

**NAHAR POLY FILMS LIMITED**

CIN: L17115PB1988PLC008820

Regd. Office: 376, Industrial Area – A, Ludhiana – 141003

Phone No.: 0161-5205700, Fax No.: 0161-2222942

E-mail: secnel@owmnahar.com Website: www.owmnahar.com**ATTENDANCE SLIP
E- VOTING PARTICULARS****31st ANNUAL GENERAL MEETING**

2019

I/we hereby record my/our presence at the **31st Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 12.30 p.m. at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana-141010 (Punjab).**

DP ID		Folio No.	
Client ID		No. of Shares Held	
Member's/Proxy's Name in Block Letters		Member's/Proxy's Signature	

Note: 1. Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting venue.
2. Please read instructions given at Note No. 26 of the Notice of 31st Annual General Meeting, carefully before voting electronically.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID/Folio No./DP / Client ID	Sequence No.

**NAHAR POLY FILMS LIMITED**

CIN: L17115PB1988PLC008820

Regd. Office: 376, Industrial Area – A, Ludhiana – 141003

Phone No.: 0161-5205700, Fax No.: 0161-2222942

E-mail: secnel@owmnaahar.com Website: www.owmnaahar.com**PROXY FORM (Form No. MGT-11)**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration Rules, 2014)

Name of the Member(s)			
Registered Address			
Email ID			
Folio No./Client ID		DP ID	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him
- Name: _____ Address: _____
E-mail Id: _____ Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Monday, the 30th day of September, 2019 at 12.30 p.m. at the Premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana and at any adjournment thereof in respect of such resolutions as are indicated below:-

Resolution No.	Resolution	'Optional'	
		For	Against
	Ordinary Business :		
1	To adopt Financial Statements for the financial year ended 31 st March, 2019 -Standalone as well as Consolidated.		
2	To declare dividend on Equity Share Capital for the financial year ended 31 st March, 2019.		
3	To appoint Mr.Dinesh Oswal as a Non-Executive director liable to retire by rotation.		
4	To appoint Mr. Komal Jain as a Non-Executive director liable to retire by rotation.		
	Special Business :		
5	To consider the ratification of remuneration of M/s Khushwinder Kumar & Associates, cost auditors of the company.		
6	To consider the re-appointment of Mr. Satish Kumar Sharma as an Executive Director of the company.		

Signed this ____ day of _____, 2019 Signature of Shareholder/Proxy holder(s): _____

Affix Revenue Stamp
of Re. 1/-**Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

- For the Resolutions and Notes, please refer to the Notice of the 31st Annual General Meeting.
- *It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) before submission.