

PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

CIN No. L25209DL1992PLC049590

PPL/SECT/2014-15

Date : 08/09/2014

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
"EXCHANGE PLAZA", 5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI 400 051

SUBJECT : INTIMATION OF RESULTS OF POSTAL BALLOT
REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354

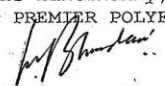
Dear Sir,

Further to our letters dated 15-07-2014 and 30/07/2014 about Postal Ballot Voting, we are to inform you that pursuant to the Scrutinizer's Report, the results of the Postal ballot were declared today i.e. 8th September, 2014. As per Scrutinizer's Report 50 numbers of Postal Ballot Forms were received including by evoting for 1,43,29,432 equity shares (Votes) out of which no Postal Ballot Form was rejected.

Out of these 32 ballots for 1,40,81,159 equity shares (Votes) were in favour of the Resolution and 18 ballots for 2,48,273 equity shares (Votes) were against the resolution. Thus there were Ballots (Votes) forming 98.2674% in favour of resolution and 1.7326 % votes against the resolution. On the basis of Postal Ballot Forms received and votes cast, the resolution stands approved as a special resolution. A copy of the Scrutinizer's Report is attached herewith.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY

ENCLOSED : AS ABOVE



18 123
Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com



ABHISHEK MITTAL & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To
MANAGING DIRECTOR
PREMIER POLYFILM LIMITED
305, ELITE HOUSE, 36, COMMUNITY CENTRE,
KAILASH COLONY EXTENSION, ZAMROODPUR,
NEW DELHI - 110048

Dear Sir,

The Board of Directors of the Company at its meeting held on 27th May, 2014 has appointed me as the Scrutinizer for conducting the postal ballot voting process including voting by electronic means.

I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms on 30th July, 2014 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 26th July, 2014.
2. The Company completed the mail of postal ballot forms on 30th July, 2014 to its Members whose name(s) appeared on the Register of Members as on 26th July, 2014.
3. Particulars of all postal ballot forms and vote by electronic means received from the Members have been entered in a register separately maintained for the purpose.
4. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
5. The ballot box was opened after the close of working hours on 4th September, 2014 in my presence.
6. The votes by electronic means have been unblocked on 5th September, 2014.
7. None of the votes by electronic means have been seen invalid.
8. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on 26th July, 2014.
9. All postal ballot forms and votes by electronic means, received upto the close of working hours on 4th September, 2014, being the last date fixed by the Company for receipt of the forms, were considered for scrutiny.
10. No envelopes containing postal ballot forms were received after close of working hours on 4th September, 2014.

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11. I did not find any defaced or mutilated ballot paper.
12. I have not found any empty envelopes, without any ballot paper, which are to be treated as invalid.
13. I have not rejected any postal ballot.

14. A summary of the Postal Ballot forms received for Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 for creation of charges/ mortgages /hypothecations for an amount not exceeding Rs. 70 Crores, is given below:

Particulars	No. of Postal Ballot forms/ E-voting	No. of Shares	% of votes cast (on the basis of paid up capital)	% of total paid up Equity capital
Total postal ballot forms received	44	1,00,33,264	70.01%	47.89%
Total votes by electronic means	6	42,96,168	29.99%	20.51%
Total Votes Received	50	1,43,29,432	100%	68.40%
Less: Invalid postal ballot forms (as per register)	0	0	0%	0%
Empty envelopes	0	0	0%	0%
Net valid postal ballot forms /E-voting (as per register)	50	1,43,29,432	100%	68.40%
Postal ballot forms with assent for the Resolution	32	1,40,81,159	98.27%	67.21%
Postal ballot forms with dissent for the Resolution	18	2,48,273	1.73%	1.19%

15. I have handed over the postal ballot forms and other related papers/Registers and records for safe custody to Shri. Amar Nath Goenka, Managing Director of the Company.

16. You may accordingly declare the result of the voting by Postal Ballot including voting by electronic means.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot

For ABHISHEK MITTAL & ASSOCIATES

Place: New Delhi
Date: 08th September, 2014



(CS ABHISHEK MITTAL)
Practising Company Secretary
CP No. 7943

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