

Annexure 'A'

PREMIER POLYFILM LIMITED

MINUTES OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF PREMIER POLYFILM LTD. HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER, 2014 AT 4.30 P. M. AT SHAH AUDITORIUM, 2, RAJ NIWAS MARG, CIVIL LINES, DELHI 110054.

DIRECTORS

1. Shri Amar Nath Goenka - In the chair
Managing Director
2. Shri Amitabh Goenka - Executive Director
3. Shri J S Marwah - Director and Chairman of
Audit Committee.
4. Shri S P Jain - Executive Director

MEMBERS PRESENT IN PERSON

6. 47 Nos. Members present in person
as per list appended below

LIST OF MEMBERS

Sr. No.	Folio/Demat Account No.	Name of member
001	IN300020/30059670	Amar Nath Goenka
002	IN300020/30203345	Amar Nath Goenka (HUF)
003	INE30451/12987021 and 24025	Amitabh Goenka
004	IN301452/10051047	Premier Polyplast & Processors Ltd represented through Shri M L Bansal, Director of the Company
005	IN300095/10177733	Puran Dass Taneja
006	IN301055/10828626	Sri Vishvanath Enterprisers Ltd represented through Shri S K Pandit, Director of the Company
007	IN303989/10002464	D L Millar & Co. Ltd represented through Shri S. K. Pandit, Director of the Company
008	IN12014100/00021007	Kiran Ghai
009	IN1201410/000010225	Rakesh Kumar
010	IN1201410/000011949 and IN300118/11607836	Shanti Devi
011	IN1202060/000637866	Rekha Gupta
012	IN301127/15633348	Pradeep Sood & Madhu Sood
013	IN300118/11466982	Rekha Grover
014	300206-11015388	Ankit Gupta
015	IN302679/32000953	Baldev Raj Trikha
016	IN 300118-1045470	Ashok Kumar Gupta
017	IN 300118-10036553	Dharam Pal Singh
018	IN 300708-10023485	Ramesh Chander Khurana
019	IN 300708-10036432	Ajay Khurana and Sheetal Khurana
020	IN 300708-10470605	Sheetal Khurana and Ajay Khurana
021	IN 300708-10036424	Naveen Khuarna, Sheetal Khurana and Ajay Khurana
022	59	Jaspal Singh Marwah

Amar Nath Goenka



PREMIER POLYFILM LIMITED

023	5963	Ved Prakash Garg
024	13753	Kewal Krishan Batra
025	13765	Man Mohan Goel
026	14769	Narinder Pal Singh
027	14770	N P Singh
028	14771	Kulvinder Singh
029	14772	Piara Singh
030	15148	Man Mohan Goel
031	15888	Niraj Gupta
032	17324	Kiran Jain
033	17430	Ajay Jain
034	17431	Trilok Kumari Jain
035	17442	Shankar Lal Balani
036	17443	Kishore Balani
037	18027	Chander Mohan & Atul Seth
038	18051	S R Kumar
039	19401	Gagan Kumar
040	20796	Rajander Prasad Jain
041	20799	Sanjiv Jain
042	21087	Rajiv Jain
043	21935	Kewal Krishan Batra
044	23370	Savita Rani Kumar
045	23458	H S Sahni, B K Sahni
046	24069	Subhash Kumar Pandit
047	24090	Jarella Baba Finance Company (P) Ltd represented though Shri S K Pandit, director of the company

SCRUTINIZER

Shri Abhishek Mittal - Proprietor of Abhishek Mittal
& Associates & Practising
Company Secretaries

SECRETARY

Shri N. K. Bhandari - Company Secretary

CHAIRMAN

Shri Amar Nath Goenka, Managing Director, was elected chairman of the Meeting by the Directors in terms of Article No. 70 of the Articles of Association of the Company and accordingly Shri Amar Nath Goenka took the Chair.

QUORUM

Quorum being present, the meeting commenced to transact business. The Chairman welcomed the Members present to the Twenty Second Annual General Meeting.

NOTICE

The Notice convening Twenty Second Annual General Meeting, Director's Report and Auditor's Report to the Members were read at the Meeting. It was informed by the Chairman that Shri Abhishek Mittal, Scrutinizer, has submitted its Report on E-Voting and as per Scrutinizer Report all the items of the Notice of the Twenty Second Annual General have been approved as under

ORDINARY BUSINESS

Amar Nath Goenka



PREMIER POLYFILM LIMITED

ITEM NO. 1 ANNUAL ACCOUNTS

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2014, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended on March 31, 2014 was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

"Resolved That the Audited Balance Sheet as at 31st March, 2014 and the profit and Loss Account for the period from 1st April, 2013 to 31st March, 2014 and the reports of the Directors and Auditors thereon together with the Notes on Accounts annexed to and forming part thereof be and are hereby considered, approved and adopted."

ITEM NO. 2 DIRECTORS

Ordinary Resolution to appoint a Director in place of Shri S P Jain (DIN: 00069268), who retire by rotation and being eligible, offer himself for reappointment was approved by way of e-voting as under :-

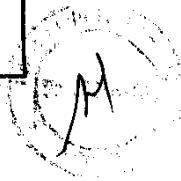
(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

Anurag K. L.
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PREMIER POLYFILM LIMITED

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

"Resolved That Shri S P Jain, Director of the Company, be and hereby reappointed as a Director of the Company liable to Retire by rotation be and is hereby considered, approved and adopted."

