



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com

Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2025-2026

Date: 24/ 09/2025

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate
Communications Department Exchange Plaza, Bandra
Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: PREMIERPOL

SUBJECT: PROCEEDINGS/OUTCOME OF ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the **summary proceedings of the 33rd Annual General Meeting (AGM)** of the Company held on **Wednesday, September 24, 2025**, which commenced at **3:30 P.M.** and concluded at **3.57 P.M.** through **Video Conference / Other Audio-Visual Means (“VC/OAVM”)**.

The said proceedings have also been uploaded on the website of the Company at www.premierpoly.com

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary
& Compliance Officer

Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 33rd (THIRTY-THIRD) ANNUAL GENERAL MEETING OF PREMIER POLYFILM LIMITED (“COMPANY”)

The 33rd (Thirty-Third) Annual General Meeting (“AGM”) for the financial year 2024-25 of the Members of Premier Polyfilm Limited (“the Company”) was held on Wednesday, 24th September, 2025 commenced at 3:30 PM and concluded at 03.56 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

75 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

PROCEEDINGS OF THE MEETING IN BRIEF:

The **33rd Annual General Meeting (AGM)** of *Premier Polyfilm Limited* was held on **Wednesday, September 24, 2025, at 3:30 P.M. (IST)** through **Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)** in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Heena Soni, Company Secretary, welcomed all the Members present at the Meeting. It was noted that except Shri Umesh Kumar Agarwalla all the Directors and Key Managerial Personnel (KMPs) of the Company, along with the Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Investor Grievance-cum-Stakeholders’ Relationship Committee, were present at the Meeting.

The representatives of the Statutory Auditors, Secretarial Auditors, and the Scrutinizer also attended the Meeting from their respective locations.

It was further informed that the requisite quorum was present and, accordingly, the Meeting was declared open.

Thereafter, CS Heena Soni requested Shri Amitabh Goenka, Managing Director & CEO of the Company and Chairman of the Meeting, to address the Members and deliver his speech.

The Chairman then delivered his formal address and shared the vision and strategy of the Company appraised the Members on the performance of the Company for the financial year 2024–25. Chairman also addressed to specific queries received from members at the meeting. Chairman proposed final dividend of Rs. 0.15 per equity share of Rs. 1 each for Member’s approval.

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In terms of the Notice dated July 23, 2025 convening the 33rd AGM of the Company, the following items of business are to be transacted at the AGM through e-voting:

S.NO	ORDINARY BUSINESSES	Type of Resolution
01	To receive, consider and adopt the Audited Financial Statements of the Company as at 31 st March, 2025. To receive, consider and adopt the Balance Sheet of the Company as at 31 st March, 2025, the Profit & Loss Account for the period from 1 st April, 2024 to 31 st March,2025 and the reports of Directors' and Auditors' thereon.	Ordinary Resolution
02	To declare Dividend for the Year 2024-2025. To declare Dividend for the Year 2024-2025 @Rs.0.15 paisa per equity share with the face value of Rs.1/- each i.e. Fifteen (15) percent.	Ordinary Resolution
03	To appoint a Director in place of Shri Ram Babu Verma liable to retires by rotation. To appoint a director in place of Shri Ram Babu Verma (DIN: 08760599) who retires by rotation at this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”	Ordinary Resolution
SPECIAL BUSINESSES		
04	To re-appoint Shri Ram Babu Verma as Executive Director of the Company. 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 27/12/2025.	Special Resolution
05	Approval of remuneration of Cost Auditor. To approve remuneration of Cost Auditor for the financial year 2025-2026.	Ordinary resolution
06	To appoint Secretarial Auditors of the company. To Approve appointment of M/s Sumit Bajaj & Associates, Company Secretaries, as Secretarial Auditors for a term of five consecutive years with effect from the financial year 2025-2026..	Ordinary resolution
07	To appoint Shri Mayank Goenka as Executive Director of the Company. To Approve appointment of Shri Mayank Goenka, (DIN: 08604786), as the Whole-time Director, designated as ‘Executive Director’, for a term of Three consecutive years with effect from 23-07-2025 and payment of remuneration.	Special Resolution

The Company Secretary informed that the **Notice of the 33rd AGM** and the **Board's Report** had already been circulated to the Members in advance and, with the consent of the Members present, the same were taken as read. He further informed that pursuant to the provisions of the Companies Act, 2013, the **Auditors' Report** was not required to be read at the Meeting and was accordingly taken as read.

Subsequently, the Company secretary informed that the Company had provided its members with the facility to cast their votes through remote e-voting as well as e-voting during the AGM, on all the resolutions set forth in the Notice of the

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Meeting. The e-voting system was also kept open during the AGM for those Members who had not exercised their votes through remote e-voting.

The Company Secretary thereafter invited the Members who had registered themselves as speakers to raise their queries, offer suggestions, and seek clarifications, which were duly responded by the Shri Amitaabh Goenka Chairman of the company.

It was further informed that Mr. Sumit Bajaj, Practicing Company Secretary, had been appointed as the **Scrutinizer** to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM would be announced and made available on the Company's website as well as on the websites of the Stock Exchanges (BSE Limited and NSE Limited) and CDSL within two working days from the conclusion of the AGM.

The Company Secretary informed the Members that the e-voting facility would remain open for an additional 15 minutes after the conclusion of the Meeting to enable Members who had not already cast their votes to do so.

Thereafter, the Company Secretary thanked the Members for their participation and informed that upon completion of the e-voting process, the Meeting would stand concluded.

Accordingly, the Meeting was concluded at **3:57 P.M.**

The above information is also being made available on the Company's website at www.premierpoly.com.

Thanking You

**Yours faithfully,
For PREMIER POLYFILM LIMITED**

**Heena Soni
Company Secretary
& Compliance Officer**