

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:

Dated: 30.09.2026

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 42nd Annual General Meeting held on Tuesday the 29th September, 2026 at 11:45 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and (concluded at 12:10 AM) and transacted the businesses as set out in the notice of the Annual General Meeting.

The Details of Voting Results

Date of AGM	29.09.2026
Total Number of shareholders on cut off date	24492
No. of shareholders present in the meeting either in person or through proxy: a) Promoter and Promoter Group b) Public	Nil Nil
No. of shareholders attended the meeting through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"): a) Promoter and Promoter Group b) Public	19 28

The shareholders transacted the business as provided in **Annexure -I hereto** and Report of Scrutinizer on the 42nd 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


MUKESH SOOD
COMPANY SECRETARY
Encl: As above

Digitally signed by
MUKESH SOOD
Date: 2026.09.30
12:19:15 +05'30'

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

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

To,
The Chairman
Nahar Industrial Enterprises Limited
Ludhiana.

The 42nd Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 29th September, 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Industrial Enterprises Limited, to scrutinize the remote e-voting process commenced on 26.09.2026 at 09.00 A.M. and ended on 28.09.2026 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 42nd Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Tuesday, the 29th September, 2026 at 11:45 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under :

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website www.evotingindia.com.

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 29th September, 2026 at 12:40 P.M. in presence of two witnesses namely Mr. Gurmail Singh and Ms. Rekha Rani.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:



(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 and the Reports of Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	30907780	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	113	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them	
Did not vote	-	-
Being related	-	-

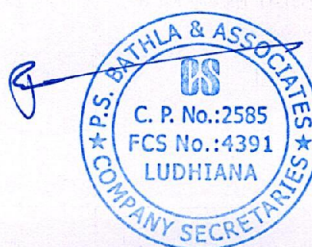
(2) **Resolution** – To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	30906620	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	1248	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	1	25
Being related	-	-

(3) **Resolution** – To appoint a Director in place of Sh. Navdeep Sharma (DIN: 00454285), who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	30906620	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	1248	0.00

(iii) Invalid votes:

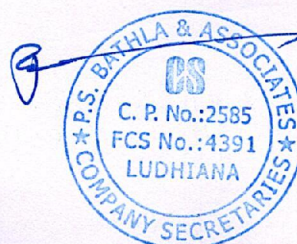
Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	1	25
Being related	-	-

SPECIAL BUSINESS:

(4) **Resolution** – To approve the remuneration of M/s Khushwinder Kumar & Associates (Firm Registration No. 000102), Cost Auditor for the financial year 2026-27. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
60	30907755	100.00



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	113	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	1 25
Being related	- -

(5) **Resolution** – To approve the payment of minimum remuneration to Mr. Kamal Oswal (DIN: 00493213), Managing Director in case of no profits or inadequacy of profits. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	30905326	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	1248	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	1 25
Being related**	1 1294

**The votes casted by Mr. Kamal Oswal having total of 1294 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.



(6) **Resolution** – To seek approval of shareholders for sale of obsolete machineries and development of land of Arham Spinning Mills, a unit of the Company. **(Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	30906620	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	1248	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	1	25
Being related	-	-

(7) **Resolution** – To approve advancing/granting any loan or give guarantee or to provide security to all such person under Section 185 of the Companies Act, 2013. **(Special Resolution)**

i) Voted in favour of the resolution:

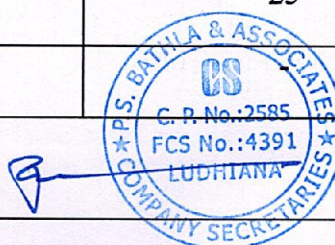
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
56	30906273	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	1595	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	1	25
Being related	-	-



(8) **Resolution** – To approve amendment in object clause of Memorandum of Association of the Company. (**Special Resolution**)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	30906620	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	1248	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	1	25
Being related	-	-

5) A list of equity shareholders who voted “FOR”, “AGAINST” is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary/Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

Resolutions at Item No. 1 to 4 have been Ordinary Resolutions and Resolutions at Item No. 5 to 8 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking you,
Yours Faithfully,

Place: Ludhiana

Date: 29th September, 2026

UDIN: F004391H001651731

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana, Punjab-141001

[Home](#)[Validate](#)

General information about company

Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	NOTLISTED
ISIN	INE289A01011
Name of the company	NAHAR INDUSTRIAL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:45 AM
End time of the meeting	12:10 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	P S BATHLA
Firms Name	P S BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	29-09-2026

[Prev](#)[Next](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt a) the Audited Standalone Statements of the Company for the Financial Year ended on 31st March, 2026 and the Reports of Directors and Auditors thereon; b) the Audited Consolidated Statements of the Company for the Financial Year ended on 31st				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12315502	126240	1.0250	126127	113	99.9105	0.0895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126240	1.0250	126127	113	99.9105	0.0895
Total		43205581	30907893	71.5368	30907780	113	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. Dinesh Gogna (DIN: 00498670) who retires by rotation and being eligible offers himself for reappointment				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126055	160	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	126055	160	99.8732	0.1268
Total		43205581	30907868	71.5367	30906620	1248	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh. Navdeep Sharma (DIN:0454285) who retires by rotation and being eligible, offers for re-appointment.				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126055	160	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	126055	160	99.8732	0.1268
Total		43205581	30907868	71.5367	30906620	1248	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of M/s Khushwinder Kumar & Associates (FIRM Registration No. 000102), Cost Auditor for the Financial Year 2026-27.				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	1088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	1088	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126102	113	99.9105	0.0895
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	126102	113	99.9105	0.0895
Total		43205581	30907868	71.5367	30907755	113	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of minimum remuneration to Mr. Kamal Oswal (DIN:00493213) Managing Director in case of no profits or inadequacy of profits.				
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 and Promoter Group	E-Voting	30781065	30779271	99.9942	30779271	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	30781065	30779271	99.9942	30779271	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126055	160	99.8732	0.1268
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	12315502	126215	1.0248	126055	160	99.8732	0.1268
Total		43205581	30906574	71.5338	30905326	1248	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1294
Public Institutions	0
Public- Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval of shareholders for sale of obsolete machineries and development of land of Araham Spinning Mills, a Unit of the Company.				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126055	160	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	126055	160	99.8732	0.1268
Total		43205581	30907868	71.5367	30906620	1248	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve advancing/granting any loan or give guarantee or to provide security to all such person under Section 185 of the Companies Act, 2013.				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	125708	507	99.5983	0.4017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	125708	507	99.5983	0.4017
Total		43205581	30907868	71.5367	30906273	1595	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in object clause of Memorandum of Association of the Company.				
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 and Promoter Group	E-Voting	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30781065	30780565	99.9984	30780565	0	100.0000	0.0000
Public- Institutions	E-Voting	109014	1088	0.9980	0	1088	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109014	1088	0.9980	0	1088	0.0000	100.0000
Public- Non Institutions	E-Voting	12315502	126215	1.0248	126055	160	99.8732	0.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12315502	126215	1.0248	126055	160	99.8732	0.1268
Total		43205581	30907868	71.5367	30906620	1248	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0