



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
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E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2022-23/

26th August, 2022

The BSE Limited 25 <sup>th</sup> 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

### SUB: VOTING RESULTS OF 34th ANNUAL GENERAL MEETING

Dear Sir,

In respect of 34th Annual General Meeting of the members of the Company held on Wednesday, August 24, 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 12.20 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



**DETAILS REGARDING THE VOTING RESULTS**

<b>Date of the Annual General Meeting (AGM)</b>	<b>24<sup>th</sup> August, 2022</b>
<b>Total number of shareholders on record date (Cut-off date 17.08.2022)</b>	<b>25651</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>24</b>



**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, 2022				
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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	35951	69.26	35951	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		35951	69.26	35951	0	100.00	0.00
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17718354</b>	<b>72.06</b>	<b>17718304</b>	<b>50</b>	<b>*100.00</b>	<b>*0.00</b>

# The votes cast by one shareholder having 9209 shares have been excluded from the total votes cast as per Scrutinizers Report  
\*The percentages have been rounded off to two decimal places.



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	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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	0.00
	Total		45160	87.01	45160	0	100.00	0.00
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	--	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
Total		24587991	17727563	72.09	17727513	50	*100.00	*0.00

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



Resolution Required: ORDINARY				3. APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) 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	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	17371289	17338789	99.81	17338789	0	100.00	0.00
	Venue E-voting		--	--	--	--	--	--
	Total		17338789	99.81	17338789	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	0	45160	0	100.00
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	0	45160	0	100.00
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312046	68	99.98	0.02
Total		24587991	17696063	71.97	17650835	45228	99.74	0.26

\* The votes casted by Mr. Kamal Oswal having total of 31500 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution



<b>Resolution Required: ORDINARY</b>				<b>4.APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION</b>				
<b>Whether Promoter/Promoter group are interested in the Agenda/Resolution?</b>				NO				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	<b>17371289</b>	<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Venue E-voting</b>		--	---	--	--	---	-
	<b>Total</b>		<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	<b>Remote E-voting</b>	<b>51901</b>	<b>45160</b>	<b>87.01</b>	<b>0</b>	<b>45160</b>	<b>0</b>	<b>100.00</b>
	<b>Venue E-voting</b>		--	---	-	-	-	-
	<b>Total</b>		<b>45160</b>	<b>87.01</b>	<b>0</b>	<b>45160</b>	<b>0</b>	<b>100.00</b>
<b>Public-Others</b>	<b>Remote E-voting</b>	<b>7164801</b>	<b>312104</b>	<b>4.35</b>	<b>312036</b>	<b>68</b>	<b>99.98</b>	<b>0.02</b>
	<b>Venue E-voting</b>		<b>10</b>	<b>0.0001</b>	<b>10</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>		<b>312114</b>	<b>4.35</b>	<b>312046</b>	<b>68</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17682335</b>	<b>45228</b>	<b>99.74</b>	<b>0.26</b>

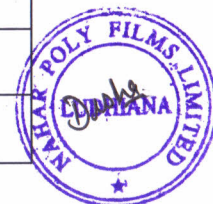


Resolution Required: ORDINARY				5. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	25141	20019	55.67	44.32
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	25141	20019	55.67	44.32
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312046	68	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17707476</b>	<b>20087</b>	<b>99.89</b>	<b>0.11</b>



Resolution Required: ORDINARY				6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2022-23				
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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	45160	0	100.00	0
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312046	68	99.98	0.02
Total		24587991	17727563	72.09	17727495	68	*100.00	*0.00

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

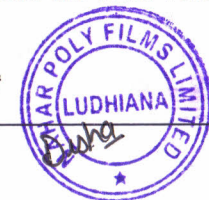




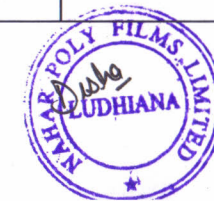
Resolution Required: ORDINARY				7. TO APPROVE THE TRANSACTION(S) / CONTRACT(S) WITH RELATED PARTIES IN THE ORDINARY COURSE OF BUSINESS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	0	45160	0	100.00
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	0	45160	0	100.00
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312046	68	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17682335</b>	<b>45228</b>	<b>99.74</b>	<b>0.26</b>



