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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](mailto:compliance.officer@premierpoly.com), Website :[www.premierpoly.com](http://www.premierpoly.com)** \*  
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PPL/SECT/2020-21 02/12/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Dear Sir/Madam,

SUBJECT: SUBMISSION OF SCRUTINIZER'S REPORT PERTAINING TO 28TH ANNUAL  
GENERAL MEETING OF THE COMPANY .

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

In compliance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report dated 01-12-2020 on the business transacted at the 28th Annual General Meeting of the Company held on 01<sup>st</sup> December, 2020 at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054 at 11:30 a.m.

As per Scrutinizer's Report all the items of Notice dated 27-06-2020 convening Twenty Eighth 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

**CONSOLIDATED SCRUTINIZER'S REPORT**

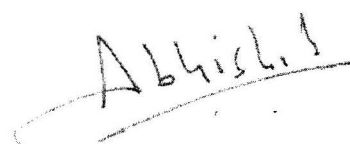
To  
The Chairman  
Premier Polyfilm Limited  
Flat No.305, III Floor, Elite House,  
36, Community Centre  
Kailash Colony Extension (Zamroodpur),  
New Delhi- 110048

**Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Premier Polyfilm Limited ("the Company") held on Tuesday, 01<sup>st</sup> December, 2020 at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi-110054.**

Dear Sir,

1. I, Abhishek 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 28<sup>th</sup> AGM of the members of the Company, held on Tuesday, the 01<sup>st</sup> December, 2020 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 28<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 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.

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4. The Company has also provided voting facility to the shareholders who were present at the 28<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. 24<sup>th</sup> November, 2020 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 there at were counted. Thereafter the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Akansha Jain D/o Sh. Anit Kumar Jain R/o D-33, Neelkanth Apartment, Patparganj, New Delhi-110092 and Ms. Sonal Arora D/o Sh. Kuldeep Baweja R/o House No. 361/6, Veer Bhawan Chungi, Killa Road, Panipat-132103, Haryana 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 consider and adopt Balance Sheet of the Company as at 31 <sup>st</sup> March, 2020, Profit & Loss Account for the period from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2020 and the reports of Auditors' and Director's thereon. (As an Ordinary Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 2: To appoint a Director in place of Shri Anilabh Goenka (holding DIN 00061027), who retires by rotation and being eligible, offer himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	17220093	10015647	7204446	7204446	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>10015647</b>	<b>7204614</b>	<b>7204614</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 3: Ratification of Appointment of Statutory Auditors. (As an Ordinary Resolution)	Remote E-voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 4: Appointment of Mr. Rushmee Singhania as a Director (Non Executive &	Remote E-voting	17220093	0	17220093	17220093	100	0	0

*Ashish*

Independent) of the Company. (As a Special Resolution)	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 5: Appointment of Shri. Ram Babu Verma as a Director of the Company. (As an Ordinary Resolution)	Remote E- voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 6: Appointment of Shri. Ram Babu Verma as an Executive Director of the Company. (As a Special Resolution)	Remote E- voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 7: Reappointment of Shri. Amar Nath Goenka as a Managing Director (As a Special Resolution)	Remote E- voting	17220093	10015647	7204446	7204446	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>10015647</b>	<b>7204614</b>	<b>7204614</b>	<b>100</b>	<b>0</b>	<b>0</b>
Item No. 8: Approving Remuneration of M/s Cheena & Associates, Cost Auditors. (As an Ordinary Resolution)	Remote E- voting	17220093	0	17220093	17220093	100	0	0
	Poll	168	0	168	168	100	0	0
	<b>Total</b>	<b>17220261</b>	<b>0</b>	<b>17220261</b>	<b>17220261</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

*Abhishek*

(CS Abhishek Mittal)  
Practising Company Secretary  
M. No.: F7273 C.P. No.: 7943

Place: New Delhi

Date: 01.12.2020

Witness 1:



Akansha Jain  
D/o: Anit Kumar Jain  
R/o: D-33, Neelkanth Apartment,  
Patparganj, New Delhi-110092

Witness 2:



Sonal  
D/o: Sh. Kuldeep Baweja  
R/o: House No. 361/6, Veer Bhawan  
Chungi, Killa Road, Panipat-132103,  
Haryana

Counter Signed by  
For Premier Polyfilm Limited



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