## **General information about company**

Scrip code 523391

NSE Symbol NAHARPOLY

MSEI Symbol NOTLISTED

ISIN INE308A01027

Name of the company NAHAR POLY FILMS LIMITED

Type of meeting AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 25-09-2025

Start time of the meeting 11:30 AM End time of the meeting 12:15 PM

#### **Scrutinizer Details**

Name of the Scrutinizer P.S. Bathla

Firms Name P.S. Bathla & Associates

Qualification CS
Membership Number 4391
Date of Board Meeting in which appointed 28-05-2025
Date of Issuance of Report to the company 25-09-2025

## **Voting results**

Record date 18-09-2025 Total number of shareholders on record date 20754

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

a) Promoters and Promoter groupb) Publico

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group
b) Public
No. of resolution passed in the meeting
p Disclosure of notes on voting results

## Resolution(1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour
		(1)	(2)	(3)=[(2)/(1)]*100	(4)
	E-Voting		17770731	99.9944	17770731
Promoter and Promoter Group	Poll	17771731	0	0	0
	Postal Ballot (if applicable)	1///1/31	0	0	0
	Total	17771731	17770731	99.9944	17770731
	E-Voting		7170	26.1927	7170
	Poll	27374	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	0	0	0
	Total	27374	7170	26.1927	7170
	E-Voting		17820	0.2625	16856
	Poll	6788886	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0/00000	0	0	0
	Total	6788886	17820	0.2625	16856
Total		24587991	17795721	72.3757	17794757
Whether resolution is Pas	s or Not				

Whether resolution is Pass or Not. Disclosure of notes on resolution

#### **Details of Invalid Votes**

Category No. of Votes
Promoter and Promoter Group o
Public Insitutions 0
Public - Non Insitutions 0

Ordinary No

 ${\bf ADOPTION\ OF\ STANDALONE\ AS\ WELL\ AS\ CONSOLIDATED\ FINANCIAL\ STATEMENTS\ FOR\ THE\ YEAR\ ENDED\ 31ST\ MARCH,}$ 

2025

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
99.9944	17770731	0	100	0
0	0	0	0	0
0	0	0	0	0
99.9944	17770731	0	100	0
26.1927	7170	0	100	0
0	0	0	0	0
0	0	0	0	0
26.1927	7170	0	100	0
0.2625	16856	964	94.5903	5.4097
0	0	0	0	0
0	0	0	0	0
0.2625	16856	964	94.5903	5.4097
72.3757	17794757	964	99.9946	0.0054

Yes

# Resolution(2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered

Ordinary

Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
	E-Voting		17770731
Promoter and Promoter	Poll	17771731	0
Group	Postal Ballot (if applicable)	1///1/31	o
	Total	17771731	17770731
	E-Voting		7170
	Poll	27374	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	o
	Total	27374	7170
	E-Voting		17820
	Poll	6788886	О
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0
	Total	6788886	17820
Total		24587991	17795721

Whether resolution is Pass or Not.

#### Disclosure of notes on resolution **Details of Invalid Votes**

No. of Votes Category Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions

**Resolution(3)** 

	No				
	DECLARATION OF DIVIDEND C	ON EQUITY SHARE	CAPITAL		
1	% 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 vote polled
	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	99.9944	17770731	0	100	0
	0	0	0	0	0
	0	О	O	0	0
	99.9944	17770731	0	100	0
	26.1927	7170	0	100	0
	0	0	0	0	0
	0	0	0	0	0
	26.1927	7170	0	100	0
	0.2625	16856	964	94.5903	5.4097
	0	0	0	0	0
	0	0	0	0	0
	0.2625	16856	964	94.5903	5.4097
	72.3757	17794757	964	99.9946	0.0054

Yes

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

No. of shares No. of vetes polled on outstanding No. of vetes in No. of vetes in favour on vetes No. of Vetes project on ve

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
	E-Voting		17749517	99.875	17749517	0	100	0
Promoter and Promoter	Poll	17771731	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	1///1/31	0	0	0	0	0	0
	Total	17771731	17749517	99.875	17749517	0	100	0
	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17774507	72.2894	17773543	964	99.9946	0.0054
Whether resolution is Pas	s or Not.						Yes	
Disclosure of notes on res	olution						Textual Information(1)	

### **Text Block**

Textual Information(1) 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.

#### **Details of Invalid Votes**

Category No. of Votes
Promoter and Promoter Group 21214

**Public Insitutions** Public - Non Insitutions

# **Resolution(4)**

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

APPOINTMENT OF MR. DINESH OSWAL (DIN: 00607290) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY Description of resolution considered ROTATION

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
	E-Voting		17622707	99.1615	17622707	0	100	0
Promoter and Promoter	Poll	17771731	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	1///1/01	0	0	0	0	0	0
	Total	17771731	17622707	99.1615	17622707	0	100	0
	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	-/3/4	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0	0	0	0	0	0
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17647697	71.7736	17646733	964	99.9945	0.0055
Whether resolution is Pas	s or Not.						Yes	
Disclosure of notes on resolution Textual Information(1)								

#### **Text Block**

Textual Information(1) \*The votes casted by Mr. Dinesh Oswal having total of 148024 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

