
* 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 *

PPL/SECT/2018-19

Date 29/09/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Dear Sir/Madam,

SUB: VOTING RESULTS OF 26TH 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 26th Annual General Meeting of the Company held on 28th September, 2018 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 at 11:30 a.m. and Report of Scrutinizer dated 28th September, 2018 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 29-05-2018 convening Twenty Sixth 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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Voting Results

	Premier Polyfilm Limited 26th Annual General Meeting (AGM) Voting Results
Date of the AGM	September 28, 2018
Total number of shareholders on record date	7779
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	6
Public:	40
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)		Ordinary: 1-To consider and adopt balance sheet of the Company as at 31 st March, 2018, Profit & Loss Account for the period from 1 st April, 2017 to 31 st March, 2018 and the reports of Auditor's and Director's 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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10015148	10015148	100	10015148	-	100
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298375	-	-	-	-	-
Public-Non Institutions	E-Voting	10634972	7221114	67.89	7221114	-	100	-
	Poll		-	-	-	-	-	-



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ns	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10634972	7221114	67.89	7221114	-	100	-
Total		20948495	17236262	82.28	17236262	-	100	-

Resolution required: (Ordinary/ Special)			Ordinary: 2- To declare dividend for the year ended 31 st March, 2018 @ Rs. 0.50% paise per equity share with the face value of Rs 5/- each i.e. 10(ten) each.					
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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10015148	10015148	100	10015148	-	100
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298375	-	-	-	-	-
Public-Non Institutions	E-Voting	10634972	7221114	67.89	7221114	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10634972	7221114	67.89	7221114	-	100
Total		20948495	17236262	82.28	17236262	-	100	-



Resolution required: (Ordinary/ Special)			Ordinary: 3. To appoint a Director in place of Shri Sumat Parsad Jain (holding DIN: 00069268), 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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	-	100	-
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	298375	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10634972	7221114	67.89	7221114	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10634972	7221114	67.89	7221114	-	100	-
Total		20948495	17236262	82.28	17236262	-	100	-

Resolution required: (Ordinary/ Special)		Ordinary: 4. To consider appointment of Statutory Auditors and, if thought fit, to pass the following resolution with or without modification (s).	
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	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10015148	10015148	100	10015148	-	100
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		298375	-	-	-	-	-
Public-Non Institutions	E-Voting	10634972	7221114	67.89	7221114	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10634972	7221114	67.89	7221114	-	100
Total		20948495	17236262	82.28	17236262	-	100	-

Resolution required: (Ordinary / Special)			Ordinary: 5. To appoint Mr. Kamlesh Kumar Sinha as Independent Non-Executive Director.					
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	E-Voting		10015148	100	10015148	-	100	-



and Promoter Group	Poll	10015148	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10015148	10015148	100	10015148	-	100	-
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10634972	7221114*	67.89	7212489	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10634972	7221114*	67.89	17227637	-	100
Total		20948495	17236262	82.28	17227637	-	100	-

*8625 shares held and polled have been marked invalid by the Scrutinizer

Resolution required: (Ordinary Special)			Special: 6. To appoint Mr. Sumat Parsad Jain as the Whole Time Director 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 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	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	10015148	10015148	100	10015148	-	100	-
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal		-	-	-	-	-	



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	Ballot (if applicable)							
	Total	298375	-	-	-	-	-	-
Public-Non Institutions	E-Voting		7221114	67.89	7221114	-	100	-
	Poll	10634972	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10634972	7221114	67.89	7221114	-	100	-
Total		20948495	17236262	82.28	17236262	-	100	-

Resolution required: (Ordinary/ Special)			Ordinary: 7. To appoint M/s. Cheena & Associates, Cost Accountants as Cost Auditors 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 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	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	10015148	10015148	100	10015148	-	100	-
Public-Institutions	E-Voting	298375	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	298375	-	-	-	-	-	
Public-Non Institutions	E-Voting	10634972	7221114	67.89	7221114	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	



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	Total	10634972	7221114	67.89	7221114	-	100	-
Total		20948495	17236262	82.28	17236262	-	100	-



CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Premier Polyfilm Limited
305, IIIrd 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 26th Annual General Meeting ("AGM") of the members of Premier Polyfilm Limited ("the Company") held on Friday, 28th September, 2018 at 11:30 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, 2014on the resolutions contained in the Notice of the 26th AGM of the members of the Company, held on Friday, the 28th September, 2018 at 11:30 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 26th 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 26th 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. 22nd September, 2018 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, Ms. Nisha Nair d/o Sh. K.G. Kutty resident of H. No. 2A, Patparganj, Mayur Vihar Phase 1, New Delhi – 110 091 and Mr. Sumit Kumar S/o Sh. Joginder Thakur resident of H. No. A-15, Chopal Wali Gali, Shalimar Village, Delhi – 110 088 who were not in the employment of the Company and the e-voting results 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 31st March, 2018, the Profit & Loss Account for the period from 1st April, 2017 to 31st March, 2018 and the reports of Directors’ and Auditors’ thereon. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 2: To declare Dividend for the Year 2017-2018 @Rs.0.50 per Equity Share. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 3: To appoint a Director in place of Shri Sumat Parsad Jain who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0



Item No. 4: Ratification of appointment of Statutory Auditor. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 5: To pass special resolution under provisions of SEBI notification dated 09th May,2018 for continuous appointment of Shri Kamlesh Kumar Sinha, Director of the Company even after attaining the age of 75 years on 11-11-2018. (As a Special Resolution)	Remote E-voting	17236062	8625	17227437	17227437	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	8625	17227637	17227637	100	0	0
Item No. 6: Re-appointment of Shri Sumat Parsad Jain as Executive Director of the Company. (As a Special Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 7: Appointment of Cost Auditor. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0

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: 28/09/2018

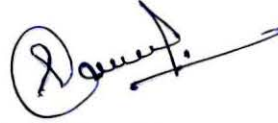


Witness 1:



Nisha Nair
D/o: Sh. K.G. Kutty
R/o: H. No. 2A, Patparganj,
Mayur Vihar Phase-1, New Delhi-110091

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

