



Nahar

POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2023-24/

February 12, 2024

Corporate Relations Department The BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: NEWSPAPER PUBLICATION

Dear Sir/ Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of Newspaper publication of financial results for the quarter and nine months ended 31st December, 2023 published in "Financial Express" and "Punjab Jagran" dated February 11, 2024.

This is for the information of the general Public as well as members of the Exchange.

Thanking you.

Yours Faithfully,

FOR NAHAR POLY FILMS LIMITED

Priya
Digitally signed
by Priya
Date: 2024.02.12
15:59:58 +05'30'

PRIYA

(COMPANY SECRETARY)

Encl. as above

Gurugram : Plot No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Phones : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com

MANORAMA INDUSTRIES LIMITED

110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings, and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of Banswara Syntex Ltd. ('Company') through Postal Ballot, for voting via remote e-voting process only (remote e-voting), to seek their approval for the following Special Business to be passed as a Special Resolution:

Approval for appointment of Shri Narendra Ambwani (DIN: 00236658) as an Independent Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic mode only, on Saturday, February 10, 2024 to those members of the Company whose names appeared in the Register of Members and the Register of Beneficial Owners as maintained by the Company and the Depositories respectively, as at close of business hours on Friday, February 2, 2024, ('the Cut-off date') and whose e-mail addresses are registered with the Company and the Depositories. The said Postal Ballot Notice dated January 29, 2024, is also available on the Company's website at www.banswarasyntex.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the Resolution by remote e-voting and for this purpose, the Company has entered into an agreement with CDSL to facilitate the same. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The members are requested to note that facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09:00A.M. (IST) on Sunday, February 11, 2024
Conclusion of remote e-voting	At 05:00 P.M. (IST) on Monday, March 11, 2024

The facility for remote e-voting will be disabled by CDSL upon expiry of the aforesaid voting period.

Shri Manoj Maheshwari, FCS: 3355, Practicing Company Secretary, Jaipur, having entity id 30964 with CDSL has been appointed as the Scrutinizer, failing him Ms. Sunita Manish Agarwal, FCS: 11024, Practicing Company Secretary, having entity id 36300 with CDSL, as an alternate scrutinizer, for conducting the postal ballot in a fair and transparent manner.

The members who have not registered their e-mail address, in order to receive this Postal Ballot Notice, can follow the process as mentioned below:

For shares held in Physical Form: The members holding shares in physical form would need to send the Form ISR-1 duly signed by the registered members along with the requisite documents mentioned in the Form to our Register and Share Transfer Agent at: Computech Sharecap Limited, 147, Mahatma Gandhi Road, Opp. Jahangir Art Gallery, Fort, Mumbai - 400001

For shares held in Dematerialized Form: The members holding shares in electronic mode are requested to register/update their e-mail address, PAN and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The result of the Postal Ballot will be announced on or before 5:00 PM (IST) on Wednesday, March 13, 2024. The result will be uploaded on the website of the Company, website of CDSL and will also be intimated to NSE and BSE

For any queries relating to remote e-voting process, members may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available at the Help section of www.evotingindia.com or call on toll free no.: 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievance connected with the remote e-voting, please contact Mr. Rakesh Dalvi, (022-23058542), Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Parel (East),

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area 'A', Ludhiana-141003

CIN: L17115PB1988PLC008820 Ph. 0161-2600701-705, Fax: 0161-2222942

Email: secnel@owmnahar.com, Website: www.owmnahar.com**EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023****a. Standalone Financial Results:**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un-audited	31.12.2022 Un-audited	31.03.2023 Audited
1	Total Income for operations	15560.61	14068.78	16075.71	45454.59	57951.77	72904.37
2	Net Profit/(Loss) for the period (before Tax)	(938.70)	894.92	4.21	(619.84)	4144.62	4291.61
3	Net Profit/(Loss) for the period (after Tax)	(894.96)	834.34	(84.47)	(645.96)	3081.81	3194.41
4	Total Comprehensive Income/(loss) for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive Income) (after tax)	224.12	470.65	(1511.76)	2001.28	(10931.90)	(14607.06)
5	Equity Share Capital (Face Value of ₹ 5/- each)	1229.40	1229.40	1229.40	1229.40	1229.40	1229.40
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	46738.45
7	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	(3.64)	3.39	(0.34)	(2.63)	12.53	12.99

Notes:

- The Company is operating in single segment i.e. BOPP Films, hence Segment Reporting under Ind As 108- (Operating Segment) is not applicable.
- The above is an extract of the detailed format of quarter and nine months ended 31st December, 2023 Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and consolidated Financial Results for the quarter and nine months ended 31st December, 2023 are available on the Stock Exchange websites i.e. www.nseindia.com and www.bseindia.com and also available on Company's website i.e. www.owmnahar.com.
- These results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 10th February, 2024. These results have been subjected to Limited Review by the Statutory Auditors of the Company.

b. Consolidated Financial Results:

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un-audited	31.12.2022 Un-audited	31.03.2023 Audited
1	Total Income from Operations	15560.61	13969.61	16075.71	45355.42	57852.60	72805.20
2	Net Profit/(Loss) for the period (before Tax)	(563.92)	1278.98	234.91	501.69	4984.40	5417.39
3	Net Profit/(Loss) for the period (after Tax)	(520.18)	1218.40	146.23	475.57	3921.59	4320.19
4	Total Comprehensive Income/(loss)	722.90	(644.88)	(1283.16)	3453.99	(8125.25)	(12730.51)
5	Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹)	(2.12)	4.96	0.59	1.93	15.95	17.57

For NAHAR POLY FILMS LTD.

Sd/-

JAWAHAR LAL OSWAL

(CHAIRMAN)

DIN: 00463866

Place: Ludhiana

Dated: 10th February, 2024

SALE NOTICE UNDER IBC, 2016

M/s. SAPTARISHI HOTELS PRIVATE LIMITED (In Liquidation)

Liquidator's address: 7-1-285, Flat No. 103, Sri Sai Swapna sampada Apartments,

Balkrishna Colony, Reddy Nagar, Hyderabad, Telangana - 500028

