

**Nahar POLY FILMS LIMITED**

Regd. Office: 376, Industrial Area-A, Ludhiana- 141003  
 CIN: L17115PB1988PLC008820  
 Phone No.: 0161-2665000, Fax No.: 0161-2661180  
 E-mail: secnel@owmnahar.com, gredressalnpl@owmnahar.com  
 Website: www.owmnahar.com

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

NOTICE is hereby given that **TWENTY NINTH ANNUAL GENERAL MEETING OF NAHAR POLY FILMS LIMITED** will be held on **Tuesday, the 26<sup>th</sup> Day of September, 2017 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 (Standalone as well as Consolidated) for the year ended 31.03.2017, 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 as well as physical dispatch on 2<sup>nd</sup> September, 2017.

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.

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 2<sup>nd</sup> September, 2017 to 9<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM and dividend. The dividend if approved at the Annual General Meeting will be paid to the Shareholders, whose names shall appear in the Register of Members as on 1<sup>st</sup> September, 2017 or Register of Beneficial Owner, maintained by the Depositories as at the close of 1<sup>st</sup> September, 2017.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company.

Member 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 170819030. The facility for voting through ballot/polling paper or electronic mode shall also be made available at the AGM. The members attending the AGM who have not cast 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 **9:00 a.m. on Saturday, 23<sup>rd</sup> September, 2017 and close at 5:00 p.m. on Monday, 25<sup>th</sup> September, 2017.** 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 appear on the Register of Members and Register of Beneficial Owners as on **CUT OFF DATE i.e. 19<sup>th</sup> September, 2017**, only 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 cut off date i.e. 19<sup>th</sup> September 2017 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. 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. The helpdesk can also be contacted at 1800-200-5533. In case of any query/grievances related to e-voting Mrs. Nidhi Khande, 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 i.e. NSE & BSE.

**BY ORDER OF THE BOARD  
 FOR NAHAR POLY FILMS LIMITED  
 SD/-  
 NIDHI KHANDE  
 (COMPANY SECRETARY)**

**DATE: 02.09.2017  
 PLACE: LUDHIANA**

**Yuvraaj Hygiene Products Limited**

CIN: L74999MH1995PLC220253  
 Plot No. A-650, 1<sup>st</sup> Floor, TTC Industrial Estate, MIDC, Pawane  
 Village, Mahape, Navi Mumbai 400 705  
 Tel: 022-27784491, Email: yvhp@hic.in, Website: www.hic.in

**NOTICE**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 26<sup>th</sup> day of September, 2017 at 12.30 p.m. at O2 Banquets, Satra Plaza, Palm Beach Road, Phase 2, Sector 19D, Vashi, Navi-Mumbai-400703, to transact the business as set out in the Notice of 22<sup>nd</sup> AGM dated 22<sup>nd</sup> August, 2017. The Company has completed the dispatch of its Annual Report for the Year ended 31<sup>st</sup> March, 2017 including the said Notice to all the Members whose names appear in the Register of Members as on Friday, 25<sup>th</sup> August, 2017, through permitted modes by Monday, 4<sup>th</sup> September, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company is pleased to provide e-voting facility to the members to cast their votes on all the resolutions set forth in the Notice convening 22<sup>nd</sup> AGM through electronic voting system. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility.

All the members are informed that:

- The business as set forth in the Notice of the 22<sup>nd</sup> AGM of the Company may be transacted by electronic voting means.
- The Cut-off date for determining the eligibility to vote by e-voting or by voting facility at 22<sup>nd</sup> AGM is **Tuesday, 19<sup>th</sup> September, 2017.**
- E-voting is optional. The e-voting shall remain open from **Saturday, 23<sup>rd</sup> September, 2017 at 9.00 A.M. (IST) upto Monday, 25<sup>th</sup> September, 2017 at 5.00 P.M. (IST).** The e-voting module shall be disabled by CDSL after 5.00 p.m. on Monday, 25<sup>th</sup> September, 2017.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Tuesday, 19<sup>th</sup> September, 2017**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 19<sup>th</sup> September, 2017.**
- The facility for voting through polling paper shall be made available at the venue of 22<sup>nd</sup> AGM. Members can opt for only one mode of voting i.e. either through polling paper or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall be considered and votes cast through polling papers at the 22<sup>nd</sup> AGM shall be treated as invalid. Members who have cast their vote by e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and of the Company viz. [www.hic.in](http://www.hic.in).
- Members who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai are appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner. The results declared alongwith the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

For detailed instructions pertaining to e-voting, members may refer to the Section 'E-voting Process' in the Notice of 22<sup>nd</sup> AGM. In case of queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the 'HELP' section or write and e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi - Deputy Manager, Central Depository Services (India) Limited (CDSL), Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai - 400 001 at contact number - 18002005533.

**For Yuvraaj Hygiene Products Limited  
 Vishal Kampani  
 Managing Director  
 DIN: 03335717**

**Place: Navi Mumbai  
 Date: 4<sup>th</sup> September, 2017**



