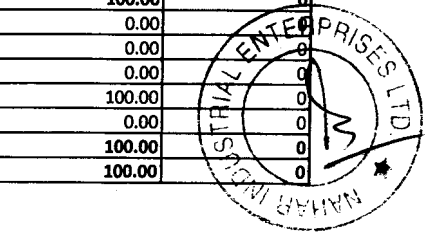
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	0
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	528	0.00	528	0	100.00	0
	Poll		17878	0.15	17878	0	100.00	
	Total		**18406**	**0.15**	**18406**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328783**	**68.60**	**27328783**	**0**	**100.00**	**0**

Item No. 3: To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest 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 & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	428	0.00	428	0	100.00	0
	Poll		17878	0.15	17878	0	0.00	0
	Total		**18306**	**0.15**	**18306**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328683**	**68.60**	**27328683**	**0**	**100.00**	**0**



Item No. 4: To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest 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 & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	428	0.00	428	0	100.00	0
	Poll		17878	0.15	17878	0	0.00	0
	Total		**18306**	**0.15**	**18306**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328683**	**68.60**	**27328683**	**0**	**100.00**	**0**

Item No. 5: To appoint Auditors of the Company for the financial year 2016-17 and fix their remuneration.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest in the agenda/resolution? NO

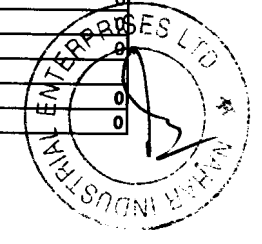
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	528	0.00	528	0	100.00	0
	Poll		17878	0.15	17878	0	100.00	
	Total		**18406**	**0.15**	**18406**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328783**	**68.60**	**27328783**	**0**	**100.00**	**0**

Item No. 6: To approve the remuneration of cost auditor for the financial year 2016-17.

Resolution required : Ordinary

Whether Promoter/Promoter Group are interest 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 & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	528	0.00	528	0	100.00	0
	Poll		17878	0.15	17878	0	100.00	
	Total		**18406**	**0.15**	**18406**	**0**	**100.00**	**0**
TOTAL		**39835141**	**27328783**	**68.60**	**27328783**	**0**	**100.00**	**0**



Item No. 7: To approve the payment of remuneration to Sh. Kamal Oswal, Vice Chairman-cum-Managing Director.

Resolution required : **Special**

Whether Promoter/Promoter Group are interest in the agenda/resolution? **Sh. Jawahar Lal Oswal and Sh. Dinesh Oswal being relatives of Sh. Kamal Oswal are interested in this 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
		1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter & Promoter Group	E-voting	27311701	0	0.00		0	#DIV/0!	0
	Poll		27310377	100.00	27310377	0	100.00	
	Total		**27310377**	**100.00**	**27310377**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	398	0.00	398	30	100.00	7.54
	Poll		17878	0.15	17878	0	100.00	0
	Total		**18276**	**0.15**	**18276**	**30**	**100.00**	**0.16**
TOTAL		39835141	27328653	68.60	27328653	30	100.00	0.00

Item No. 8: To enter into Agreements/Contracts/Transactions with related parties.

Resolution required : **Ordinary**

Whether Promoter/Promoter Group are interest in the agenda/resolution? **Oswal Woollen Mills Limited related party, Sh. Jawahar Lal Oswal, Chairman, Sh. Kamal Oswal, Vice Chairman cum Managing Director & Sh. Dinesh Oswal , Director are interested.**

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	27311701	0	0.00		0	0.00	0
	Poll		25215558	92.33	25215558	0	100.00	0
	Total		**25215558**	**92.33**	**25215558**	**0**	**100.00**	**0**
Public - Institutional Holder	E-voting	196450	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	12326990	428	0.00	428	0	100.00	0
	Poll		17878	0.15	17878	0	100.00	0
	Total		**18306**	**0.15**	**18306**	**0**	**100.00**	**0**
TOTAL		39835141	25233864	63.35	25233864	0	100.00	0

ANNEXURE-II

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Nahar Industrial Enterprises Limited
Focal Point, Ludhiana – 141010, Punjab

32nd Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 30th September, 2016 at the registered office of the Company situated at Focal Point, Ludhiana– 141010, Punjab.

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 32nd Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Friday, the 30th day of September, 2016 at 10.00 A.M. at the Registered office of the Company situated at Focal Point, Ludhiana – 141010, Punjab submit our report as under:

1. The E-voting period commenced on 27.09.2016 at 09.00 A.M. and ended on 29.09.2016 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes on 30.09.2016 in the presence of Ms. Vanshika Nayyar and Ms. Shikha Patial.

2. At the Meeting, the Company offered physical voting to the Shareholders who have not opted for remote 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 Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent 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 or I/ We did not find any Ballot paper invalid.

5. The result of the Poll is as under:

	Members	Votes
Total members casted votes	101	27328783
Invalid Votes	0	0
Valid Votes	101	27328783

1. Resolution - To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2016 along with Reports of the Auditors and Directors thereon ;
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2016 along with Reports of the Auditors thereon.

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

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	528	0.00
Physical	97	27328255	100.00
Total	101	27328783	100.00

P. S. BATHLA & ASSOCIATES
FCS-4391
LUDHIANA
Company Secretaries

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

2. Resolution: To declare dividend on Equity Shares for the year ended on 31st March, 2016

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	528	0.00
Physical	97	27328255	100.00
Total	101	27328783	100.00

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

3. Resolution: To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	428	0.00
Physical	97	27328255	100.00
Total	100	27328683	100.00

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

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

4. Resolution: To appoint a director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	428	0.00
Physical	97	27328255	100.00
Total	100	27328683	100.00

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Physical	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Physical	0	0
Total	0	0

5. Resolution: To appoint Auditors of the Company for the Financial Year 2016-17 and fix their remuneration.

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

Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	528	0.00
Physical	97	27328255	~~100.00~~
Total	101	27328783	~~100.00~~

(ii)	Voted **against** the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	**Invalid** votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

6.	**Resolution: To approve the remuneration of cost auditor for the financial year 2016-17.**			
(i)	Voted **in favor** of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	4	528	0.00
	Physical	97	27328255	100.00
	Total	101	27328783	100.00

(ii)	Voted **against** the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	**Invalid** votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

7.	**Resolution: To approve the payment of remuneration to Sh. Kamal Oswal, Vice Chairman-cum-Managing Director**			
(i)	Voted **in favor** of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	2	398	0.00
	Physical	97	27328255	100.00
	Total	99	27328653	100.00

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

(ii)	Voted **against** the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	1	30	0.00
	Physical	0	0	0.00
	Total	1	30	0.00

(iii)	**Invalid** votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

8.	**Resolution: To enter into Agreement / Contracts / Transaction with related parties**			
(i)	Voted **in favor** of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	3	428	0.00
	Physical	96	25233436	100.00
	Total	99	25233864	100.00

(ii)	Voted **against** the resolution:			
	Particulars	Number of members present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(iii)	**Invalid** votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	0	0
	Total	0	0

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

7. The Ballot 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,
For P S Bathla & Associates,
Company Secretaries

P.S. Bathla
Membership No.: F-4391
CP No. : 2585

Place : Ludhiana
Dated : 30.09.2016