Resolution Required: SPECIAL				8. RE DESIGNATION OF MR. SAMBHAV OSWAL (DIN: 07619112) FROM EXECUTIVE DIRECTOR TO MANAGING DIRECTOR AND REVISION IN REMUNERATION				
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	17371289	17369289	99.98	17369289	0	100.00	0.00
	Venue E-voting		--	---	--	-	---	-
	Total		17369289	99.98	17369289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	10810	34350	23.93	76.06
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	10810	34350	23.93	76.06
Public-Others	Remote E-voting	7164801	312086	4.35	312036	50	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312096	4.35	312046	50	99.98	0.02
Total		24587991	17726545	71.95	17692145	34400	99.80	0.19
*The votes casted by Mr. Sambhav Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.								
*The votes cast by one shareholder having 18 shares have been excluded from the total votes cast as per Scrutinizers Report								



<b>Resolution Required: SPECIAL</b>				<b>9. TO APPROVE CONTINUATION OF HOLDING OF OFFICE AS EXECUTIVE DIRECTOR BY MR. SATISH KUMAR SHARMA (DIN: 00402712), UPON ATTAINING THE AGE OF 70 YEARS</b>				
<b>Whether Promoter/Promoter group are interested in the Agenda/Resolution?</b>				<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	<b>17371289</b>	<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Venue E-voting</b>		<b>--</b>	<b>--</b>	<b>---</b>	<b>--</b>	<b>--</b>	<b>---</b>
	<b>Total</b>		<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	<b>Remote E-voting</b>	<b>51901</b>	<b>45160</b>	<b>87.01</b>	<b>10810</b>	<b>34350</b>	<b>23.93</b>	<b>76.06</b>
	<b>Venue E-voting</b>		<b>--</b>	<b>---</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total</b>		<b>45160</b>	<b>87.01</b>	<b>10810</b>	<b>34350</b>	<b>23.93</b>	<b>76.06</b>
<b>Public-Others</b>	<b>Remote E-voting</b>	<b>7164801</b>	<b>312104</b>	<b>4.35</b>	<b>312054</b>	<b>50</b>	<b>99.98</b>	<b>0.02</b>
	<b>Venue E-voting</b>		<b>10</b>	<b>0.0001</b>	<b>10</b>	<b>--</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>		<b>312114</b>	<b>4.35</b>	<b>312064</b>	<b>50</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17693163</b>	<b>34400</b>	<b>99.81</b>	<b>0.19</b>

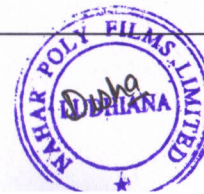


Resolution Required: SPECIAL				10. TO APPROVE THE RE APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	10810	34350	23.93	76.06
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	10810	34350	23.93	76.06
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	--	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17693163</b>	<b>34400</b>	<b>99.81</b>	<b>0.19</b>

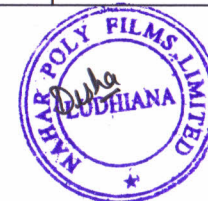


Resolution Required: SPECIAL				11. TO APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925), AS AN INDEPDNDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0
	Venue E-voting		--	---	-	-	-	-
	Total		45160	87.01	45160	0	100.00	0
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00*	0.00
	Total		312114	4.35	312046	68	99.98	0.02
Total		24587991	17727563	72.09	17727495	68	*100.00	*0.00

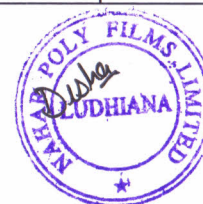
\*The percentages have been rounded off to two decimal places



