



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/2019-20/

1st October, 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

SUB: DETAIL OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING

REF: REGULATION 44(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the detail of voting results along with Scrutinizer's Report in respect of business transacted by the shareholders at the 31st Annual General Meeting of the Company held on Monday, 30th September, 2019 at 12:30 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
FOR NAHAR POLY FILMS LIMITED

BHOOMIKA
(COMPANY SECRETARY)

Encls. as above

Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021
Phone : 91-22-22835262, 22835362
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

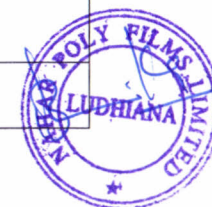
Date of the Annual General Meeting (AGM)	30th September, 2019
Total number of shareholders on record date	18943
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	4
Public	127
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group	NIL
Public	NIL
Mode of Voting	E-voting and Poll
Book Closure	14th September, 2019 to 17th September, 2019



Detail of the Agenda: (Agenda –wise):

Resolution Required: ORDINARY				1. ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 ST MARCH, 2019				
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	0.000	0	0	0.000	0.000
	Poll		17225845	99.817	17225845	0	100.00	0.000
	Total		17225845	99.817	17225845	0	100.00	0.000
Public – Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E-voting	7330646	4922	0.067	3201	1721	65.034	34.965
	Poll		8447	0.115	8447	0	100.000	0.000
	Total		13369	0.182	11648	1721	87.126	12.873
Total		24587991	17239214	70.112	17237493	1721	99.990	0.010

*32 Invalid Votes are not counted in No. of Votes polled



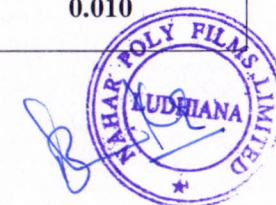
Resolution Required: ORDINARY				2.DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL @10%				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	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	0.000	0	0	0.000	0
	Poll		17225845	99.817	17225845	0	100.000	0
	Total		17225845	99.817	17225845	0	100.000	0
Public – Institional holders	E-voting	0	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public-Others	E-voting	7330646	4922	0.067	4922	0	100.000	0
	Poll		8447	0.115	8447	0	100.000	0
	Total		13369	0.182	13369	0	100.000	0
Total		24587991	17239214	70.112	17239214	0	100.000	0

*32 Invalid Votes are not counted in No. of Votes polled



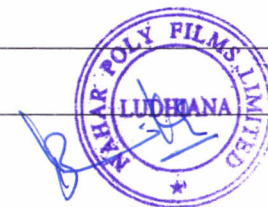
Resolution Required: ORDINARY				3. APPOINTMENT OF MR. DINESH OSWAL (DIN: 00607290) AS A NON EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES (Mr. Dinesh Oswal, in Individual capacity and Mr. Jawahar Lal Oswal, Mr. Kamal Oswal, Mrs. Abhilash Oswal, Mrs. Ruchika Oswal and Mrs. Monica Oswal being relatives are interested. But, neither they voted nor they counted for this resolution.)				
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	0.000	0	0	0.000	0.000
	Poll	17257345	17120572	99.207	17120572	0	100.000	0.000
	Total		17120572	99.207	17120572	0	100.000	0.000
Public – Institutional holders	E-voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E-voting		4922	0.067	3201	1721	65.034	34.965
	Poll	7330646	8447	0.115	8447	0	100.000	0.000
	Total		13369	0.182	11648	1721	87.126	12.873
Total		24587991	17133941	69.684	17132220	1721	99.990	0.010

*32 Invalid Votes are not counted in No. of Votes polled



Resolution Required: ORDINARY				4. APPOINTMENT OF MR. KOMAL JAIN (DIN: 00399948) 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	E-voting	17257345	0	0.000	0	0	0.000	0.000
	Poll		17225845	99.817	17225845	0	100.00	0.000
	Total		17225845	99.817	17225845	0	100.00	0.000
Public – Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E-voting	7330646	4922	0.067	3201	1721	65.034	34.965
	Poll		8447	0.115	8447	0	100.00	0.000
	Total		13369	0.182	11648	1721	87.126	12.873
Total		24587991	17239214	70.112	17237493	1721	99.990	0.010

*32 Invalid Votes are not counted in No. of Votes polled



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	0.000	0	0	0.000	0.000
	Poll		17225845	99.817	17225845	0	100.00	0.000
	Total		17225845	99.817	17225845	0	100.00	0.000
Public – Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E-voting	7330646	4922	0.067	3201	1721	65.034	34.965
	Poll		8447	0.115	8447	0	100.00	0.000
	Total		13369	0.182	11648	1721	87.126	12.873
Total		24587991	17239214	70.112	17237493	1721	99.990	0.010

*32 Invalid Votes are not counted in No. of Votes polled



Resolution Required: SPECIAL				6. REAPPOINTMENT 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	E-voting	17257345	0	0.000	0	0	0.000	0.000
	Poll		17225845	99.817	17225845	0	100.00	0.000
	Total		17225845	99.817	17225845	0	100.00	0.000
Public – Institutional holders	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public-Others	E-voting	7330646	4922	0.067	3201	1721	65.034	34.965
	Poll		8447	0.115	8447	0	100.00	0.000
	Total		13369	0.182	11648	1721	87.126	12.873
Total		24587991	17239214	70.112	17237493	1721	99.990	0.010

*32 Invalid Votes are not counted in No. of Votes polled



FORM No. MGT-13
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
The Chairman
Nahar Poly Films Limited
Ludhiana

The 31st Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited
Held on Monday, the 30th September, 2019 at 12:30 P.M. at the premises of the M/s. Nahar
Industrial Enterprises Limited, Focal Point, Ludhiana.

Dear Sir,

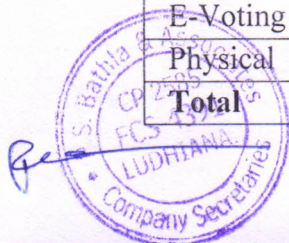
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 31st Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited, held on Monday, the 30th September, 2019 at 12:30 P.M. at the premises of the M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, submit our report as under:

1. The E-voting period commenced on 27.09.2019 at 09.00 A.M. and ended on 29.09.2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 01:08 P.M. on 30th September, 2019 in the presence of Ms. Rekha Rani and Ms. Twinkle Sareen.
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 our presence with due identification marks placed by me.
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 lodged with the Company.
4. 9 Number of Ballot Papers were found invalid due to non signatures on the ballot papers by the respective members.
5. The result of the Poll is as under:

(1) Resolution – Adoption of Standalone as well as Consolidated Financial Statement for the year ended 31st March, 2019. **(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	3201	0.02
Physical	62	17234292	99.97
Total	66	17237493	99.99



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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1721	0.01
Physical	0	0	0.00
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32

(2) Resolution – Declaration of Dividend on equity share capital @ 10% for the year ended 31st March, 2019. **(Ordinary Resolution)**

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

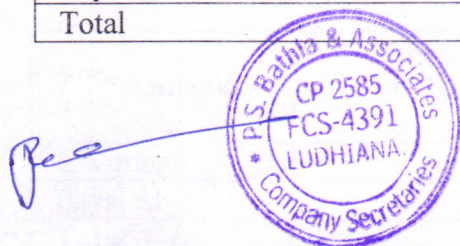
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	5	4922	0.03
Physical	62	17234292	99.97
Total	67	17239214	100.00

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

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

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32



(3) Resolution - Appointment of Mr. Dinesh Oswal (DIN: 00607290) as a Non- Executive 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	3201	0.02
Physical	61	17129019	99.97
Total	65	17132220	99.99

*Mr. Dinesh Oswal, being the interested director could not voted on this resolution.

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1721	0.01
Physical	0	0	0.00
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32

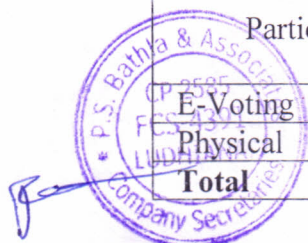
(4) Resolution - Appointment of Mr. Komal Jain (DIN: 00399948) as a Non- Executive Director liable to Retire by Rotation. (Ordinary Resolution)

(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	3201	0.02
Physical	62	17234292	99.97
Total	66	17237493	99.99

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1721	0.01
Physical	0	0	0.00
Total	1	1721	0.01



(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32

(5) Resolution – Ratification of Remuneration of Cost Auditors of the Company for the financial year 2019-2020. **(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	3201	0.02
Physical	62	17234292	99.97
Total	66	17237493	99.99

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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1721	0.01
Physical	0	0	0.00
Total	1	1721	0.01

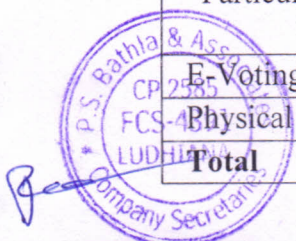
(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32

(6) Resolution – Reappointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive Director of the company for the period of 3 years w.e.f. 1st August, 2020 to 31st July, 2023. **(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	3201	0.02
Physical	62	17234292	99.97
Total	66	17237493	99.99



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

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1721	0.01
Physical	0	0	0.00
Total	1	1721	0.01

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	9	32
Total	9	32

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
Date : 1st October, 2019

For P S Bathla & Associates


Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana