

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	500296
NSE Symbol	NAHARSPING
MSEI Symbol	NOTLISTED
ISIN	INE290A01027
Name of the company	NAHAR SPINNING MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	PS BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	25-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	31198
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	39
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2024.				
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	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	63209	781	98.7795	1.2205
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205
Total		36065303	24253360	67.2485	24252579	781	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	36814
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. DECLARATION OF DIVIDEND OF RS. 1.00/- PER EQUITY SHARE OF RS. 5/- EACH ON EQUITY SHARE CAPITAL FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.				
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	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	63209	781	98.7795	1.2205
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205
Total		36065303	24253360	67.2485	24252579	781	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	36814
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	24190370	24098996	99.6223	24098996	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24098996	99.6223	24098996	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	61709	2281	96.4354	3.5646
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	61709	2281	96.4354	3.5646
Total		36065303	24162986	66.9979	24160705	2281	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90374
Public Insitutions	36814
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	46603	0.4029	45812	791	98.3027	1.6973
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	46603	0.4029	45812	791	98.3027	1.6973
Total		36065303	24235973	67.2002	24235182	791	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	36814
Public - Non Insitutions	17387

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2024-25 UNDER SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013				
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	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24189370	99.9959	24189370	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	63209	781	98.7795	1.2205
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	63209	781	98.7795	1.2205
Total		36065303	24253360	67.2485	24252579	781	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	36814
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. TO APPROVE THE PAYMENT OF ADVISORY FEE TO MR. JAWAHAR LAL OSWAL, NON-EXECUTIVE DIRECTOR/CHAIRMAN OF THE COMPANY				
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	24190370	24098996	99.6223	24098996	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24098996	99.6223	24098996	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	61019	2971	95.3571	4.6429
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	61019	2971	95.3571	4.6429
Total		36065303	24162986	66.9979	24160015	2971	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	90374
Public Insitutions	36814
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7. TO APPROVE THE PAYMENT OF MINIMUM REMUNERATION TO MR. DINESH OSWAL, MANAGING DIRECTOR IN CASE OF NO PROFITS OR INADEQUACY OF PROFITS				
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	24190370	24065604	99.4842	24065604	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190370	24065604	99.4842	24065604	0	100.0000	0.0000
Public- Institutions	E-Voting	308606	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	308606	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11566327	63990	0.5532	61019	2971	95.3571	4.6429
	Poll							
	Postal Ballot (if applicable)							
	Total	11566327	63990	0.5532	61019	2971	95.3571	4.6429
Total		36065303	24129594	66.9053	24126623	2971	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	123766
Public Insitutions	36814
Public - Non Insitutions	0