



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.c
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2026-2027

Date: 01-05-2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: POSTAL BALLOT RESULTS / OUTCOME UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR”) – RESULTS OF POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING

SCRIP CODES:

NSE: PREMIERPOL,

BSE: 514354

Dear Sir / Madam,

In continuation of the outcome of the Board Meetings held on March 16, 2026, and further pursuant to the Postal Ballot Notice dated March 16, 2026 and Addendum to the postal ballot notice dated April 10, 2026, intimation of which was submitted to the Stock Exchanges on March 30, 2026, we hereby inform you that the approval of the Members of the Company was sought by way of Postal Ballot through remote e-voting, in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the following matters:

1. Appointment of M/s A D V AND CO LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M A R S & Associates, Chartered Accountants

The detailed disclosure as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/1/3762/2026 dated January 30, 2026 in Annexure-A.

Further, Shri Sumit Bajaj, Proprietor of M/s Sumit Bajaj and Associates, Practicing Company Secretary (Certificate of Practice No. 23948), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Scrutinizer's Report on May 01, 2026.

Based on the Scrutinizer's Report, the Members of the Company have approved the resolution with the requisite majority, as set out in the Postal Ballot Notice and addendum dated March 16, 2026 and April 10, 2026 respectively.

The voting results along with the Scrutinizer's Report are also available on the Company's website at www.premierpoly.com

We request you to kindly take the above information on record.

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: As above



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Annexure-A

Disclosure with respect to Appointment of Statutory Auditor of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026 read with Schedule III of the SEBI Listing Regulations are as follows:

S. No.	Particulars	Details
1	Name of Auditor	M/s A D V AND CO.LLP, Chartered Accountants (Firm Registration No.: 003467N/N500463)
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment to fill the casual vacancy caused due to due to merger of M/S M A R S & Associates (existing Statutory Auditor) into M/S A D V AND CO LLP with effect from merger date 11 th February, 2026.
3	Date of appointment and terms of appointment	Appointment of M/s A D V AND CO.LLP, Chartered Accountants (Firm Registration No. 003467N/N500463) as the Statutory Auditors of the Company with effect from 16th March, 2026 and to hold office upto the conclusion of ensuing 34th AGM of the Company for the FY 2025-2026.
4	Brief Profile (in case of appointment)	M/s A D V AND CO. LLP is a Chartered Accountants (Firm Registration No. 003467N/N500463). The firm has vast experience in diversified fields of Audit, Accounting, Taxation, Consultation and Business Advisory, Company Law Matters and Taxation. Their Key service area includes Statutory & tax Audits of Companies, Internal Audits and Bank Audits etc.
5	Disclosure of relationships between directors	Not Applicable



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, 19, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

Scrutinizer Report on Remote e-voting in Respect of Resolution Proposed Through Postal Ballot

To

**The Board of Directors,
Premier Polyfilm Limited**

Flat No-305, III floor,
Elite House, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Premier Polyfilm Limited** pursuant to as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolution mentioned in the Notice of Postal Ballot dated March 16, 2026 and Addendum to the postal ballot notice dated April 10, 2026.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. The shareholders of the Company holding shares as on the "cut-off" date **Friday, March 27, 2026** were entitled to vote on the resolution as contained in the Notice of the Postal ballot.
3. The Remote e-voting period commenced at **9:00 a.m. (IST) on Wednesday, April 01, 2026 and closed at 5:00 p.m. (IST) on Thursday, April 30, 2026** and the CDSL Remote e-voting platform was disabled thereafter.
4. After the closure of Remote e-voting, the report on Remote e-voting done during the Postal ballot were unblocked and counted.





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5. The votes cast by the members were unblocked 10:30 A.M on May 01, 2026, in the presence of Two Witnesses who were not in employment of Company or the CDSL.

(Witness 1. RAGHVI MADHOK)

(Witness 2. NAVNEET KUMAR)

6. I have scrutinized and reviewed the votes cast through Remote e-voting based on the data downloaded from the CDSL Remote e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration} Rules, 2014, as amended.
7. The summary of Remote e-voting received for the following resolution are as under:

RESOLUTION 1:

To Appoint M/S A D V And Co LLP, Chartered Accountants, As The Statutory Auditors Of The Company To Fill The Casual Vacancy Caused By The Resignation Of M/S. M A R S & Associates, Chartered Accountants

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s A D V AND CO LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M A R S & Associates, Chartered Accountants				
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	72460339						
	Poll Postal Ballot (if applicable)		54082655	74.6376	54082655	0	100.0000	0.0000
	Total		72460339	54082655	74.6376	54082655	0	100.0000
Public-Institutions	E-Voting	1287625						
	Poll Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000





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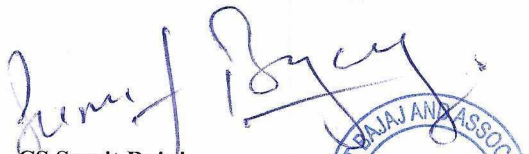
	applicable)							
	Total	1287625	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll	30994511						
	Postal Ballot (if applicable)		192459	0.6209	62529	129930	32.4895	67.5105
	Total	30994511	192459	0.6209	62529	129930	32.4895	67.5105
Total		104742475	54275114	51.8177	54145184	129930	99.7606	0.2394
Whether resolution is Pass or Not.							Yes	

Since total votes voted in favour of the resolution is **99.76%** and total votes voted against the resolution is **0.23%**, the Resolution has been passed as **Ordinary Resolution**.

8. The Remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You,

For Sumit Bajaj & Associates
(Practicing Company Secretary)


CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042H000253085



Date: 01.05.2026

Place: Delhi

General information about company

Scrip code	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOTLISTED
ISIN	INE309M01020
Name of the company	PREMIER POLYFILM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Asscoiates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	16-03-2026
Date of Issuance of Report to the company	01-05-2026

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	24453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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				Appointment of M/s A D V AND CO LLP, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M A R S & Associates, Chartered Accountants				
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	72460339						
	Poll							
	Postal Ballot (if applicable)		54082655	74.6376	54082655	0	100	0
	Total		72460339	54082655	74.6376	54082655	0	100
Public- Institutions	E-Voting	1287625						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1287625	0	0	0	0	0
Public- Non Institutions	E-Voting	30994511						
	Poll							
	Postal Ballot (if applicable)		192459	0.6209	62529	129930	32.4895	67.5105
	Total		30994511	192459	0.6209	62529	129930	32.4895
Total		104742475	54275114	51.8177	54145184	129930	99.7606	0.2394
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

