

General information about company

Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE3o8Ao1o27
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 group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	41
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2025				
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	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Pass or Not.				Yes				
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

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL				
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	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Pass or Not.							Yes	

Details of Invalid Votes

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

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. JAWAHAR LAL OSWAL (DIN: 00463866) AS A NONEXECUTIVE DIRECTOR LIABLE TO RETIRE BY 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
Promoter and Promoter Group	E-Voting		17749517	99.875	17749517	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17749517	99.875	17749517	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	
Disclosure of notes on resolution							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	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. DINESH OSWAL (DIN: 00607290) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY 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
Promoter and Promoter Group	E-Voting		17622707	99.1615	17622707	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17622707	99.1615	17622707	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass 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	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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
Promoter and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886						
	Postal Ballot (if applicable)							
	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 Pass or Not.				Yes				
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

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE RE-APPOINTMENT OF MR. SATISH KUMAR SHARMA (DIN: 00402712) AS AN EXECUTIVE DIRECTOR 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
Promoter and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		15729	0.2317	14665	1064	93.2354	6.7646
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		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	

Details of Invalid Votes

Category	No. of Votes
----------	--------------

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2091

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase Borrowing Limit 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
Promoter and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16756	1064	94.0292	5.9708
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	
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

Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CREATE CHARGES/MORTGAGES ON THE ASSETS OF THE COMPANY FOR SECURING THE LOAN AVAILED/TO BE AVAILED BY 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
Promoter and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
	E-Voting		7170	26.1927	7170	0	100	0
Public- Institutions	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	

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

Resolution(9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S P.S. BATHLA & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR 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
Promoter and Promoter Group	E-Voting		17770731	99.9944	17770731	0	100	0
	Poll	17771731	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17771731	17770731	99.9944	17770731	0	100	0
Public- Institutions	E-Voting		7170	26.1927	7170	0	100	0
	Poll	27374	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27374	7170	26.1927	7170	0	100	0
Public- Non Institutions	E-Voting		17820	0.2625	16856	964	94.5903	5.4097
	Poll	6788886	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	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 Pass or Not.							Yes	

Details of Invalid Votes

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