Resolution Required: SPECIAL				12. TO RE APPOINT DR. MANISHA GUPTA (DIN 06910242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS				
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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	--	---	--	--	---
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	34350	10810	76.06	23.93
	Venue E-voting		--	---	--	--	--	--
	Total		45160	87.01	34350	10810	76.06	23.93
Public-Others	Remote E-voting	7164801	312104	4.35	312036	68	99.98	0.02
	Venue E-voting		10	0.0001	10	0	100.00	0.00
	Total		312114	4.35	312046	68	99.98	0.02
Total		24587991	17727563	72.09	17716685	10878	99.94	0.06

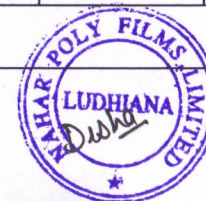


<b>Resolution Required: SPECIAL</b>				<b>13. TO APPOINT DR. ROSHAN LAL BEHL (DIN:06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS</b>				
<b>Whether Promoter/Promoter group are interested in the Agenda/Resolution?</b>				<b>NO</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>Remote E-voting</b>	<b>17371289</b>	<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Venue E-voting</b>		<b>--</b>	<b>--</b>	<b>---</b>	<b>--</b>	<b>--</b>	<b>---</b>
	<b>Total</b>		<b>17370289</b>	<b>99.99</b>	<b>17370289</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutional holders</b>	<b>Remote E-voting</b>	<b>51901</b>	<b>45160</b>	<b>87.01</b>	<b>34350</b>	<b>10810</b>	<b>76.06</b>	<b>23.93</b>
	<b>Venue E-voting</b>		<b>--</b>	<b>---</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total</b>		<b>45160</b>	<b>87.01</b>	<b>34350</b>	<b>10810</b>	<b>76.06</b>	<b>23.93</b>
<b>Public-Others</b>	<b>Remote E-voting</b>	<b>7164801</b>	<b>312104</b>	<b>4.35</b>	<b>312036</b>	<b>68</b>	<b>99.98</b>	<b>0.02</b>
	<b>Venue E-voting</b>		<b>10</b>	<b>0.0001</b>	<b>10</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>		<b>312114</b>	<b>4.35</b>	<b>312046</b>	<b>68</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>24587991</b>	<b>17727563</b>	<b>72.09</b>	<b>17716685</b>	<b>10878</b>	<b>99.94</b>	<b>0.06</b>



Resolution Required: SPECIAL				14. TO APPOINT DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS				
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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	0.00
	Total		45160	87.01	45160	0	100.00	0.00
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	--	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
Total		24587991	17727563	72.09	17727513	50	*100.00	*0.00

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





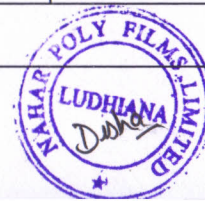
Resolution Required: SPECIAL				15. TO APPOINT DR. PREM LATA SINGLA (DIN:09674172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	0.00
	Total		45160	87.01	45160	0	100.00	0.00
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	--	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
Total		24587991	17727563	72.09	17727513	50	*100.00	*0.00

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



Resolution Required: SPECIAL				16. TO APPOINT DR. RAKESH KUMAR JINDAL (DIN: 03602606) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR TERM OF 5 (FIVE) YEARS				
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	17371289	17370289	99.99	17370289	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17370289	99.99	17370289	0	100.00	0.00
Public – Institutional holders	Remote E-voting	51901	45160	87.01	45160	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	0.00
	Total		45160	87.01	45160	0	100.00	0.00
Public-Others	Remote E-voting	7164801	312104	4.35	312054	50	99.98	0.02
	Venue E-voting		10	0.0001	10	--	100.00	0.00
	Total		312114	4.35	312064	50	99.98	0.02
Total		24587991	17727563	72.09	17727513	50	*100.00	*0.00

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



**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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 24<sup>th</sup> August, 2022 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 21.08.2022 at 09.00 A.M. and ended on 23.08.2022 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 24<sup>th</sup> August, 2022 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 24<sup>th</sup> August, 2022 at 12:20 p.m. in presence of two witnesses namely Ms. Sucheta Aggarwal and Ms. Shivani Sharma.

