



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@owmnaahar.com Website : www.owmnaahar.com
CIN No. : L17115PB1988PLC008820

Details regarding the voting results

Date of the AGM: 30th September, 2014

Total number of shareholders on record date: 25921

(Book Closure date: 15th September, 2014 to 20th September, 2014)

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 18

Public: 81

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Mode of Voting: E-voting and Poll

Details of the Agenda (Agenda-wise):

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2014 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39302	599	94.028	5.972
Total	16966781	16966589	99.99	16964093	599	99.985	0.004



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2. To Re-appointment of Sh. Komal Jain (DIN 00399948), who retires by rotation.
 (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39704	197	94.99	5.01
Total	16966781	16966589	99.99	16964495	197	99.988	0.012

3. Re-appointment of Sh. Dinesh Oswal (DIN 00607290), who retires by rotation. (Ordinary Resolution)

Promoter/Public	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	16788018	16788018*	100	16788018	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39705	196	94.99	5.01
Total	16830008	16829816	99.99	16827723	196	99.988	0.012

* Sh. Dinesh Oswal and Sh. Kamal Oswal Directors of the Company did not vote on the resolution.



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4. Appointment of Auditors and fixation of their remuneration. (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39274	627	93.96	6.04
Total	16966781	16966589	99.99	16964065	627	99.985	0.015

5. Appointment of Prof. Kanwar Sain Maini (DIN 00454686) as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39274	627	93.96	6.04
Total	16966781	16966589	99.99	16964065	627	99.985	0.015



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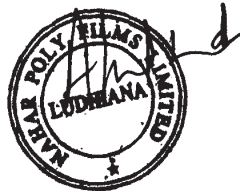
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6. Appointment of Dr. Amrik Singh Sohi (DIN 03575022) as an Independent Director.
 (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39273	628	93.96	6.04
Total	16966781	16966589	99.99	16964064	628	99.985	0.015

7. Appointment of Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576) as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	38870	1031	92.99	7.01
Total	16966781	16966589	99.99	16963661	1031	99.983	0.017



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8. Appointment of Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director.
 (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	38870	1031	92.99	7.01
Total	16966781	16966589	99.99	16963661	1031	99.983	0.017

9. Appointment of Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director.
 (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	38870	1031	92.99	7.01
Total	16966781	16966589	99.99	16963661	1031	99.983	0.017





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10. Appointment of Dr. Vijay Asdhir (DIN 06671174) as an Independent Director. (Ordinary Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39301	600	94.026	5.974
Total	16966781	16966589	99.99	16964092	600	99.985	0.015

11. Approval of Shareholders to the Board Under Section 180(1)(c) of The Companies Act, 2013. (Special Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39300	601	94.02	5.98
Total	16966781	16966589	99.99	16964091	601	99.985	0.015



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12. Approval of Shareholders to the Board Under Section 180(1)(a) The Companies Act, 2013. (Special Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39031	600	93.38	6.62
Total	16966781	16966589	99.99	16963822	600	99.984	0.016

13. Adoption of new Articles of Association of the Company. (Special Resolution)

Promoter/Public	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	16924791	16924791	100	16924791	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.000	0.00
Public-Others	41990	41798	99.54	39299	602	94.021	5.979
Total	16966781	16966589	99.99	16964090	602	99.985	0.015

Ahluja