

**Regd. Office & Corporate Office :** 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
**Phone :** 91-161-2600701 to 705, 2606977 to 980, **Fax :** 91-161-2222942, 2601956.  
**E-mail :** secnel@owmnahar.com **Website :** www.owmnahar.com  
**CIN No. :** L17115PB1988PLC008820

NPFL/SD/2023-24/

September 26, 2023

<b>Corporate Relations Department</b> The BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>Corporate Listing Department</b> The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
<b>SCRIP CODE: 523391</b>	<b>SYMBOL: NAHARPOLY</b>

**SUB: VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING**

Dear Sir,

In respect of 35th Annual General Meeting of the members of the Company held on Monday, September 25, 2023 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means, this is to inform you that all the business as set out in the Notice of 35th AGM were duly approved by the members of the Company. Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby submit the voting results in respect of business transacted by the shareholders along with Scrutinizer's Report.

Further, a copy of voting results declared for the 35th Annual General Meeting along with Scrutinizer's Report is also being placed on the website of the Company at [www.owmnahar.com](http://www.owmnahar.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

The meeting commenced at 11:30 A.M. and concluded at 12.13 P.M.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR NAHAR POLY FILMS LIMITED**  
PRIYA**(COMPANY SECRETARY)**

Encl as above

**DETAILS REGARDING THE VOTING RESULTS**

<b>Date of the Annual General Meeting (AGM)</b>	<b>25<sup>th</sup> September, 2023</b>
<b>Total number of shareholders on record date (Cut-off date 18.09.2023)</b>	<b>26255</b>
<b>No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group</b>	<b>N.A</b>
<b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group</b>	<b>10</b>
<b>Public</b>	<b>31</b>

For Naxos Poly Films Limited

  
Co. Secretary

**Detail of the Agenda: (Agenda –wise):**

Resolution Required: ORDINARY				1. ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2023				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227682	40	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227682	40	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710140</b>	<b>40</b>	<b>*100.00</b>	<b>*0.00</b>

*\*The percentages have been rounded off to two decimal places*

For Navar Poly  
  
 Co. Secretary

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	--	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227682	40	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227682	40	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710140</b>	<b>40</b>	<b>*100.00</b>	<b>*0.00</b>

\*The percentages have been rounded off to two decimal places

For Naxar Poly Films Limited

*[Signature]*  
Co. Secretary

Resolution Required: ORDINARY				3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter are interested in the Agenda/Resolution?				YES*				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17447449	99.87	17447449	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17447449	99.87	17447449	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227172	550	99.76	0.24
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227172	550	99.76	0.24
<b>Total</b>		<b>24587991</b>	<b>17688966</b>	<b>71.94</b>	<b>17688416</b>	<b>550</b>	<b>*100.00</b>	<b>*0.00</b>

\* The votes casted by Mr. Jawahar Lal Oswal having total of 21214 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution\*The percentages have been rounded off to two decimal places

For Nalco Poly Films Limited

Co. Secretary

Resolution Required: ORDINARY				4. APPOINTMENT OF MR. DINESH OSWAL (DIN:00607290) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES*				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17363390	99.39	17363390	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17363390	99.39	17363390	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227172	550	99.76	0.24
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227172	550	99.76	0.24
<b>Total</b>		<b>24587991</b>	<b>17604907</b>	<b>71.60</b>	<b>17604357</b>	<b>550</b>	<b>*100.00</b>	<b>*0.00</b>

\* The votes casted by Mr. Dinesh Oswal having total of 105273 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution. \*The percentages have been rounded off to two decimal place.

For Narax Poly Films Limited

Co. Secretary

Resolution Required: ORDINARY				5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2023-24				
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	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227669	53	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227669	53	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710127</b>	<b>53</b>	<b>*100.00</b>	<b>*0.00</b>

\*The percentages have been rounded off to two decimal places

For Nalco Poly Films Limited  
For Nalco Poly Films

Co. Secretary

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
Nahar Poly Films Limited  
Ludhiana.

The 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Monday, the 25th September, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I. P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Poly Films Limited, to scrutinize the remote e-voting process commenced on 22.09.2023 at 09.00 A.M. and ended on 24.09.2023 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Monday, the 25th September, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th September, 2023 at 12:15 p.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:





(1) **Resolution** -To receive, consider and adopt the Standalone as well as Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	17710140	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(2) **Resolution** – To declare a dividend of Rs. 1.50/- per Equity Share of Rs. 5/- each for the year ended 31st March, 2023 **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	17710140	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	40	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(3) **Resolution** – To appoint a director in place of Mr. Jawahar Lal Oswal (DIN: 00463866) in terms of section 152 (6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	17688416	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	550	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being Related	1 21214

\*\*The votes casted by Mr. Jawahar Lal Oswal having total of 21214 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(4) **Resolution** – To appoint a director in place of Mr. Dinesh Oswal (DIN: 00607290) in terms of section 152(6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74	17604357	100.00



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	550	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being Related	1 105273

\*\*The votes casted by Mr. Dinesh Oswal having total of 105273 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(5) **Resolution** – Ratification of Remuneration of Cost Auditors of the Company (**Ordinary Resolution**)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	17710127	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	53	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



- 5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.
- 6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

**All the resolutions have been carried with requisite majority.**

Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 25<sup>th</sup> September, 2023

UDIN: F004391E001079949

**For P S Bathla & Associates**



Parminder Singh Bathla

**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,

Ludhiana