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* **PREMIER POLYFILM LTD.** *
* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** *
* **KAILASH COLONY EXT. (ZAMROODPUR)** *
* **NEW DELHI 110 048** *
* **CIN NO. L25209DL1992PLC049590** *
* **Phone 011-29246481** *
* **Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com** *

PPL/SECT/2020-21
02/12/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Dear Sir/Madam,

SUB: VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER
REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the business transacted at the 28th Annual General Meeting of the Company held on 01st December, 2020 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 at 11:30 a.m. and Report of Scrutinizer dated 01st December, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 27-06-2020 convening Twenty Eighth Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you

Yours faithfully,
For PREMIER POLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

Voting results of the 28th Annual General Meeting of the company held on 01st December,2020

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1: To consider and adopt Balance Sheet of the Company as at 31 st March, 2020, Profit & Loss Account for the period from 1 st April, 2019 to 31 st March, 2020 and the reports of Auditors' and Director's thereon. (As an Ordinary Resolution).	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	0	17220261	17220261	100	0	0
Item No. 2: To appoint a Director in place of Shri Amitaabh Goenka (holding DIN 00061027), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	17220093	10015647	7204446	7204446	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	10015647	7204614	7204614	100	0	0
Item No. 3: Ratification of Appointment of Statutory Auditors (As an Ordinary Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	0	17220261	17220261	100	0	0
Item No. 4: Appointment of Smt. Rashmee Singhania as a Director (Non Executive & Independent) of the Company. (As a Special Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	0	17220261	17220261	100	0	0
Item No. 5: Appointment of Shri. Ram Babu Verma as a Director of the Company. (As an Ordinary Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	0	17220261	17220261	100	0	0
Item No. 6: Appointment of Shri Ram Babu Verma as an Executive Director	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0

of the Company. (As a Special Resolution)	Total	17220261	0	17220261	17220261	100	0	0
Item No. 7: Reappointment of Shri Amar Nath Goenka as a Managing Director (As a Special Resolution)	Remote E-voting	17220093	10015647	7204446	7204446	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	10015647	7204614	7204614	100	0	0
Item No. 8: Approving Remuneration of M/s Cheena & Associates, Cost Auditors. (As an Ordinary Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	Total	17220261	0	17220261	17220261	100	0	0

All the items of the 28th Annual General Meeting were adopted by the shareholders of the company.

For Premier Polyfilm Ltd.

N K Bhandari
Company Secretary
M . No. ACS290