#### **Details of Invalid Votes**

Category No. of Votes Promoter and Promoter Group 148024

Public Insitutions o
Public - Non Insitutions o

# **Resolution(5)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

No

RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY

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
	E-Voting		17770731	99.9944	17770731	0	100	0
Promoter and Promoter	Poll	17771731	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	1///1/31	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	<del>-</del> /5/ <del>1</del>	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
Public- Non Institutions	Poll Postal Ballot (if applicable)	6788886						
	Total	6788886	17820	0.2625	16856	964	94.5903	5.4097
Total		24587991	17795721	72.3757	17794757	964	99.9946	0.0054
Whether resolution is Pas						Yes		

Whether resolution is Pass or Not. Disclosure of notes on resolution

**Details of Invalid Votes** 

No. of Votes Category

Promoter and Promoter Group o **Public Insitutions** Public - Non Insitutions 0

## **Resolution(6)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Description of resolution considered				THE COMPANY				
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
	E-Voting		17770731	99.9944	17770731	0	100	0
Promoter and Promoter	Poll	17771731	0	0	0	0	О	0
Group	Postal Ballot (if applicable)	1///1/31	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
	E-Voting		15729	0.2317	14665	1064	93.2354	6.7646
	Poll	6788886	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0	0	0	0	0	0
	Total	6788886	15729	0.2317	14665	1064	93.2354	6.7646
Total		24587991	17793630	72.3672	17792566	1064	99.994	0.006
Whether resolution is Pass or Not.						Yes		

TO APPROVE THE RE-APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS AN EXECUTIVE DIRECTOR OF

Special

No

Whether resolution is Pass or Not. Disclosure of notes on resolution

#### **Details of Invalid Votes**

Category No. of Votes Promoter and Promoter Group o
Public Insitutions 0
Public - Non Insitutions 2091

# **Resolution(7)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

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
	E-Voting		17770731	99.9944	17770731	0	100	O
Promoter and Promoter	Poll	17771731	0	0	0	0	O	О
Group	Postal Ballot (if applicable)	1///1/31	0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	O
	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
	E-Voting		17820	0.2625	16756	1064	94.0292	5.9708
	Poll	6788886	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0	0	0	0	0	0
	Total	6788886	17820	0.2625	16756	1064	94.0292	5.9708
Total		24587991	17795721	72.3757	17794657	1064	99.994	0.006
Whether resolution is Pas	s or Not.						Yes	

To Increase Borrowing Limit of the Company

Special

No

Whether resolution is Pass or Not. Disclosure of notes on resolution

#### **Details of Invalid Votes**

Category No. of Votes

Promoter and Promoter Group o Public Insitutions o **Public - Non Insitutions** 

0

## **Resolution(8)**

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)
	E-Voting		17770731
Promoter and Promoter	Poll	17771701	0
Group	Postal Ballot (if applicable)	17771731	0
	Total	17771731	17770731
	E-Voting		7170
	Poll	27374	0
Public- Institutions	Postal Ballot (if applicable)	2/3/4	0
	Total	27374	7170
	E-Voting		17820
	Poll	6788886	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0
	Total	6788886	17820
Total		24587991	17795721
Whether resolution is Pass	s or Not.		

Special No

% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9944 0	No. of votes – in favour (4) 17770731 0	No. of votes – against (5) 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0
0	0	О	0	0
99.9944	17770731	0	100	0
26.1927	7170	0	100	0
0	0	0	0	0
0	0	0	0	0
26.1927	7170	0	100	0
0.2625	16756	1064	94.0292	5.9708
0	0	0	0	0
0	0	0	0	0
0.2625	16756	1064	94.0292	5.9708
72.3757	17794657	1064	99.994 Yes	0.006

# Disclosure of notes on resolution **Details of Invalid Votes**

Category No. of Votes

Promoter and Promoter Group o Public Insitutions o Public - Non Insitutions o

# **Resolution(9)**

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
	E-Voting		17770731
Promoter and Promoter	Poll	17771731	0
Group	Postal Ballot (if applicable)	1///1/31	O
	Total	17771731	17770731
	E-Voting		7170
	Poll	27374	0
Public- Institutions	Postal Ballot (if applicable)	-/3/4	0
	Total	27374	7170
	E-Voting		17820
	Poll	6788886	0
Public- Non Institutions	Postal Ballot (if applicable)	0,00000	0
	Total	6788886	17820
Total		24587991	17795721

Whether resolution is Pass or Not. Disclosure of notes on resolution

#### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ordinary
No
APPOINTMENT OF M/S P.S. BATHLA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY
% of Votes polled on outstanding No. of votes – in No. of votes – % of votes in favour on votes % of Votes against on votes

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
99.9944	17770731	0	100	O
0	0	0	O	0
0	0	0	0	0
99.9944	17770731	0	100	0
26.1927	7170	0	100	0
0	0	0	0	0
0	0	0	0	0
26.1927	7170	0	100	0
0.2625	16856	964	94.5903	5.4097
0	0	0	0	0
0	0	0	0	0
0.2625	16856	964	94.5903	5.4097
72.3757	17794757	964	99.9946 Yes	0.0054