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CIN No. : L17115PB1980PLC004341 GST No. : 03AAACN5710D1Z6

NSML/SD/2026-27/**September 26, 2026**

Corporate Listing Department 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	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARSPING	SCRIP CODE: 500296

SUB: VOTING RESULTS OF 46TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

In respect of 46th Annual General Meeting of the members of the Company held on Friday, September 25, 2026 at 10.00 a.m. through Video Conferencing or Other Audio Visual Means, this is to inform you that all Business as set out in the Notice of 46th AGM were approved by the Members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the voting results in respect of business transacted by the shareholders alongwith Scrutinizer's Report. The meeting commenced at 10.00 a.m. and concluded at 10.50 a.m.

Further, a copy of voting results declared for the 46th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at www.owmnahar.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR SPINNING MILLS LIMITED**(BRIJ SHARMA)**
COMPANY SECRETARY**M. No.F2458**

Encls: As above

Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram - 120 015

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Scrip code	500296
NSE Symbol	NAHARSPING
MSEI Symbol	NOTLISTED
ISIN	INE290A01027
Name of the company	NAHAR SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM

Name of the Scrutinizer	PS BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	26-09-2026

Record date	18-09-2026
Total number of shareholders on record date	26306
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	43
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2026				
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		24533848	99.9959	24533848	0	100	0
	Poll							
	Postal Ballot (if applicable)	24534848						
Public-Institutions	Total	24534848	24533848	99.9959	24533848	0	100	0
	E-Voting		82	0.2726	82	0	100	0
	Poll							
	Postal Ballot (if applicable)	30084						
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65804	357	99.4604	0.5396
	Poll							
	Postal Ballot (if applicable)	11500371						
	Total	11500371	66161	0.5753	65804	357	99.4604	0.5396
Total		36065303	24600091	68.2099	24599734	357	99.9985	0.0015
Whether resolution is Pass or Not.				Yes				

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

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No
Description of resolution considered	DECLARATION OF RS. 1/- DIVIDEND PER EQUITY SHARE OF RS. 5/- FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65804	357	99.4604	0.5396
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	65804	357	99.4604	0.5396
Total		36065303	24600091	68.2099	24599734	357	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes							
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		24443474	99.6276	24443474	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24443474	99.6276	24443474	0	100	0
Public- Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24509717	67.9593	24506972	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes							
Promoter and Promoter Group	90374							
Public Insitutions								
Public - Non Insitutions								
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting		24516861	99.9267	24516861	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24516861	99.9267	24516861	0	100	0

Public- Institutions	E-Voting Poll	30084	82	0.2726	82	0	100	0
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting Poll	11500371	66161	0.5753	64916	1245	98.1182	1.8818
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	64916	1245	98.1182	1.8818
Total		36065303	24583104	68.1628	24581859	1245	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	16987
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE YEAR 2026-27 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS 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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	65116	1045	98.4205	1.5795
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	65116	1045	98.4205	1.5795
Total		36065303	24600091	68.2099	24599046	1045	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CONTINUATION OF HOLDING OF OFFICE AS NON-EXECUTIVE DIRECTOR BY MR. SATISH KUMAR SHARMA (DIN: 00402712), UPON ATTAINING THE AGE OF 75 YEARS				
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		24516861	99.9267	24516861	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24516861	99.9267	24516861	0	100	0
Public- Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non	E-Voting	11500371	66161	0.5753	63416	2745	95.851	4.149

Resolution(7)

Details of Invalid Votes

Resolution(8)

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	90374
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. YASH PAUL SACHDEVA (DIN: 02012337), AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF FIVE YEARS W.E.F. 24TH AUGUST, 2027				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24600091	68.2099	24597346	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925), AS AN INDEPENDENT DIRECTOR FOR THE SECOND TERM OF FIVE YEARS W.E.F. 24TH AUGUST, 2027				
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		24533848	99.9959	24533848	0	100	0
	Poll	24534848						
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting		82	0.2726	82	0	100	0
	Poll	30084						
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting		66161	0.5753	63416	2745	95.851	4.149
	Poll	11500371						
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63416	2745	95.851	4.149
Total		36065303	24600091	68.2099	24597346	2745	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY BY ADDING SOLAR POWER AND ALLIED OBJECTS.				
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 Poll	24534848	24533848	99.9959	24533848	0	100	0
	Postal Ballot (if applicable)							
	Total	24534848	24533848	99.9959	24533848	0	100	0
Public-Institutions	E-Voting Poll	30084	82	0.2726	82	0	100	0
	Postal Ballot (if applicable)							
	Total	30084	82	0.2726	82	0	100	0
Public- Non Institutions	E-Voting Poll	11500371	66161	0.5753	63754	2407	96.3619	3.6381
	Postal Ballot (if applicable)							
	Total	11500371	66161	0.5753	63754	2407	96.3619	3.6381
Total		36065303	24600091	68.2099	24597684	2407	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

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 Spinning Mills Limited
Ludhiana.

