

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/2015/

01.10.2015

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

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI - 400 001

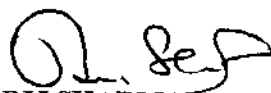
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the details regarding voting results alongwith Scrutinizer Report duly signed by Mr. P.S. Bathla, Practicing Company Secretary, who was appointed as Scrutinizer for purpose of voting in respect of business transacted by the shareholders at the 35th Annual General Meeting of the Company held on 30th September, 2015 at 11:30a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR SPINNING MILLS LTD.


(BRIJ SHARMA)
COMPANY SECRETARY

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Details regarding the voting results

Date of the AGM: 30th September, 2015

Total number of shareholders on record date: 38295

(Book Closure date: 12th September, 2015 to 22nd September, 2015)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 19

Public: 108

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Nil

Public: Nil

Mode of Voting: E-Voting and Poll

Details of the Agenda(Agenda-wise):

1. Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution):

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100	23315600	0	100.00	0.00
Public-Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
Total	23328793	23328536	99.999	23328486	50	100	0.000



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2. To Declare Dividend on Equity Shares (Ordinary Resolution):

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12936	0	100.000	0.000
Total	23328793	23328536	99.999	23328536	0	100.000	0.000

3. To Appoint a Director in place of Sh. Dinesh Gogna (DIN- 00498670), who retires by rotation and being eligible offers himself for re- appointment. (Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
Total	23328793	23328536	99.999	23328486	50	100.000	0.000



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4. To Appoint a Director in place of Sh. Kamal Oswal (DIN- 00493213), who retires by rotation and being eligible offers himself for re- appointment.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group*	23291834	23291834	100.000	23291834	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	12886	50	99.613	0.387
Total	23305027	23304770	99.999	23304720	50	100.000	0.000

* Sh. Dinesh Oswal being relative of Mr. Kamal Oswal, neither participated in the meeting nor casted his vote.

5. To Appoint Auditors and fix their Remuneration.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100.000	23315600	0	100.000	0.000
Public-Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	13193	12936	98.052	10827	2109	83.697	16.303
Total	23328793	23328536	99.999	23326427	2109	99.991	0.009

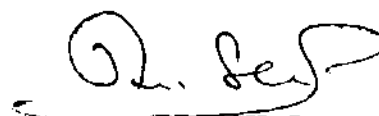


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6. To ratify the remuneration of Cost Auditors.(Ordinary Resolution)

Promoter/Public	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
Promoters and Promoter Group	23315600	23315600	100	23315600	0	100.00	0.00
Public-Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	13193	12936	98.052	10827	2109	83.697	16.303
Total	23328793	23328536	99.999	23326427	2109	99.991	0.009

For NAHAR SPINNING MILLS LTD.



(BRIJI SHARMA)
 COMPANY SECRETARY

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of
the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Nahar Spinning Mills Limited
376, Industrial Area-A,
Ludhiana - 141003.

35th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 30th September, 2015 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 35th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Wednesday, the 30th September, 2015 at 11.30 A.M. at the premises of M/s Nahar Industrial Enterprises Limited, Focal Point, Ludhiana-141010, Punjab, India submit our report as under:

1. The E-voting period commenced on 27.09.2015 at 09.00 A.M. and ended on 29.09.2015 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 at 12:03 P.M. on 30th September, 2015 in the presence of Ms. Amandeep Kaur and Ms. Shikha Patial.
2. At the Meeting, 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 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 poll 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 poll paper invalid.
5. The result of the Poll is as under:

	Members	Votes
Total members casted votes	109	23328793
Invalid Votes	12	257
Valid Votes	97	23328536

