

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
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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.

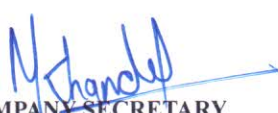
The details of the voting result are as under:

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:

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	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:

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	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:

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	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

FORM No. MGT-13**Report of Scrutinizer(s)**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Nahar Poly Films Limited
376, Industrial Area- A, Ludhiana Punjab-141003

28th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Friday, the 30th September, 2016 at the premises of M/s Nahar Industrial Enterprises Limited situated at Focal Point, Ludhiana, Punjab.

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 28th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Friday, the 30th day of September, 2016 at 2.00 P.M. at the premises of M/s Nahar Industrial Enterprises Limited situated at Focal Point, Ludhiana, Punjab, submit our report as under:

1. The E-voting period commenced on 27.09.2016 at 09.00 A.M. and ended on 29.09.2016 at 05.00 P.M. After completion of the remote E-voting period, the votes were blocked on the CDSL portal. I have unblocked the votes on 30.09.2016 in the presence of Ms. Vanshika Nayyar and Ms. Shikha Patial.
2. At the Meeting, the 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 Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar & Transfer Agent 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 or I/ We did not find any Ballot paper invalid.
5. The result of the Poll is as under:

	Members	Votes
Total members casted votes	89	17139789
Invalid Votes	0	0
Valid Votes	89	17139789

1.	Resolution - To receive, consider and adopt:
i.	the Standalone Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon ;
ii.	the 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.

(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
Remote E-voting	5	3441	0.02
Physical	84	17136348	99.98
Total	89	17139789	100.00



(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
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

2. Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2016

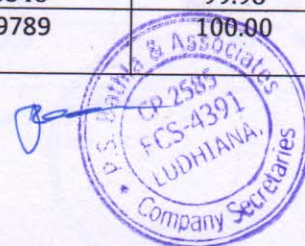
(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	5	3441	0.02
	Physical	84	17136348	99.98
	Total	89	17139789	100.00

(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
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

3. Resolution: To appoint a director in place of Sh. Dinesh Gogna (DIN: 00498670), who retires by rotation 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
	Remote E-voting	5	3441	0.02
	Physical	84	17136348	99.98
	Total	89	17139789	100.00



(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
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

4. Resolution: To appoint a director in place of Sh. Komal Jain (DIN: 00399948), who retires by rotation and being eligible offers himself for re-appointment.

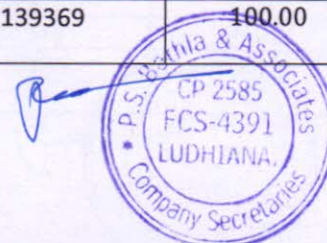
(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	5	3441	0.02
	Physical	84	17136348	99.98
	Total	89	17139789	100.00

(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
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

5. Resolution: To appoint Auditors and fix their remuneration.

(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
	Remote E-voting	4	3021	0.01
	Physical	84	17136348	99.99
	Total	88	17139369	100.00



(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
	Remote E-voting	1	420	0.00
	Physical	0	0	0.00
	Total	1	420	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

6. Resolution: To ratify the remuneration of cost auditors.

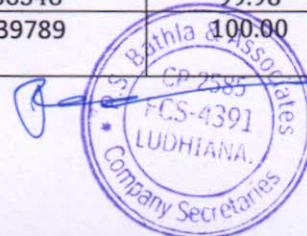
(i)	Voted in favor of the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	5	3441	0.02
	Physical	84	17136348	99.98
	Total	89	17139789	100.00

(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
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

7. Resolution: To Re-appointment of Mr. Satish Kumar Sharma (DIN: 00402712), Executive Director of the company.

(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
	Remote E-voting	5	3441	0.02
	Physical	84	17136348	99.98
	Total	89	17139789	100.00



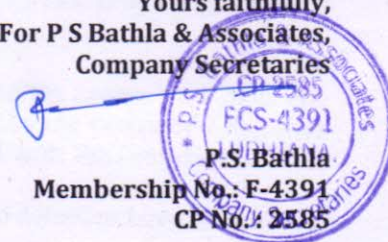
(ii)	Voted against the resolution:			
	Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	Remote E-voting	0	0	0.00
	Physical	0	0	0.00
	Total	0	0	0.00

(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
	Remote E-voting	0	0
	Physical	0	0
	Total	0	0

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 Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Place : Ludhiana
Dated : 30.09.2016

Thanking you,
Yours faithfully,
For P S Bathla & Associates,
Company Secretaries



P.S. Bathla
Membership No.: F-4391
CP No.: 2585