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\* PREMIER POLYFILM LTD. \*  
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PPL/SECT/2021-22

17/09/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : OUTCOME OF TWENTY NINTH 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 Twenty Ninth Annual General Meeting of the Company was held on Friday, September 17, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Shri N K Bhandari, 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, Internal Auditor 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, Shri Bhandari requested Shri Amitaabh Goenka, Executive Director 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 2020-2021.

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:



Sr. NO.	Particulars	Type of resolution
	<b>ORDINARY BUSINESS</b>	
01	To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2021, the Profit & Loss Account for the period from 1st April, 2020 to 31st March,2021 and the reports of Directors' and Auditors' thereon.	Ordinary
02	To declare Dividend for the Year 2020-2021 @Rs.0.50 per Equity Share.	Ordinary
03	To appoint Shri Ram Babu Verma (Holding DIN 08760599) as a Director of the Company liable to retires by rotation.	Ordinary
04	To ratify appointment of statutory Auditor.	Ordinary
	<b>SPECIAL BUSINESS</b>	
05	To reappoint Shri Ram Babu Verma (Holding DIN 08760599) as Executive Director of the Company for a period of 12 months with effect from 27/12/2021.	Special
06	To approve remuneration of Cost Auditor.	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 Abhishek Mittal of Abhishek Mittal & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-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.

The Chairman 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](http://www.premierpoly@premierpoly.com).

Meeting was terminated at 1 P.M.  
Kindly take the same on record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI**  
**COMPANY SECRETARY**