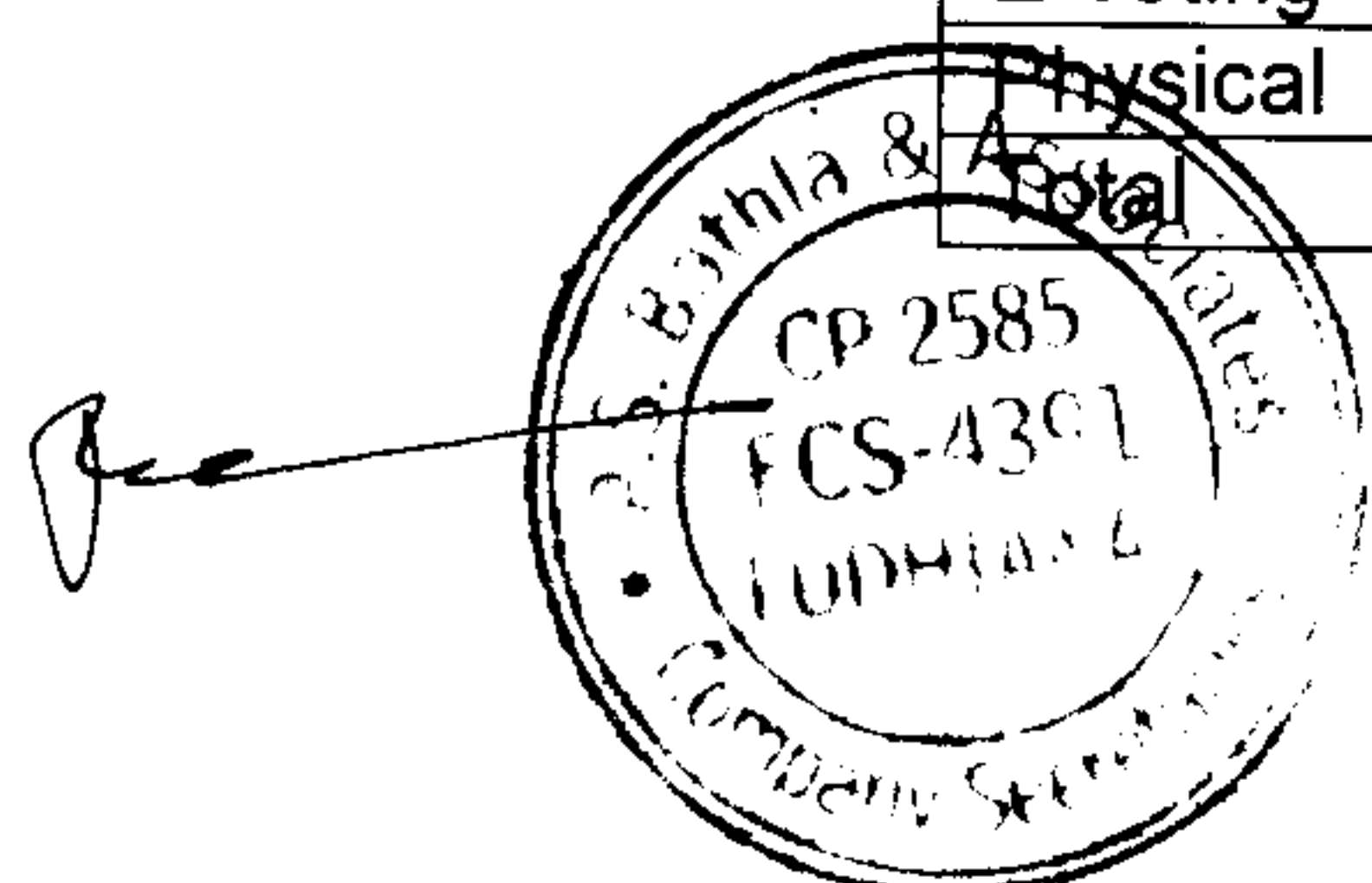
1. **Resolution** - To receive, consider and adopt the financial statements of the Company for the Financial year ended on 31st March, 2015 and the reports of Directors and Auditors thereon.

(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
E-voting	9	1270	0.005
Physical	87	23327216	99.995
Total	96	23328486	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
E-voting	1	50	0.00
Physical	0	0	0.00
Total	1	50	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	12	257
	Total	12	257

2. Resolution - To Declare Dividend on equity Shares

(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
	E-voting	10	1320	0.006
	Physical	87	23327216	99.994
	Total	97	23328536	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
	E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

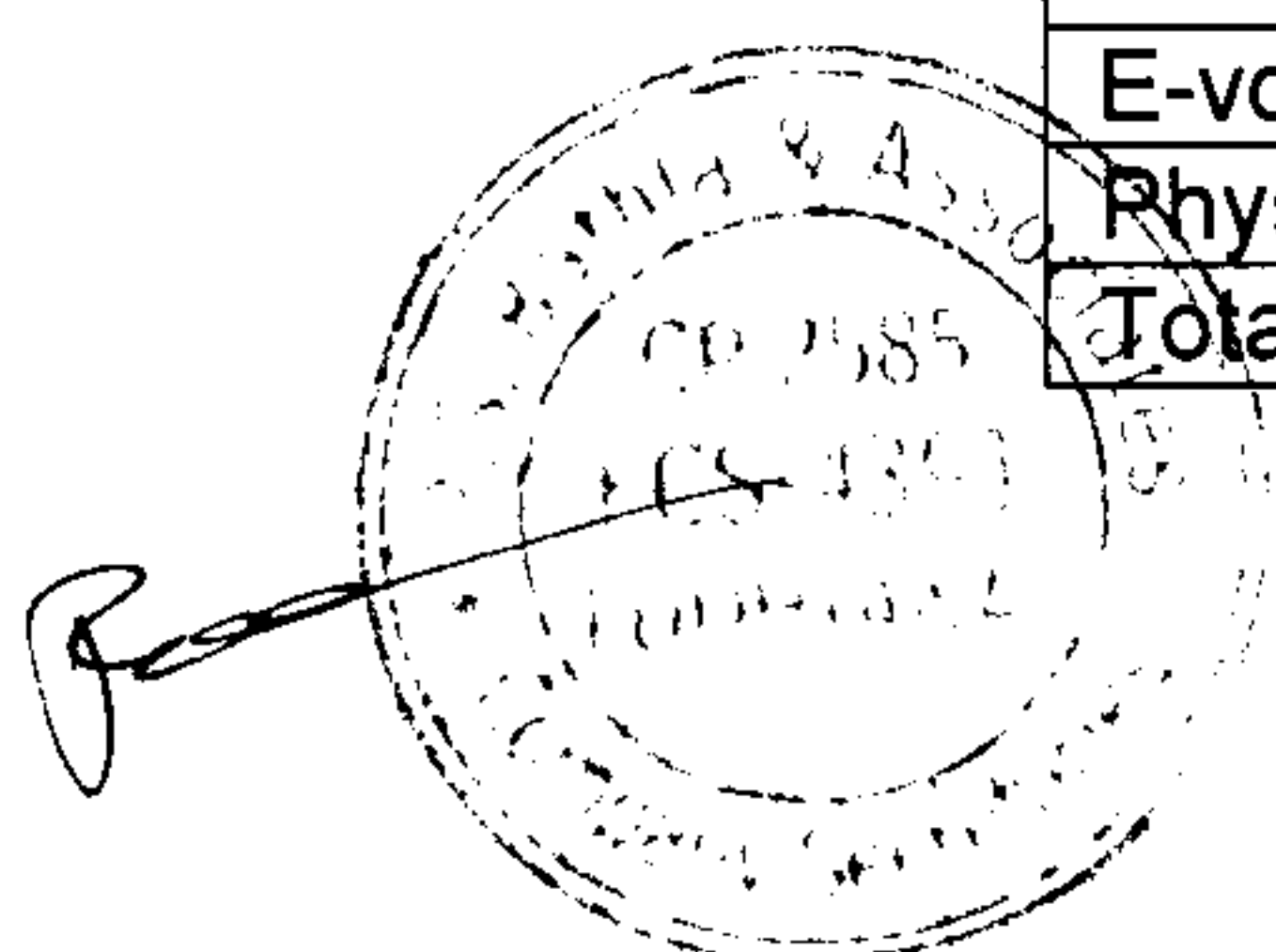
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	Total	12	257

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
	E-voting	9	1270	0.005
	Physical	87	23327216	99.995
	Total	96	23328486	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
	E-voting	1	50	0.00
	Physical	0	0	0
	Total	1	50	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	12	257
	Total	12	257



4.	Resolution: To appoint a director in place of Sh. Kamal Oswal (DIN:00493213), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.		
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(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
	E-voting	9	1270	0.005
	Physical	86*	23303450	99.995
	Total	95	23304720	100.00

*Sh. Dinash Chandrah Singh

*Sh. Dinesh Oswal and Sh. Kamal Oswal are brothers so they are related parties therefore Sh. Dinesh Oswal holding 23766 shares did not voted on the above said resolution.

