



# Nahar

## POLY FILMS LTD.



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

NPFL/SD/2018/

September 29, 2018

<b><u>THE NATIONAL STOCK EXCHANGE OF INDIA LTD</u></b> <b>THE GENERAL MANAGER</b> <b>EXCHANGE PLAZA, 5TH FLOOR,</b> <b>PLOT NO. C/1, G-BLOCK</b> <b>BANDRA-KURLA COMPLEX, BANDRA (E)</b> <b>MUMBAI - 400 051</b>	<b><u>THE BSE LTD</u></b> <b>THE GENERAL MANAGER,</b> <b>25TH FLOOR, P.J. TOWER,</b> <b>DALAL STREET,</b> <b>MUMBAI - 400 001</b>
<b><u>SYMBOL: NAHARPOLY</u></b>	<b><u>SCRIP CODE: 523391</u></b>

**SUB: DETAILS OF VOTING RESULTS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

**REF: REGULATION 44(3) OF THE LISTING REGULATIONS**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding voting results alongwith Scrutinizer Report duly signed by Mr. P.S. Bathla, Practicing Company Secretary, who was appointed as Scrutinizer for purpose of voting in respect of business transacted by the shareholders at the 30<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018 at 12:30 p.m.

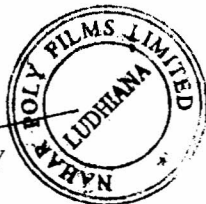
The Shareholders transacted the business as provided in Annexure-I hereto and the Report of Scrutinizer on the 30<sup>th</sup> Annual General Meeting is enclosed as Annexure- II. You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For NAHAR POLY FILMS LTD.

  
COMPANY SECRETARY

Encls: As above

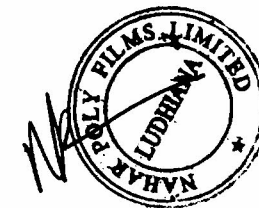


Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021  
Phones : 91-22-22835262, 22835362  
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Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91-124-2430532 - 2430533  
Fax : 91-124-2430536  
Email : delhi@owmnahar.com

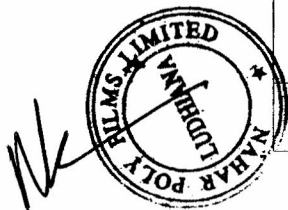
**DETAILS REGARDING THE VOTING RESULTS**

<b>Date of the Annual General Meeting (AGM)</b>	<b>28<sup>th</sup> September, 2018</b>
<b>Total number of shareholders on record date</b>	<b>20189</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoters Group</b>	<b>17</b>
<b>Public</b>	<b>113</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <b>Promoters and Promoters Group</b>	<b>NIL</b>
<b>Public</b>	<b>NIL</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Book Closure</b>	<b>12<sup>th</sup> September, 2018 to 14<sup>th</sup> September, 2018</b>



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

Resolution Required: ORDINARY				1.ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS				
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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	99.21	17120572	0	100.00	0
	Total		17120572	99.21	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	Total		8824	0.121	8819	5	99.95	0.057
Total		24587991	17129396	69.67	17129391	5	100.00	0



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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	100.00	17120572	0	100.00	0
	Total		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	Total		8824	0.121	8819	5	99.95	0.057
Total		24587991	17129396	69.67	17129391	5	100.00	0



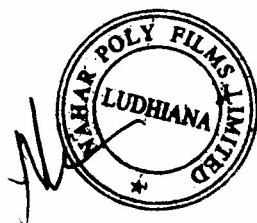
Resolution Required: <b>ORDINARY</b>				<b>3 .APPOINTMENT OF MR JAWAHAR LAL OSWAL (DIN:00463866) AS ANON EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION</b>				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES (Sh Jawahar Lal Oswal, as Individual capacity and Sh Dinesh Oswal, Sh Kamal Oswal, Mrs Abhilash Oswal, Mrs Ruchika Oswal and Mrs Monica Oswal being relatives are interested. But they didn't participate in voting.				
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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	100.00	17120572	0	100.00	0
	Total		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	Total		8824	0.121	8819	5	99.95	0.057
Total		24587991	17129396	69.67	17129391	5	100.00	0



Resolution Required: ORDINARY				4 .APPOINTMENT OF MR DINESH GOGNA (DIN:000498670) AS ANON 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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	100.00	17120572	0	100.00	0
	Total		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	Total		8824	0.121	8819	5	99.95	0.057
<b>Total</b>		<b>24587991</b>	<b>17129396</b>	<b>69.67</b>	<b>17129391</b>	<b>5</b>	<b>100.00</b>	<b>0</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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	100.00	17120572	0	100.00	0
	Total		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	Total		8824	0.121	8819	5	99.95	0.057
<b>Total</b>		<b>24587991</b>	<b>17129396</b>	<b>69.67</b>	<b>17129391</b>	<b>5</b>	<b>100.00</b>	<b>0</b>

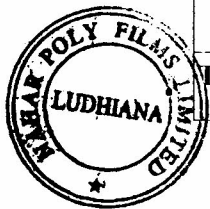


Resolution Required: ORDINARY				6.DETERMINATION OF FEES FOR DELIVERY OF ANY DOCUMENT THROUGH A PARTICULAR MODE				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-voting	17257345	0	0	0	0	0.00	0
	Poll		17120572	100.00	17120572	0	100.00	0
	<b>Total</b>		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	<b>Total</b>		0	0.00	0	0	0.00	0
Public-Others	E-voting	7330646	2457	0.034	2457	0	100.00	0
	Poll		6367	0.087	6362	5	99.92	0.079
	<b>Total</b>		8824	0.121	8819	5	99.95	0.057
<b>Total</b>		<b>24587991</b>	<b>17129396</b>	<b>69.67</b>	<b>17129391</b>	<b>5</b>	<b>100.00</b>	<b>0</b>





