

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
M/s Premier Polyfilm Limited
Flat No. 305, 3rd Floor,
Elite House, 36 Community Centre,
Kailash Colony Extn., Zamroodpur,
New Delhi – 110 048

Sub.: Consolidated Report of the Scrutinizer on Remote e-voting and voting through Ballot Paper at the 23rd Annual General Meeting ("AGM") of the members of M/s Premier Polyfilm Limited ("the Company") held on Monday, 21st September, 2015 at 12:30 p.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110 054.

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of M/s Premier Polyfilm Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) ballot paper at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014on the resolutions contained in the Notice to the 23rd AGM of the members of the Company, held on Monday, the 21st September, 2015 at 12:30 p.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110 054.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 23rd AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting through ballot paper conducted at the AGM.
3. The Company made arrangements with CDSL for providing a system of voting by the shareholders electronically through remote e-voting.



4. The Company has also provided voting facility to the shareholders who are present at the 23rd AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
5. The shareholders of the Company holding shares as on the "cut off" date i.e. 14th September, 2015 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After conclusion of voting by ballot paper at the AGM, the votes cast there-at were counted, where after the votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses. Ms. Saumya Singh Sisodia D/o Sh. V. B. S. Sisodia R/o 15/9, 1st Floor, East Patel Nagar, New Delhi - 110008 and Mr. Nikhil Jain S/o Sh. Subhash Jain R/o 1/283, S.F. Vaishali, Ghaziabad - 201010 who are not in the employment of the Company.
7. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Ballot Paper as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1. Adoption of Balance Sheet and P&L for the Financial year ending 31st March, 2015 (As an Ordinary Resolution)	E-voting	17250881	0	17250881	17250881	100	0	-
	Poll	648	252	396	396	100	0	-
	Total	17251529	252	17251277	17251277	100	0	-
Item No. 2. Retirement by Rotation and re-appointment of Mr. Amitabh Goenka as Director. (As an Ordinary Resolution)	E-voting	17250881	0	17250881	17250881	100	0	-
	Poll	648	252	396	396	100	0	-
	Total	17251529	252	17251277	17251277	100	0	-
Item No. 3. Re-appointment of Statutory Auditor. (As an Ordinary Resolution)	E-voting	17250881	0	17250881	17250881	100	0	-
	Poll	648	252	396	396	100	0	-
	Total	17251529	252	17251277	17251277	100	0	-
Item No. 4. Appointment of Ms. Rashmee Singhania as Independent Director (As an Ordinary Resolution)	E-voting	17250881	0	17250881	17250881	100	0	-
	Poll	648	252	396	396	100	0	-
	Total	17251529	252	17251277	17251277	100	0	-



Item No. 5. Re-appointment of Mr. S. P. Jain (DIN: 00069268) as Executive Director of the Company. (As an Special Resolution)	E-voting	17250881	0	17250881	17250881	100	0	-
	Poll	648	252	396	396	100	0	-
	Total	17251529	252	17251277	17251277	100	0	-

8. It is further submitted that Votes cast through Ballot papers by 6 shareholders were considered as invalid because of mismatch of data.

9. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of AGM.

Thanking you

For Abhishek Mittal & Associates



(CS Abhishek Mittal)
Practising Company Secretary
M. No.: F-7273 C.P. No.: 7943

Place: New Delhi
Date : 23/09/2015

Witness 1:

Saumya Singh

Ms. Saumya Singh Sisodia
D/o: Sh. V B S Sisodia
R/o: 15/1, 1st Floor, East Patel Nagar,
New Delhi-110008

Witness 2:

Nikhil Jain

Mr. Nikhil Jain
S/o: Sh. Subhash Jain
R/o: 1/283, S. F, Vaishali
Ghaziabad-201010

Counter Signed by
For Premier Polyfilm Limited

Amar Nath Goenka

(Amar Nath Goenka)
Chairman of the Meeting
DIN: 00061051