NAHAR SPINNING MILLS LTD.

MARK OF INTEGRITY owm NAHAR GROUP OF COMPANIES

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 GST No. : 03AAACN5710D1Z6

NSML/SD/2026-27/

September 26, 2026

| | |
|---|---|
| Corporate Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block<br>Bandra-Kurla Complex, Bandra (E)<br>**MUMBAI – 400 051** | Corporate Relations Department<br>The BSE Limited<br>25th Floor, P.J. Tower,<br>Dalal Street, Mumbai<br>**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
Digitally signed by BRIJ SHARMA
Date: 2026.09.26 15:30:10 +05'30'

NAHAR SPINNING MILLS LTD.

**(BRIJ SHARMA)**
**COMPANY SECRETARY**
**M. No.F2458**
Encls: As above

**Gurugram Office :**
Flat No. 22-B, Sector-18, Gurugram - 120 015
Ph. : +91-124-2430532, 2430533
Fax : +91-124-2430536
E-mail : delhi@owmnahar.com

# General information about company

| | |
|---|---|
| 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 |

# Scrutinizer Details

| | |
|---|---|
| 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 |

# Voting results

| | |
|---|---|
| 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(1)

| | |
|---|---|
| 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 (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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 65804 | 357 | 99.4604 | 0.5396 |
| | Poll | | | | | | | |
| | 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(2)

| | |
|---|---|
| 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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 65804 | 357 | 99.4604 | 0.5396 |
| | Poll | | | | | | | |
| | 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 | 24534848 | 24443474 | 99.6276 | 24443474 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24443474 | 99.6276 | 24443474 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| | Poll | | | | | | | |
| | 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 | 24534848 | 24516861 | 99.9267 | 24516861 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24516861 | 99.9267 | 24516861 | 0 | 100 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 64916 | 1245 | 98.1182 | 1.8818 |
| | Poll | | | | | | | |
| | 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 (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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 65116 | 1045 | 98.4205 | 1.5795 |
| | Poll | | | | | | | |
| | 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 (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 | 24534848 | 24516861 | 99.9267 | 24516861 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24516861 | 99.9267 | 24516861 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | 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 |

| | Mode of voting | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Poll | | | | | | | |
| Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| Total | | 36065303 | 24583104 | 68.1628 | 24580359 | 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 | 16987 |
| Public Insitutions | |
| Public - Non Insitutions | |

# Resolution(7)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | TO RE-APPOINT MR. DINESH OSWAL (DIN: 00607290), AS MANAGING DIRECTOR OF THE COMPANY FOR FIVE YAERS W.E.F 1ST JANUARY 2027 TO 31ST DECEMBER, 2031 |

| 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 | 24534848 | 24410082 | 99.4915 | 24410082 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24410082 | 99.4915 | 24410082 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| Total | | 36065303 | 24476325 | 67.8667 | 24473580 | 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 | 123766 |
| Public Insitutions | |
| Public - Non Insitutions | |

# Resolution(8)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | TO APPROVE INCREASE IN THE FEE PAYABLE TO SH. JAWAHAR LAL OSWAL DIN: 00463866, NON-EXECUTIVE DIRECTOR/ CHAIRMAN |

| 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 | 24534848 | 24443474 | 99.6276 | 24443474 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24443474 | 99.6276 | 24443474 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63306 | 2855 | 95.6848 | 4.3152 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11500371 | 66161 | 0.5753 | 63306 | 2855 | 95.6848 | 4.3152 |
| Total | | 36065303 | 24509717 | 67.9593 | 24506862 | 2855 | 99.9884 | 0.0116 |
| 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(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 (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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| | Poll | | | | | | | |
| | 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 (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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63416 | 2745 | 95.851 | 4.149 |
| | Poll | | | | | | | |
| | 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 | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24534848 | 24533848 | 99.9959 | 24533848 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30084 | 82 | 0.2726 | 82 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 11500371 | 66161 | 0.5753 | 63754 | 2407 | 96.3619 | 3.6381 |
| | Poll | | | | | | | |
| | 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 | |

**P. S. BATHLA & ASSOCIATES**
**Company Secretaries**
**S.C.O. -6, 3rd Floor**
**Feroze Gandhi Market, Ludhiana-141001**
**Ph. 0161-4416791**

**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:

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

(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 |

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS C. P. No.:2585 FCS No.:4391 LUDHIANA

(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 |

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

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 |

P.S. BATHLA & ASSOCIATES
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

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)**

S. BATHLA & ASSOCIATES CS FCS No.:4391 LUDHIANA COMPANY SECRETARIES

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 |

P.S. BATRA & ASSOCIATES COMPANY SECRETARIES C.P. No.:2585 FCS No.:4391 LUDHIANA

**(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 |

P.S. BATHLA & ASSOCIATES ★ COMPANY SECRETARIES ★ CS C. P. No.:2585 FCS No.:4391 LUDHIANA

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**

P.S. BATHLA & ASSOCIATES C. P. No.:2585 FCS No.:4391 LUDHIANA COMPANY SECRETARIES

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