Resolution Required: SPECIAL				7. APPROVE CONTINUATION OF HOLDING OF OFFICE OF NON EXECUTIVE DIRECTOR BY MR JAWAHAR LAL OSWAL UPON ATTAINING THE AGE OF 75 YEARS.				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES (Sh Jawahar Lal Oswal, as Individual capacity and Sh Dinesh Oswal, Sh Kamal Oswal, Mrs Abhilash Oswal, Mrs Ruchika Oswal and Mrs Monica Oswal being relatives are interested. But they didn't participate in voting.				
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	E-voting		0	0	0	0	0.00	0
	Poll	17257345	17120572	100.00	17120572	0	100.00	0
	Total		17120572	100.00	17120572	0	100.00	0
Public – Institutional holders	E-voting		0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Others	E-voting		2457	0.034	2457	0	100.00	0
	Poll	7330646	6367	0.087	6367	0	100.00	0
	Total		8824	0.121	8824	0	100.00	0
Total		24587991	17129396	69.67	17129396	0	100.00	0



For Nahar Poly Films Limited

*[Signature]*  
Co. Secretary

FORM No. MGT-13

Consolidated Report of Scrutinizer(s)

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

To,

Mr. Dinesh Oswal  
Chairman  
Nahar Poly Films Limited

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited held on Friday, 28<sup>th</sup> September, 2018 at 12:30 P.M. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Dear Sir,

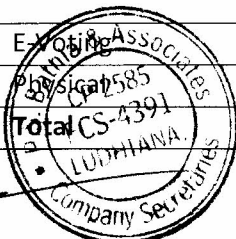
I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited held on Friday, 28<sup>th</sup> September, 2018 at 12:30 P.M. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, submit our report as under:

1. The E-voting period commenced on 25<sup>th</sup> September, 2018 at 09.00 A.M. and ended on 27<sup>th</sup> September, 2018 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 01:15 P.M. on 28<sup>th</sup> September, 2018 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
3. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Poll is as under:

**(1) Resolution – To consider the Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2018 – Standalone as well as Consolidated. (Ordinary resolution)**

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical	1	5	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(2) Resolution** – To consider the declaration of dividend on Equity Share Capital for the Financial year ended 31<sup>st</sup> March, 2018. **(Ordinary resolution)**

(i) Voted **in favour** of the resolution:

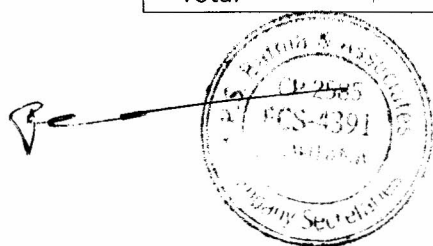
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	5	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(3) Resolution** – To consider the appointment of Mr. Jawahar Lal Oswal (DIN: 00463866) as a Director liable to retire by rotation. **(Ordinary resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	1	5
<b>Total</b>	<b>1</b>	<b>5</b>

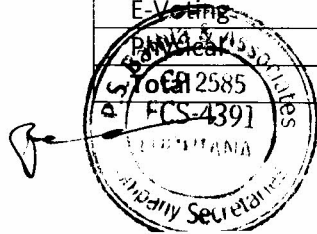
**(4) Resolution** - To consider the appointment of Mr. Dinesh Gogna (DIN 00498670) as a Director liable to retire by rotation. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	5	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

**(5) Resolution** - To consider the ratification of remuneration of Cost Auditors of the Company.

**(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	5	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>

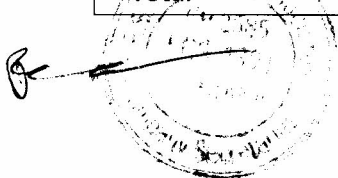
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

**(6) Resolution** – To consider the determination of fees for delivery of any document through a particular mode of Delivery. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	81	17126934	99.99
<b>Total</b>	<b>85</b>	<b>17129391</b>	<b>100</b>



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	5	0.00
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(7) Resolution** – To consider the approval of Special Resolution for continuation of holding of office of Non-Executive Director by Mr. Jawahar Lal Oswal (DIN: 00463866), upon attaining the age of 75 Years.

**(Special Resolution)**

(i) Voted in favour of the resolution:

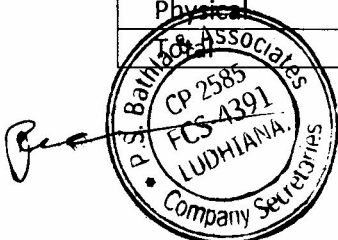
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	4	2457	0.01
Physical	82	17126939	99.99
<b>Total</b>	<b>86</b>	<b>17129396</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>


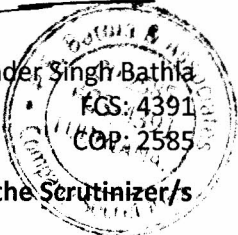


6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Place : Ludhiana  
Dated: 29<sup>th</sup> September, 2018

  
Parminder Singh Bathla  


Name/s and Signature/s of the Scrutinizer/s