P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

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 37th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Thursday, the 25th September, 2025 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 22.09.2025 at 09.00 A.M. and ended on 24.09.2025 at 05.00 P.M as well as e-voting held at the Annual General Meeting for the below mentioned resolutions, at the 37th Annual General Meeting of the Equity Shareholders of Nahar Poly Films Limited held on Thursday, the 25th September, 2025 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.

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, 2025 at 12:15 p.m. in presence of two witnesses namely Ms. Sanya and Mr. Gurmail Singh.

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

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

P.S. BATHLA & ASSOCIATES
CS
C. P. No.:2585
FCS No.:4391
LUDHIANA
COMPANY SECRETARIES

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

(a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 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, 2025 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
82	17794757	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(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	NIL	NIL

(2) **Resolution –** To declare a Dividend of Rs. 1.00/- per Equity Share of Rs. 5/- each on Equity Share Capital for the financial year ended 31 March, 2025 **(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
82	17794757	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(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	NIL	NIL

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(3) **Resolution –** To appoint a director in place of Mr. Jawahar Lal Oswal (DIN: 00463866) 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
81	17773543	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

(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	21214

*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.

(4) **Resolution –** To appoint a director in place of Mr. Dinesh Oswal (DIN: 00607290) 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
81	17646733	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

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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	148024

*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.

SPECIAL BUSINESS:

(5) **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
82	17794757	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

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	NIL	NIL

(6) **Resolution – To Approve the Re-Appointment of Mr. Satish Kumar Sharma (DIN: 00402712) as an Executive 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
80	17792566	99.99

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ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

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*	2	2091

*The votes casted by Mr. Satish Kumar Sharma having total of 2091 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.

(7) **Resolution – To Increase Borrowing Limit 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
81	17794657	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

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	NIL	NIL

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(8) Resolution – To Create Charges/Mortgages on the Assets of the Company for Securing the Loan Availed/to be availed by 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
81	17794657	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1064	0.01

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	NIL	NIL

(9) Resolution – To appoint M/s P.S. Bathla & Associates, as the Secretarial Auditor 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
82	17794757	99.99

ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	964	0.01

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	NIL	NIL

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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.

Resolutions at Item No. 1 to 5 & 9 have been Ordinary Resolutions. Further, Resolution at Item No. 6 to 8 have been Special Resolution. All these resolutions have been carried with requisite majority.

Thanking you,

Yours Faithfully,

Place : Ludhiana
Dated : 25th September, 2025
UDIN: F004391G001339120

For P S Bathla & Associates

P.S. BATHLA & ASSOCIATES CS C. P. No.:2585 FCS No.:4391 LUDHIANA COMPANY SECRETARIES

Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana