

checking...
 is job to third party.
 a lot of misinformation
 and its aftermath
 led.
 Congress party had
 Zuckerberg twice
 time to specify the
 Facebook to invest
 against its operations

held ndia

application of the
 rules of procedure to

India's disappoint-
 at draft roll-over text
 of capturing the pro-
 N meetings held this
 the areas of the grow-
 e Common African
 important issues.
 ng even, instead
 of 'pro-Reformists'
 rs, by putting a draft
 in this fashion, it is
 the 'pro-Reformists'
 voice. This is indeed
 a.

nt, in mission mode -
 dy programme-man-
 l tech-enabled. From
 you entered for vac-
 ill you get your certifi-
 cation should be digi-
 me.

res telcos...

the SC had observed
 nus of paying the AGR
 the bankrupt telcos
 e on those using their
 n. Justice Mishra said,
 e requested the NCLT
 "as per law".
 1 that the court has
 for a staggered pay-
 r 10 years, without any
 al security, is very pos-
 sible and they can
 ht another day, Kumar
 s shorter payment ter-
 ms pressure on the cash
 both Vodafone Idea
 rti Airtel, which still
 pay around ₹41,000
 ₹25,000 crore, respec-
 tively AGR-linked dues.
 2 Jio has already paid
 ull AGR dues of ₹195
 for the verdict, shares
 of Idea dipped 15 per
 cent of Bharti Airtel
 cent on BSE.
 3 of the telecom com-
 mitted on the ver-
 sis could lead to cash
 s of 22 per cent of
 and 111 per cent of
 e-Idea's EBITDA,
 Equity Research said.
 ould be required to
 their average revenue
 r (ARPU) by 10-27 per
 cent this, which in turn
 e tariff hikes immi-
 nent. "We expect a
 hike tariff to recover
 lliabilities. Our
 indicates the affected
 eed to hike their tariffs
 30 per month to cover
 AGR dues alone," the
 h report said.
 ng agency ICRA agreed,
 the relatively shorter
 of timeframe exerts
 nal pressure on the cash
 n necessitates sizable
 ecrease. This can have
 pact on the industry
 re, it added.

Place : New Delhi
 Date : 01.09.2020

Lalit Kumar
 Company Secretary & Compliance Officer

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A, Ludhiana-141003
 CIN: L47115PB1988PLC008920
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secncts@owmnaahar.com, gredressalnpl@owmnaahar.com
 Website: www.owmnaahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that THIRTY SECOND ANNUAL GENERAL MEETING (AGM) OF NAHAR POLY FILMS LIMITED ("the Company") will be held on Tuesday, the 29th day of September, 2020 at 3:30 pm through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated 5th May, 2020. Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with the Annual Report, Inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2020, Auditors Reports, Directors Reports will be sent electronically only to those members who have registered their e-mail addresses with the Company/Depository Participant in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnaahar.com. The said Notice is also available on the website of CDCL i.e. www.cdclindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 18th September, 2020 or Register of Beneficial Owners, maintained by the Depositories as at the close of 18th September, 2020.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 32nd Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, Inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM will be dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 200831062. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his/her right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnpl@owmnaahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 a.m. and close on Monday, 28th September, 2020 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 22nd September, 2020, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 22nd September, 2020 may obtain the User Id and password by sending a request at e-mail gredressalnpl@owmnaahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned in Note No. 24 of the Notice of the AGM.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdclindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any query/grievances related to e-voting, Ms. Bhoomika, Company Secretary of the Company can be contacted at Registered Office address or through email- gredressalnpl@owmnaahar.com and Phone No. 0161-5066265.

In continuation to our earlier Notice dated 24.08.2020, Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnpl@owmnaahar.com or to the Registrar of the Company; M/s. Aiankitt Assignments Ltd. at: rta@aiankitt.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company; M/s. Aiankitt Assignments Ltd. at: rta@aiankitt.com latest by September 10, 2020: a. A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i. Bank Name and Branch and Bank Account type ii. Bank Account Number and MICR No. iii. 11 digit IFSC Code. b. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested scanned copy of the PAN Card;
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of outbreak of COVID-19, in case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnaahar.com and on CDSL's website: www.cdclindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 FOR NAHAR POLY FILMS LIMITED
 Sd/-
 BHOOMIKA
 (COMPANY SECRETARY)

DATE: 31.08.2020
 PLACE: LUDHIANA

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial Area, Ludhiana-141003
 CIN: L45202PB2006PLC029968
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
 E-mail: secncts@owmnaahar.com, gredressalnpl@owmnaahar.com
 Website: www.owmnaahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that FIFTEENTH ANNUAL GENERAL MEETING (AGM) OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Tuesday, the 28th day of September, 2020 at 2:00 pm through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated 5th May, 2020.

Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with the Annual Report, Inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2020, Auditors Reports, Directors Reports will be sent electronically only to those members who have registered their e-mail addresses with the Company/Depository Participant in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnaahar.com. The said Notice is also available on the website of CDCL i.e. www.cdclindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 18th September, 2020 or Register of Beneficial Owners, maintained by the Depositories as at the close of 18th September, 2020.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 15th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, Inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM will be dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 200831055. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his/her right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnpl@owmnaahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 a.m. and close on Monday, 28th September, 2020 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 22nd September, 2020, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 22nd September, 2020 may obtain the User Id and password by sending a request at e-mail gredressalnpl@owmnaahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned in Note No. 24 of the Notice of the AGM.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdclindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any query/grievances related to e-voting, Ms. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email- gredressalnpl@owmnaahar.com and Phone No. 0161-5066223.

In continuation to our earlier Notice dated 24.08.2020, Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnpl@owmnaahar.com or to the Registrar of the Company; M/s. Aiankitt Assignments Ltd. at: rta@aiankitt.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company; M/s. Aiankitt Assignments Ltd. at: rta@aiankitt.com latest by September 10, 2020: a. A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i. Bank Name and Branch and Bank Account type ii. Bank Account Number and MICR No. iii. 11 digit IFSC Code. b. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested scanned copy of the PAN Card;
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of outbreak of COVID-19, in case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnaahar.com and on CDSL's website: www.cdclindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
 FOR NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
 Sd/-
 (ANJALI MODGIL)
 COMPANY SECRETARY

DATE: 31.08.2020
 PLACE: LUDHIANA

