



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/2016-17

Date : 27/09/2016

BOMBAY STOCK EXCHANGE LIMITED

**NATIONAL STOCK EXCHANGE
OF INDIA LTD.**

Dear Sir/Madam,

**SUBJECT : VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING OF THE
COMPANY UNDER REGULATION 44(3) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Ref: ISIN: INE309M01012

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results in the prescribed format of the business transacted at the 24th Annual General Meeting of the Company held on 26th September, 2016 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi 110054 at 10:30 a.m. and Report of Scrutinizer dated 27th September, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you

Yours faithfully,

For M/S PREMIER POLYFILM LTD.

**Narendra Kumar Bhandari
Company Secretary
PAN: ACIPN5410D**

Enclosed : As above



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





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Voting Results

	Premier Polyfilm Limited - 24 th Annual General Meeting (AGM) Voting Results
Date of the AGM	September 26, 2016
Total number of shareholders on record date	7464
No. of shareholders present in the meeting in person :	48
No. of shareholders present in the meeting through proxies :	Nil
Promoters and Promoter Group:	4
Public:	44
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

For Premier Polyfilm Ltd.

(N.K. Bhandari)
Company Secretary
ACS No. 290



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Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary – 1. To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2016, the Profit & Loss Account for the period from 1st April, 2015 to 31st March, 2016 and the reports of Directors' and Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10015148	10015148	100	10015148	Nil	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	Nil	100	0
Public-Institutions	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public-Non Institutions	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	14259196	68.06	14259196	-	100	0



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IS : 3462
CML-8429686
ACS No. 290



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CIN No. L25209DL1992PLC049590

Resolution required: (Ordinary/ Special)			Ordinary: 2. To declare Dividend for the Year ended 31 st March 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Vote s – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	10015148	10015148	100	10015148	Nil	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	Nil	100	0
Public- Institutio ns	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public- Non Institutio ns	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	14259196	68.06	14259196	-	100	0



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CIN No. L25209DL1992PLC049590

Resolution required: (Ordinary/ Special)			Ordinary : 3. To appoint a Director in place of Shri S. P. Jain, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10015148	10015148	100	10015148	Nil	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	Nil	100	0
Public-Institutions	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public-Non Institutions	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	14259196	68.06	14259196	-	100	0



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For Premier Polyfilm Ltd.

IS : 3462



CM/L-8429686



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CIN No. L25209DL1992PLC049590

Resolution required: (Ordinary/ Special)			Ordinary : 4. To appoint M/s De & Bose, Chartered Accountants, (Firm Registration No. 302175E) as Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10015148	10015148	100	10015148	Nil	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	Nil	100	0
Public- Institutio ns	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public- Non Institutio ns	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	14259196	68.06	14259196	-	100	0



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CIN No. L25209DL1992PLC049590

Resolution required: (Ordinary/ Special)			Ordinary : 5. To re-appoint Shri Amitaabh Goenka (DIN: 00061027) as Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes, Mr. Amitaabh Goenka holding 2451575 shares.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10015148	7563573	75.52	7563573	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	7563573	75.52	7563573	-	100	0
Public- Institutio ns	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public- Non Institutio ns	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	11807621	56.36	11807621	-	100	0



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CIN No. L25209DL1992PLC049590

Resolution required: (Ordinary/ Special)			Ordinary : 6. To pass resolution under Section 20 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10015148	10015148	100	10015148	Nil	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	Nil	100	0
Public-Institutions	E-Voting	348775	-	0	-	-	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	348775	-	0	-	-	0	0
Public-Non Institutions	E-Voting	10584572	4244048	40.09	4244048	-	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
	Total	10584572	4244048	40.09	4244048	-	100	0
Total		20948495	14259196	68.06	14259196	-	100	0



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For Premier Polyfilm Ltd.



(Sd/- Secretary)
CIN : 252090
CM/L-8429686

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

24th Annual General Meeting of the Equity Shareholders of

M/s Premier Polyfilm Limited

Flat No-305, IIIrd Floor, Elite House,

36 Community Centre, Kailash Colony,

Extn Zamroodpur, New Delhi – 110 048

Held on 26th day of September, 2016 at 10.30 a.m.

Dear Sir,

I, Rekha Mittal, Practising Company Secretary had been appointed by the Board of Directors of Premier Polyfilm Ltd ("the Company") as a scrutinizer for the purpose of voting through Ballot on the below mentioned resolution(s), at the 24th Annual General Meeting (AGM) of the members of the Company, held on Monday, 26th day of September, 2016 at 10:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.

I submit my Report as under:

1. After the time fixed for closing of the voting through Ballot by the Chairman, 1 (One) Ballot box kept for voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 19th September, 2016 were entitled to vote on the proposed Resolutions (Item no. 01 to 06 as set out in the Notice dated 21st July, 2016 of 24th AGM of Premier Polyfilm Limited).
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.

