

Date: Aug 23-2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-Block-G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol- BARFLEX
ISIN-INE0QX401014

Subject: Disclosure under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Voting results and Scrutinizer's Report

Dear Sir / Madam,

This is with reference to the 20th Annual General Meeting of the Members of the company held through Video conference/other audio-visual means providing e- voting facility to members to cast their votes on the below mentioned resolutions:

S. No.	Description of Resolution	Type of Resolution
1.	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Nomita Bery, (DIN: 00380502), who retires by rotation and being eligible, offers her candidature for re-appointment.	Ordinary Resolution
3.	Appointment of M/s PARV AND Co. Chartered Accountants FRN-029582N, as the Statutory Auditors of the Company.	Ordinary Resolution
4.	Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2026 amounting to Rs. 70,000/- [Rupees Seventy Thousand] plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost audit.	Ordinary Resolution
5.	Appointment of M/s. GNK & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company.	Ordinary Resolution
6.	To regularize the appointment of Mr. Ravi Jitendra Modi, (DIN-10932249), Additional Director as a Director (Independent) of the Company.	Special Resolution
7.	To regularise the appointment of Mr. Sobhit Sanjivkumar Agarwal, (DIN-08215641), Additional Director as a Director (Independent) of the Company.	Special Resolution

BARFLEX POLYFILMS LIMITED

Formerly known as - BARFLEX POLYFILMS PRIVATE LIMITED

GSTIN/UN : 07AABCH5209E2ZY | CIN : U25209DL2005PLC132346

Regd. Office : A-33, Third Floor, FIEE Complex, Okhla Industrial Area, Phase-2, New Delhi-110020

E-mail : info@barflex.co.in | www.barflex.co.in | +91-8368219357



Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the resolution placed before the members in the 20th Annual General Meeting of the Company have been passed with requisite majority.

The details of voting results along with Scrutinizer's Report received from GNK & Associates, Company Secretaries, is enclosed with this letter.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For and Behalf of Barflex Polyfilms Limited

Deepshikha Mittal
Company Secretary and Compliance Officer

Place: New Delhi Date: 23-08-2025

BARFLEX POLYFILMS LIMITED

Formerly known as - **BARFLEX POLYFILMS PRIVATE LIMITED**

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SUBMISSION OF VOTING RESULTS

Date of the AGM	22-08-2025
Total number of shareholders on record date	735
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	7

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Resolution required:	Ordinary
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-2. To appoint a Director in place of Mrs. Nomita Bery, (DIN: 00380502), who retires by rotation and being eligible, offers her candidature for re- appointment.

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-3. Appointment of M/s PARV AND Co. Chartered Accountants FRN- 029582N, as the Statutory Auditors of the Company.

Resolution required:	Ordinary
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-4. Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2026 amounting to Rs. 70,000/- [Rupees Seventy Thousand] plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost audit.

Resolution required:	Ordinary
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-5. Appointment of M/s. GNK & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company.

Resolution required:	Ordinary
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-6. To regularize the appointment of Mr. Ravi Jitendra Modi, (DIN-10932249), Additional Director as a Director (Independent) of the Company.

Resolution required:	Special
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

AGENDA- WISE DISCLOSURE (DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution No-7. To regularise the appointment of Mr. Sobhit Sanjivkumar Agarwal, (DIN- 08215641), Additional Director as a Director (Independent) of the Company.

Resolution required:	Special
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	12507096	12507096	100%	12507096	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12507096	12507096	100%	12507096	0	100%	0%
Public-Institutions	E-Voting	0	0		0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	66004	66004	100%	66004	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66004	66004	100%	66004	0	100%	0%
Total		12573100	12573100	100%	12573100	0	100%	0%

GNK & ASSOCIATES

Company Secretaries

B-6/47, Sector-11, Rohini, Delhi-85

Ph-011-43027139, consultnkg@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Barflex Polyfilms Limited
A-33, Third Floor, FIEE Complex
Okhla Industrial Area, Phase-II,
Near C Lal Chowk, New Delhi-110020

Subject: Scrutinizer's Report on Remote e-voting and electronic voting by members during the 20th Annual General Meeting ("AGM") held on Friday, August 22, 2025, at 12:00 PM (IST) through video conferencing/ other audio visual means ("VC/ OAVM") in respect of passing of resolutions set-out in the "AGM Notice" dated July 29, 2025

Dear Sir / Madam,

We, GNK & Associates, Company Secretaries, (prop- CS Niraj Kumar Goel) appointed as Scrutinizer by the Board of Directors of Barflex Polyfilms Limited ('the Company') for the purpose of Scrutinizing of voting process i.e. remote e-voting and e-voting at 20th Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated July 29, 2025 of the 20th Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Tuesday, August 19, 2025 at 09:00 A.M. and remained open up to Thursday, August 21, 2025 at 05:00 P.M.

The Equity Shareholders holding shares as on Friday, August 15, 2025, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of National Securities Depository Limited (NSDL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Nomita Bery, (DIN: 00380502), who retires by rotation and being eligible, offers her candidature for re-appointment.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 03 - AS AN ORDINARY RESOLUTION

Appointment of M/s PARV AND Co. Chartered Accountants FRN-029582N, as the Statutory Auditors of the Company.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 04 - AS AN ORDINARY RESOLUTION

Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2026 amounting to Rs. 70,000/- [Rupees Seventy Thousand] plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the Cost audit.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 05 - AS AN ORDINARY RESOLUTION

Appointment of M/s. GNK & ASSOCIATES, Company Secretaries as Secretarial Auditors of the Company.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 06 - AS A SPECIAL RESOLUTION

To regularize the appointment of Mr. Ravi Jitendra Modi, (DIN-10932249), Additional Director as a Director (Independent) of the Company.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 07 - AS A SPECIAL RESOLUTION

To regularise the appointment of Mr. Sobhit Sanjivkumar Agarwal, (DIN-08215641), Additional Director as a Director (Independent) of the Company.

Valid votes **in favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	12573100	100
Voting by poll (Postal Ballot)	-	-	-
Total	8	12573100	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

All the relevant records of voting will remain in our custody until the Chairman considers, approves and signs the Minutes of AGM held on Friday, August 22, 2025 and the same shall be handed over thereafter to the Chairman for safe keeping.

For GNK & Associates
Practicing Company Secretaries

Sd/-
Niraj Kumar Goel
Proprietor
Membership No.: 18589
COP No.: 7391
Peer Review Certificate no. 3470/2023

UDIN: A018589G001068583
Date: 23-Aug, 2025 **Place: New Delhi**