ITEM NO. 3 APPOINTMENT OF AUDITORS

Ordinary Resolution to appoint M/s De & Bose, Chartered Accountant, (Firm Registration No. 302175E) as Statutory Auditor of the Company from conclusion of Twenty Second Annual General Meeting of the Company until the conclusion of Twenty Third Annual General Meeting of the Company was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

"Resolved That M/s. De & Bose, Chartered Accountants, the retiring Auditors of the company be and are hereby reappointed to hold such office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by Shri Amar Nath Goenka, Managing Director of the Company be and is hereby considered, approved and adopted."."

Amar Nath Goenka



PREMIER POLYFILM LIMITED

SPECIAL BUSINESS

ITEM NO. 4 APPOINTMENT OF DIRECTOR

Ordinary Resolution to re-appoint Shri Jaspal Singh Marwah (DIN: 00069325) as an Independent Director of the Company was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

"Resolved that Shri Jaspal Singh Marwah (DIN 00069325) be and is hereby appointed as an independent Director of the Company under the provisions of Section 149(10), 152(5) and all other applicable provisions, if any, of the Companies Act, 2013 upto March 31, 2019."

ITEM NO. 5 APPOINTMENT OF DIRECTOR

Ordinary Resolution to re-appoint Shri Manoj Kumar Gupta (DIN: 00160009) as an Independent Director of the Company was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

Amar Nath

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PREMIER POLYFILM LIMITED

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

" Resolved that Shri Manoj Kumar Gupta (DIN 00160009) be and is hereby appointed as an independent Director of the Company under the provisions of Section 149(10),152(5) and all other applicable provisions ,if any, of the Companies Act,2013 upto March 31, 2019."

ITEM NO. 6 APPOINTMENT OF DIRECTOR

Ordinary Resolution to re-appoint Shri Kamlesh Kumar Sinha (DIN: 00155541) as an Independent Director of the Company was approved by way of e-voting as under :-

(i)Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii)Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

" Resolved that Shri Kamlesh Kumar Sinha (DIN 00155541) be and is hereby appointed as an independent Director of the Company under the provisions of Section 149(10),152(5) and all other applicable provisions ,if any, of the Companies Act,2013 upto March 31,2019."

Amal K. L.



PREMIER POLYFILM LIMITED

ITEM NO. 7 DIRECTOR LIABLE TO RETIRE BY ROTATION

Special Resolution to appoint Shri Amitabh Goenka, director (DIN: 00061027) as a director liable to retire by rotation with effect from 01st April, 2014 was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to have been passed at this Annual General Meeting.

"Resolved that the appointment of Shri Amitabh Goenka, Director of the Company, be and is hereby made as a Director liable to retire by rotation with effect from April 1, 2014".

ITEM NO. 8 CONSENT OF THE COMPANY FOR BORROWING

Special Resolution for Consent of Company for borrowing up to an amount of Rs. 70 Crores by the Board of Directors of the Company pursuant to section 180(1)(c) was approved by way of e-voting as under :-

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

Amitabh Goenka

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PREMIER POLYFILM LIMITED

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

The following resolution has been passed by e-voting and deemed to be passed at this Annual General Meeting.

"RESOLVED THAT in supersession of the earlier resolution passed Under Section 293(1)(d) of The Companies Act,1956, at the Second Annual General Meeting of the Company held on September 29,1994 consent of Members be and is hereby accorded to the Board of Directors of the Company pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts,laws, rules, regulations and guidelines for the time being in force; the consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding Rs. 70 Crores (Rupees Seventy Crores only) including the money already borrowed by the Company on such terms and conditions as the Board may deem fit, whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on,over or in any respect of all, or any of the Company's assets and effects or properties whether moveable or immovable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves.

RESOLVED FURTHER THAT for the purpose of giving effect to the above Resolution, the Board of Directors of the Company be and is hereby authorised to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf."

SCRUTINIZER REPORT ON E-VOTING

The Report on e-voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 as received by the Chairman from the Scrutinizer is appended below :-]

To

The Chairman
M/s Premier Polyfilm Ltd.
Regd. Office: Flat No. 305, 3rd Floor,
Elite House, 36 Community Centre,
Kailash Colony Extn., Zamroodpur,
New Delhi-11048

Anurag L.



PREMIER POLYFILM LIMITED

Twenty Second Annual General Meeting of the members of M/s Premier Polyfilm Ltd. (the Company) to be held on 27th September, 2014 at 04:30 PM at Shah Auditorium, 2 Raj Niwas Marg, Civil Lines, Delhi-110054.

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practicing Company Secretaries have been appointed by the Board of Directors of M/s Premier Polyfilm Ltd. as a scrutifizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, to be held on 27th September, 2014 at 04:30 PM 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 Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from Monday, the 22nd Day of September, 2014 (09.30 Am) to Wednesday the 24th day of September, 2014 (05:30 pm).
 - ii. The members of the Company as on the "cut-off" date i.e. 15th August, 2014 were entitled to vote on the resolutions (items no. 01 to 08 as set out in the Notice of the 22nd AGM of the Company)
 - iii. The votes cast were unblocked on 25th September, 2014 in the presence of 2 witnesses, Mr. Kirti Bothra and Ms. Parvinder Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sd/-

Sd/-

Signature:	Signature:
Name: Kirti Bothra	Name: Parvinder Kaur

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted " in favour", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e.

Anaswathi C
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PREMIER POLYFILM LIMITED

<https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2014, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended on March 31, 2014.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 2:-

Ordinary Resolution to appoint a director in place of Shri S P Jain (DIN: 00069268), who retire by rotation and being eligible, offer himself for reappointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Amarvati L



PREMIER POLYFILM LIMITED

Item No. 3:-

Ordinary Resolution to appoint M/s De & Bose, Chartered Accountant, (Firm Registration No. 302175E) as Statutory Auditor of the Company from conclusion of Twenty Second Annual General Meeting of the Company until the conclusion of Twenty Third Annual General Meeting of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 4:-

Ordinary Resolution to re-appoint Shri Jaspal Singh Marwah (DIN: 00069325) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 5:-

Ordinary Resolution to re-appoint Shri Manoj Kumar Gupta (DIN: 00160009) as an Independent Director of the Company.

