



PREMIERPOLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2024-2025

Date: 12-03-2025

To,
Listing Department
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: INTIMATION UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ('SEBI LODR')- RESULTS OF POSTAL BALLOT (by way of e-voting only)

SCRIP CODE: NSE: PREMIERPOL, BSE: 514354

Dear Sir/Madam,

In continuation to our letter dated 8th February 2025 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company was sought through Postal Ballot Process by remote e-voting mode vide notice dated 7th January 2025 for the following matters:

1. Appointment of Mr. Manish Bajoria (DIN: 00561825) as a Non-Executive Independent Director of the Company for a term of five years with effect from 27th January 2025.
2. Approval of material related party transactions for the financial year 2025-2026.

Further, Shri Sumit Bajaj (Proprietor) (Certificate of Practice No. 23948) of M/s Sumit Bajaj and Associates, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process, has submitted his Report on 12th March 2025.

In accordance with the said Report, the Members of the Company have approved the Resolutions as set out in the Postal Ballot Notice dated 7th January, 2025 with the requisite majority.

We are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report for your records.

We request you to kindly take the above information on record and do the needful.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed : As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, 19, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

Scrutinizer Report

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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal Ballot

To
The Board of Directors,
Premier Polyfilm Limited
Flat No-305, III floor,
Elite I house, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Premier Polyfilm Limited** pursuant to as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of Postal Ballot dated January 27, 2025.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.





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I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The shareholders of the Company holding shares as on the "cut-off" date Friday, January, 31 2025 were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting period for remote e-voting commenced on Monday, February 10, 2025 (9:00 A.M. IST) and ended on Tuesday, March 11, 2025 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.
6. The votes cast by the members were unblocked 11:54 A.M on March 12, 2025, in the presence of Two Witnesses who were not in employment of Company.

RAGHVI MADHOK
#342, 8A Cottage
West Patel Nagar, Delhi
110008
(Witness 1.)

SOMYA ARORA
Block C, Old Market, Kamet
Nagar, Delhi, 110015
(Witness 2.)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received for the following resolutions are as under:





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RESOLUTION 1: TO APPOINT SHIRI MANISH BAJORIA, (DIN: 00561825), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT SHIRI MANISH BAJORIA, (DIN- 00561825), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.					
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		34332695	48.6574	34332695	0	100.0000	0.0000
	Poll	70560110						
	Postal Ballot (if applicable)							
	Total	70560110	34332695	48.6574	34332695	0	100.0000	0.0000
Public Institutions	E-Voting		13696699	40.0695	13566704	129995	99.0509	0.9491
	Poll	34182365						
	Postal Ballot (if applicable)							
	Total	34182365	13696699	40.0695	13566704	129995	99.0509	0.9491
Public Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		104742475	48029394	45.8547	47899399	129995	99.7293	0.2707
Whether resolution is Pass or Not.							Yes	

Since total votes voted in favour of the resolution is 99.73% and total votes voted against the resolution is 0.27%, the Resolution has been passed as Special Resolution.





Sumit Bajaj & Associates

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RESOLUTION 2: TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2025-2026.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2025-2026.				
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		0	0.0000	0	0	0	0
	Poll	70560110						
	Postal Ballot (if applicable)							
	Total	70560110	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		13696714	40.0695	13564414	132300	99.0341	0.9659
	Poll	34182365						
	Postal Ballot (if applicable)							
	Total	34182365	13696714	40.0695	13564414	132300	99.0341	0.9659
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	104742475	13696714	13.0766	13564414	132300	99.0341	0.9659
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Since total votes voted in favour of the resolution is 99.03% and total votes voted against the resolution is 0.96%, the Resolution has been passed as Ordinary Resolution.





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9. 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 the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A0450421004091271

Date:12.03.2025

Place: Delhi

General information about company

Scrip code	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOTLISTED
ISIN	INE309M01020
Name of the company	PREMIER POLYFILM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	27-01-2025
Date of Issuance of Report to the company	12-03-2025

Voting results	
Record date	31-01-2025
Total number of shareholders on record date	24440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SHRI MANISH BAJORIA, (DIN: 00561825), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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	70560110	34332695	48.6574	34332695	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70560110	34332695	48.6574	34332695	0	100
Public- Institutions	E-Voting	34182365	13696699	40.0695	13566704	129995	99.0509	0.9491
	Poll							
	Postal Ballot (if applicable)							
	Total		34182365	13696699	40.0695	13566704	129995	99.0509
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		104742475	48029394	45.8547	47899399	129995	99.7293	0.2707
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2025-2026.				
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	70560110	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		70560110	0	0	0	0	0
Public-Institutions	E-Voting	34182365	13696714	40.0695	13564414	132300	99.0341	0.9659
	Poll							
	Postal Ballot (if applicable)							
	Total		34182365	13696714	40.0695	13564414	132300	99.0341
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		104742475	13696714	13.0766	13564414	132300	99.0341	0.9659
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

