



# 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/2020-21/

1<sup>st</sup> October, 2020

<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 32<sup>ND</sup> ANNUAL GENERAL MEETING

Dear Sir,

In respect of 32<sup>nd</sup> Annual General Meeting of the members of the Company held on Tuesday, September 29, 2020 at 03:30 p.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 alongwith Scrutinizer's Report.

The meeting commenced at 03:30 p.m. and concluded at 04.18 p.m.

Kindly take the same on your record.

Thanking you.

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

**BHOOMIKA**  
**(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

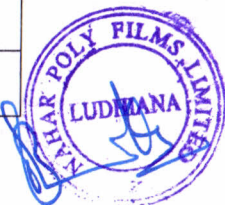
**DETAILS REGARDING THE VOTING RESULTS**

Date of the Annual General Meeting (AGM)	29 <sup>th</sup> September, 2020
Total number of shareholders on record date (Cut-off date 22.09.2020)	17843
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group	NIL
Public	NIL
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group	12
Public	33



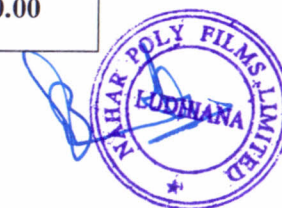
**Detail of the Agenda: (Agenda –wise):**

Resolution Required: ORDINARY				1. ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2020				
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	17283559	100.00	17283559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17283559	100.00	17283559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17320040</b>	<b>70.44</b>	<b>17319873</b>	<b>167</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	17283559	100.00	17283559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17283559	100.00	17283559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17320040</b>	<b>70.44</b>	<b>17319873</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required: ORDINARY				3. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) 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	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17157053</b>	<b>69.78</b>	<b>17156886</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>

\*The votes casted by 10 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Tanvi Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 162987 have been excluded from the total votes cast.



Resolution Required: ORDINARY				4. APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	17283559	100.00	17283559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17283559	100.00	17283559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17320040</b>	<b>70.44</b>	<b>17319873</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>





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 (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	17283559	100.00	17283559	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		17283559	100.00	17283559	0	100.00	0.00
Public – Institutional holders	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
Total		24587991	17320040	70.44	17319873	167	100.00	0.00



Resolution Required: ORDINARY				6. APPOINTMENT OF MR. SAMBHAV OSWAL (DIN: 07619112) AS A DIRECTOR OF THE COMPANY				
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	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17157053</b>	<b>69.78</b>	<b>17156886</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>

\* The votes casted by 10 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Tanvi Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 162987 have been excluded from the total votes cast.





Resolution Required: SPECIAL				7. APPOINTMENT OF MR. SAMBHAV OSWAL (DIN: 07619112) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
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	0	0	0.00	0	0	0.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	Remote E-voting	7304432	36481	0.49	36314	167	99.54	0.46
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		36481	0.49	36314	167	99.54	0.46
<b>Total</b>		<b>24587991</b>	<b>17157053</b>	<b>69.78</b>	<b>17156886</b>	<b>167</b>	<b>100.00</b>	<b>0.00</b>

\* The votes casted by 10 interested person namely Jawahar Lal Oswal, Dinesh Oswal, Kamal Oswal, Tanvi Oswal, Sambhav Oswal, Ritu Oswal, Manisha Oswal, Abhinav Oswal, Rishabh Oswal, Sanjana Oswal having 162987 have been excluded from the total votes cast.



**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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Tuesday, the 29th September, 2020 at 03:30 P.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 26.09.2020 at 09.00 A.M. and ended on 28.09.2020 at 05.00 P.M. as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Tuesday, the 29th September, 2020 at 03:30 P.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.

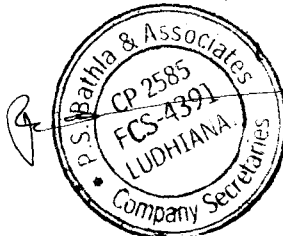
My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, 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 29th September, 2020 at 04:18 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, 2020 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
70	17319873	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	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 dividend @ 20% i.e. Rs. 1 per Equity Share of Rs. 5/- each for the year ended 31<sup>st</sup> March, 2020 (**Ordinary Resolution**)

(i) Voted in favour of the resolution:

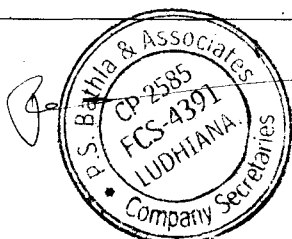
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	17319873	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0

(iii) Invalid votes:

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





(3) **Resolution** – Appointment of Mr. Kamal Oswal (DIN: 00493213) as a Non-Executive Director liable to retire by rotation (**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
60	17156886	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0

(iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
10	162987

\*\*The votes casted by 10 members having total of 162987 shares constituting 0.94% of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

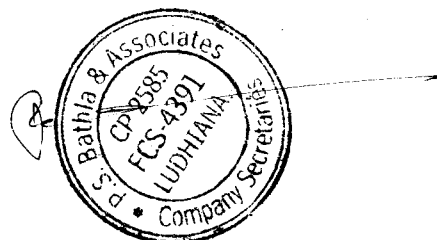
(4) **Resolution** – Appointment of Mr. Dinesh Gogna (DIN: 00498670) as a Non-Executive Director liable to retire by rotation (**Ordinary Resolution**)

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	17319873	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0



iii) Invalid votes

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

(5) **Resolution** – Ratification of remuneration of Cost Auditors of the company for the financial Year 2020-21 (**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
70	17319873	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0

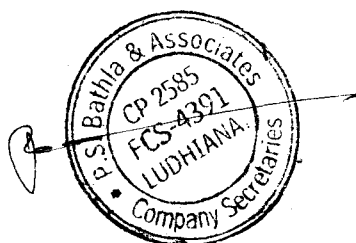
iii) Invalid votes

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

(6) **Resolution** – Appointment of Mr. Sambhav Oswal (DIN: 07619112) as a director 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
60	17156886	100



ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
10	162987

\*\*The votes casted by 10 members having total of 162987 shares constituting 0.94% of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.

(7) **Resolution** – Appointment of Mr. Sambhav Oswal (DIN: 07619112) as an Executive Director of the company (**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
60	17156886	100

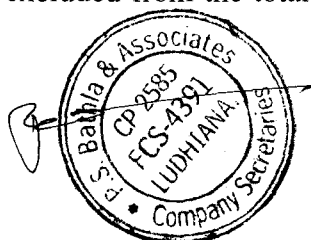
ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	167	0

iii) Invalid votes

Number of members whose votes were declared invalid	Total number of votes cast by them
10	162987

\*\*The votes casted by 10 members having total of 162987 shares constituting 0.94% of Total Casted Votes have been excluded from the total votes casted as they being related to the proposed appointee director.





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

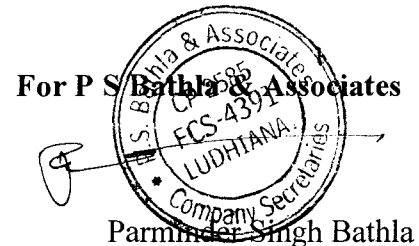
Thanking you,

Yours Faithfully,

Place: Ludhiana

Date: 01<sup>st</sup> October, 2020

**UDIN: F004391B000807171**



Parinder Singh Bathla

**Company Secretary**

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana