



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/2015/

05.10.2015

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

**SUB: PROCEEDINGS OF TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON WEDNESDAY, 30th SEPTEMBER, 2015 AT 2.00 P.M.**

Dear Sir,

Pursuant to the Clause 31 (d) of the Listing Agreement, we are sending herewith Proceedings of 27th Annual General Meeting of the members of the Company, held on Wednesday, September 30, 2015 at 2.00 p.m. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana.

This is for your information and record please.

Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD

COMPANY SECRETARY

Encl: As above

Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021
Phones : 91-22-22835262, 22835362
Fax : 91-22-22872863
Email : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)
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**PROCEEDINGS OF TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY
 HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT 2.00 P.M.**

PRESENT

DIRECTORS

- | | | |
|------------------------|---|--|
| 1. SH.DINESH OSWAL | - | DIRECTOR |
| 2. SH. KAMAL OSWAL | - | DIRECTOR |
| 3. SH. DINESH GOGNA | - | DIRECTOR |
| 4. SH. S.K. SHARMA | - | EXECUTIVE DIRECTOR |
| 5. PROF. K.S. MAINI | - | INDEPENDENT DIRECTOR |
| 6. DR. S. K. SINGLA | - | INDEPENDENT DIRECTOR & CHAIRMAN OF
NOMINATION AND REMUNERATION COMMITTEE
& AUDIT COMMITTEE |
| 7. DR. A.S. SOHI | - | INDEPENDENT DIRECTOR |
| 8. DR. (MRS.) H.K. BAL | - | INDEPENDENT DIRECTOR & CHAIRMAN OF
STAKEHOLDERS' RELATIONSHIP COMMITTEE |

MEMBERS:

126 members holding 1,72,38,555 Equity Shares attended the meeting as per Attendance Register.

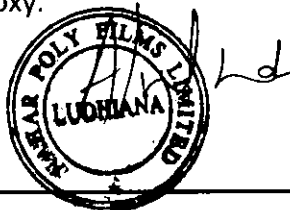
IN ATTENDANCE:

MR. ATUL SUD – COMPANY SECRETARY
 SH. P.K. VASHISHTH – FINANCE ADVISOR
 SH. RAKESH KUMAR JAIN – CHIEF FINANCIAL OFFICER

BY INVITATION:

Mr. Vinod Kumar Khanna, Partner M/s. Gupta Vigg & Co., Auditors of the Company.
 Mr. P.S. Bathla, Practicing Company Secretary, Scrutinizer and Secretarial Auditor of the Company.

The 27th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2015 at 2:00 P.M. at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana. The meeting was attended by 126 members in person and authorized representatives of Corporates. There was no proxy.



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In the absence of the Chairman, Sh. J.L. Oswal, the members unanimously elected Sh. Dinesh Oswal, Director of the Company, as Chairman to preside over the meeting.

On being informed by Mr. Atul Sud, Company Secretary that the quorum for the Meeting is present, the Chairman called the meeting in order. Thereafter, he asked Mr. Atul Sud, Company Secretary of the Company, to read out the Auditor's report. The Report was read out at the meeting.

The Company Secretary informed that the Register of Director and Key Managerial Personnel and their Shareholding, Register of Contracts and other statutory Register as per the provisions of Companies Act, 2013 and Rules made thereunder, are open for inspection.

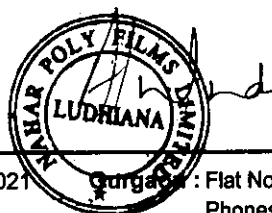
Thereafter the Chairman addressed the Shareholders highlighting the performance as well as achievements of the Company during the year.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company offered remote e-voting facility to all the shareholders of the Company in respect of Resolution No. 1 to 5 as contained in the Notice of AGM dated 5th August, 2015.

He briefed the members regarding the subject matter of the Resolutions as summarized hereunder:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Appointment of Sh. Jawahar Lal Oswal (DIN 00463866), Director retiring by rotation. (Ordinary Resolution)
3. Appointment of Sh. Kamal Oswal (DIN 00493213), Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Auditors and fixation of their remuneration. (Ordinary Resolution)



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SPECIAL BUSINESS:

5. To ratify the remuneration of M/s. Khushwinder Kumar & Associates, Cost Auditors of the Company (Ordinary Resolution)

Thereafter, the Chairman asked the Members in case they have any query/clarification on the Financial Statements or any of the Resolution as mentioned above. Thereupon some members asked questions regarding the working of the Company. The Chairman thanked the shareholders for showing keen interest in the working of the Company. Thereafter, Sh. S.K. Singla, Chairman of the Audit Committee, replied to the queries of the members to their satisfaction.

The Chairman further informed the shareholders that Company engaged the Central Depository Services (India) Limited for providing remote e-voting facility to its shareholders. The remote e-voting opened for three days starting from 27th September, 2015 at 9.00 a.m. to 29th September, 2015 at 5.00 p.m. It was also informed that Mr. P.S. Bathla, a Practising Company Secretary, Ludhiana, has already been appointed to act as a Scrutinizer for the e-voting as well as to conduct poll process in a fair and transparent manner. Ms. Amandeep Kaur and Ms. Shikha Patial were appointed to act as witness to the poll process.

The Chairman briefed the members regarding the poll process and informed that now poll is to be taken on all the Resolutions as contained in the Notice of AGM dated 5th August, 2015. The Shareholders will have to give their assent / dissent by filling up the ballot form complete in all respect and thereafter sign the same.

Thereafter, he asked the Scrutinizer to conduct the poll in a fair and transparent manner. Mr. P.S. Bathla, the Scrutinizer, showed the empty ballot box to the shareholders. Thereafter, he asked the shareholders whether they got the ballot forms and have filled up the form. After getting confirmation, he asked the Chairman to declare the starting of the poll process. Thereafter, the Shareholders present at the meeting casted their votes one by one. After ensuring that all the shareholders have casted their vote, he asked the Chairman to declare the closure of poll process.

After declaration regarding the closure of the voting by the Chairman, he asked the Scrutinizer to take the custody of the ballot box and give his Consolidated Report i.e. remote e-voting and voting at the Annual General Meeting through poll by tomorrow.

Thereafter, the Chairman declared that on getting the Consolidated Report from Mr. P.S. Bathla, Scrutinizer, the Results of the voting will be uploaded on the Company's website i.e.





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www.owmnahar.com, CDSL's website www.cdslindia.com. and will also be communicated to the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) in the prescribed format under Clause 35A of the Listing Agreement, simultaneously.

Thereafter, the Meeting concluded with vote of thanks to the Chair.

Sd/-

Sh. Dinesh Oswal
(Chairman of the Meeting)

CERTIFIED TO BE TRUE COPY

For Nahar Poly Films Limited


Co. Secretary

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