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, 2022 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
64	17718304	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01 9209

(2) **Resolution** – To declare a dividend of Rs. 2.50/- per Equity Share of Rs. 5/- each for the year ended 31st March, 2022 **(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
65	17727513	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	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. Kamal Oswal (DIN: 00493213) 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
60	17650835	99.74

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	45228	0.26

(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
1	31500

\*\*The votes casted by Mr. Kamal Oswal having total of 31500 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 Gogna (DIN: 00498670) 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	17682335	99.74

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	45228	0.26

iii) Invalid votes:

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



(5) **Resolution** – Re-appointment of Statutory 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
62	17707476	99.89

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	20087	0.11

iii) Invalid votes:

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

(6) **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
64	17727495	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	68	0.00

iii) Invalid votes:

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



(7) **Resolution** – To approve the Transaction(s)/Contract(s) with Related Parties in the Ordinary Course of Business (**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	17682335	99.74

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	45228	0.26

iii) Invalid votes:

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

(8) **Resolution** – Re-designation of Mr. Sambhav Oswal (DIN: 07619112) from Executive Director to Managing Director and Revision in Remuneration (**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
61	17692145	99.81

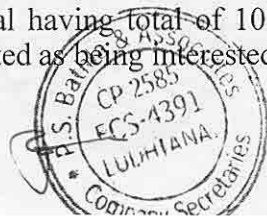
ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	34400	0.19

iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes casted / shares held by them
Did not vote	01 / 18
Being Related	01 / 1000

\*\*The votes casted by Mr. Sambhav Oswal having total of 1000 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.



(9) **Resolution** – To approve Continuation of holding of Office as Executive Director by Mr. Satish Kumar Sharma (DIN: 00402712), upon attaining the age of 70 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
63	17693163	99.81

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	34400	0.19

iii) Invalid votes:

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

(10) **Resolution** – To approve the Re-appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive Director of the Company (**Special Resolution**)

i) Voted in favour of the resolution:

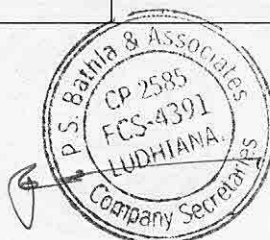
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	17693163	99.81

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	34400	0.19

iii) Invalid votes:

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





(11) **Resolution** – To appoint Dr. Anchal Kumar Jain (DIN: 09546925) as an Independent 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
64	17727495	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	68	0.00

iii) Invalid votes:

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

(12) **Resolution** – To Re-appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent director of the company (**Special Resolution**)

i) Voted in favour of the resolution:

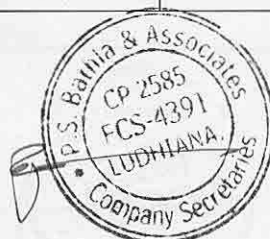
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
63	17716685	99.94

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	10878	0.06

iii) Invalid votes:

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



(13) **Resolution** – To appoint Dr. Roshan Lal Behl (DIN: 06443747) as an Independent 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
63	17716685	99.94

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	10878	0.06

iii) Invalid votes:

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

(14) **Resolution** –To appoint Dr. Rajan Dhir (DIN: 09632451) as an Independent 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
65	17727513	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.00

iii) Invalid votes:

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



(15) **Resolution** –To appoint Dr. Prem Lata Singla (DIN: 09674172) as an Independent 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
65	17727513	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	0.00

iii) Invalid votes:

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

(16) **Resolution** –To appoint Dr. Rakesh Kumar Jindal (DIN: 03602606) as an Independent 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
65	17727513	100

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	50	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: 24<sup>th</sup> August, 2022

**UDIN: F004391D000839357**

**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