



**Nahar** POLY FILMS LTD.



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 : L17115PB1988PLC008820

NPFL/SD/2021-22/

1<sup>st</sup> October, 2021

<b>The BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	<b>The National Stock Exchange of India Limited</b> 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 33RD ANNUAL GENERAL MEETING**

Dear Sir,

In respect of 33rd Annual General Meeting of the members of the Company held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing or Other Audio Visual Means, we are enclosing herewith the details regarding voting results in respect of business transacted by the shareholders pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report.

The meeting commenced at 11:30 a.m. and concluded at 12.17 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**FOR NAHAR POLY FILMS LIMITED**

*Disha Jindal*  
**DISHA JINDAL**  
**(COMPANY SECRETARY)**  
Encl. as above

**Mumbai** : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
Phone : 91-22-22835262, 2283562  
Fax : 91-22-22872863  
E-mail : mumbai@owmnahar.com

**Gurgaon** : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91-124-2430532-2430533.  
Fax : 91-124-2430536 ,  
E-mail : delhi@owmnahar.com

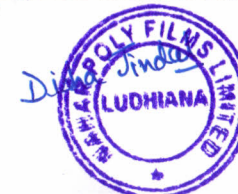
**DETAILS REGARDING THE VOTING RESULTS**

Date of the Annual General Meeting (AGM)	29 <sup>th</sup> September, 2021
Total number of shareholders on record date (Cut-off date 22.09.2021)	24489
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group	N.A
Public	
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group	10
Public	29

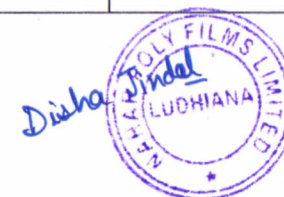


**Detail of the Agenda: (Agenda –wise):**

Resolution Required: ORDINARY				1. ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2021				
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	17283559	17282559	99.994	17282559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17282559	99.994	17282559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	36446	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	36446	0	100.00	0.00
Public-Others	Remote E-voting	7255659	109907	1.51	109467	440	99.60	0.40
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.77	128467	440	99.66	0.34
<b>Total</b>		<b>24587991</b>	<b>17447912</b>	<b>70.96</b>	<b>17447472</b>	<b>440</b>	<b>100.00</b>	<b>0.00</b>

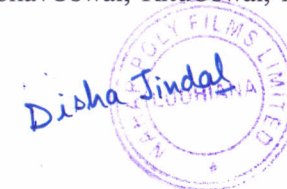


Resolution Required: ORDINARY				2. DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	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	17283559	17282559	99.994	17282559	0	99.994	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17282559	99.994	17282559	0	99.994	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	36446	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	36466	0	100.00	0.00
Public-Others	Remote E-voting	7255659	109907	1.51	109507	400	99.64	0.36
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.77	128507	400	99.69	0.31
<b>Total</b>		<b>24587991</b>	<b>17447912</b>	<b>70.96</b>	<b>17447512</b>	<b>400</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required: ORDINARY				3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) 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	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	17283559	17120572	99.06	17120572	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17120572	99.06	17120572	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	0	36446	0.00	100.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	0	36446	0.00	100.00
Public-Others	Remote E-voting	7255659	109907	1.51	109467	4440	96.10	3.90
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.83	128467	4440	96.66	3.34
<b>Total</b>		<b>24587991</b>	<b>17285925</b>	<b>70.32</b>	<b>17245039</b>	<b>40886</b>	<b>99.76</b>	<b>0.24</b>

\*The votes casted by 9 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, SambhavOswal, RituOswal, Manisha Oswal, AbhinavOswal, RishabhOswal, Sanjana Oswal having 161987 have been excluded from the total votes cast.



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	17283559	17120572	99.06	17120572	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17120572	99.06	17120572	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.77	0	36446	0.00	100.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.77	0	36446	0.00	100.00
Public-Others	Remote E-voting	7255659	109907	1.57	109467	4440	96.10	3.90
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.83	124467	4440	96.66	3.34
<b>Total</b>		<b>24587991</b>	<b>17285925</b>	<b>70.32</b>	<b>17245039</b>	<b>40886</b>	<b>99.76</b>	<b>0.24</b>

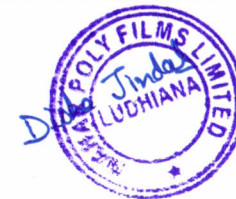
\*The votes casted by 9 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 161987 have been excluded from the total votes cast.



