

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)
Phone : 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/2017/**27.09.2017**

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**

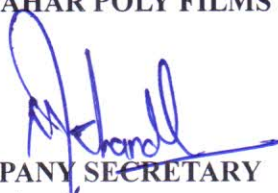
Dear Sir,

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 29th Annual General Meeting of the Company held on 26th September, 2017 at 12:30 p.m.

The Shareholders transacted the business as provided in Annexure-I hereto and the Report of Scrutinizer on the 29th 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

DETAILS REGARDING THE VOTING RESULTS

Date of the AGM: 26th September, 2017

Total number of shareholders on record date: 24661

(Book Closure date: 02nd September, 2017 to 09th September, 2017)

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

Promoters and Promoter Group: 17

Public: 110

No. of Shareholders attended the meeting through Video Conferencing

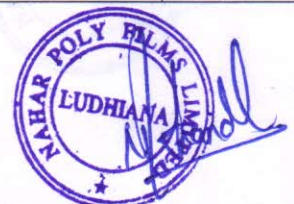
Promoters and Promoter Group: NA

Public: NA

Mode of Voting: E-voting and Poll

Detail of the Agenda: (Agenda –wise):

Resolution Required: ORDINARY				1.ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00



	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13352	0	99.99	0.00
	Total	15101	15101	100.00	15101	0	100.00	0.00
Total		17129133	17129133	100.00	17129133	0	100.00	0.00

Resolution Required: ORDINARY				2.DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	100.00	0.00
	Poll	17114032	17114032	100	17114032	0	100	0.00
	Total	17114032	17114032	100	17114032	0	100	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	12117	752	99.99	0.00
	Total	15101	15101	100.00	13866	752	100.00	0.00
Total		17129133	17129133	100.00	17127898	752	100.00	0.00



Resolution Required: ORDINARY				3.APPOINTMENT OF SH DINESH OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13520	0	99.99	0.00
	Total	15101	15101	100.00	15269	0	100.00	0.00
Total		17129133	17129133	100	17129301	0	100	0

Resolution Required: ORDINARY				4. APPOINTMENT OF SH KAMAL OSWAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter	E-voting	0	0	0.00	0	0	0.00	0.00



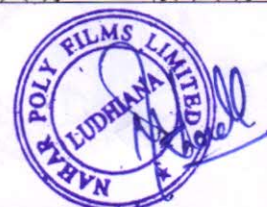
and Promoter Group	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	12701	0	99.99	0.00
	Total	15101	15101	100.00	14450	0	100.00	0.00
Total		17129133	17129133	100.00	17128482	0	100.00	0.00

Resolution Required: ORDINARY				5.APPOINTMENT OF AUDITORS				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13089	431	99.99	0.00
	Total	15101	15101	100.00	14838	431	100.00	0.00
Total		17129133	17129133	100.00	17128870	431	100	0.00



Resolution Required: ORDINARY				6. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY.				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	12438	431	99.99	0.00
	Total	15101	15101	100.00	14187	431	100.00	0.00
Total		17129133	17129133	100.00	17128219	431	100.00	0.00

Resolution Required: ORDINARY				7. APPOINTMENT OF DR MANISHA GUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100



Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13089	431	99.99	0.00
	Total	15101	15101	100.00	14838	431	100.00	0.00
Total		17129133	17129133	100.00	17128870	431	100	0

Resolution Required: ORDINARY				8.APPOINTMENT OF DR INDER MOHAN CHHIBBA AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-voting	1749	1749	100.00	1749	0	0.01	0.00



Others	Poll	13352	13352	100.00	12438	431	99.99	0.00
	Total	15101	15101	100.00	14187	431	100.00	0.00
Total		17129133	17129133	100.00	17128219	431	100.00	0

Resolution Required: SPECIAL				9.RE-APPOINTMENT OF DR AMRIK SINGH SOHI AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13089	431	99.99	0.00
	Total	15101	15101	100.00	14838	431	100.00	0.00
Total		17129133	17129133	100.00	17128870	431	100	0

Resolution Required: SPECIAL				10. RE-APPOINTMENT OF DR SURESH KUMAR SINGLA AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	12438	431	99.99	0.00
	Total	15101	15101	100.00	14187	431	100.00	0.00
Total		17129133	17129133	100.00	17128219	431	100.00	0.00

Resolution Required: SPECIAL				11. RE-APPOINTMENT OF DR YASH PAUL SACHDEVA AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public –	E-voting	0	0	0.00	0	0	0.00	0.00



Institutional holders	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13089	431	99.99	0.00
	Total	15101	15101	100.00	14838	431	100.00	0.00
Total		17129133	17129133	100.00	17128870	431	100	0

Resolution Required: SPECIAL				12. RE-APPOINTMENT OF DR VIJAY ASDHIR AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	17114032	17114032	100.00	17114032	0	100.00	0.00
	Total	17114032	17114032	100.00	17114032	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1749	1749	100.00	1749	0	0.01	0.00
	Poll	13352	13352	100.00	13520	0	99.99	0.00
	Total	15101	15101	100.00	15269	0	100.00	0.00
Total		17129133	17129133	100	17129301	0	100	0.00

CERTIFIED TO BE TRUE COPY

For Natar Poly Films Limited

Co. Secretary