

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

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

To,  
The Chairman  
Nahar Poly Films Limited  
Ludhiana.

The 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 25th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P. S. Bathla, Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of Nahar Poly Films Limited, to scrutinize the remote e-voting process commenced on 22.09.2024 at 09.00 A.M. and ended on 24.09.2024 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Wednesday, the 25th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

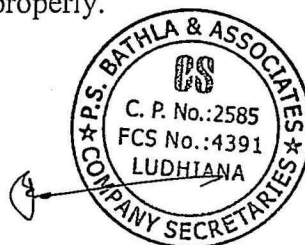
1) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the remote e-voting process as well as e-voting held at the Annual General Meeting on the resolutions proposed in the notice of the said Annual General Meeting is the responsibility of the management.

My responsibility as a scrutinizer is to ensure that the remote e-voting process as well as e-voting held at the Annual General Meeting are conducted in fair and transparent manner and render the consolidated scrutinizers report of the total votes cast in favour and against, if any, to the Chairman, based on reports generated from the CDSL website [www.evotingindia.com](http://www.evotingindia.com).

2) After the conclusion of Annual General Meeting, the votes cast through remote e-voting as well as e-voting held at the Annual General Meeting were unblocked on 25th September, 2024 at 12:15 p.m. in presence of two witnesses namely Ms. Rekha Rani and Mr. Gurmail Singh.

3) The invalid votes as applicable have been mentioned properly.

4) The result of the E-Voting is as under:



(1) **Resolution**– To receive, consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	17694840	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	41	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Incomplete Documentation**	1	7170

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

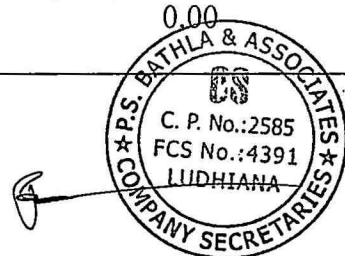
(2) **Resolution** – To declare a dividend of Rs. 1.00/- per Equity Share of Rs. 5/- each for the year ended 31st March, 2024 **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
79	17694840	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	41	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Incomplete Documentation**	1	7170

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

(3) **Resolution** – To appoint a director in place of Mr. Kamal Oswal (DIN: 00493213) in terms of section 152 (6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	17663265	100.00

(ii) Voted against the resolution:

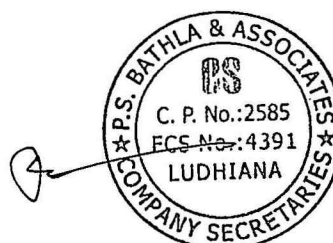
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	116	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Being Related*	1	31500
Incomplete Documentation**	1	7170

\*The votes casted by Mr. Kamal Oswal having total of 31500 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).



(4) **Resolution** – To appoint a director in place of Mr. Dinesh Gogna (DIN: 00498670) in terms of section 152(6) of the Companies Act 2013, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	17694765	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	116	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes casted / shares held by them
Did not Vote	NIL	NIL
Incomplete Documentation**	1	7170

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

### **SPECIAL BUSINESS:**

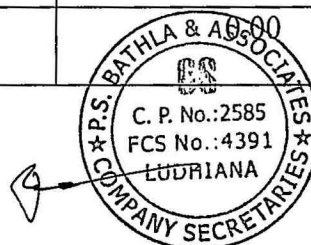
(5) **Resolution** – Re-Appointment of Mr. Sambhav Oswal (Din: 07619112) as a Managing Director of the Company (Special Resolution)

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
75	17658325	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	956	



iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being related*	1	35600
Incomplete Documentation*	1	7170

\*The votes casted by Mr. Sambhav Oswal having total of 35600 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

**(6) Resolution – Ratification of Remuneration of Cost Auditors of the Company (Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	17692800	100

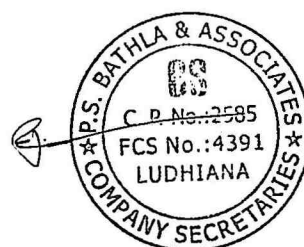
ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	2081	0

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Incomplete Documentation*	1	7170

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).



**(7) Resolution – To Appoint Dr. Pankaj Goel (Din: 10724108) As an Independent Director of the Company (Special Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	17694765	100.00

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	116	0.00

iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Incomplete Documentation**	1	7170

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

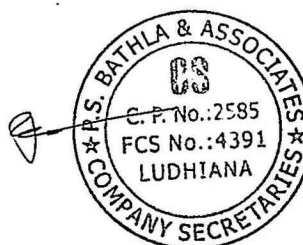
**(8) Resolution –To Approve the Transaction(S)/ Contract(S) With Related Parties in The Ordinary Course of Business (Ordinary Resolution)**

i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	20517	96.06

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	841	3.94



iii) Invalid votes:

Number of members whose votes were declared invalid		Total number of votes cast by them
Did not Vote	NIL	NIL
Being related	12	17673523
Incomplete Documentation**	1	7170

\*The votes casted by promoters and promoter group who have voted on this resolution having total of 17673523 shares, have been excluded from the total votes casted as being interested in the resolution.

\*\* The votes casted by 1 member having total of 7170 shares of Total Casted Votes have been excluded from the total votes casted for Incomplete Documentation as required under the Notes mentioned in the Notice of Annual General Meeting (AGM).

5) A list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

6) The electronic data and all other relevant records were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

The percentages have been rounded off to two decimal places.

**All the resolutions have been carried with requisite majority.**

Thanking you,

Yours Faithfully,

Place : Ludhiana

Dated : 25<sup>th</sup> September, 2024

UDIN: F004391F001315954



Parminder Singh Bathla

**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market,  
Ludhiana