



**Premium
Plast Ltd.**

Date: 02/10/2026

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Trading Symbol: PREMIUM

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizers Report of the 31st Annual General Meeting ('AGM')

This is to inform you that the 31st Annual General Meeting ('AGM') of Members of the Premium Plast Limited was held on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) wherein all resolutions were approved by the Members with requisite majority.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations, 2015"), the Company had provided facility for remote e-voting to the shareholders whose names appeared as on Wednesday, September 23, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was started from Sunday, 27th September, 2026 (09:00 A.M.) and ended on Tuesday, 29th September, 2026 (05:00 P.M.).

The facility for voting through e-voting system was also made available during the AGM for Members who had not already cast their votes through remote e-voting.

In this regard, please find enclosed the following:

Voting Results of the AGM pursuant to Regulation 44 of the LODR Regulations, 2015	Annexure-1
Consolidated Report of the Scrutinizer dated October 02, 2026	Annexure -2

The above results will be available on the website of the Company <https://premiumplast.in/>

Premium Plast Ltd.

Regd. Office - Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Vasai, Thane -401208

Tel: +91 7292403681 | **Email ID:** chetan.dave@premiumplast.in
CIN: L25209MH1995PLC094431 | **Website:** www.premiumplast.in



**Premium
Plast Ltd.**

You are requested to kindly take note of the same.

Thanking You,

For Premium Plast Limited,

Chetan
Nagendra
Dave

Digitally signed by
Chetan Nagendra Dave
Date: 2026.10.02
14:57:18 +05'30'

Rohit Shyamsunder Sharma
Company Secretary & Compliance Officer

Premium Plast Ltd.

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Annexure – 1

Item No. 1-Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors' and Auditors' thereon.

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 Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board 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	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
Public- Institutions	E-Voting	867000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	867000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5105000	272400	5.3359	272400	0	100.0000	0.0000
	Poll		18000	0.3526	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5105000	290400	5.6885	290400	0	100.0000	0.0000
Total		19097100	13355500	69.9347	13355500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Item No. 2-Ordinary Resolution:

To appoint a director in place of Mrs. Lopa Chetan Dave (DIN: 07243160) who retires by rotation and being eligible, offers herself for re-appointment as Director.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Lopa Chetan Dave (DIN: 07243160) who retires by rotation and being eligible, offers herself for re-appointment as Director				
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	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
Public-Institutions	E-Voting	867000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	867000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5105000	272400	5.3359	272400	0	100.0000	0.0000
	Poll		18000	0.3526	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5105000	290400	5.6885	290400	0	100.0000	0.0000
Total		19097100	13355500	69.9347	13355500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Item No. 3-Ordinary Resolution:
To consider Related Party Transaction thereon.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider Related Party Transaction				
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	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
Public-Institutions	E-Voting	867000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	867000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5105000	272400	5.3359	272400	0	100.0000	0.0000
	Poll		18000	0.3526	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5105000	290400	5.6885	290400	0	100.0000	0.0000
Total		19097100	13355500	69.9347	13355500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Item No. 4-Special Resolution:

To approve remuneration by way of commission of Mr. Keyur Atul Shah (DIN: 09420459), Non-Executive Independent Director, for the period from October 01, 2026 to April 04, 2029.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration by way of commission of Mr. Keyur Atul Shah (DIN: 09420459), Non-Executive Independent Director, for the period from October 01, 2026 to April 04, 2029.				
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	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13125100	13065100	99.5429	13065100	0	100.0000	0.0000
Public-Institutions	E-Voting	867000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	867000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5105000	272400	5.3359	272400	0	100.0000	0.0000
	Poll		18000	0.3526	18000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5105000	290400	5.6885	290400	0	100.0000	0.0000
Total		19097100	13355500	69.9347	13355500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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CS DIPALI VORA
(Practicing Company Secretary)

202, Patel Bhuvan, Daulat Nagar, Road No.:10, Borivali East, Mumbai- 400066
Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Premium Plast Limited

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To,
The Chairman
Premium Plast Limited
Gala No 3, Shiv Shankar Indl Est No 1,
Virar City (M Corp) Valiv, Thane,
Vasai-401208

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through e-voting process at 31st Annual General Meeting (AGM) of the Members of Premium Plast Limited ('the Company') held on Wednesday, 30th September, 2026.

