



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 5066330 to 335 Fax : 91-161-2222942, 2601956

E-mail : secnsm@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2014-15/

October 01, 2014

1. 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

2. 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 in respect of business transacted by the shareholders at the 9th Annual General Meeting of the Company held on 30th September, 2014 at 3.30 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)
COMPANY SECRETARY

Encl. As above

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Details regarding the voting results

Date of the AGM: 30th September, 2014

Total number of shareholders on record date: 14141

(Book Closure date: 15th September, 2014 to 20th September, 2014)

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

Promoters and Promoter Group: 17

Public: 47

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, 2014 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	28015	27782	99.17	27230	552	98.013	1.987
Total	11770745	11770512	100	11769960	552	99.995	0.005

2. Declaration of dividend on Equity Shares. (Ordinary Resolution)



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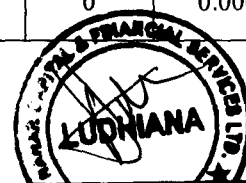
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11742730	11742730	100	11742730	0	100	0.000
Public – Institutional holders	0	0	0.000	0	0	0.000	0.000
Public-Others	28015	27782	99.168	27280	502	98.193	1.807
Total	11770745	11770512	100	11770010	502	99.996	0.004

3. To Re-appointment of Sh. Jawahar Lal Oswal (DIN 00463866), who retires by rotation. (Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	28015	27782	99.17	27230	552	98.013	1.987
Total	11770745	11770512	100	11769960	552	99.995	0.005

4. Re-appointment of Sh. Kamal Oswal (DIN 00493213), who retires by rotation. (Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00



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Public-Others	28015	27782	99.17	27230	552	98.013	1.987
Total	11770745	11770512	100	11769960	552	99.995	0.005

5. Appointment of Auditors and fixation of their remuneration. (Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

6. Appointment of Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576) as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

7. Appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director. (Ordinary Resolution)



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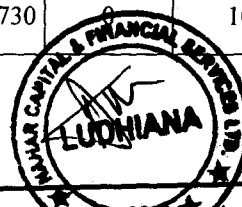
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11742730	11742730	100	11742730	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

8. Appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director.
(Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

9. Appointment of Dr. Amrik Singh Sohi (DIN 03575022) as an Independent Director.
(Ordinary Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100	0.00



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Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

**10. Appointment of Prof. Kanwar Sain Maini (DIN 00454686) as an Independent Director.
(Ordinary Resolution)**

Promoter/Public	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	11742730	11742730	100	11742730	0	100	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	28015	27782	99.17	25509	2273	91.818	8.182
Total	11770745	11770512	100	11768239	2273	99.981	0.019

11. Adoption of new Articles of Association of the Company. (Special Resolution)

Promoter/Public	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	11742730	11742730	100	11742730	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	28015	27782	99.17	27230	552	98.013	1.987
Total	11770745	11770512	100	11769960	552	99.995	0.005

For Nahar Capital & Financial Services Ltd

 Company Secretary