Anas Mathi h.



PREMIER POLYFILM LIMITED

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 6:-

Ordinary Resolution to re-appoint Shri Kamlesh Kumar Sinha (DIN: 00155541) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Anamali L.



PREMIER POLYFILM LIMITED

Item No. 7:-

Special Resolution to appoint Shri Amitabh Goenka, director (DIN: 00061027) as a director liable to retire by rotation with effect from 01st April, 2014.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 8:-

Special Resolution for Consent of Company for borrowing up to an amount of Rs. 70 Crores by the Board of Directors of the Company pursuant to section 180(1)(c).

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

Amitabh Goenka

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PREMIER POLYFILM LIMITED

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

VOTE OF THANKS

There being no other business to transact, the Chairman expressed his thanks to every one for their attendance and participation in the proceedings of the Meeting.

Shri Puran Dass Taneja (Demat account No. IN300095/10177733) proposed the vote of thanks to the chair.

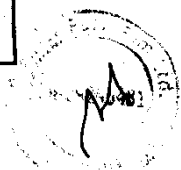
Shri Ajay Khurana (Demat Account No. IN 300708-10036432) seconded the proposal.

Vote of thanks to the Chair was passed unanimously.



DATED: 14-10-2014
PLACE: NEW DELHI

**CHAIRMAN OF
THE MEETING**



Annexure 'B'

ABHISHEK MITTAL & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s Premier Polyfilm Ltd.
Regd. Office: Flat No. 305, 3rd Floor,
Elite House, 36 Community Centre,
Kailash Colony Extn., Zamroodpur,
New Delhi-11048

Twenty Second Annual General Meeting of the members of M/s Premier Polyfilm Ltd. (the Company) to be held on 27th September, 2014 at 04:30 PM at Shah Auditorium, 2 Raj Niwas Marg, Civil Lines, Delhi-110054.

Dear Sir,

1. I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of M/s Premier Polyfilm Ltd. as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the Company, to be held on 27th September, 2014 at 04:30 PM 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 Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from Monday, the 22nd Day of September, 2014 (09.30 Am) to Wednesday the 24th day of September, 2014 (05:30 pm).

1/6

Abhishek

(CS ABHISHEK MITTAL)
Practising Company Secretary

34/21, 11nd Floor, West Patel Nagar, New Delhi-110 008
Contact: 011-25888344, +91-9999048641, 9999048341
E-mail : abhishekcs21@gmail.com, amacs2009@gmail.com
C.P. No. 7943
M. No. F 7273



- ii. The members of the Company as on the "cut-off" date i.e. 15th August, 2014 were entitled to vote on the resolutions (items no. 01 to 08 as set out in the Notice of the 22nd AGM of the Company)
- iii. The votes cast were unblocked on 25th September, 2014 in the presence of 2 witnesses, Mr. Kirti Bothra and Ms. Parvinder Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Kirti Bothra

Signature:
Name: Kirti Bothra

Parvinder kaur

Signature:
Name: Parvinder Kaur

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

Item No. 1:-

Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2014, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the financial year ended on March 31, 2014.

- (i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

- (ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

- (iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

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Abhishek
(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273



Item No. 2:-

Ordinary Resolution to appoint a director in place of Shri S P Jain (DIN: 00069268), who retire by rotation and being eligible, offer himself for reappointment.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 3:-

Ordinary Resolution to appoint M/s De & Bose, Chartered Accountant.(Firm Registration No. 302175E) as Statutory Auditor of the Company from conclusion of Twenty Second Annual General Meeting of the Company until the conclusion of Twenty Third Annual General Meeting of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

376

Abhishek
(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273



Item No. 4:-

Ordinary Resolution to re-appoint Mr. Jaspal Singh Marwah (DIN: 00069325) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 5:-

Ordinary Resolution to re-appoint Mr. Manoj Kumar Gupta (DIN: 00160009) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

4/16

Abhishek
(CS ABHISHEK MITTAL)
Practising Company Secretary
C.P. No. 7943
M. No. F 7273



Item No. 6:-

Ordinary Resolution to re-appoint Shri Kamlesh Kumar Sinha (DIN: 00155541) as an Independent Director of the Company.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Item No. 7:-

Special Resolution to appoint Mr. Amitabh Goenka, director (DIN: 00061027) as a director liable to retire by rotation with effect from 01st April, 2014.

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	17171752	100%

(ii) Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

576

Abhishek
(CS ABHISHEK MITTAL)
Practising Company Secretary
C.F. No. 7943
M. No. F 7273



Item No. 8:-

Special Resolution for Consent of Company for borrowing up to an amount of Rs. 70 Crores by the Board of Directors of the Company pursuant to section 180(1)(c).