1. I, Dipali Natvar Vora, Practicing Company Secretary, appointed by the Board of Directors of Premium Plast Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 31st AGM of the members of the Company held on Wednesday, 30th September, 2026 at 03.00 P.M. IST, submit my report as under.
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of
 - (i) The Companies Act, 2013 and the Rules made thereunder;
 - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 08th September, 2026 through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
- a) After the time fixed for E-voting facility provided to the shareholders during the AGM, E - voting system for Voting was stopped.



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(Practicing Company Secretary)

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Premium Plast Limited

- b) The company had appointed Bigshare Services Private Limited as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility, to vote during the AGM.
- c) We have found invalid/ incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, 27th September, 2026 (9.00 A.M.) and ended on Tuesday, 29th September, 2026 (05.00 P.M.)
- e) The shareholders holding shares as on the “cut off” date i.e., Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, 01st October, 2026 at around 02.30 P.M. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 08th September, 2026 is as under:

Item No. 1-Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors’ and Auditors’ thereon.

- (i) Voted in favor of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	18,000	100%
Remote E-Voting	13	1,33,37,500	100%
Total	14	1,33,55,500	100%



CS DIPALI VORA
(Practicing Company Secretary)

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Premium Plast Limited

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL



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Item No. 2-Ordinary Resolution:

To appoint a director in place of Mrs. Lopa Chetan Dave (DIN: 07243160) who retires by rotation and being eligible, offers herself for re-appointment as Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	18,000	100%
Remote E-Voting	13	1,33,37,500	2.17%
Total	14	1,33,55,500	2.17%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL



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Remote E-Voting	02	1,30,65,100
Total	02	1,30,65,100

Item No. 3-Ordinary Resolution:

To consider Related Party Transaction thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	18,000	100%
Remote E-Voting	13	1,33,37,500	2.17%
Total	14	1,33,55,500	2.17%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL
Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL



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(Practicing Company Secretary)

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Premium Plast Limited

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	2	1,30,65,100
Remote E-Voting	02	1,30,65,100
Total	02	1,30,65,100

Item No. 4-Special Resolution:

To approve remuneration by way of commission of Mr. Keyur Atul Shah (DIN: 09420459), Non-Executive Independent Director, for the period from October 01, 2026 to April 04, 2029.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	1	18,000	100%
Remote E-Voting	13	1,33,37,500	100%
Total	14	1,33,55,500	100%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL	NIL



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Remote E-Voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	NIL	NIL
Remote E-Voting	NIL	NIL
Total	NIL	NIL

We further report that:

1. All the resolutions proposed hereinabove have been passed with requisite majority.
2. 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 Company Secretary as authorised by the Board of Directors for safe keeping.

For D N Vora & Associates
Practicing Company Secretary

Dipali
Natvar Vora

Digitally signed by
Dipali Natvar Vora
Date: 2026.10.02
13:57:53 +05'30'

Dipali Natvar Vora
Proprietor

Place: Mumbai
Date: 02/10/2026

M. No. FCS 14133; C. P. No. 21254
Peer Review No: 4158/2023
UDIN: F014133H001713041



CS DIPALI VORA
(Practicing Company Secretary)

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Contact: Office No. 8080616428, Email: dnvoraandassociates@yahoo.com

Premium Plast Limited

Countersigned and received the report:

Chetan
Nagendra Dave

Digitally signed by
Chetan Nagendra Dave
Date: 2026.10.02
13:58:20 +05'30'

Chetan Dave
For Premium Plast Limited
Chairman/Authorized Signatory

Place: Vasai
Date: 02/10/2026