



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2021-2022

Date: 04-10-2022

NATIONAL STOCK EXCHANGE OF INDIA LTD

Dear Sir/Madam,

SUB: VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REGARDING COMPANY CODE: NSE: PREMIERPOL

Dear Sir/Madam,

With your reference email dated 4th October, 2022, 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 30th Annual General Meeting of the Company held on Monday, September 26, 2022 at 2:00 P.M. (1ST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Report of Scrutinizer dated 26th September, 2022 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 13-07-2022 convening 30th Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed: as above

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590





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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 30th Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	26.09.2022
Total number of shareholders on Record date/Cut-off date (i.e. 19 th September ,2022)	11670
No. of shareholders present in the meeting either in person or through proxy : NIL	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing : *	
Promoters and Promoter Group	0
Public	71**

* As the meeting was held through VC, all the shareholders attended the meeting accordingly.

**Includes multiple folios.

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Details of Agenda:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2022, the Profit & Loss Account for the period from 1st April, 2021 to 31st March, 2022 and the reports of Directors' and Auditors' thereon.				
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public-Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend for the Year 2021-2022 @Rs.0.50 paise per equity share with the face value of Rs.5/- each i.e. ten (10) percent.				
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public-Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981866	45.7645	2953500	28366	99.0487	0.9513
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981866	45.7645	2953500	28366	99.0487	0.9513
Total	Total	20948495	11361741	54.2366	11333375	28366	99.7503	0.2497
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Shri Amitabh Goenka (Holding DIN 00061027) as a Director of the Company 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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public-Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint statutory Auditor of the Company for a term of five years.						
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public- Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Ram Babu Verma (Holding DIN 08760599) as Executive Director of the Company for a period of 12 months with effect from 27/12/2022.				
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public- Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Shri Amitaabh Goenka (Holding DIN 00061027) as Managing Director & CEO of the Company for a period of 36 months with effect from 13/07/2022.						
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public-Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve remuneration of Cost Auditor for the financial year 2022-2023.					
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	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14134040	8379875	59.2886	8379875	0	100.0000	0.0000
Public-Institutions	E-Voting	298775	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	298775	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
	Poll							
	Postal Ballot (if applicable)							
	Total	6515680	2981862	45.7644	2953480	28382	99.0482	0.9518
Total	Total	20948495	11361737	54.2365	11333355	28382	99.7502	0.2498
Whether resolution is Pass or Not.							Yes	

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