(i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	17139954	99.81%

(ii) Voted against the resolution

Number of members pvoted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	31798	0.19%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Thanking you

For Abhishek Mittal & Associates


(Abhishek Mittal)
Practising Company Secretary
M. No.: F-7273 CP No.: 7943

Place: New Delhi
Date: 25/09/2014

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Annexure 'c'

PPLAGM14

PREMIER POLYFILM LIMITED (INE309M01012)

DISTRIBUTION SCHEDULE 27/09/2014

NOMINAL VALUE OF EACH SHARE/UNIT RS 5

SHARE HOLDING OF NOMINAL VALUE OF RS	NUMBER OF SHAREHOLDERS	% TO TOTAL	NO OF SHARES	AMOUNT IN RS	% TO TOTAL
UP TO 5000	7,230	96.85	8,46,386	42,31,930.00	4.0403
5001 TO 10000	73	0.98	1,08,345	5,41,725.00	0.5172
10001 TO 20000	76	1.02	2,16,479	10,82,395.00	1.0334
20001 TO 30000	24	0.32	1,16,700	5,83,500.00	0.5571
30001 TO 40000	11	0.15	78,550	3,92,750.00	0.3750
40001 TO 50000	3	0.04	25,500	1,27,500.00	0.1217
50001 TO 100000	11	0.15	1,65,521	8,27,605.00	0.7901
100001 AND ABOVE	37	0.50	1,93,91,014	9,69,55,070.00	92.5652
TOTAL	7,465	100.00	2,09,48,495	10,47,42,475.00	100.0000

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

1

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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FOREIGN HOLDINGS

A06

NON RESIDENT INDIANS

1	0000030	KUMPULAN PITCHAI SDN BHD	41,300	2,06,500	0.197
2	0000031	PRAMODH R AGGARWAL	12,000	60,000	0.057
3	10017591	ABDULRAZAK ABDERAHEMAN MEMAN	7,500	37,500	0.036
	IN300271				
4	0000081	PREM BHUSHAN KHANNA	3,750	18,750	0.018
5	0000072	SHARADCHANDRA VRAJLAL MEHTA	2,500	12,500	0.012
6	0000074	JITENDRA M SHETH	2,500	12,500	0.012
7	0000075	NARITMAN KARBHARI	2,500	12,500	0.012
8	0000076	MUKESH M KISWANI	2,500	12,500	0.012
9	0000077	RAMAN TIRUNELVELI KUPPUSWAMY	2,500	12,500	0.012
10	0000078	SUNIL AGARWAL	2,500	12,500	0.012
11	0000079	DEEPAK KOHLI	2,500	12,500	0.012
12	0900278	MAHESH GOYAL	1,500	7,500	0.007
13	0000071	JAGDISH BHATT	1,250	6,250	0.006
14	0000073	PRAKASH M SHETH	1,250	6,250	0.006
15	0000082	MALTI K DHULIA	1,250	6,250	0.006
16	0900083	ALEYAMMA PHILIP	550	2,750	0.003
17	0900102	METHRAJIL JACOB PHILIP	550	2,750	0.003
18	0900012	SAROJ CHAND BHUTRA	300	1,500	0.001
19	0900110	JOHN MALAYIL JOHN	300	1,500	0.001
20	0900157	RAMNIKBHAI GIRDHARLAL MEHTA	300	1,500	0.001
21	0900272	KUNDAN MEHTA	300	1,500	0.001
22	0900024	RAMAKRISHNAN V PEETHAMBARAN	250	1,250	0.001
23	0900271	RAMESH KUMAR	225	1,125	0.001
24	0900273	AJAY KUMAR	200	1,000	0.001
25	0900087	K P AHMAD KOYA	175	875	0.001
26	0900010	S K SURANA	150	750	0.001
27	0900073	SARITA LOHIYA	150	750	0.001
28	0900099	BERNARD ARANJO	150	750	0.001
29	0900253	GAUTAM GOPALANI	150	750	0.001
30	0900255	NISHI GUPTA	150	750	0.001
31	0900256	ALOK GUPTA	150	750	0.001
32	0900097	KAKKARA BALA CHANDRAN	125	625	0.001
33	0900007	BIHAHA MUKUNDA RAJAN	100	500	0.000
34	0900009	KESAVAN THANKAPPAN	100	500	0.000
35	0900025	RATANDEVI M SHISHODIA	100	500	0.000
36	0900026	MANOHAR LAL N SHISHODIA	100	500	0.000
37	0900041	DAMODARAN MADHUSUDANAN NAIR	100	500	0.000
38	0900043	D M NAIR	100	500	0.000
39	0900047	D MADHUSUDANAN NAIR	100	500	0.000
40	0900061	VASUDE O MALI	100	500	0.000
41	0900080	K S PRABHAKAR	100	500	0.000
42	0900100	ARAKKANATIL DOMMEN IYPE	100	500	0.000
43	0900104	A AMER BATCHA	100	500	0.000
44	0900106	AKBARAN PARTAPURIWALA	100	500	0.000
45	0900107	WILLIAM LAWRENCE MACHADO	100	500	0.000
46	0900108	B SHAFIULLAH	100	500	0.000
47	0900152	CYRIAC THACHARA LUKE	100	500	0.000
48	0900268	SURENDRA PAL GUPTA	100	500	0.000
49	0900270	RAKESH KUMAR DUBEY	100	500	0.0000

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

2

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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FOREIGN HOLDINGS

