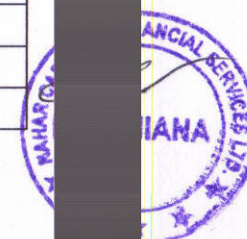


NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Details regarding the Voting Results

Date of the AGM	30 th September, 2019
Total number of shareholders on record date	10996
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	4
Public:	87
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: Ordinary			1. ADOPTION OF FINANCIAL STATEMENTS – STANDALONE AS WELL AS CONSOLIDATED					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		10430757	88.456	10430757	0	100.000	0.00
	Total		10430757	88.456	10430757	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



Public-Others	E-Voting	4954162	575	0.012	245	330	42.609	57.391
	Poll		9820	0.198	9820	0	100.000	0.00
	Total		10395	0.210	10065	330	96.825	3.175
Total		16746167	10441152	62.35	10440822	330	99.997	0.003

* 42 Invalid Votes

Resolution required: Ordinary			2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		10430757	88.456	10430757	0	100.000	0.00
	Total		10430757	88.456	10430757	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	575	0.012	370	205	64.348	35.652
	Poll		9820	0.198	9820	0	100.000	0.00
	Total		10395	0.210	10190	205	98.028	1.972
Total		16746167	10441152	62.35	10440947	205	99.998	0.002

* 42 Invalid Votes



Resolution required: Ordinary			3. APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		10430757	88.456	10430757	0	100.000	0.00
	Total		10430757	88.456	10430757	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	575	0.012	245	330	42.609	57.391
	Poll		9820	0.198	9820	0	100.000	0.00
	Total		10395	0.210	10065	330	96.825	3.175
Total		16746167	10441152	62.35	10440822	330	99.997	0.003

* 42 Invalid Votes

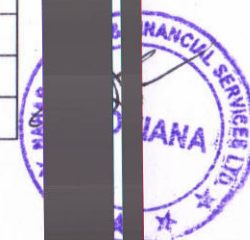
Resolution required: Ordinary			4. APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	11792005	0	0.00	0	0	0.00	0.00
	Poll		10430757	88.456	10430757	0	100.000	0.00
	Total		10430757	88.456	10430757	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-Voting	4954162	575	0.012	245	330	42.609	57.391
	Poll		9820	0.198	9820	0	100.000	0.00
	Total		10395	0.210	10065	330	96.825	3.175
Total		16746167	10441152	62.35	10440822	330	99.997	0.003

* 42 Invalid Votes

Resolution required: Special			5. APPROVE THE PAYMENT OF MINIMUM REMUNERATION TO MR. DINESH OSWAL, MANAGING DIRECTOR IN CASE OF NO PROFITS OR INADEQUACY OF PROFITS.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes (Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal, being relatives are interested. But they didn't participate in the voting.)					
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	11792005	0	0.00	0	0	0.00	0.00
	Poll		10430757	88.456	10430757	0	100.000	0.00
	Total		10430757	88.456	10430757	0	100.000	0.00
Public – Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



Public-Others	E-Voting	4954162	575	0.012	245	330	42.609	57.391
	Poll		9820	0.198	9820	0	100.000	0.00
	Total		10395	0.210	10065	330	96.825	3.175
Total		16746167	10441152	62.35	10440822	330	99.997	0.003

* 42 Invalid Votes

