

**NAHAR SPINNING MILLS LIMITED**

CIN: L17115PB1980PLC004341

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

Phone No.: 0161-5205700, Fax No.: 0161-2222942

E-mail: [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com) Website: [www.owmnahar.com](http://www.owmnahar.com)**ATTENDANCE SLIP****39<sup>TH</sup> ANNUAL GENERAL MEETING**

# 2019

I/we hereby record my/our presence at the **39<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2019 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. 26 of the Notice of 39<sup>th</sup> Annual General Meeting, carefully to create your password and to vote electronically.

**ELECTRONIC VOTING PARTICULARS**

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

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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)

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

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 39<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, the 30<sup>th</sup> day of September, 2019 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'	
	<b>Ordinary Business :</b>	<b>For</b>	<b>Against</b>
1	To adopt Financial Statements for the financial year ended 31st March, 2019.		
2	To declare dividend on Equity Share Capital for the financial year ended 31st March, 2019.		
3	To appoint Mr. Dinesh Gogna as a Non-Executive Director liable to retire by rotation.		
4	To appoint Mr. Kamal Oswal as a Non-Executive Director liable to retire by rotation.		
	<b>Special Business :</b>		
5	To ratify Remuneration of M/s Ramanath Iyer & Co. (Membership No. 000019), Cost Auditors of the Company for the year ended 31 <sup>st</sup> March, 2020		
6	To approve the payment of Remuneration u/s 197 of Companies Act., 2013, to Mr. Dinesh Oswal, Managing Director, as approved by shareholders on 30 <sup>th</sup> September, 2016		
7	To approve increase in Remuneration of Mr. Sambhav Oswal, holding office of profit, u/s 188 (1)(f) of Companies Act., 2013		

Signed this \_\_\_\_ day of \_\_\_\_\_, 2019 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 39<sup>th</sup> 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/-