

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: Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to the provisions of clause 35A of the Listing Agreement, we have to inform you that the members of the Company at the 31st Annual General Meeting held on 30th September, 2015 at 10.00 A.M. at the Registered Office of the Company transacted the business as set out in the Notice of Meeting:

Details of Voting Results

Date of AGM	30 th September, 2015
Total Number of shareholders on cut off date	81561
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter Group	13
b) Public	74
No. of shareholders attended the meeting through Video conferencing:	
a) Promoter and Promoter Group	
b) Public	NIL
Mode of Voting	E-voting and Poll

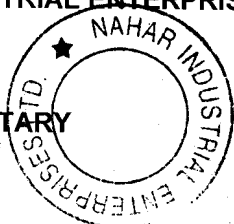
The shareholders transacted the business as provided in **Annexure – I** and Report of Scrutinizer on the 31st Annual General Meeting of the equity shareholders of Nahar Industrial Enterprises Limited is enclosed as **Annexure – II**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY
 Encl: As above



(Agenda Wise)

Details of the Agenda:

Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the reports of Directors and Auditors thereon.

Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0

Item No. 2: To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

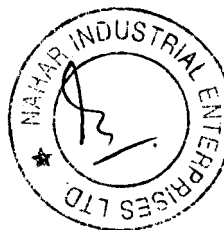
Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0

Item No. 3: To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0



Required : Ordinary
 Mode of Voting : E-Voting & Poll
 Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0

Item No. 5: To appoint Dr. Vijay Asdhir (DIN:06671174) as an independent Director of the Company.

Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0.00
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0.00

Item No. 6: To appoint Sh. Navdeep Sharma (DIN:00454285) as a Non-Executive Director of the Company.

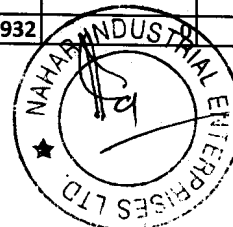
Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0.00
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0.00

Item No. 7: To approve the remuneration of cost auditor for the financial year 2015-16.

Resolution required : Ordinary
 Mode of Voting : E-Voting & Poll
 Voting Results : Resolution passed by requisite majority

Promoter/Public	No. of Shares held	No. of Shares 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 & Promoter Group	27225201	27073007	99.44	27073007	0	100.00	0
Public - Institutional Holder	192948	0	0	0	0	0.00	0
Public - Other	12416992	17044	0.14	16925	0	99.30	0.00
TOTAL	39835141	27090051	68.01	27089932	0	100.00	0.00



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

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

To,
Chairman
Nahar Industrial Enterprises Limited
Focal Point, Ludhiana – 141010, Punjab, India

31st Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 30th September, 2015 at Registered office of the Company situated at Focal Point, Ludhiana- 141010, Punjab, India.

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 31st Annual General Meeting of the Equity Shareholders of Nahar Industrial Enterprises Limited held on Wednesday, the 30th September, 2015 at 10.00 A.M. at the Registered office of the Company situated at Focal Point, Ludhiana – 141010, Punjab, India submit our report as under:

- The E-voting period commenced on 27.09.2015 at 09.00 A.M. and ended on 29.09.2015 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes on 30.09.2015 in the presence of Ms. Amandeep Kaur and Ms. Shikha Patial.
- At the Meeting, Company offered physical voting to the Shareholders who have not opted for remote E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
- The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or I/We did not find any poll paper invalid.
- The result of the Poll is as under:

	Members	Votes
Total members casted votes	87	27090051
Invalid Votes	7	119
Valid Votes	80	27089932

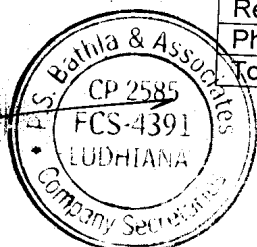
- Resolution - To receive, consider and adopt the financial statements of the Company for the Financial year ended on 31st March, 2015 and the reports of Directors and Auditors thereon.**

(i) **Voted in favor of the resolution:**

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	1051	0.00
Physical	72	27088881	100.00
Total	80	27089932	100.00

(ii) **Voted against the resolution:**

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0



(iii) Invalid votes:			
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid		Total Number of votes cast by them
Remote E-voting	0		0
Physical	7		119
Total	7		119

2. **Resolution:** To appoint a director in place of Sh. Jawahar Lal Oswal (DIN: 00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	1051	0.00
Physical	72	2708881	100.00
Total	80	27089932	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

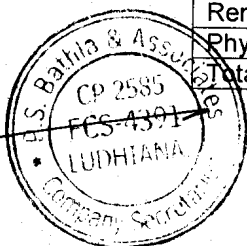
(iii) Invalid votes:			
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid		Total Number of votes cast by them
Remote E-voting	0		0
Physical	7		119
Total	7		119

3. **Resolution:** To appoint a director in place of Sh. Dinesh Oswal (DIN: 00607290), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in favor of the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	8	1051	0.00
Physical	72	2708881	100.00
Total	80	27089932	100.00

(ii) Voted against the resolution:			
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid votes:			
Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid		Total Number of votes cast by them
Remote E-voting	0		0
Physical	7		119
Total	7		119



4. **Resolution:** To appoint Auditors of the Company for the Financial Year 2015-16 and fix their remuneration.

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	8	1051	0.00
	Physical	72	27088881	100.00
	Total	80	27089932	100.00

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

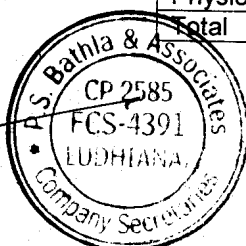
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	7	119
	Total	7	119

5. **Resolution:** To appoint Dr. Vijay Asdhir (DIN:06671174) as an independent Director of the Company.

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	8	1051	0.00
	Physical	72	27088881	100.00
	Total	80	27089932	100.00

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	7	119
	Total	7	119



6.	Resolution: To appoint Sh. Navdeep Sharma (DIN:00454285) as a Non-Executive Director of the Company.
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(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	8	1051	0.00
	Physical	72	27088881	100.00
	Total	80	27089932	100.00

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

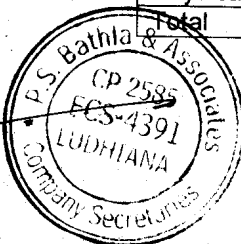
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Remote E-voting	0	0
	Physical	7	119
	Total	7	119

7.	Resolution: To approve the remuneration of cost auditor for the financial year 2015-16.
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(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	8	1051	0.00
	Physical	72	27088881	100.00
	Total	80	27089932	100.00

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	7	119
	Total	7	119



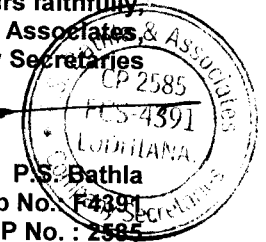
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For P S Bathla & Associates,
Company Secretaries



Place : Ludhiana
Dated : 30.09.2015

P.S. Bathla
Membership No. : F4391
CP No. : 2585