

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office: Focal Point, Ludhiana - 141 010. (INDIA)

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NIEL:SCY: 1100000831

Dated: 11.03.2019

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: Information under SEBI (LODR) Regulations, 2015

Dear Sir.

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company has passed the resolution as set out in the Notice of Postal Ballot dated 15.01.2019.

Details of the Agenda is attached as Annexure -I and Report of Scrutinizer on the Postal Ballot is enclosed as Annexure - II. You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

JAIA7

COMPANY SECRETARY

Encl: As above

TIN No.: 03981086011, CIN: L15143PB1983PLC018321

Details of the Agenda:

Item No. 1: To approve alteration and increase of the existing Authorised Share Capital of the Company

Resolution required:

Ordinary

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Promoter/Public	No. of Shares	No. of	% of votes polled on	No. of votes - In	Tax c	T	
	1	Shares	To soles polica on	ido: of Aores - IV	No. of	% of votes in	% of votes
		1			Votes -	favour on votes	against on votes
	held	Polled	outstanding shares	favour	Against	polled	polled
	1	· 2	3 = (2/1*100)	4	5	6 = (4/2*100)	
Promoter and Promoter	27385037	27234137	00.45			0 - (4/2 100)	7 =(5/2*100)
Group		2,23,13,	99.45	27234137	. 0	100.00	0
Public - Institutional	183105	0	0.00				
Holder		·	0.00	0	0	0	0
Public - Other	12266999	113711					
	12200333	113/11	0.93	29347	84364	25.81	74.19
TOTAL	39835141	27347848					
	1 2 3 3 3 4 1	£/34/040	68.65	27263484	84364	99.69	0.31

Item No. 2: To change Article No. 4 of the Articles of Association of the Company

Resolution required:

Special

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Promoter/Public	No. of Shares	No. of Shares	% of votes polled on	No. of votes - In	l	l _a	% of votes
	held	Polled	outstanding shares	favour	Against	polled	against on votes
	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	polled 7 =(5/2*100)
Promoter and Promoter Group	27385037	27234137	99.45	27234137	0	100.00	
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other TOTAL	12266999 39835141	113711 27347848	0.93	29592	84119	26.02	73,98
		, 5,7,048	68.65	27263729	84119	99.69	0.31

Item No. 3: To insert a new clause No. 170A in the Articles of Association of the Company

Resolution required :

Special

Mode of Voting

E-Voting & Postal Ballot

Voting Results

Resolution passed by requisite majority

Promoter/Public	No. of Shares	No. of	% of votes polled on	No. of votes - In	No. of	% of votes in	% of votes
	i	Shares			1	favour on votes	against on votes
	held	Polled	outstanding shares	favour	Against	polled	polled
	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 =(5/2*100)
Promoter and Promoter Group	27385037	27234137	99.45	27234137	0	100.00	
Public - Institutional Holder	183105	0	0.00	0	0	0	0
Public - Other	12266999	113711	0.93	29592	84119	26.02	72.00
TOTAL	39835141	27347848	68.65	27262720		20.02	73.98
			08.03	27263729	84119	99.69	0.31



Item No. 4: To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a Preferential Basis

Resolution required :

Special

Mode of Voting

Voting Results

E-Voting & Postal Ballot
Resolution passed by requisite majority

Promoter/Public	No. of Shares	Shares	% of votes polled on	No. of votes - In	1 a a .	% of votes in	% of votes
	rieid	Polled	outstanding shares	favour		favour on votes	against on votes
Promotor	1	_,2	3 = (2/1*100)	4	Against 5	polled ·	polled
Promoter and Promoter Group	27385037	27234137	99.45	27234137	7.27	6 = (4/2*100)	7 =(5/2*100)
Public - Institutional			_	2/23413/	0	100.00	0
<u>Holder</u>	183105	0	0.00	0	0		
Public - Other	12266999	113711	0.00			ď	0
			0.93	28655	85056	25.20	74.00
TOTAL	39835141	27347848	68.65				74.80
		:	08.03	27262792	85056	99.69	0.31



SECRUTINIZER'S REPORT

To The Chairman / Managing Director Nahar Industrial Enterprises Limited Regd. Office: Focal Point, Ludhiana - 141010

Dear Sir,

- 1. The Board of Directors of the Company at its meeting held on 15th January, 2019 has appointed me as the Scrutinizer for conducting the Postal Ballot Voting process and E-voting process for the approval of
 - a) To approve alteration and increase of the existing Authorised Share Capital of the Company.
 - b) To change Article No. 4 of the Articles of Association of the Company.
 - c) To insert a new clause No. 170A in the Articles of Association of the Company.
 - d) To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a

2. I submit my report as under:

- The Company has completed on 5th February, 2019 the dispatch of Postal Ballot Forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members / List of beneficiaries as on 18th January, 2019.
- The E-voting commenced from 8th February, 2019 at 09.00 A.M. and ended on 9th March, 2019 at 111.
- Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the purpose. IV.
- I have downloaded the data of e-voting after the E-voting module was disabled by the Central Depository Services India Limited (CDSL) on 9th March, 2019 at 05:14 P.M. ٧.
- The postal ballot forms were kept under my safe custody.
- The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/list of beneficiaries as on 18th January, 2019. VII.
- The E-voting data was scrutinized by me for verification of votes cast in favour and against the
- All postal ballot forms received on 9th March, 2019 upto 05:00 P.M., the last date and time fixed by VIII. the company for receipt of the forms were considered for my scrutiny. IX.
- Envelopes containing postal ballot forms received after 05:00 P.M. on 9th March, 2019 were not X.
- I did not find any defaced or mutilated ballot paper.



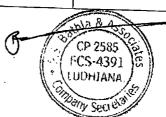
XI. A summary of the postal ballot forms received is given below:

(a) To approve alteration and Increase of the existing Authorised Share Capital of the Company. (Ordinary Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total valid
1	(a) Total postal Ballot forms received	45	27238103	votes 99.60
	(b) Total E-voting options received	28	109745	0.40
:	Total (a+b)	73	27347848	100.00
2	Less: Invalid postal ballot forms	NIL	NIL	NIL
3	(a) Net valid postal ballot forms	45	27238103	99.60
	(b) Net e-voting options	28	109745	0.40
	Total (a+b)	73	27347848	100.00
.4	(a) Postal Ballot Forms with assent for the resolution	45	27238103	99.60
	(b) E-voting options with assent for the resolution.	22	25381	0.09
	Total (a+b)	67	27263484	99.69
	(a) Postal Ballot Forms with dissent for the resolution	NIC	NIL	NIL
	(b) E-voting options with dissent for the resolution	6	84364	0.31
	Total (a+b)	6	84364	0.31

(b) To change Article No. 4 of the Articles of Association of the Company. (Special Resolution)

Sr. No.	Particulars	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total votes
1	(a) Total postal Ballot forms received	. 45	27000	valid votes
	(b) Total E-voting options received	45	27238103	99.60
	· · · · · · · · · · · · · · · · · · ·	28	109745	0.40
	Total (a+b)	73	27247040	
2	Less: Invalid postal ballot forms		27347848	100.00
		· Nil	Nii	· Nil



		. 8	84119	0.31
	Total (a+b)	8	84119	0.31
.	(b) E-voting options with dissent for the resolution.			NIL
	resolution.	NIL	NIL	
5	(a) Postal Ballot Forms with dissent for the	65	27263729	99.69
	Total (a+b)	20	25626	0.09
	(b) E-voting options with assent for the resolution.	20		33.00
	resolution	45	27238103	99.60
4	(a) Postal Ballot Forms with assent for the	. 73	27347848	100.0
	Total (a+b)	28	109745	0.4
	(b) Net e-voting options	45	27238103	99.6
3	(a) Net valid postal ballot forms	· ·		·

(c) To insert a new clause No. 170A in the Articles of Association of the Company. (Special Resolution)

Sr. No.	Particulars (a) Total postal Ballot forms received	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the total vote valid vote
	(b) Total E-voting options received	45	27238103	99.6
	Total (a+b)	28	109745	0.4
2	Less: Invalid postal ballot forms	73	27347848	100.0
3	(a) Net valid postal ballot forms	Nil	Nil	N
	(b) Net e-voting options	45	27238103	• 99.6
-	Total (a+b)	28	109745	0.40
4	(a) Postal Ballot Forms with assent for the	73	27347848	100.00
	resolution. (b) E-voting options with assent for the	45	27238103	99.60
+:	resolution. Fotal (a+b)	20	25626	0.09
(a) Postal Ballot Forms with dissent for the	65	27263729	99.69
(1	b) E-voting options with dissent for all	NIL	NIL	NIL
``	esolution. otal (a+b)	8	84119	0.31
		8	84119	0.31



(d) To issue and offer Non-Convertible Non Cumulative Redeemable Preference Shares on a

Sr. No.	Particulars (a) Total postal Ballot forms received	No. of Postal Ballot/e-voting	No. of Votes Polled	% to the
	(b) Total E-voting options received	45	27238103	valid vote 99.6
	Total (a+b)	28	109745	0.4
2	Less: Invalid postal ballot forms	73	27347848	100.00
3	(a) Net valid postal ballot forms	NIL	NIL	NII
	(b) Net e-voting options	45	27238103	99.60
	Total (a+b)	28	109745	
4 ((a) Postal Ballot Forms with assent for the	73	27347848	0.40 100.00
(b) E-voting options with account	45	27238103	99.60
T	otal (a+b)	19	24689	0.09
(ē	a) Postal Ballot Forms with dissent for the	64	27262792	99.69
(b)) E-voting options with discount	NIL	NIL	NIL
	esolution. Ptal (a+b)	9	85056	0.31
		9	85056	0.31

XII. The resolution(s) accordingly stand passed with requisite majority.

have handed over the postal ballot forms and other related papers/Registers and records for safe XIII. XIV.

You may accordingly declare the result of voting by postal ballot and e-voting.

Thanking You, For P. S. Bathla & Associates **Company Secretaries**

FCS-4391

Place: Ludhiana

Date: 11th March, 2019

(P. S. Bathla) **CP No. 2585**