
 * PREMIER POLYFILM LTD. *
 * 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
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 * NEW DELHI 110 048 *
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PPL/SECT/2022-2023

27/ 09/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : OUTCOME OF THIRTIETH ANNUAL GENERAL MEETING

REGARDING COMPANY CODE: BSE 514354 NSE: PREMIERPOL

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that The Thirtieth Annual General Meeting of the Company was held on Monday, September 26, 2022 at 2:00 P.M. (1ST) through Video Conferencing {"VC"}/Other Audio Visual Means ("OAVM").

Smt. Dhvani Sharma, Company Secretary welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors and securitizer were also present at the Meeting through their respective locations.

It was further informed that requisite quorum of members was present and hence meeting could commence.

Thereafter, Smt Dhvani Sharma requested Shri Amitaabh Goenka, Managing Director & CEO of the company and Chairman of the meeting to take forward the proceedings of this meeting.

The Chairman informed that the Notice and Directors' Report were already circulated in advance, hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

The Chairman apprised the Members on the performance of the Company for the financial year 2021-2022.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

S NO.	ORDINARY BUSINESS	TYPE OF RESOLUTION
01	To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2022. To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2022, the Profit & Loss Account for the period from 1st April, 2021 to 31st March,2022 and the reports of Directors' and Auditors' thereon.	ORDINARY
02	To declare Dividend for the Year 2021-2022. To declare Dividend for the Year 2021-2022 @Rs.0.50 paise per equity share with the face value of Rs.5/- each i.e. ten (10) percent.	ORDINARY

03	To appoint a Director in place of Shri Amitaabh Goenka liable to retires by rotation. To appoint Shri Amitaabh Goenka (Holding DIN 00061027) as a Director of the Company liable to retires by rotation.	ORDINARY
04	To re-appoint Statutory Auditor. To re-appoint statutory Auditor of the Company for a term of five years.	ORDINARY
	SPECIAL BUSINESS	
05	To re-appoint Shri Ram Babu Verma as Executive Director of the Company. To re-appoint Shri Ram Babu Verma (Holding DIN 08760599) as Executive Director of the Company for a period of 12 months with effect from 27/12/2022.	SPECIAL
06	To appoint Shri Amitaabh Goenka as Managing Director & CEO of the Company. To appoint Shri Amitaabh Goenka (Holding DIN 00061027) as Managing Director & CEO of the Company for a period of 36 months with effect from 13/07/2022.	SPECIAL
07	Approval of remuneration of Cost Auditor. To approve remuneration of Cost Auditor for the financial year 2022-2023.	ORDINARY

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Shri Amitaabh Goenka, Chairman of the AGM.

The Chairman informed that Shri Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at www.premierpoly@premierpoly.com. Meeting was terminated at 2.20 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER