
* 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/2022-2023

27/ 09/2022

BSE LIMITED

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, BSE 514354

Dear Sir/Madam,

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



Sumit Bajaj & Associates
(Company Secretaries)

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

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

FORM NO. MGT-13

Report of Scrutinizer

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Premier Polyfilm Limited
Flat No-305, IIIrd floor,
Elite House, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Scrutinizer's Report on remote e-voting conducted for the 30th Annual General Meeting of Premier Polyfilm Limited held on Monday, September 26, 2022 at 02.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, **Sumit Bajaj**, Proprietor of **M/s Sumit Bajaj and Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Premier Polyfilm Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **30th Annual General Meeting ("AGM") of Premier Polyfilm Limited on Monday, September 26, 2022 at 02.00 P.M. (IST) through VC/OAVM.**

The notice dated **July 13, 2022** convening the AGM along with the Annual Accounts 2021-22, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The e-mails were sent in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars').

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 on the resolutions as set-out in the notice of Annual General Meeting.

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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 resolutions contained in the **Notice dated July 13, 2022**. 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. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 02, 2022** about the dispatch of Notice in "**Financial Express**" (English Newspaper) and "**Jansatta**" (Hindi Newspaper).
3. The voting period for remote e-voting commenced on **Friday, September 23, 2022 (9:00 a.m. IST)** and ended on **Sunday, September 25, 2022 (5:00 p.m. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **Monday, September 19, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on September 25, 2022**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Monday, September 19, 2022** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

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10. The consolidated report as under on the results of the remote e-voting prior and during the AGM in respect of the said resolutions:

Item No. 1: Ordinary Resolution

consider and adopt Balance Sheet of the Company as at 31st March,2022, Profit & Loss Account for the period from 1st April,2021 to 31st March,2022 and the reports of Auditors' and Directors' thereon:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	00.25

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 2: Ordinary Resolution

To approve payment of Dividend for the year ended 31st March,2022 @ Rs.0.50 paise per equity share with the face value of Rs.5/- each i.e. ten (10) percent.:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
96	11333375	99.75

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
8	28366	00.25



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3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 3: Ordinary Resolution

To appoint a director in place of Shri Amitabh Goenka (holding DIN 00061027), who retires by rotation and being eligible,

offers himself for re-appointment:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	0.25

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 4: Ordinary Resolution

To consider the appointment of Statutory Auditors of the Company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75



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2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	0.25

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
0	0

Item No. 5: Special Resolution

To consider re-appointment of Shri Ram Babu Verma as an Executive Director of the Company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75

2. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	0.25

3. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
Nil	Nil

Item No. 6: Special Resolution

To consider appointment of Shri Amitabh Goenka as Managing Director and CEO of the company:



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1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75

4. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	0.25

2. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
0	0

Item No. 7: Ordinary Resolution

To consider approving remuneration of M/s Cheena & Associates, Cost Auditors of the Company:

1. Voted in Favour of the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
94	11333355	99.75

5. Voted against the resolution:

Number of members who voted	Number of valid votes cast by them	% of total number of valid votes cast
9	28382	0.25

2. Invalid Votes:

Number of members whose votes declared invalid	Number of invalid votes cast by them
0	0

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Sumit Bajaj & Associates
(Company Secretaries)

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Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the AGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed - **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping- **Not Applicable**

Thanking you
Yours faithfully

For & on behalf of
Sumit Bajaj & Associates
(Company Secretaries)


M.No: 45042
COP: 23948
(Delhi)
Sumit Bajaj
(Proprietor)
M No.: A45042
COP : 23948

Date: 26.09.2022
Place: New Delhi
UDIN: A045042D001047461

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