



**Nahar SPINNING MILLS LIMITED**  
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
 CIN: L17115PB1989PLC004341  
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
 E-mail: secnsm@owmnahar.com, gredressalncfsl@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 44TH ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 23rd August, 2024.

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.evotingindia.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 **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment 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 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

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 44th 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 has been disseminated 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 240813021. 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 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 secnsm@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 **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 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 cast 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. 18th September, 2024**, 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 dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User Id and password by sending a request at e-mail secnsm@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of technical issue on NSDL website.	Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at <b>022-48867000 and 022-24997000</b>	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdsindia.com or call at <b>1800-21-09911</b>

4. **KYC and Electronic payment of Dividend:**  
 • Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ISR-3/SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/spinning/kyc\\_update.php](http://www.owmnahar.com/spinning/kyc_update.php).

• SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 373, Industrial Area-A, Ludhiana - 141 003 / Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

• In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated 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.evotingindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
 For Nahar Spinning Mills Limited  
 Sd/-  
 (Brij Sharma)  
 Company Secretary & Compliance Officer  
 ICSI Membership No. F2458  
 Date: August 24, 2024  
 Place: Ludhiana

**Nahar CAPITAL AND FINANCIAL SERVICES LIMITED**  
 Regd. Office: 375, Industrial-A, Ludhiana-141003  
 CIN: L45202PB2006PLC029968  
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
 E-mail: secncfs@owmnahar.com, gredressalncfsl@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 19TH ANNUAL GENERAL MEETING (AGM) of NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 23rd August, 2024.

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.evotingindia.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 **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment 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 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

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 19th 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 has been disseminated 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 240813019. 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 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 secncfs@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 **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 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 cast 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. 18th September, 2024**, 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 dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User Id and password by sending a request at e-mail secncfs@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

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Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at <b>022-48867000 and 022-24997000</b>	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdsindia.com or call at <b>1800-21-09911</b>

4. **KYC and Electronic payment of Dividend:**  
 • Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ISR-3/SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/nahar\\_ct/kyc\\_update.php](http://www.owmnahar.com/nahar_ct/kyc_update.php).

• SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 375, Industrial Area-A, Ludhiana - 141 003 / Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

• In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated 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.evotingindia.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 & Compliance Officer  
 ICSI Membership No. F9650  
 Date: August 24, 2024  
 Place: Ludhiana

**Nahar POLY FILMS LIMITED**  
 Regd. Office: 376, Industrial Area-A, Ludhiana-141003  
 CIN: L17115PB1989PLC008820  
 Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
 E-mail: secnel@owmnahar.com, gredressalncfsl@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 36TH ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 11:30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, Notice of the AGM setting out the Ordinary and Special Business to be transacted thereon together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 22nd August, 2024.

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.evotingindia.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 **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment 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 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

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 36th 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 has been disseminated 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 240813022. 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 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 secnel@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 **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 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 cast 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. 18th September, 2024**, 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 dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User Id and password by sending a request at e-mail secnel@owmnahar.com. Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

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Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no: <b>022-48867000 and 022-24997000</b>	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdsindia.com or call at <b>18002109911</b>

4. **KYC and Electronic payment of Dividend:**  
 • Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ISR-3/SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/nahar\\_polyfilm/kyc\\_update.php](http://www.owmnahar.com/nahar_polyfilm/kyc_update.php).

• SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 376, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

• In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated 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.evotingindia.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/-  
 (Priya)  
 Company Secretary & Compliance Officer  
 ICSI Membership No. A67573  
 Date: August 24, 2024  
 Place: Ludhiana