

**NAHAR SPINNING MILLS LIMITED**

CIN: L17115PB1980PLC004341

Regd. Office: 373, Industrial Area – A, Ludhiana – 141003

Phone No.: 0161-2665000, Fax No.: 0161-2661180;

E-mail: secnsm@owmnahar.com Website: www.owmnahar.com**ATTENDANCE SLIP****37TH ANNUAL GENERAL MEETING**

2017

I/we hereby record my/our presence at the **37th Annual General Meeting of the Company, to be held on Tuesday, the 26th day of September, 2017 at 11.00 a.m. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana-141010 (Punjab).**

DP ID		Folio No.	
Client ID		No. of Shares Held	
Member's/Proxy's Name in Block Letters		Member's/Proxy's Signature	

Note: 1.Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting venue.
2.Please read instructions given at Note No. 24 of the Notice of 37th Annual General Meeting, carefully to create your password and to vote electronically.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID/Folio No./DP / Client ID	Sequence No.

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PROXY FORM (Form No. MGT-11)

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

Name of the Member(s)			
Registered Address			
Email ID			
Folio No./Client ID		DP ID	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

1. Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
2. Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
3. Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Tuesday, the 26th day of September, 2017 at 11.00 a.m. at the Premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana and at any adjournment thereof in respect of such resolutions as are indicated below:-

Resolution No.	Resolution	'Optional'	
		For	Against
Ordinary Business :			
1	To adopt Financial Statements for the financial year ended 31st March, 2017		
2	To declare dividend on Equity Share Capital for the financial year ended 31st March, 2017.		
3	To appoint Mr. Dinesh Gogna as a Director liable to retire by rotation		
4	To appoint Mr. Kamal Oswal as a Director liable to retire by rotation		
5	To appoint M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company from the conclusion of 37th AGM till the conclusion of 42nd AGM		
Special Business :			
6	To ratify payment of Remuneration of M/s. Ramanath Iyer & Co. (Membership No. 000019) the Cost Auditors of the Company for the year ended 31st March, 2018		
7	To appoint Dr. Vijay Asdhir as an Independent Director of the Company		
8	To appoint Dr. Manisha Gupta as an Independent Director of the Company		
9	To re- appoint Dr. Suresh Kumar Singla as an Independent Director of the Company		
10	To re- appoint Dr. Amrik Singh Sohi as an Independent Director of the Company		
11	To re- appoint Prof. Kanwar Sain Maini as an Independent Director of the Company		
12	To approve Related Party Transactions		

Signed this ____ day of _____, 2017 Signature of Shareholder/Proxy holder(s): _____

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 37th Annual General Meeting.

3. *It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

4. Please complete all details including details of member(s) before submission.

Affix Revenue Stamp
of Re. 1/-