



**Premium  
Plast Ltd.**

21<sup>st</sup> January, 2026

To,  
Listing Department  
National Stock Exchange Of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**NSE Symbol: PREMIUM**

Dear Madam / Sir,

**Sub: Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extraordinary General Meeting of the Company was held on Monday, January 19, 2026 at 02:30 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). All the resolutions contained in the notice of the Extraordinary General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

Kindly take the above information on your records and acknowledge the receipt of the same.

The above information is being available on the website of the Company at <https://premiumplast.in/investor-relations/#>

Thanking You,

For Premium Plast Limited,

---

**Rohit Sharma**  
**Company Secretary & Compliance Officer**

---

**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](mailto:chetan.dave@premiumplast.in)  
**CIN:** U25209MH1995PLC094431 | **Website:** [www.premiumplast.in](http://www.premiumplast.in)

<b>Voting results</b>	
Record date	09-01-2026
Total number of shareholders on record date	772
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	11
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

### Resolution(1)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Issue of 43,44,900 Convertible Warrants on Preferential basis					
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	10871582	82.8305	10871582	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		10871582	82.8305	10871582	0	100	0	
Public- Institutions	E-Voting	696000	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		696000	0	0	0	0	0	
Public- Non Institutions	E-Voting	5276000	358000	6.7854	358000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		5276000	358000	6.7854	358000	0	100	
Total							100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	10871582
Public Institutions	0
Public - Non Institutions	0



**PREMIUM PLAST LIMITED**

**SCRUTINIZER'S REPORT**

*[Pursuant to sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To

The Chairman of Extraordinary General Meeting of the Equity Shareholders of PREMIUM PLAST LIMITED held on Monday, 19<sup>th</sup> January, 2026 at 02.30 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**Respected Sir,**

I, Dipali Vora, Proprietor of D N Vora & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Premium Plast Limited ("the Company") at its meeting held on 20th December, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Extraordinary General Meeting ("EGM") of the Equity Shareholders of Premium Plast Limited held on Monday, 19<sup>th</sup> January, 2026 at 02:30 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM" through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively companies are allowed to hold EGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015,



**PREMIUM PLAST LIMITED**

("LODR") relating to e-voting on the resolutions contained in the Notice calling the Extraordinary General Meeting.

2. Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Bigshare Services Private Limited (Bigshare) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the EGM for the Shareholders of the Company.
3. The e-Voting period remained open from 09:00 AM (IST) on Friday, 16<sup>th</sup> January, 2026, to 05:00 PM (IST) on Sunday, 18<sup>th</sup> January, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, 09<sup>th</sup> January, 2026 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the Extra-Ordinary General Meeting of "Premium Plast Limited".
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Bigshare Services Private Limited. The e-voting data/results downloaded from the e-voting system of Bigshare Services Private Limited (Bigshare) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Bigshare Services Private Limited (Bigshare).

6. The result of the E- voting is as under:



**CS DIPALI VORA**  
(Practicing Company Secretary)

102, New Kamal Kunj, Daulat Nagar, Road No.:09, Borivali East, Mumbai- 400066  
Contact: Office No. 8080616428, Email: [dnvoraandassociates@yahoo.com](mailto:dnvoraandassociates@yahoo.com)

**PREMIUM PLAST LIMITED**

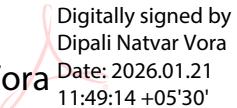
**ITEM NO: 01**

**SPECIAL RESOLUTION: ISSUE OF 43,44,900 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
E- voting	358000	100	0	0	10871582	358000	100
<b>Total</b>	<b>358000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>10871582</b>	<b>358000</b>	<b>100</b>

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

**For D N Vora & Associates,  
Practicing Company Secretary**

Dipali   
Natvar Vora Digitally signed by  
Dipali Natvar Vora  
Date: 2026.01.21  
11:49:14 +05'30'

**Dipali Vora  
Proprietor  
M. No: A46989/ COP No: 21254  
UDIN: A046989G003403771  
Peer Review Certificate Number: 4158/2023**

**Date: 21/01/2026  
Place: Mumbai**

Note: you can verify UDIN on the link <https://stimulate.icci.edu/udin/Home/UDINVerification>