

# 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: secnel@owmnahar.com, gredressalnplf@owmnahar.com

Website: www.owmnahar.com

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

1. **Notice of AGM:** NOTICE is hereby given that **THIRTY FIRST ANNUAL GENERAL MEETING OF NAHAR POLY FILMS LIMITED** will 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 (Punjab).

Notice of the Annual General Meeting (AGM) setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31.03.2019, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed sending of e-mail to the members on 3rd September, 2019 and physical dispatch on 3rd September, 2019.

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. A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to secnel@owmnahar.com quoting his folio no./DP Id/ Client Id. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company.

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 **14th September, 2019 to 17th September, 2019** (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 13th September, 2019 or Register of Beneficial Owners, maintained by the Depositories as at the close of 13th September, 2019.

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 e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 31st Annual General Meeting of the Company.

Members may cast their votes using an electronic voting system (Remote e-voting) from a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been 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 190812014. The facility for voting through ballot paper or electronic mode shall also be made available at the AGM. The members attending the AGM who have not casted their vote by remote e-voting are entitled to vote at the AGM via ballot or 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.

The Remote e-voting period shall commence from **Friday, 27th September, 2019 at 9:00 a.m. and end on Sunday, 29th September, 2019 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 is casted by the member the same cannot be changed subsequently.

A member, whose name appear on the Register of Members and Register of Beneficial Owners on **CUT OFF DATE i.e. 23rd September, 2019**, shall be entitled to avail the facility of Remote e-voting and voting at the Meeting. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares as on the cutoff date i.e. 23rd September, 2019 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. 26 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. 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 - secnel@owmnahar.com and Phone no. 0161- 5066265.

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 CDSL's website: www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.

**By order of the Board  
FOR NAHAR POLY FILMS LIMITED**

Sd/-  
**BHOOMIKA  
(COMPANY SECRETARY)**

**DATE: 05.09.2019  
PLACE: LUDHIANA**

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## NOTICE OF THE MEET PONDY OXID

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In case the said quorum is  
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Company situated at 4th F  
Chetpet, Chennai - 60003

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