

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/2019-20/

30th September, 2019

The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001	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
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

**PROCEEDINGS OF THIRTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
 MONDAY, 30TH SEPTEMBER, 2019 AT 12:30 P.M.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 31st Annual General Meeting of the Members of the Company was held on Monday, the 30th day of September, 2019 at 12:30 p.m. at the premises of M/s Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offered remote e-voting facility to all the shareholders of the Company, in respect of the items of the business from 1 to 6 as set out in the Notice of the 31st Annual General Meeting. For this purpose, the company engaged the services of Central Depository Services (India) Limited for providing remote e-voting facility to its shareholders. The remote e-voting opened for three days starting from 27th September, 2019 at 09:00 a.m to 29th September, 2019 at 05:00 p.m.

The shareholders who were present at the Meeting and had not cast their votes electronically were provided the opportunity to cast their votes by way of poll/ballot paper. The procedure for casting the vote was explained to the Members.

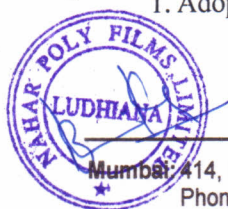
Mr. P. S. Bathla, Practicing Company Secretary, Ludhiana having Membership No FCS-4391, was appointed to act as Scrutinizer for the e-voting as well as to conduct poll process in a fair and transparent manner at the venue of Annual General Meeting i.e. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Following items of Resolution set out in the Notice convening 31st Annual General Meeting were proposed for shareholders approval at the Meeting.

ORDINARY BUSINESS

1. Adoption of Financial Statements (Ordinary Resolution)

- a. Adoption of **Standalone Financial Statements** of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.



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Nahar

POLY FILMS LTD.



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- b. Adoption of **Consolidated Financial Statements** of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon.
2. Declaration of Dividend @ 10% i.e. Rs.0.50 per Equity Share of Rs. 5/- each for the year ended 31st March, 2019. **(Ordinary Resolution)**
3. Appointment of **Mr. Dinesh Oswal (DIN: 00607290)**, Director retiring by rotation. **(Ordinary Resolution)**
4. Appointment of **Mr. Komal Jain (DIN: 00399948)**, Director retiring by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS:

5. Ratification of remuneration of **M/s. Khushwinder Kumar & Associates (Firm Registration No. 000102)** as Cost Auditors of the Company for conducting Cost Audit for the financial year 2019-20. **(Ordinary Resolution)**
6. Reappointment of **Mr. Satish Kumar Sharma (DIN: 00402712)** as an Executive Director of the company. **(Special Resolution)**

After completion of poll process under the supervision of Mr. P.S. Bathla, the scrutinizer, the Chairman informed that on the basis of Scrutinizer's Consolidated Report on e-voting and poll, the polling results will be declared by 05:00 p.m. tomorrow at the Registered Office of the Company. The polling results will also be submitted to the Stock Exchange(s) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be uploaded on the Company's website and website of CDSL.

Thereafter, the meeting concluded at 01:00 p.m. with a vote of thanks to the Chair.

This is for your information and records please.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

BHOOMIKA
(COMPANY SECRETARY)



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