A06

NON RESIDENT INDIANS

50	0900014	JOANNA ASHOK LAKHJANI	75	375	0.000
51	0900030	MEHBUB VAKIL	75	375	0.000
52	0900046	SRIKALA KALYANA KRISHNAN	75	375	0.000
53	0900085	V MOHAMAD UNNY	75	375	0.000
54	0900105	SUNDEEP S VANJARA	75	375	0.000
55	0900275	VIMAL KANT SEHGAL	75	375	0.000
56	0900004	FATIMA KHAN	50	250	0.000
57	0900005	KHALID KHAN	50	250	0.000
58	0900008	CHANDRAKANT J KANSARA	50	250	0.000
59	0900011	PRAKASH SHANKAR VANDKAR	50	250	0.000
60	0900020	JAGDISH M LAKHIANI	50	250	0.000
61	0900029	RAMANBHAI PATEL	50	250	0.000
62	0900031	PANKAJKUMAR MOTILAL DOSHI	50	250	0.000
63	0900032	SANJAY RAMNIKBHAI RATHOD	50	250	0.000
64	0900033	AJAY RAJNIKANT DHURV	50	250	0.000
65	0900034	GIRISH KESHAVLAL PATEL	50	250	0.000
66	0900035	ASHOK HARGOVINDBHAI RAWAL	50	250	0.000
67	0900036	DILIPKUMAR DHIRAJLAL MEHTA	50	250	0.000
68	0900037	BHARTI BHARATKUMAR MEHTA	50	250	0.000
69	0900038	VIREN PRAVIN KAMDAR	50	250	0.000
70	0900039	JAGDISH BHAGWANJIBHAI KARIA	50	250	0.000
71	0900042	P R RAVEENDRAN	50	250	0.000
72	0900044	MOHAMMED ABDUL RAUF	50	250	0.000
73	0900045	MOHAMMED ARIF	50	250	0.000
74	0900048	DIPAK PRAVINCHANDRA SHETH	50	250	0.000
75	0900049	LALITCHANDRA GIRDHARLAL RANPURA	50	250	0.000
76	0900055	TARULATA CHANDRAKANT GANDHI	50	250	0.000
77	0900056	BHARAT DALAL	50	250	0.000
78	0900057	LEENA DALAL	50	250	0.000
79	0900058	PANNA S BHANSALI	50	250	0.000
80	0900059	SAJJAN KUMAR C BHANSALI	50	250	0.000
81	0900062	THAZAKOTTE VALAPPII JAYAKUMAR	50	250	0.000
82	0900066	NITIN S UTTAM	50	250	0.000
83	0900067	PRAKASH RUPANI	50	250	0.000
84	0900068	NARESH S UTTAM	50	250	0.000
85	0900071	JAYVANTKUMAR M SHAH	50	250	0.000
86	0900072	SIMON A KURIAN	50	250	0.000
87	0900076	V V ABDUL RAHIMAN	50	250	0.000
88	0900077	JOSEPH MATHEW	50	250	0.000
89	0900078	JACOB VARGHESE	50	250	0.000
90	0900081	DONALD CORREYA	50	250	0.000
91	0900082	SURESH KRISHNAMOORTHY	50	250	0.000
92	0900084	AGNETO SALVADOR GONSALVES	50	250	0.000
93	0900086	ASHOK KUMAR SODHI	50	250	0.000
94	0900088	MUKADAN HISHAMUDDIN A LATIF	50	250	0.000
95	0900090	JOSEPH FRANCIS JALINTO D COSTA	50	250	0.000
96	0900091	SALIM GULAM SHAIKH	50	250	0.000
97	0900096	E M L TONY	50	250	0.000
98	0900098	LAL MATHEW THOMAS	50	250	0.000
99	0900101	KALPANA R PATEL	50	250	0.000

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

3

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
FOREIGN HOLDINGS					
A06					
NON RESIDENT INDIANS					
100	0900109	S A HASANUDEEN	50	250	0.000
101	0900111	SHRIKANT BAVARE	50	250	0.000
102	0900128	ASHOK CHAVDA	50	250	0.000
103	0900129	VINCENT MASCARENHAS	50	250	0.000
104	0900132	NAUSHAD KAJEE	50	250	0.000
105	0900147	RANJAN MUKUNDRAI DHANAK	50	250	0.000
106	0900149	YOGESH NARMADASHANKAR JOSHI	50	250	0.000
107	0900151	LEELA CYRIAC LUKE	50	250	0.000
108	0900153	RAJESH MANGALDAS PATEL	50	250	0.000
109	0900158	JYOTSNA RAMNIKBHAI MEHTA	50	250	0.000
110	0900160	ATUL RAVIKANT DAVE	50	250	0.000
111	0900161	NIMISHA ATUL DAVE	50	250	0.000
112	0900164	PUSPABEN MADAN LAL MANDALIA	50	250	0.000
113	0900165	MADANLAL MOTIRAMMANDALIA	50	250	0.000
114	0900166	HARESHKUMAR CHHOTALAL ADHIA	50	250	0.000
115	0900167	NAVJYCHANDRA GOVENDJI THAYER	50	250	0.000
116	0900168	JAYENDRA PRABHUDAS VAIDYA	50	250	0.000
117	0900169	KIRTIKANT PREMCHAND SIMEJIA	50	250	0.000
118	0900170	PRAMOD MANSUKHLAL RANPURA	50	250	0.000
119	0900171	MAHESHKUMAR MATHURDAS DHOLAKIA	50	250	0.000
120	0900175	ASHOK MEGHJIBHAI PATEL	50	250	0.000
121	0900201	PANKAJ SAVJANI	50	250	0.000
122	0900202	ILESH SAVJANI	50	250	0.000
123	0900203	MIRA SAVJANI	50	250	0.000
124	0900244	JAGESH SAVJANI	50	250	0.000
125	0900245	PUSHPABAI SAVJANI	50	250	0.000
126	0900246	BHADRAKUMAR SAVJANI	50	250	0.000
127	0900247	SAMIR SAVJANI	50	250	0.000
128	0900249	VIPULA SAVJANI	50	250	0.000
129	0900250	INDIRA SAVJANI	50	250	0.000
130	0900251	MAHINDER PAL SINGH	50	250	0.000
131	0900252	NEELKANT GOPALANI	50	250	0.000
132	0900257	ARUN KUMAR SANGAL	50	250	0.000
133	0900258	NEELAM SANGAL	50	250	0.000
134	0900259	MADAN LAL RATAN	50	250	0.000
135	0900265	VIJAY KUMAR AHLUWALIA	50	250	0.000
136	0900266	AJIT KUMAR GOPAL	50	250	0.000
137	0900267	MADHU GUPTA	50	250	0.000
138	0900269	MANMEET MADAN	50	250	0.000
139	0900274	MOHINDER KAUR	25	125	0.000
*A06			97,800	4,89,000	0.467



