



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/

01.10. 2015

The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bndra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI - 400 001

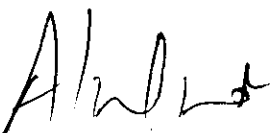
Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the details regarding voting results alongwith Scrutinizer Report duly signed by Mr. P.S. Bathla, Practicing Company Secretary, who was appointed as Scrutinizer for purpose of voting in respect of business transacted by the shareholders at the 27th Annual General Meeting of the Company held on 30th September, 2015 at 2:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD.


COMPANY SECRETARY

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)
Phones : 91-124-2430532 - 2430533
Fax : 91-124-2430536
Email : delhi@owmnahar.com



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Details regarding the Voting Results

Date of the AGM/EGM: 30th September, 2015

Total number of shareholders on record date: 24966

(Book Closure date: 12th September, 2015 to 22nd September, 2015)

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

Promoters and Promoter Group: 18

Public: 108

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

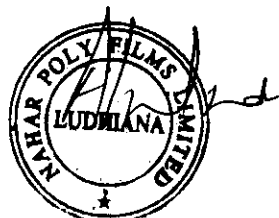
Public: Nil

Mode of Voting: E-voting and Poll

Detail of the Agenda: (Agenda –wise):

- To receive, consider and adopt the 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)

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	17208416	17208416	100	17208416	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	30139	24104	79.98	24104	0	100	0
Total	17238555	17232520	99.96	17232520	0	100	0



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2. To Re-appointment of Mr. Jawahar Lal Oswal (DIN 00463866) , who retire by rotation.(Ordinary Resolution)

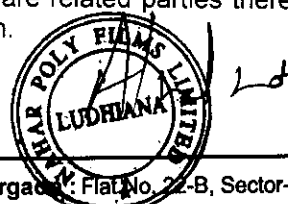
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	17103143	17103143	100	17103143	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	30139	24104	79.98	24104	0	100	0
Total	17133282	17127247	99.96	17127247	0	100	0

*Sh. Jawahar Lal Oswal is father of Sh. Dinesh Oswal so they are related parties therefore Sh. Dinesh Oswal holding 105273 shares did not voted on the above said resolution.

3. To Re-appointment of Mr.Kamal Oswal (DIN 00493213) , who retire 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	17103143	17103143	100	17103143	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	30139	24104	79.98	24104	0	100	0
Total	17133282	17127247	99.96	17127247	0	100	0

*Sh. Dinesh Oswal and Sh. Kamal Oswal are brothers so they are related parties therefore Sh. Dinesh Oswal holding 105273 shares did not voted on the above said 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	17208416	17208416	100	17208416	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	30139	24104	79.98	23673	431	98.21	1.79
Total	17238555	17232520	99.96	17232089	431	99.997	0.003

5. To ratify the remuneration of Cost Auditors.(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	17208416	17208416	100	17208416	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	30139	24104	79.98	23673	431	98.21	1.79
Total	17238555	17232520	99.96	17232089	431	99.997	0.003

For Nahar Poly Films Limited

Co. Secretary

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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,
Chairman
Nahar Poly Films Limited
376, Industrial Area-A,
Ludhiana - 141003.

27th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 30th September, 2015 at the premises of 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 27th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 30th September, 2015 at 2.00 P.M. at the premises of M/s Nahar Industrial Enterprises Limited, Focal Point, Ludhiana- 141010, Punjab, India submit our report as under:

1. The E-voting period commenced on 27.09.2015 at 09.00 A.M. and ended on 29.09.2015 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on CDSL portal. I have unblocked the votes at 2:47 P.M. on 30th September, 2015 in the presence of Ms. Amandeep Kaur and Ms. Shikha Patial.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for remote E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
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 / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Or I/We did not find any poll paper invalid.
5. The result of the Poll is as under:

	Members	Votes
Total members casted votes	74	17235399
Invalid Votes	2	50
Valid Votes	72	17235349

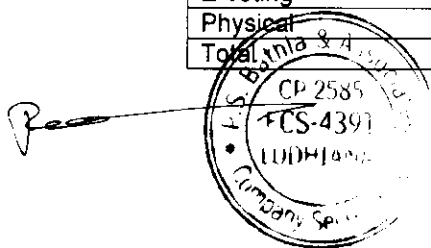
1. **Resolution - To receive, consider and adopt the financial statements of the Company for the Financial year ended on 31st March, 2015 and the reports of Directors and Auditors thereon.**

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

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	8	2829	0.016
Physical	64	17232520	99.984
Total	72	17235349	100.000

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

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0



(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	2	50
	Total	2	50

2. **Resolution** - To appoint a director in place of Sh. Jawahar Lal Oswal (DIN:00463866), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	8	2829	0.017
	Physical	63*	17127247	99.983
	Total	71	17130076	100.00

*Sh. Jawahar Lal Oswal is father of Sh. Dinesh Oswal so they are related parties therefore Sh. Dinesh Oswal holding 105273 shares did not voted on the above said resolution.

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0

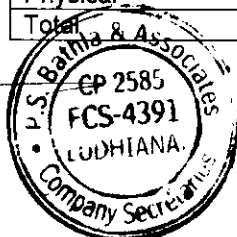
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	2	50
	Total	2	50

3. **Resolution:** To appoint a director in place of Sh. Kamal Oswal (DIN:00493213), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	8	2829	0.017
	Physical	63*	17127247	99.983
	Total	71	17130076	100.00

*Sh. Dinesh Oswal and Sh. Kamal Oswal are brothers so they are related parties therefore Sh. Dinesh Oswal holding 105273 shares did not voted on the above said resolution.

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	0	0	0
	Physical	0	0	0
	Total	0	0	0



(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	2	50
	Total	2	50

4. Resolution: To Appoint Auditors and Fix their Remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	8	2829	0.016
	Physical	63	17232089	99.981
	Total	71	17234918	99.997

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	0	0	0.000
	Physical	1	431	0.003
	Total	1	431	0.003

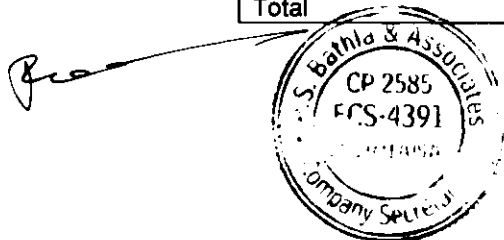
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	2	50
	Total	2	50

5. Resolution: To ratify the remuneration of Cost Auditors

(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	8	2829	0.016
	Physical	63	17232089	99.981
	Total	71	17234918	99.997

(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	E-voting	0	0	0.000
	Physical	1	431	0.003
	Total	1	431	0.003

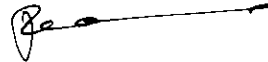
(iii)	Invalid votes:		
	Particulars	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	E-voting	0	0
	Physical	2	50
	Total	2	50



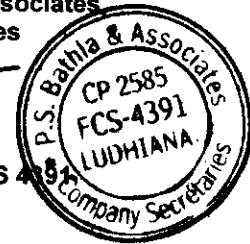
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For P S Bathla & Associates
Company Secretaries



P.S. Bathla
Membership No.FCS 4391
CP No. 2585



Place : Ludhiana
Dated : 30.09.2015