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CIN No. : L17115PB1988PLC008820

NPFL/SD/2016/

30.09.2016

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

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

SUB: DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING

REF: REGULATION 44(3) OF THE LISTING REGULATIONS

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 28th Annual General Meeting of the Company held on 30th September, 2016 at 2:00 p.m.

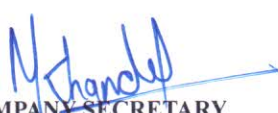
The details of the voting result are as under:

Date of Annual General Meeting	30 September, 2016
Total No of Shareholders as on cut-off date	24661
Total No of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter Group	17
b) Public	72
No of Shareholders attended the meeting through Video Conferencing:	NA
a) Promoter and Promoter Group	
b) Public	

The Shareholders transacted the business as provided in Annexure-I hereto and the Report of Scrutinizer on the 28th Annual General Meeting is enclosed as Annexure- II. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For NAHAR POLY FILMS LTD.


COMPANY SECRETARY
Encls: As above

Agenda waive

Item 1.1: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
 Resolution required :
 Ordinary
 NO
 Whether Promoter/Promoter Group are interest in the agenda/resolution?

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
			0	0.00	0	0	0.00	0
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL		17139789	17139789	100.00	17139789	0	100.00	0

Item No. 2: To declare dividend on Equity Shares for the year ended on 31st March, 2016.

Resolution required :
 Ordinary
 NO
 Whether Promoter/Promoter Group are interest in the agenda/resolution?

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
			0	0.00	0	0	0.00	0
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL		17139789	17139789	100.00	17139789	0	100.00	0

Item No. 3: To re-appointment of Mr Dinesh Gogna (DIN 00498671), who retires by rotation.

Resolution required :
 Ordinary
 NO
 Whether Promoter/Promoter Group are interest in the agenda/resolution?

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
			0	0.00	0	0	0.00	0
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL		17139789	17139789	100.00	17139789	0	100.00	0



Item No. 4: To re-appointment of Mr Komal Jain (00399948), who retires by rotation.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary
NO

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL	Total	17139789	17139789	100.00	17139789	0	100.00	0

Item No. 5: To appoint Auditors and fixation of their remuneration.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary
NO

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	3441	3441	100.00	3021	420	100.00	12.21
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25337	100.00	25337	420	100.00	2
TOTAL	Total	17139789	17139369	100.00	17139369	420	100.00	0

Item No. 6: To ratify the remuneration of cost auditor for the financial year 2016-17.
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Ordinary
NO

Category	Mode of Voting	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
Promoter & Promoter Group	E-voting	1	2	3 = (2/1*100)	4	5	6 = (4/2*100)	7 = (5/2*100)
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total	17114032	17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL	Total	17139789	17139789	100.00	17139789	0	100.00	0



Item No.7. To re-appointment of Mr. Satish Kumar Sharma Executive Director of the Company (DIN 00402712), for the period of three years w.e.f 1st August, 2017 to 31st July 2020
Resolution required :
Whether Promoter/Promoter Group are interest in the agenda/resolution?

Special
No

Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes polled on outstanding shares 3 = (2/1*100)	No. of votes - In favour	No. of Votes - Against	% of votes in favour on votes polled 6 = (4/2*100)	% of votes against on votes polled 7 = (5/2*100)
Promoter & Promoter Group	E-voting	1	2	0	4	5	0.00	0
	Poll	17114032	17114032	100.00	17114032	0	100.00	0
	Total		17114032	100.00	17114032	0	100.00	0
Public - Institutional Holder	E-voting	0	0	0	0	0	0.00	0
	Poll	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public - Non Institutions	E-voting	3441	3441	100.00	3441	0	100.00	0
	Poll	22316	22316	100.00	22316	0	100.00	0
	Total	25757	25757	100.00	25757	0	100.00	0
TOTAL	Total	17139789	17139789	100.00	17139789	0	100.00	0



CERTIFIED TO BE TRUE COPY
For Nabar Poly Films Limited

Co. Secretary