PPLAGM14

*A	TOTALS		97,800	4,89,000	0.467
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PREMIER POLYFILM LIMITED (INE309M01012)		DETAILS OF DISTRIBUTION SCHEDULE			1
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SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
GOVT./GOVT. SPONSORED FINANCIAL INSTITUTIONS					
B06 BANKS					
1	10491156 IN300812	INDIAN BANK	50,000	2,50,000	0.239
2	0017320	ALLAHABAD BANK	450	2,250	0.002
		*B06	50,450	2,52,250	0.241
B07 MUTUAL FUNDS					
1	0017252	BANK OF INDIA A/C BOI MUTUAL FUND	1,85,825	9,29,125	0.887
		*B07	1,85,825	9,29,125	0.887
B09 FINANCIAL INSTITUTIONS					
1	0000129	THE PRADESHIYA INDUSTRIAL & INVESTMENT	1,12,500	5,62,500	0.537
		*B09	1,12,500	5,62,500	0.537
		*B	3,48,775	17,43,875	1.665

PREMIER POLYFILM LIMITED (INE309M01012)		DETAILS OF DISTRIBUTION SCHEDULE			1
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SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
BODIES CORPORATE					
C03 BODIES CORPORATE					
1	10828626 IN301055	SRI VISHVANATH ENTERPRISES LTD	41,75,195	2,08,75,975	19.931
2	10648085 IN300685	SANGHAI HOLDINGS PRIVATE LIMITED	30,00,000	1,50,00,000	14.321
3	10684483 IN300118 17344081	SHIVA CONSULTANTS PRIVATE LIMITED	9,30,000	46,50,000	4.439
4	IN301774	ECON ANTRI LTD	1,02,100	5,10,500	0.487
5	0017108	FINTRA SYSTEMS LTD	54,600	2,73,000	0.261
6	0019170	FINTRA CAPITAL SERVICES LTD	52,350	2,61,750	0.250
7	0024090	JARELLA BABA FINANCE COMPANY P LTD	28,000	1,40,000	0.134
8	1204470006939535 44700	ARANESHWAR TRADING AND FINANCE PVT LTD	25,943	1,29,715	0.124
9	0023070	KEYNOTE CAPITALS LTD	21,650	1,08,250	0.103
10	0023453	ROHAN COMMERCIAL PVT. LTD	21,000	1,05,000	0.100
11	0000012	PREMIERWORLD TECHNOLOGY LIMITED	20,000	1,00,000	0.095
12	0016957	GODRICH FINANCE & SECURITIES LTD	8,000	40,000	0.038
13	0019668	SUGAL & DAMANI SHARE & STOCK BROKERS L	5,000	25,000	0.024
14	0021579	NAVAM HOLDINGS PVT LTD	5,000	25,000	0.024
15	0021590	PREMIER IRRIGATION ENTR. PVT LTD	5,000	25,000	0.024
16	0023355	ONTARIO CONSTRUCTION & INVESTMENT	5,000	25,000	0.024
17	0014908	GODRICH FINANCE AND SECURITIES LTD	3,850	19,250	0.018
18	0000111	ARADHYA INVESTMENT & FINANCE PVT LTD	3,750	18,750	0.018
19	0000084	MATHARU EXPORTS PVT LTD	2,500	12,500	0.012
20	0000125	MOULIN COMMERCIAL LTD	2,500	12,500	0.012
21	0017386	PEE GEE SYNTHETICS PVT LTD	2,500	12,500	0.012
22	10000037 IN303989	S.S.A.T CONSULTANTS PVT LTD	2,200	11,000	0.011
23	10079312 IN301428	PEE AAR SECURITIES LTD	2,179	10,895	0.010
24	0010654	ANURAG VINYL PVT LTD	1,975	9,875	0.009
25	0021018	PACIFIC PEARL FINANCE & LEASING LTD	1,600	8,000	0.008
26	0015272	MAHENDRA FINANCIAL & INVESTMENT SERVIC	1,250	6,250	0.006
27	0017217	KANHTWAS CAPITAL INVESTMENTS PVT LTD	1,050	5,250	0.005
28	0023052	PODDAR COMMERCIAL PVT LTD	1,050	5,250	0.005
29	0017358	RAJASTHAN BANK FINANCIAL SERVICES LTD	800	4,000	0.004
30	0016820	SHREE RADHA RANI FINANCE & INVESTMENTS	750	3,750	0.004
31	0016924	AMULYA LEASING & FINANCE LTD	500	2,500	0.002
32	0019024	SHREE BHAWANI INVESTMENT & TRADING CO.	500	2,500	0.002
33	0021138	MUNSHI S INVESTMENT & FIN PVT LTD	500	2,500	0.002
34	1302340000055511 23400	ISE SECURITIES & SERVICES LIMITED TRUS	494	2,470	0.002
35	0019525	TIRUPATI TECHNO PROJECT LTD	450	2,250	0.002
36	0023015	GOPALA SECURITIES PVT LTD	400	2,000	0.002
37	1202920000074798 29200	JSEL SECURITIES LTD.(073)	385	1,925	0.002
38	10017937 IN302822	ADROIT FIN SER PVT LTD	376	1,880	0.002
39	0023330	TRIBUTE SECURITIES (P) LTD	300	1,500	0.001
40	10007143 IN303948U	HYLEX FINANCIAL SERVICES LTD	299	1,495	0.001

PREMIER POLYFILM LIMITED (INE309M01012)		DETAILS OF DISTRIBUTION SCHEDULE			2
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SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
BODIES CORPORATE					



