

**DETAILS REGARDING THE VOTING RESULTS**

<b>Date of the Annual General Meeting (AGM)</b>	<b>25<sup>th</sup> September, 2023</b>
<b>Total number of shareholders on record date (Cut-off date 18.09.2023)</b>	<b>26255</b>
<b>No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group</b>	<b>N.A</b>
<b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group</b>	<b>10</b>
<b>Public</b>	<b>31</b>

For Narwar Poly Films Limited

  
Co. Secretary

**Detail of the Agenda: (Agenda –wise):**

Resolution Required: ORDINARY				1. ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2023				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227682	40	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227682	40	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710140</b>	<b>40</b>	<b>*100.00</b>	<b>*0.00</b>

*\*The percentages have been rounded off to two decimal places*

For Navrat Poly  
  
 Co. Secretary

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	--	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227682	40	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227682	40	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710140</b>	<b>40</b>	<b>*100.00</b>	<b>*0.00</b>

\*The percentages have been rounded off to two decimal places

For Naxar Poly Films Limited

*[Signature]*  
Co. Secretary

Resolution Required: ORDINARY				3. APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter are interested in the Agenda/Resolution?				YES*				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17447449	99.87	17447449	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17447449	99.87	17447449	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227172	550	99.76	0.24
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227172	550	99.76	0.24
<b>Total</b>		<b>24587991</b>	<b>17688966</b>	<b>71.94</b>	<b>17688416</b>	<b>550</b>	<b>*100.00</b>	<b>*0.00</b>

\* The votes casted by Mr. Jawahar Lal Oswal having total of 21214 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution\*The percentages have been rounded off to two decimal places

For Nalco Poly Films Limited

Co. Secretary

Resolution Required: ORDINARY				4. APPOINTMENT OF MR. DINESH OSWAL (DIN:00607290) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether Promoter/Promoter group are interested in the Agenda/Resolution?				YES*				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	17469663	17363390	99.39	17363390	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17363390	99.39	17363390	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227172	550	99.76	0.24
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227172	550	99.76	0.24
<b>Total</b>		<b>24587991</b>	<b>17604907</b>	<b>71.60</b>	<b>17604357</b>	<b>550</b>	<b>*100.00</b>	<b>*0.00</b>

\* The votes casted by Mr. Dinesh Oswal having total of 105273 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution. \*The percentages have been rounded off to two decimal place.

For Narx Poly Films Limited

Co. Secretary

Resolution Required: ORDINARY				5. RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2023-24				
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	Remote E-voting	17469663	17468663	99.99	17468663	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		17468663	99.99	17468663	0	100.00	0.00
Public – Institutional holders	Remote E-voting	18503	13795	74.55	13795	0	100.00	0.00
	Venue E-voting		--	---	--	--	---	-
	Total		13795	74.55	13795	0	100.00	0.00
Public-Others	Remote E-voting	7099825	227722	3.21	227669	53	99.98	0.02
	Venue E-voting		0	0	0	0	0.00	0.00
	Total		227722	3.21	227669	53	99.98	0.02
<b>Total</b>		<b>24587991</b>	<b>17710180</b>	<b>72.03</b>	<b>17710127</b>	<b>53</b>	<b>*100.00</b>	<b>*0.00</b>

\*The percentages have been rounded off to two decimal places

For Nalco Poly Films Limited  
For Nalco Poly Films

Co. Secretary