

FORM No. MGT-13

Consolidated 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,

Sh. Dinesh Oswal
Director/Chairman
Nahar Poly Films Limited
Ludhiana

29th Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited Held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana.

Dear Sir,

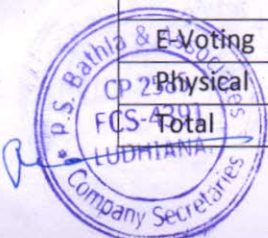
I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 29th Annual General Meeting of the Equity Shareholders of M/s. Nahar Poly Films Limited held on Tuesday, the 26th September, 2017 at the premises of M/s. Nahar Industrial Enterprises Limited, Focal point, Ludhiana submit our report as under:

1. The E-voting period commenced on 23rd September, 2017 at 09.00 A.M. and ended on 25th September, 2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 1:00 P.M. on 26th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani.
2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for 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 Ballot papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
5. The result of the Poll is as under:

(1) Resolution - To adopt Financial Statements for the financial year ended 31st March, 2017 - Standalone as well as Consolidated. (Ordinary resolution)

(i) Voted in favor of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17127384	99.99
Total	121	17129133	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	8	2347
Total	8	2347

(2) Resolution - To declare dividend on Equity Share Capital for the financial year ended 31st March, 2017.
(Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126149	99.99
Total	121	17127898	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	752	0.00
Total	1	752	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes
E-Voting	0	0
Physical	7	2830
Total	7	2830



(3) Resolution - To appoint Mr. Dinesh Oswal (DIN: 00607290) as a Director liable to retire by rotation.
(Ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	121	17127552	99.99
Total	123	17129301	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

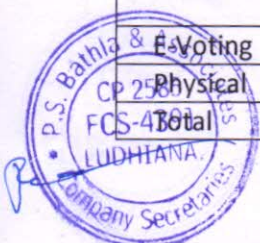
(4) Resolution - To appoint Mr. Kamal Oswal (DIN: 00493213) as a Director liable to retire by rotation.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	118	17126733	99.99
Total	120	17128482	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	9	2998
Total	9	2998

(5) Resolution - To appoint M/s. YAPL & CO., Chartered Accountants (Firm Registration No. 017800N), as Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

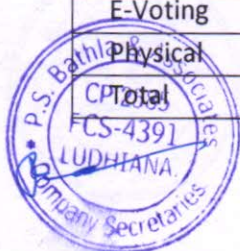
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(6) Resolution - To ratify the remuneration of Cost Auditor of the company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

(7) Resolution - To appoint Dr. Manisha Gupta (DIN: 06910242) as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179



(8) Resolution - To appoint Dr. Inder Mohan Chhibba (DIN: 07913491) as an Independent Director of the Company.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

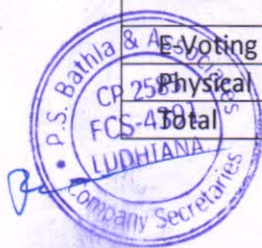
(9) Resolution - To re-appoint Dr. Amrik Singh Sohi (DIN: 03575022) as an Independent Director of the Company.
(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(10) Resolution - To re-appoint Dr. Suresh Kumar Singla (DIN: 00403423) as an Independent Director of the Company.
(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	119	17126470	99.99
Total	121	17128219	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	7	2830
Total	7	2830

(11) Resolution - To re-appoint Dr. Yash Paul Sachdeva (DIN: 02012337) as an Independent Director of the Company.
(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	120	17127121	99.99
Total	122	17128870	100%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	0	0	0
Physical	1	431	0.00
Total	1	431	0.00

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

(12) Resolution - To re-appoint Dr. Vijay Asdhir (DIN: 06671174) as an Independent Director of the Company.
(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	1749	0.01
Physical	121	17127552	99.99
Total	123	17129301	100%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	0	0
Physical	6	2179
Total	6	2179

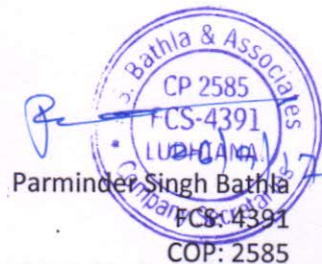


6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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,

Place : Ludhiana
Dated: 26.09.2017



Name/s and Signature/s of the Scrutinizer/s

I, the undersigned, Secretary, being duly appointed as Scrutinizer for the purpose of the aforesaid poll, do hereby certify that the poll was conducted in accordance with the provisions of the Companies Act, 2013 and the Companies (Poll) Regulations, 2015, and that the result of the poll is as follows:-

1. The poll was held on 27th September, 2017 at 10:00 AM and ended on 28th September, 2017 at 05:00 PM. The result of the poll is as follows:-

2. In the poll, the following shareholders who have not opted for voting, after the poll, have opted for the poll by the Chairman, Mr. P. Singh, who has been authorized by the Board of Directors to conduct the poll, and the result of the poll is as follows:-

3. The poll was held in a regular meeting and the poll was conducted in accordance with the provisions of the Companies Act, 2013 and the Companies (Poll) Regulations, 2015, and the result of the poll is as follows:-

4. The poll was held in a regular meeting and the poll was conducted in accordance with the provisions of the Companies Act, 2013 and the Companies (Poll) Regulations, 2015, and the result of the poll is as follows:-

5. The result of the poll is as follows:-

(1) Declaration: The aforesaid Statement for the aforesaid year ended 31st March, 2017, is true and correct and is in accordance with the provisions of the Companies Act, 2013 and the Companies (Poll) Regulations, 2015.

(2) Result of the poll is as follows:-

Resolution	Number of shares	Number of votes cast by them	% of total number of votes
1. For	129	129	99.00
2. Against	01	01	0.00