PPLAGM14

C03		BODIES CORPORATE			
11	0014681	NETWORTH FINANCE LTD	250	1,250	0.001
12	0016747	DOOGAR & ASSOCIATES LTD	250	1,250	0.001
13	0017109	SUNRISE OVERSEAS IMPEX PVT LTD	250	1,250	0.001
14	0019129	DESHANA FINANCE & INVESTMENTS PVT LTD	250	1,250	0.001
15	0020830	RUS SECURITIES PVT LTD	250	1,250	0.001
16	0020865	R V S SECURITIES PVT LTD	250	1,250	0.001
17	0023012	GUNVIN PORTFOLIO PVT LTD	250	1,250	0.001
18	1206700000000015	VIKSON SECURITIES PVT LTD	200	1,000	0.001
19	12691085	KARVY STOCK BROKING LTD	200	1,000	0.001
20	IN300394				
21	0014690	ANU INDIA PRIVATE LTD	150	750	0.001
22	0023507	3A CAPITAL SERVICES LTD	150	750	0.001
23	10778462	EDELWEISS FINANCIAL ADVISORS LIMITED	122	610	0.001
24	IN302201				
25	12043700000004838	SWASTIKA INVESTMART LIMITED	105	525	0.001
26	43700				
27	0015081	WOODLAND SECURITIES PVT LTD	100	500	0.000
28	10100546	SKY CAPITAL SERVICES LTD	100	500	0.000
29	IN301508				
30	0009109	NAVAM HOLDINGS PVT LTD	75	375	0.000
31	0009270	PREMIER IRRIGATION EXPORTS LTD	75	375	0.000
32	0006298	LYCA FINANCE LTD	50	250	0.000
33	0020872	WOODLAND SECURITIES LTD	50	250	0.000
34	0023024	SHIVALIKA LEASING & FINANCE LTD	50	250	0.000
35	0023142	INDSEC SHARE AND STOCKBROKING LTD	50	250	0.000
36	0023310	SARAWGI HOLDING PRIVATE LTD	50	250	0.000
37	0023341	INDO-GULF FINANCIAL LTD	50	250	0.000
38	0023527	DWAR SOFTWARE LIMITED	50	250	0.000
39	0024026	A3 CAPITAL SERVICES (I) LTD	50	250	0.000
*C03			84,94,423	4,24,72,115	40.549

C11

CLEARING MEMBERS (DEMAT TRANSIT)

1	11178642	HDFC SECURITIES LTD	180	900	0.001	
2	IN300126					
3	11178157	HDFC SECURITIES LTD.	100	500	0.000	
4	IN300126					
*C11			280	1,400	0.001	
*C			TOTALS	84,94,703	4,24,73,515	40.550

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

1

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL	
D05						
PROMOTERS						
1	12987021	AMITABH GOENKA	17,87,425	89,37,125	8.532	
	IN301151					
2	16411891	INDIRA GOENKA	10,05,757	50,28,785	4.801	
	IN301549					
3	30059670	AMAR NATH GOENKA	5,73,025	28,65,125	2.735	
	IN300020					
4	16379278	ARVIND GOENKA	5,70,000	28,50,000	2.721	
	IN301549					
5	30055922	ARVIND GOENKA	3,04,150	15,20,750	1.452	
	IN300020					
6	30203345	AMAR NATH GOENKA H U F	2,20,900	11,04,500	1.054	
	IN300020					
7	10844771	AMAR NATH GOENKA	1,33,429	6,67,145	0.637	
	IN301055					
*D05			45,94,686	2,29,73,430	21.933	
D07						
CORPORATE BODIES - PROMOTER GROUP						
1	10051047	PREMIER POLYPLAST AND PROCESSORS LIMIT	26,69,875	1,33,49,375	12.745	
	IN301452					
2	10002464	D L MILLAR & CO LTD	25,55,184	1,27,75,920	12.197	
	IN303989					
*D07			52,25,059	2,61,25,295	24.942	
*D			TOTALS	98,19,745	4,90,98,725	46.876

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

1

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
OTHER TOP 50 SHARE HOLDERS					
E01					
RESIDENT INDIVIDUALS					
1	0024099	AMARNATH GOENKA HUF	1,00,000	5,00,000	0.477
2	0000008	ASHOK KUMAR SUREKA	84,900	4,24,500	0.405
3	0024097	AMAR NATH GOENKA HUF	80,000	4,00,000	0.382
4	0000029	KAMLA SUREKA	62,000	3,10,000	0.296
5	10162776	RAKHEE KOTHARI	61,994	3,09,970	0.296
	IN302269				
6	1201770100813627	PRABHAT MITTAL	56,125	2,80,625	0.268



