

NIEL:SCY:2016:
30th September, 2016

BSE Ltd.
 Department of Corporate Services
 27th Floor, P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex,
 Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

**Re: Proceedings of 32nd Annual General Meeting
 held on 30th September, 2016**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the following businesses were transacted 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.

ORDINARY BUSINESS:

1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended on 31 st 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 31 st March, 2016 along with the Reports of the Auditors thereon.	Ordinary Resolution
2.	To declare dividend on Equity Shares for the year ended on 31 st March, 2016.	Ordinary Resolution
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.	Ordinary Resolution
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.	Ordinary Resolution
5.	To appoint Auditors of the Company for the financial year 2016-17 and fix their remuneration.	Ordinary Resolution

SPECIAL BUSINESS:

6.	To approve the remuneration of cost auditor for the financial year 2016-17.	Ordinary Resolution
7.	To approve the payment of remuneration to Sh. Kamal Oswal, Vice Chairman-cum-Managing Director.	Special Resolution
8.	To enter into Agreement /Contracts /Transaction with related parties.	Ordinary Resolution

The above businesses were transacted through remote e-voting and voting through poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

It is further informed that the combined result of the voting through remote e-voting and voting through poll under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be separately submitted to the Stock Exchanges and will also be uploaded on the website of the CDSL and the Company.

Thanking you,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Company Secretary