(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
	E-voting	1	50	0.000
	Physical	0	0	0
	Total	1	50	0.000

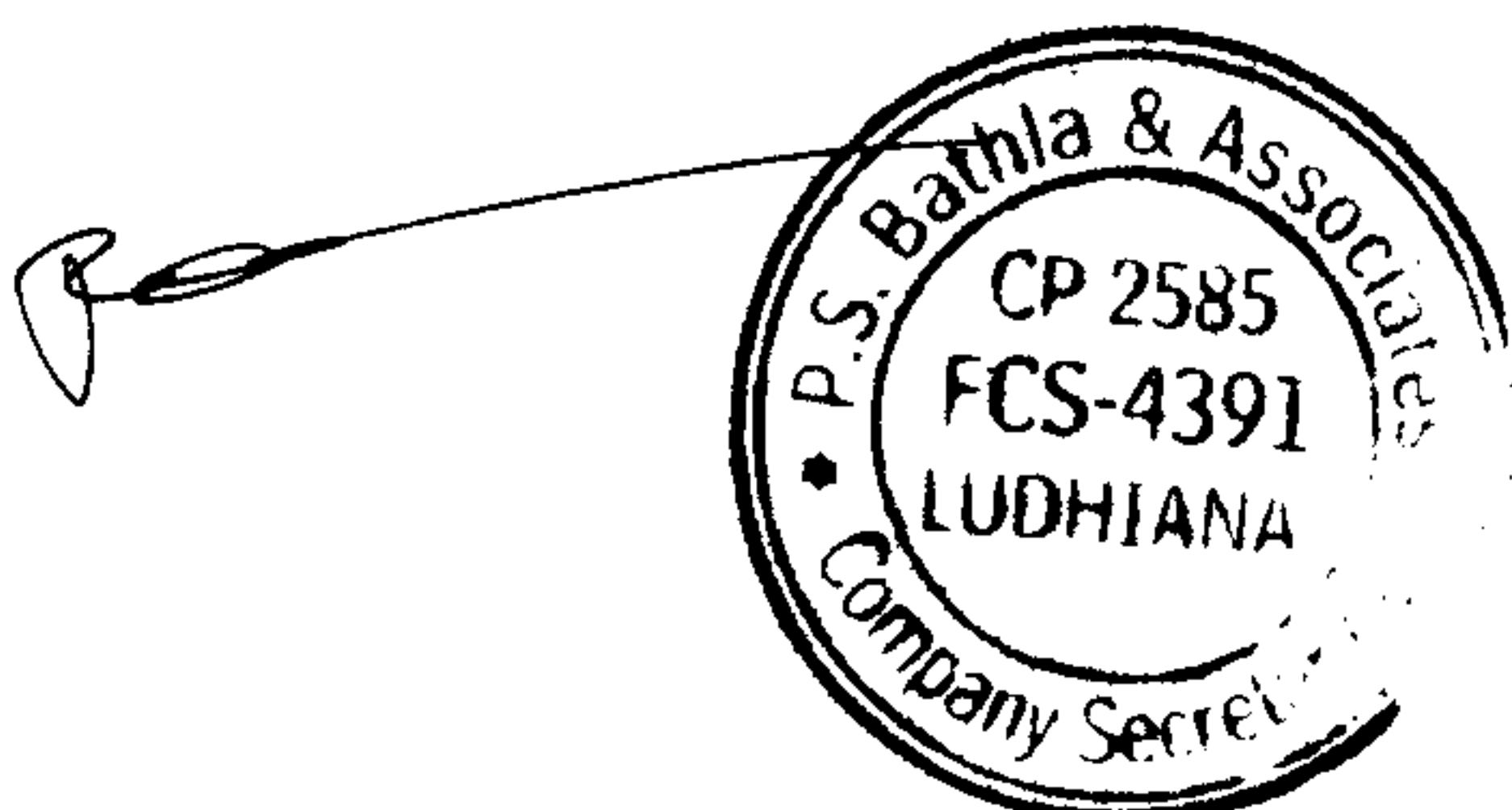
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	12	257
	Total	12	257

5.	Resolution -To appoint Auditors and fix their resolution		
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(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
	E-voting	9	1270	0.005
	Physical	85	23325157	99.986
	Total	94	23326427	99.991

(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
	E-voting	1	50	0.000
	Physical	2	2059	0.009
	Total	3	2109	0.009

(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	12	257
	Total	12	257



6.	Resolution -To ratify the remuneration of Cost Auditors			
(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
	E-voting	9	1270	0.005
	Physical	85	23325157	99.986
	Total	94	23326427	99.991

