

General information about company

Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE3o8Ao1o27
Name of the company	NAHAR POLY FILMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	P.S. Bathla
Firms Name	P.S. Bathla & Associates
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	19447
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	43
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				ADOPTION OF STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2026				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	621001	948	99.8476	0.1524
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476	0.1524
Total		24587991	18561133	75.4886	18560185	948	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON EQUITY SHARE CAPITAL				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100
	E-Voting		621949	9.36	621001	948	99.8476
	Poll		0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	6644757	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476
Total		24587991	18561133	75.4886	18560185	948	99.9949
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KAMAL OSWAL (DIN: 00493213) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17900430	99.8188	17900430	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17900430	99.8188	17900430	0	100	0
Public- Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	620401	1548	99.7511	0.2489
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18529633	75.3605	18528085	1548	99.9916	0.0084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The votes casted by Mr. Kamal Oswal having total of 31500 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	31500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. DINESH GOGNA (DIN: 00498670) AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	620401	1548	99.7511	0.2489
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.				Yes				

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	621001	948	99.8476	0.1524
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	621001	948	99.8476	0.1524
Total		24587991	18561133	75.4886	18560185	948	99.9949	0.0051
Whether resolution is Pass or Not.				Yes				

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. ANCHAL KUMAR JAIN (DIN: 09546925) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 25TH MAY, 2027 UP TO 24TH MAY, 2032				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public- Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	620401	1548	99.7511	0.2489
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.				Yes				

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE- APPOINT DR. ROSHAN LAL BEHL (DIN: 06443747) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032				

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public-Institutions	E-Voting		7254	70.3998	84	7170	1.158	98.842
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	84	7170	1.158	98.842
Public- Non Institutions	E-Voting		621914	9.3595	620366	1548	99.7511	0.2489
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621914	9.3595	620366	1548	99.7511	0.2489
Total		24587991	18561098	75.4885	18552380	8718	99.953	0.047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	The votes casted by Dr. Roshan Lal Behl having total of 35 shares of Total Casted Votes have been excluded from the total votes casted as being interested in the resolution.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	0
Public Insitutions	0
Public - Non Insitutions	35

Resolution(8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. PREM LATA SINGLA (DIN: 09674172) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public-Institutions	E-Voting		7254	70.3998	7254	0	100	0
	Poll	10304	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100	0
Public- Non Institutions	E-Voting		621949	9.36	620401	1548	99.7511	0.2489
	Poll	6644757	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511	0.2489
Total		24587991	18561133	75.4886	18559585	1548	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT DR. RAJAN DHIR (DIN: 09632451) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS W.E.F. 24TH AUGUST, 2027 UP TO 23RD AUGUST, 2032				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17931930	99.9944	17931930	0	100	0
	Poll	17932930	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17932930	17931930	99.9944	17931930	0	100	0
Public-Institutions	E-Voting	10304	7254	70.3998	7254	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	10304	7254	70.3998	7254	0	100
	E-Voting		621949	9.36	620401	1548	99.7511
	Poll	6644757	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0
	Total	6644757	621949	9.36	620401	1548	99.7511
Total		24587991	18561133	75.4886	18559585	1548	99.9917
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group o	o
Public Insitutions	o
Public - Non Insitutions	o