The 46th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Friday, the 25th September, 2026 at 10:00 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 Spinning Mills Limited, to scrutinize the remote e-voting process commenced on 22.09.2026 at 09.00 A.M. and ended on 24.09.2026 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 46th Annual General Meeting of the Equity Shareholders of Nahar Spinning Mills Limited held on Friday, the 25th September, 2026 at 10:00 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 25th September, 2026 at 10:50 a.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 consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and 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
106	24599734	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	357	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	NIL	NIL
Being Related	NIL	NIL

(2) **Resolution** – To declare Dividend of Rs. 1.00/- per Equity Share of Rs. 5/- each on Equity Share capital for the financial year ended 31st March, 2026. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

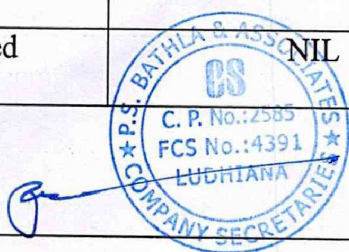
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
106	24599734	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	357	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	NIL	NIL
Being Related	NIL	NIL



(3) **Resolution** – To appoint a Director in place of Mr. Jawahar Lal Oswal (DIN: 00463866), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(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
101	24506972	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2745	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	NIL	NIL
Being Related	1	90374

****The votes casted by Mr. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.**

(4) **Resolution** – To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 00402712), in terms of Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment. **(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
102	24581859	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1245	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	NIL	NIL
Being Related	1	16987

****The votes casted by Mr. Satish Kumar Sharma having total of 16987 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.**

SPECIAL BUSINESS:

(5) Resolution – Ratification of Remuneration of M/s Ramanath Iyer & Co. (Firm Registration No. 000019), Cost Auditors of the Company 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
104	24599046	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	1045	0.00

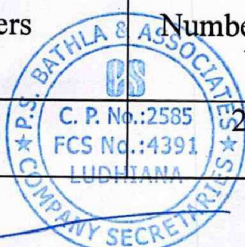
iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	NIL	NIL

(6) Resolution – To Approve continuation of holding of office as Non-Executive Director by Mr. Satish Kumar Sharma (DIN: 00402712), upon attaining the age of 75 years. (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
101	24580359	99.99



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2745	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	NIL	NIL
Being Related	1	16987

****The votes casted by Mr. Satish Kumar Sharma having total of 16987 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.**

(7) Resolution – To Re-Appoint Mr. Dinesh Oswal (DIN: 00607290) as Managing Director of the Company for a period of five years w.e.f. 1st January, 2027. (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
101	24473580	99.99

ii) Voted against the resolution:

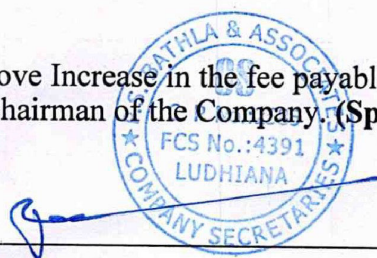
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2745	0.01

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related	1	123766

****The votes casted by Mr. Dinesh Oswal having total of 123766 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.**

(8) Resolution – To Approve Increase in the fee payable to Mr. Jawahar Lal Oswal (DIN: 00463866), Non-Executive Director/Chairman 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
100	24506862	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
12	2855	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	NIL	NIL
Being Related	1	90374

****The votes casted by Sh. Jawahar Lal Oswal having total of 90374 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.**

(9) Resolution – To Re-Appoint Dr. Yash Paul Sachdeva (DIN: 02012337), as an Independent Director of the Company for five consecutive years for a second term w.e.f. 24th August, 2027. (Special Resolution)

i) Voted in favour of the resolution:

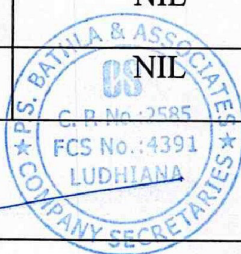
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
102	24597346	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2745	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	NIL	NIL
Being Related	NIL	NIL



(10) Resolution – To Re-Appoint Dr. Anchal Kumar Jain (DIN: 09546925), as an Independent Director of the Company for five consecutive years for a second term w.e.f. 24th August, 2027. (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
102	24597346	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
11	2745	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	NIL	NIL
Being Related	NIL	NIL

(11) Resolution – To consider the Alteration in Main Object Clause of Memorandum of Association of the Company. (Special Resolution)

i) Voted in favour of the resolution:

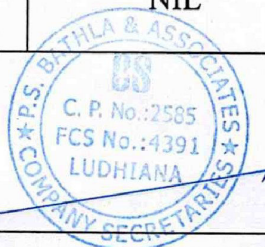
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
104	24597684	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	2407	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	NIL	NIL
Being Related	NIL	NIL



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 5 have been Ordinary Resolutions. Further, Resolutions at Item No. 6 to 11 have been Special Resolutions. All these resolutions have been carried with requisite majority.

Thanking You,
Yours Faithfully,

Place : Ludhiana

Dated : 26th September 2026

UDIN: F004391H001615264

For P S Bathla & Associates

C. P. No.:2585

FCS No.:4391

LUDHIANA

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