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\* **PREMIER POLYFILM LTD.** \*  
\* **305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,** \*  
\* **KAILASH COLONY EXT. (ZAMROODPUR)** \*  
\* **NEW DELHI 110 048** \*  
\* **CIN NO. L25209DL1992PLC049590** \*  
\* **Phone 011-29246481** \*  
\* **Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com** \*  
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PPL/SECT/2019-20

Date 27/09/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Dear Sir/Madam,

SUB: VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER  
REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

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 27th Annual General Meeting of the Company held on 26th September, 2019 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 at 11:30 a.m. and Report of Scrutinizer dated 27th September, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 28-05-2019 convening Twenty Seventh Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
N. K. BHANDARI  
COMPANY SECRETARY

Enclosed : As above

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**CONSOLIDATED SCRUTINIZER'S REPORT**

To  
The Chairman  
Premier Polyfilm Limited  
Flat No.305, III Floor, Elite House,  
36, Community Centre Kailash Colony Extension,  
Zamroodpur, New Delhi- 110048

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Premier Polyfilm Limited ("the Company") held on Thursday, 26<sup>th</sup> September, 2019 at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110054.**

Dear Sir,

1. I, Rekha Mittal, Practising Company Secretary had been appointed as a Scrutinizer by the Board of Directors of 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 of the 27<sup>th</sup> AGM of the members of the Company, held on Thursday, the 26<sup>th</sup> September, 2019 at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110054.
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 27<sup>th</sup> 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 National Securities Depository Limited (NSDL) and voting through ballot paper conducted at the AGM.
3. The Company made arrangements with NSDL for providing a system of voting by the shareholders electronically through remote e-voting.



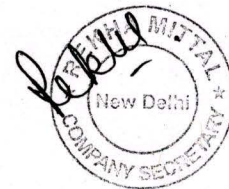
4. The Company has also provided voting facility to the shareholders who were present at the 27<sup>th</sup> AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
5. The shareholders of the Company holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2019 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. Thereafter the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Mr. Jishan Ahmad S/o Sh. Abdul Waheed R/o A-83, Hanuman Road, Moolchand Colony, Adarsh Nagar, Delhi – 110033 and Mr. Sumit Kumar S/o Sh. Joginder Thakur R/o H. No. A-15, Chopal Wali Gali, Shalimar Village, Delhi – 110088 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of NSDL.
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
<b>Item No. 1:</b> To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2019, the Profit & Loss Account for the period from 1st April, 2018 to 31st March, 2019 and the reports of Directors' and Auditors' thereon. (As an Ordinary Resolution)	Remote E-voting	3000189	0	3000189	3000189	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203274</b>	<b>0</b>	<b>17203274</b>	<b>17203274</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 2:</b> To declare Dividend for the Year 2018-2019 @Rs.0.50 per Equity Share. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 3:</b> To appoint a Director in place of Shri Amitaabh Goenka who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	4152951	0	4152951	4152951	100	0	0
	<b>Total</b>	<b>7153040</b>	<b>0</b>	<b>7153040</b>	<b>7153040</b>	<b>100</b>	<b>0</b>	<b>0</b>



<b>Item No. 4:</b> Ratification of appointment of Statutory Auditor. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 5:</b> Appointment of Smt. Bhupinder Kaur Marwah as Director (Non Executive and Independent) of the Company. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 6:</b> Appointment of Shri. Santosh Kumar Dabriwala as a Director (Non Executive and Independent) of the Company. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 7:</b> Appointment of Shri. Umesh Kumar Agarwalla as a Director (Non Executive and Independent) of the Company. (As an Ordinary Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 8:</b> Re-appointment of Shri Sumat Parsad Jain as an Executive Director of the Company. (As a Special Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203174</b>	<b>0</b>	<b>17203174</b>	<b>17203174</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 9:</b> Re-appointment of Shri Amitabh Goenka as an Executive Director of the Company. (As a Special Resolution)	Remote E-voting	3000089	0	3000089	3000089	100	0	0
	Poll	4152951	0	4152951	4152951	100	0	0
	<b>Total</b>	<b>7153040</b>	<b>0</b>	<b>7153040</b>	<b>7153040</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 10:</b> Approving Remuneration of M/s Cheena & Associates, Cost Auditors. (As an Ordinary Resolution)	Remote E-voting	3000189	0	3000189	3000189	100	0	0
	Poll	14203085	0	14203085	14203085	100	0	0
	<b>Total</b>	<b>17203274</b>	<b>0</b>	<b>17203274</b>	<b>17203274</b>	<b>100</b>	<b>0</b>	<b>0</b>

8. 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 or his Authorized Representative considers, 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: 27/09/2019

Witness 1:

Jishan Ahmad  
S/o: Abdul Waheed  
R/o: A-83, Hanuman Road,  
Moolchand Colony, Adarsh Nagar, Delhi-110033

Witness 2:

Sumit Kumar  
S/o: Sh. Joginder Thakur  
R/o: H. No. A-15, Chopal Wali Gali  
Shalimar Village, Delhi-110088

Counter Signed by  
For Premier Polyfilm Limited

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