

# PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER  
Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA  
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349  
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date: 25-10-2023

To,

The Manager Listing Compliance  
BSE Ltd, Mumbai

**SUBJECT: SUBMISSION OF INFORMATION REGARDING APPOINTMENT/REAPPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY UNDER REGULATION 30 OF SEBI LODR, 2015**

Dear Sir/Madam,

**In compliance with the Regulation 30 of SEBI LODR, 2015, we append below the details of appointment and reappointment of statutory auditor of the company.**

Particulars	Details
Name of Firm	<b>M A R S &amp; Associates</b>
Registration No of Audit Firm	<b>010484N</b>
Period for which the Auditor / Audit firm has been engaged for (in years)	<b>5 years.</b>
Details of initial appointment and re-appointment	<b>Appointment from FY 2017-2018 till 2021-2022. Reappointment from 2022-2023 till 2026-2027</b>
Name of Partner 1	<b>Mr. Vipul Kumar Gupta</b>
ICAI Registration No of Partner 1	<b>522310</b>
Name of Partner 2:	<b>Mr. Rajat Mittal</b>
ICAI Registration No of Partner 2:	<b>509585</b>
Peer Review Certificate:	<b>Yes</b>
Peer Review Certificate Number:	<b>015602</b>
Date of Issue	<b>11-07-2023</b>
Valid Upto	<b>31-07-2026</b>

**A copy of resolutions passed by the shareholders in this regard is attached.**

**Thanking you,**

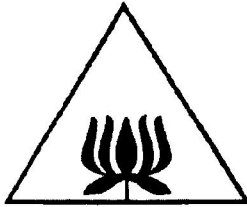
**Yours faithfully,  
For PREMIER POLYFILM LTD.**

**Heena Soni  
Company Secretary & Compliance Officer**

**Enclosed : As above**

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590





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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF PREMIER POLYFILM LTD. IN THE TWENTY FIFTH ANNUAL GENERAL MEETING HELD ON 27TH DAY OF SEPTEMBER, 2017 AT SHAH AUDITORIUM, 2, RAJ NIWAS MARG, CIVIL LINES, DELHI 110054**

**"RESOLVED THAT** pursuant to provision of section 139 of the Companies Act, 2013, as amended or re-enacted from time to time, and other applicable provisions of the Companies Act, 2013 consent of Shareholders be and is hereby accorded for appointment of M/s M A R S & Associates, Chartered Accountants (Firm Registration number 010484N), upon expiry of term of office of Auditor under Section 139(2) of the Companies Act, 2013 of the existing Auditor (i.e. M/s De & Bose), as statutory auditor of the company for the financial year 2017-2018 to 2021-2022, i.e. from the conclusion of the forthcoming Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held in year 2022 subject to ratification at every Annual General Meeting by the shareholders, at a remuneration to be decided by the Managing Director of the Company.

**RESOLVED FURTHER THAT** Managing Director and Company Secretary of the company be and are hereby severally authorized to do all such acts and deeds, matters and things that may be required in connection or for matters incidental thereto, filing all such documents with appropriate authorities and completing such other formalities as may be considered necessary, proper and expedient to give effect to this Resolution."

**Certified to be true**

**For PREMIER POLYFILM LTD.**

**Meena Soni**  
**Company Secretary**  
**ACS : 70248**  
**Date : 29-09-2023**

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**POLY FLOOR**  
VINYL FLOORING

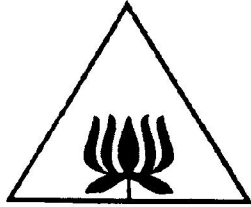
**POLYFABS**  
ARTIFICIAL LEATHER



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**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF PREMIER POLYFILM LTD. IN THE THIRTIETH ANNUAL GENERAL MEETING OF PREMIER POLYFILM LTD. HELD ON MONDAY, THE 26TH DAY OF SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OVAM)**

**"RESOLVED THAT** pursuant to the provisions of Sections 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s M A R S & Associates, Chartered Accountants (Firm's Registration No.010484IN) the retiring statutory auditor, be and are hereby reappointed as Statutory Auditor of the Company to hold the office from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2027, at a remuneration of Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) plus GST.

**RESOLVED FURTHER THAT** the Managing Director and Company Secretary of the company be and are hereby severally authorized to do all such acts and deeds, matters and things that may be required in connection or for matters incidental thereto, filing all such documents with appropriate authorities and completing such other formalities as may be considered necessary, proper and expedient to give effect to this Resolution."

**Certified to be true**

**For PREMIER POLYFILM LTD.**

**Heena Soni**  
**Company Secretary**  
**ACS : 70248**  
**Date : 29-09-2023**

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