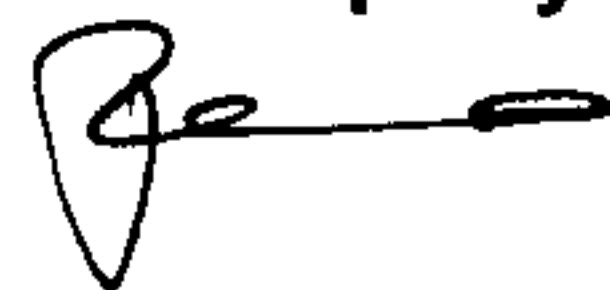
(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	1	50	0.000
	Physical	2	2059	0.009
	Total	3	2109	0.009

(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	12	257
	Total	12	257

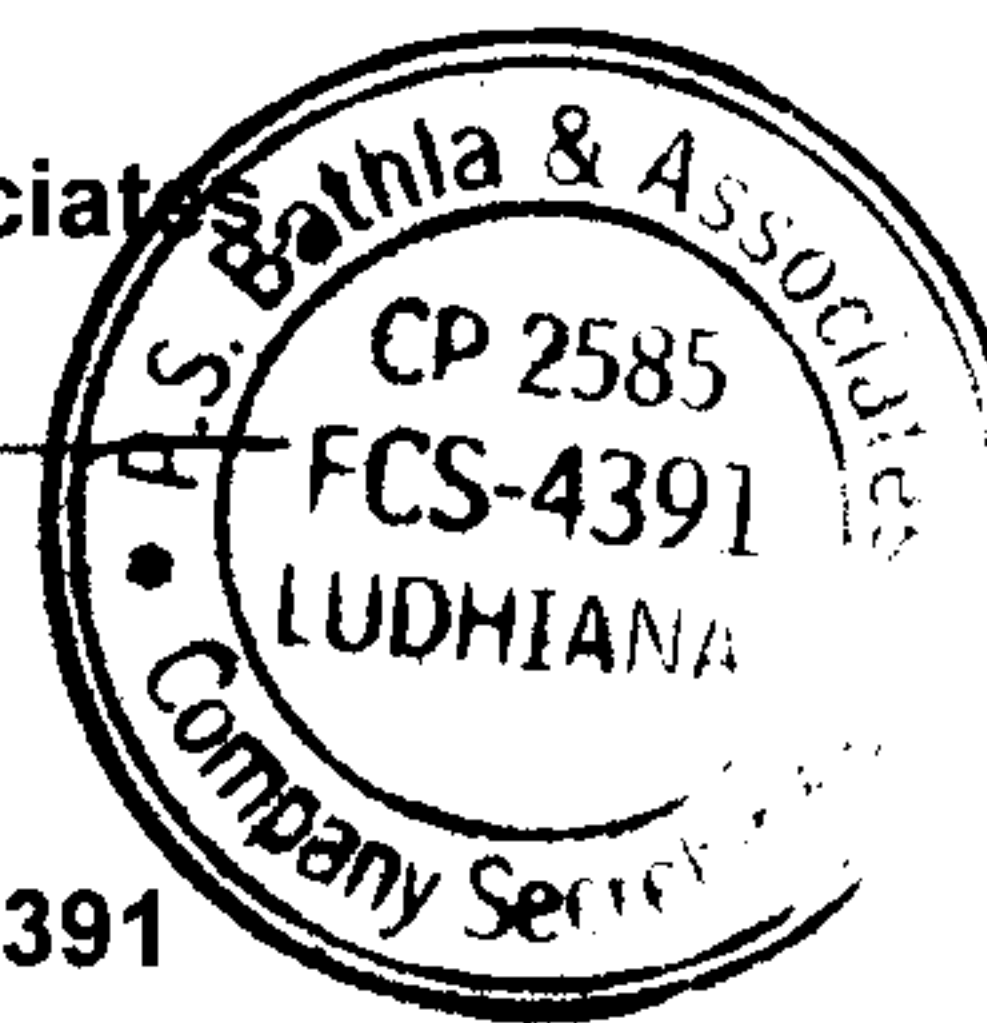
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For P S Bathla & Associates
Company Secretaries



P.S. Bathla
Membership No. FCS 4391
CP No. 2585



Place : Ludhiana
Dated : 30.09.2015