Resolution Required: ORDINARY				5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY				
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	17283559	17282559	99.994	17282559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17282559	99.994	17282559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	36446	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	36446	0	100.00	0.00
Public-Others	Remote E-voting	7255659	105907	1.45	105382	525	99.50	0.49
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		124907	1.72	124382	525	99.57	0.42
<b>Total</b>		<b>24587991</b>	<b>17447997</b>	<b>70.96</b>	<b>17443387</b>	<b>525</b>	<b>100.00</b>	<b>0.00</b>

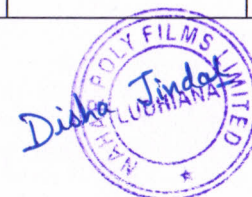


Resolution Required: ORDINARY				6. APPROVAL OF CONTINUATION OF HOLDING OF OFFICE AS INDEPENDENT DIRECTOR BY DR. AMRIK SINGH SOHI (DIN: 03575022) UPON ATTAINING THE AGE OF 75 YEARS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares 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	17283559	17282559	100.00	17282559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17282559	100.00	17282559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	0	36446	0.00	100.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	0	36446	0.00	100.00
Public-Others	Remote E-voting	7255659	109907	1.51	105342	4565	95.84	4.00
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.77	124342	4565	96.45	3.43
<b>Total</b>		<b>24587991</b>	<b>17452037</b>	<b>70.96</b>	<b>17406901</b>	<b>41011</b>	<b>99.76</b>	<b>0.24</b>





Resolution Required: SPECIAL				7. APPROVAL OF CONTINUATION OF HOLDING OF OFFICE AS INDEPENDENT DIRECTOR BY DR. VIJAY ASDHIR (DIN: 06671174) UPON ATTAINING THE AGE OF 75 YEARS				
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	17283559	17282559	99.994	17282559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17282559	100.00	17282559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	48773	36446	74.73	36466	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36446	74.73	36466	0	100.00	0.00
Public-Others	Remote E-voting	7255659	109907	1.51	104971	4936	95.50	4.31
	Venue E-voting		19000	0.26	19000	0	100.00	0.00
	Total		128907	1.78	123971	4936	96.17	3.83
<b>Total</b>		<b>24587991</b>	<b>17447912</b>	<b>70.98</b>	<b>17442976</b>	<b>4936</b>	<b>99.97</b>	<b>0.03</b>



**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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 29<sup>th</sup> September, 2021 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 26.09.2021 at 09.00 A.M. and ended on 28.09.2021 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 29<sup>th</sup> September, 2021 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 29<sup>th</sup> September, 2021 at 12:17 p.m. in presence of two witnesses namely Ms. Rekha Rani and Ms. Ruquiya.

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, 2021 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
72	17447472	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	440	0

(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, 2021 (**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
73	17447512	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	400	0

(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
61	17245039	99.76

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	40886	0.24

(iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Being Related	09 161987

\*\*The votes casted by 9 members having total of 161987 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director

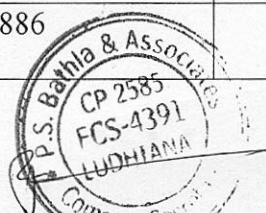
(4) **Resolution** – To appoint a director in place of Mr. Dinesh Oswal (DIN: 00607290) in terms of section 152(6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	17245039	99.76

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	40886	0.24



iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Being Related	09	161987

\*\*The votes casted by 9 members having total of 161987 shares of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(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
71	17443387	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	525	0

iii) Invalid votes

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not vote	01	4000

(6) **Resolution** – To approve continuation of holding of office as Independent Director by Dr. Amrik Singh Sohi (DIN: 03575022), upon attaining the age of 75 years (**Special 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
69	17406901	99.76



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	41011	0.24

iii) Invalid votes

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

(7) **Resolution** – To approve continuation of holding of office as Independent Director by Dr. Vijay Asdhir (DIN: 06671174), upon attaining the age of 75 years (**Special 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
69	17442976	99.97

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4936	0.03

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.

Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 01<sup>st</sup> October, 2021

**UDIN: F004391C001021321**



Parminder Singh Bathla

**Company Secretary**

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana