



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 : secnsm@owmnahar.com **Website :** www.owmnahar.com
CIN No.: L17115PB1988PLC008820

NPFL/SD/2017/

September 26, 2017

1. The Manager,
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

2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai

MUMBAI – 400 001

**PROCEEDINGS OF TWENTY NINTH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON TUESDAY, 26TH SEPTEMBER, 2017 AT 12.30 P.M**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 29th Annual General Meeting of the Members of the Company was held on Tuesday, September 26, 2017 at 12.30 p.m. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offered remote e-voting facility to all the shareholders of the Company, in respect of Resolution No. 1 to 12 as contained in the Notice of the 29th AGM. For this purpose, the Company engaged the services of Central Depository Services (India) Limited for providing remote e-voting facility to its shareholders. The remote e-voting opened for three days starting from 23rd September, 2017 at 09.00 a.m to 25th September, 2017 at 05.00 p.m.

The shareholders who were present at the Meeting and had not cast their votes electronically were provided the opportunity to cast their votes by way of poll/ballot paper. The procedure for casting the vote was explained to the Members.

Mr P.S.Bathla, Practising Company Secretary, Ludhiana was appointed to act as Scrutinizer for the e voting as well as to conduct poll process in a fair and transparent manner at the venue of AGM i.e. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021
Phones : 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
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Following items of Resolution set out in the Notice convening 29th AGM were proposed for shareholders approval at the Meeting.

ORDINARY BUSINESS

1. Adoption of Financial Statements (**Ordinary Resolution**)

- Adoption of Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
- Adoption of Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of Dividend @ 10% i.e. Rs.0.50 per Equity Share of Rs.5 each for the year ended 31st March, 2017. (**Ordinary Resolution**)

3. Appointment of Sh. Dinesh Oswal (DIN 00607290), Director retiring by rotation. (**Ordinary Resolution**)

4. Appointment of Sh. Kamal Oswal (DIN 00493213), Director retiring by rotation. (**Ordinary Resolution**)

5. Appointment of M/s. YAPL & Co., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company (in place of M/s Gupta Vigg & Co., Chartered Accountants, the retiring Auditors), for the conclusion of 29th Annual General Meeting till the conclusion of 34th Annual General Meeting (**Ordinary Resolution**)

SPECIAL BUSINESS:

6. Ratification of remuneration of M/s. Khushwinder Kumar & Associates, (Firm Registration No. 000102) as Cost Auditors of the Company for conducting Cost Audit for the financial year ended 31st March, 2018 (**Ordinary Resolution**)

7. Appointment of Dr Manisha Gupta (DIN 06910242) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to September 25, 2022. (**Ordinary Resolution**)

8. Appointment of Dr Inder Mohan Chhibba (DIN 07913491) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to September 25, 2022 (**Ordinary Resolution**)

9. Re-appointment of Dr Amrik Singh Sohi (DIN 03575022) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022 (**Special Resolution**)



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10. Re-appointment of Dr Suresh Kumar Singla (DIN00403423) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022 **(Special Resolution)**

11. Re-appointment of Dr Yash Paul Sacdeva (DIN 02012337) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022 **(Special Resolution)**

12. Re-appointment of Dr Vijay Asdir (DIN 06671174) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a second term up to September 25, 2022 **(Special Resolution)**

After completion of poll process under the supervision of Mr P.S.Bathla, the scrutinizer, the Chairman informed that on the basis of Scrutinizer's Consolidated Report on e-voting and poll, the polling results will be declared tomorrow at 05.00 p.m at the Registered Office of the Company. The polling results will be also submitted to the Stock Exchanges in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be uploaded on the Company's website and website of CDSL.

This is for your information and records please.

Sd/-

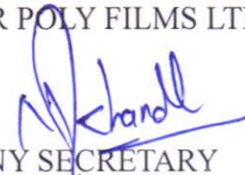
Sh. Dinesh Oswal

(Chairman of the Meeting)

**CERTIFIED TO BE TRUE COPY
FOR NAHAR POLY FILMS LTD**

DATE: 26.09.2017

PLACE: LUDHIANA


COMPANY SECRETARY