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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/2021-22

18/09/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF SCRUTINIZER'S REPORT PERTAINING TO 29TH 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 17-09-2021 on the business transacted at the 29th Annual General Meeting of the Company held on Friday 17th September,2021 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

As per Scrutinizer's Report all the six items of Notice dated 22-07-2021 convening Twenty Ninth 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 electronic means ("e-voting") at the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of Premier Polyfilm Limited ("the Company") held on Friday, 17<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").**

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) electronic voting ("e-voting") at the meetingon the resolutions contained in the Notice of the 29<sup>th</sup> AGM of the members of the Company, held on Friday, the 17<sup>th</sup> September, 2021 at 12:30 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM").
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 through electronic means ("e-voting") on the resolutions contained in the Notice to the 29<sup>th</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to preparing a Consolidated 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 as well as e-voting system provided by Central Depository Services (India) Limited (CDSL).
3. The Company made arrangements with Central Depository Services (India) Limited CDSL for providing a system of voting by the shareholders electronically through remote e-voting and e-voting at the Meeting.

*Abhishek Mittal*

4. The shareholders of the Company holding shares as on the "cut off" date i.e. 10<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The remote e-voting remained open from 14<sup>th</sup> September, 2021 (9:00 a.m. IST) to 16<sup>th</sup> September, 2021 (5:00 p.m. IST)
6. After the conclusion of e-voting at the AGM, first downloaded the votes cast at the AGM. There after the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Rekha Mittal D/o Sh. Jaspal Grover R/o 8/19, Upper Ground Floor, West Patel Nagar, New Delhi-110008 and Ms. Akansha Jain D/o Sh. Anit Kumar Jain R/o D-33, Neelkanth Apartment, Patparganj, New Delhi-110092 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.
- 7 As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting and e-voting 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, 2021, Profit & Loss Account for the period from 1 <sup>st</sup> April, 2020 to 31 <sup>st</sup> March, 2021 and the reports of Auditors' and Director's thereon. (As an Ordinary Resolution).	Remote E-voting	17153671	0	17153671	17153566	100	105	0
	E-voting at the meeting	3	0	3	3	100	0	0
	<b>Total</b>	<b>17153674</b>	<b>0</b>	<b>17153674</b>	<b>17153569</b>	<b>100</b>	<b>105</b>	<b>0</b>
Item No. 2: To approve payment of Dividend for the year ended 31 <sup>st</sup> March, 2021 @ Rs. 0.50 paise per equity share with the face value of Rs. 5/- each i.e. 10 (ten) percent . (As an Ordinary Resolution).	Remote E-voting	17153671	0	17153671	17153620	100	51	0
	E-voting at the meeting	3	0	3	3	100	0	0
	<b>Total</b>	<b>17153674</b>	<b>0</b>	<b>17153674</b>	<b>17153623</b>	<b>100</b>	<b>51</b>	<b>0</b>
Item No. 3: To appoint a Director in place of Shri Ram Babu Verma (holding DIN 08760599), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary	Remote E-voting	17153671	0	17153671	17153266	100	405	0
	E-voting at the meeting	5		5	5	100	0	0

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Resolution)	Total	17153674	0	17153674	17153269	100	405	0
Item No. 4: Ratification of Appointment of Statutory Auditors (As an Ordinary Resolution)	Remote E-voting	17153671	0	17153671	17153320	100	351	0
	E-voting at the meeting	3	0	3	3	100	0	0
	<b>Total</b>	<b>17153674</b>	<b>0</b>	<b>17153674</b>	<b>17153323</b>	<b>100</b>	<b>351</b>	<b>0</b>
Item No. 5: Appointment of Shri Ram Babu Verma as an Executive Director of the Company. (As a Special Resolution)	Remote E-voting	17153671	0	17153671	17153216	100	455	0
	E-voting at the meeting	3	0	3	3	100	0	0
	<b>Total</b>	<b>17153674</b>	<b>0</b>	<b>17153674</b>	<b>17153219</b>	<b>100</b>	<b>455</b>	<b>0</b>
Item No. 6: Approving Remuneration of M/s Cheena & Associates, Cost Auditors. (As an Ordinary Resolution)	Remote E-voting	17153671	0	17153671	17153320	100	351	0
	E-voting at the meeting	3	0	3	3	100	0	0
	<b>Total</b>	<b>17153674</b>	<b>0</b>	<b>17153674</b>	<b>17153323</b>	<b>100</b>	<b>351</b>	<b>0</b>

**Note: Since the percentage of votes cast against the resolution is very negligible and is 0 up to 2 decimal points therefore it has been marked as "0"**

8. The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary/ Director for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Thanking you

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

Place: New Delhi

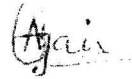
Date: 17.09.2021

Witness 1:



Rekha Mittal  
D/o: Sh. Jaspa! Grover  
R/o: 8-19, Upper Ground Floor,  
West Patel Nagar, New Delhi-110008

Witness 2:



Akansha Jain  
D/o: Sh. Anit Kumar Jain  
R/o: D-33, Neelkanth Apartment,  
I. P. Extension, Delhi-110092

Counter Signed by  
For Premier Polyfilm Limited



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

