

fact-checking policy across this job to third party, as led to lot of misinformation-Covid-19 and its aftermath, he added.

The Congress party had to Zuckenberg twice asking him to specify the link by Facebook to investigate against its operations

g held :India

and application of the mby's rules of procedure to

ressed India's disappointment current draft roll-over text ill short of capturing the pro-IGN meetings held this arly in the areas of the grow- for the Common African other important issues.

strangely enough, instead the views of 'pro-Reformists' others, by putting a draft ision in this fashion, it is viding the 'pro-Reformists' on's choice. This is indeed 'he said.

rolment; in mission mode — mpletely programme-manned and tech-enabled. From e point you entered for vacation till you get your certificate, everything should be dig- real-time.

C gives telcos...

irlier, the SC had observed at the onus of paying the AGR es of the bankrupt telcos could be on those using their ectrum. Justice Mishra said, ve have requested the NCLT decide as per law".

Given that the court has lowed for a staggered pay- ment over 10 years, without any dditional security, is very pos- sible for the telcos and they can to fight another day, Kumar id. The shorter payment term e experts pressure on the cash ws of both Vodafone Idea id Bharti Airtel, which still ve to pay around ₹41,000 ore and ₹25,000 crore, respec- tely, in AGR-linked dues. alianje Jio has already paid its full AGR dues of ₹195 ore. After the verdict, shares Vodafone Idea dipped 15 per nt and those of Bharti Airtel se 5.1 per cent on BSE.

None of the telecom com- nies commented on the ver- ct. This could lead to cash iflows of 22 per cent of art's and 111 per cent of adafone-Idea's EBITDA. fferies Equity Research said, ey would be required to rease their average revenue user (ARPU) by 10-27 per nt to offset this, which in turn ill make tariff hikes immin- nt, it pointed out. "We expect los to hike tariff to recover e additional liabilities. Our alysis indicates the affected los need to hike their tariffs /Rs 20-30 per month to cover r the AGR dues alone," the search report said.

Rating agency ICRA agreed, ying the relatively shorter yment timeframe exerts dditional pressure on the cash ws and necessitates sizable RPU increase. This can have 1 impact on the industry ructure, it added.

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area-A, Ludhiana- 141003
CIN: L17115PB1988PLC008820
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
E-mail: secnol@owmnahar.com, gredressalnpl@owmnahar.com
Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that THIRTY SECOND ANNUAL GENERAL MEETING (AGM) OF NAHAR POLY FILMS LIMITED ("the Company") will be held on Tuesday, the 29th day of September, 2020 at 3:30 pm through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated 5th May, 2020. The purpose of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2020, Auditors Reports, Directors Reports will be sent electronically only to those members who have registered their e-mail addresses with the Company/Depository Participant in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 18th September, 2020 or Register of Beneficial Owners, 3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 32nd Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM will be dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 200831062. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his/her right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnpl@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 a.m. and close on Monday, 28th September, 2020 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently. A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 22nd September, 2020, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 22nd September, 2020 may obtain the User Id and password by sending a request at e-mail gredressalnpl@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 24 of the Notice of the AGM.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any query/grievances related to e-voting, Ms. Bhoomika, Company Secretary of the Company can be contacted at Registered Office address or through email- gredressalnpl@owmnahar.com and Phone No. 0161-5066265.

In continuation to our earlier Notice dated 24.08.2020, Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnpl@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at: ria@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company; M/s. Alankit Assignments Ltd. at: ria@alankit.com latest by September 10, 2020: a. A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i. Bank Name and Branch and Bank Account type ii. Bank Account Number and MICR No. iii. 11 digit IFSC Code. b. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested scanned copy of the PAN Card;
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of outbreak of COVID-19, in case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
FOR NAHAR POLY FILMS LIMITED
Sd/-
BHOO MIKA
(COMPANY SECRETARY)

DATE: 31.08.2020
PLACE: LUDHIANA

Place : New Delhi
Date : 01.09.2020

For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial-A, Ludhiana-141003
CIN: L45202PB2009PLC029968
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942
E-mail: secncfs@owmnahar.com, gredressalnpl@owmnahar.com
Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. Notice of AGM: NOTICE is hereby given that FIFTEENTH ANNUAL GENERAL MEETING (AGM) OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Tuesday, the 29th day of September, 2020 at 2:00 pm through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 20/2020 dated 5th May, 2020.

Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2020, Auditors Reports, Directors Reports will be sent electronically only to those members who have registered their e-mail addresses with the Company/Depository Participant in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 18th September, 2020 or Register of Beneficial Owners, maintained by the Depositories as at the close of 18th September, 2020.

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 15th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM will be dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 200831055. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his/her right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnpl@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 a.m. and close on Monday, 28th September, 2020 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently. A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 22nd September, 2020, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 22nd September, 2020 may obtain the User Id and password by sending a request at e-mail gredressalnpl@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 24 of the Notice of the AGM.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the www.evotingindia.com under help section and write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any query/grievances related to e-voting, Mrs. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email- gredressalnpl@owmnahar.com and Phone No. 0161-5066223.

In continuation to our earlier Notice dated 24.08.2020, Members who have not registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnpl@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. at: ria@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to the Registrar of the Company; M/s. Alankit Assignments Ltd. at: ria@alankit.com latest by September 10, 2020: a. A signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i. Bank Name and Branch and Bank Account type ii. Bank Account Number and MICR No. iii. 11 digit IFSC Code. b. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c. Self-attested scanned copy of the PAN Card;
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of outbreak of COVID-19, in case of non-availability of the bank details of any shareholder, the Company shall dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board
FOR NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Sd/-
(ANJALI MODGIL)
COMPANY SECRETARY

DATE: 31.08.2020
PLACE: LUDHIANA