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6. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.
7. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
8. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
9. Votes cast through Ballot papers by 2 (Two) shareholders were considered as invalid because one was blank form and in other case, the Company was shareholder and authority through board resolution was not available.
10. The result of the Ballot is as under:

a) **Resolution 1: To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2016, the Profit & Loss Account for the period from 1st April, 2015 to 31st March, 2016 and the reports of Auditors' and Directors' thereon. (As an Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801



b) Resolution 2: To declare Dividend for the year ended 31st March, 2016. (As an Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801

c) Resolution 3: To appoint a Director in place of Shri S P Jain, who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

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(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801

d) Resolution 4: To appoint the Auditors and fixation of there remuneration (As an Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801

e) Resolution 5: To re-appoint Shri Amitaabh Goenka as Executive Director of the Company

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

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(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801

f) Resolution 6: To pass resolution under Section 20 of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
20	9,707	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
Nil	Nil	0%

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
2	801



11. 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.
12. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you



(CS Rekha Mittal)

Practising Company Secretary

M. No. : F8800 CP No. : 10180

Place: New Delhi

Date: 27/09/2016

**Counter Signed by
For Premier Polyfilm Limited**

Amar Nath Goenka

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

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
M/S PREMIER POLYFILM LIMITED
Flat No-305, IIIrd Floor, Elite House,
36 Community Centre, Kailash Colony,
Extn Zamroodpur, New Delhi – 110 048

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 24th Annual General Meeting ("AGM") of the members of M/s Premier Polyfilm Limited ("the Company") held on Monday, 26th September, 2016 at 10:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.

Dear Sir,

1. I, Rekha Mittal, Practising Company Secretary had 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, 2014

on the resolutions contained in the Notice to the 24th AGM of the members of the Company, held on Monday, the 26th September, 2016 at 10:30 a.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 24th 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 were present at the 24th 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. 19th September, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the conclusion of voting by ballot paper at the AGM venue, the votes cast thereat were counted. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Kanchan Sharma daughter of Sh. Kewal Krishan Sharma resident of H. No. 230, Phase-1A, Om Vihar, Uttam Nagar, New Delhi-110 059 and Ms. Juhi Mathur daughter of Sh. Raghuvir Narayan Mathur resident of H.No. B-163, 1st Floor, Mansarovar Garden, Kirti Nagar, New Delhi – 110 015 who were not in the employment of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of CDSL.
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: To receive, consider and adopt the Balance Sheet of the Company as at 31 st March, 2016, the Profit & Loss Account for the period from 1 st April, 2015 to 31 st March, 2016 and the reports of Auditors' and Directors' thereon. (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	Nil	1,42,49,489	1,42,49,489	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil
	Total	1,42,59,196	Nil	1,42,59,196	1,42,59,196	100%	Nil	Nil
Item No. 2: To declare Dividend for the year ended 31 st March 2016. (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	Nil	1,42,49,489	1,42,49,489	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil
	Total	1,42,59,196	Nil	1,42,59,196	1,42,59,196	100%	Nil	Nil
Item No. 3: To appoint a Director in place of Shri S P Jain, who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	Nil	1,42,49,489	1,42,49,489	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil



	Total	1,42,59,196	Nil	1,42,59,196	1,42,59,196	100%	Nil	Nil
Item No. 4: To appoint M/s De & Bose, Chartered Accountants, (Firm's Registration No. 302175E) as Auditors of the Company and fixation of their remuneration. (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	Nil	1,42,49,489	1,42,49,489	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil
	Total	1,42,59,196	Nil	1,42,59,196	1,42,59,196	100%	Nil	Nil
Item No. 5: To re-appoint Shri Amitabh Goenka as Executive Director of the Company (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	24,51,575 *	1,17,97,914	1,17,97,914	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil
	Total	1,42,59,196	24,51,575	1,18,07,621	1,18,07,621	100%	Nil	Nil
Item No. 6: To pass resolution under Section 20 of the Companies Act, 2013 (As an Ordinary Resolution)	Remote E-voting	1,42,49,489	Nil	1,42,49,489	1,42,49,489	100%	Nil	Nil
	Poll	9,707	Nil	9,707	9,707	100%	Nil	Nil
	Total	1,42,59,196	Nil	1,42,59,196	1,42,59,196	100%	Nil	Nil

*The votes cast by Shri Amitabh Goenka, being interested has not been considered.

8. It is further submitted that Votes cast through Ballot papers by 2 shareholders were considered as invalid because one was blank form and in other case, the Company was shareholder and authority through board resolution was not available.
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



(CS Rekha Mittal)

Practising Company Secretary

M. No.: F8800 C.P. No.: 10180

Place: New Delhi

Date: 27/09/2016

Witness 1:

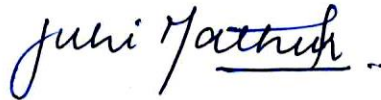


Kanchan Sharma

D/o: Sh. Kewal Krishan Sharma

**R/o: H. No. 230, Phase-1A, Om Vihar,
Uttam Nagar, New Delhi – 110 059**

Witness 2:



Juhi Mathur

D/o: Sh. Raghuveer Narayan Mathur

**R/o: – H. No. B-163, 1st Floor,
Mansarovar Garden, Kirti Nagar,
New Delhi – 110 015**

**Counter Signed by
For Premier Polyfilm Limited**



(Amar Nath Goenka)

Chairman of the Meeting

DIN: 00061051