PPLAGM14

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
		ASIWANI KHURANA	50,000	2,50,000	0.239
		RAJENDRA DHIRAJLAL GANDHI	50,000	2,50,000	0.239
		SANTOSH KUMAR DABRIWALA	37,875	1,89,375	0.181
		RAKHEE KOTHARI	35,000	1,75,000	0.167
		LUXMI KANT GUPTA	31,798	1,58,990	0.152
		Puran Dass Taneja	29,564	1,47,820	0.141
		ASHISH SUREKA	25,400	1,27,000	0.121
		PRIYANKA SHAH	20,000	1,00,000	0.095
		VASUDHA RAHUL SANGHAI	16,200	81,000	0.077
		A K SUREKA	15,025	75,125	0.072
		BHAVIKA MEHTA	15,000	75,000	0.072
		PRIYANKA MEHTA	15,000	75,000	0.072
		LAKHINDER PAL KAUR	15,000	75,000	0.072
		KUSHAL CHAND BADER	13,896	69,480	0.066
		SANJAY MADAN	12,550	62,750	0.060
		ANURAG SUREKA	10,850	54,250	0.052
		JASPAL SINGH MARWAH	9,150	45,750	0.044
		R S GILL	8,250	41,250	0.039
		KAMLESH KUMAR SINHA	8,100	40,500	0.039
		ZAHIDA BEGUM	7,500	37,500	0.036
		BHUPINDER KAUR MARWAH	7,500	37,500	0.036
		JOAN FERNANDES	7,500	37,500	0.036
		ASHOK KUMAR AGARWAL	7,500	37,500	0.036
		SHAKUNTALA DEVI BHARTIA	7,250	36,250	0.035
		ASHISH PAWASKAR	6,700	33,500	0.032
		HARJEET KAUR KOCHAR	6,550	32,750	0.031
		NISHA GOENKA	6,400	32,000	0.031
		SANJEET SADH	6,150	30,750	0.029
		KRISHNA KUMAR GOENKA	5,850	29,250	0.028
		SHIV KEDIA	5,400	27,000	0.026
		KANCHAN BANSAL	5,350	26,750	0.026

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

2

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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OTHER TOP 50 SHARE HOLDERS

E01

RESIDENT INDIVIDUALS

38	51348143 IN303028	POOJA JAIN	5,350	26,750	0.026
39	0019038	YASHODA DEVI MUNDHRA	5,250	26,250	0.025
40	0000058	INDERJEET SINGH	5,000	25,000	0.024
41	0000069	R N SAHRAWAT	5,000	25,000	0.024
42	0000101	KANHAIIYA LAL JAIN	5,000	25,000	0.024
43	0000102	KAPOOR PLASTICS	5,000	25,000	0.024
44	0000105	SUNIL KALA	5,000	25,000	0.024
45	0023254	ASHISH S. PAWASKAR	4,850	24,250	0.023
46	13004923 IN300394	HULASIDEVI MANGILAL	4,600	23,000	0.022
47	12105623 IN301151	PRABHA GOENKA	4,525	22,625	0.022
48	13004837 IN300394	MADHUDEVI SOHANLAL	4,475	22,375	0.021
49	13004829 IN300394	ANKITKUMAR SOHANLAL	4,400	22,000	0.021
50	0023035	RAJIV KUMAR GUPTA	4,300	21,500	0.021
*E01			10,06,077	50,30,385	4.803

E02

ESOP/ESOS/ESPS

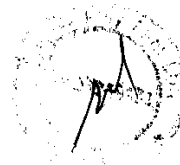
1	0013984	SUBIMAL KUMAR DUTT	2,400	12,000	0.011
2	0013981	SHRIKANT GOENKA	2,100	10,500	0.010
3	0013994	RAKESH CHANDRA SONI	350	1,750	0.002
4	0014141	SANJAY BAJPAI	300	1,500	0.001
5	0014195	SUDESH KUMAR CHAUHAN	300	1,500	0.001
6	0014248	BALESHWAR PRAJAPATI	250	1,250	0.001
7	0014282	MEHTAB AHMED	250	1,250	0.001
8	0013983	SUJIT CHAKRABARTI	200	1,000	0.001
9	0013989	SAMIR KUMAR MUKHOPADHYAY	200	1,000	0.001
10	0013990	RUDRADEB MUKHOPADHYAY	200	1,000	0.001
11	0013993	BRAJA KUMAR BASU	200	1,000	0.001
12	0014277	ARJUN PANDEY	200	1,000	0.001
13	0019539	LISSY MATHEW	200	1,000	0.001
14	0013968	SUBHASHIS MUKHERJEE	150	750	0.001
15	0013969	GOPAL CHANDRA MAITY	150	750	0.001
16	0013980	C RAVIDAS	150	750	0.001
17	0013982	PRADIP KUMAR DUTTA	150	750	0.001
18	0013991	PRADIP KUMAR BASAK	150	750	0.001
19	0013997	RABINDRA NATH MUKHERJEE	150	750	0.001
20	0014133	DHYAN SINGH	150	750	0.001
21	0014136	CHELLA BABU	150	750	0.001
22	0014143	DHARAMVIR SINGH	150	750	0.001
23	0014145	B M AGARWAL	150	750	0.001
24	0014166	ANJALI AGNIHOTRY	150	750	0.001
25	0014191	SURENDER KUMAR MAKHIJA	150	750	0.001

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

3

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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PPLAGM14

33900						
6	0023323	PARAS MAL SAND HUF	450	2,250	0.002	
7	0023253	MAGHRAJ SURANA HUF	300	1,500	0.001	
8	0010107	HASMUKH K PATEL HUF	100	500	0.000	

PREMIER POLYFILM LIMITED (INE309M01012) DETAILS OF DISTRIBUTION SCHEDULE 5

SNO.	L-FOLIO/CLIENT ID DP ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
E05 RESIDENT INDIVIDUALS-HUF					
9	0020996	V S RAJU HUF	100	500	0.000
10	11029617	SHAILESH ODHAVJI DAIYA	100	500	0.000
	IN303116				
11	0015285	JOGINDER AGGARWAL HUF	50	250	0.000
12	11069161	M S MANJUNATH	50	250	0.000
	IN300610				
*E05			73,800	3,69,000	0.352
*E			TOTALS	10,96,627	54,83,135 5.235

PREMIER POLYFILM LIMITED (INE309M01012) STATUS WISE DISTRIBUTION SUMMARY 6

S NO.	STATUS DESCRIPTION	NO. OF SHARES	AMOUNT	% TO TOTAL
1	A06 NON RESIDENT INDIANS	97,800	4,89,000	0.467
2	B06 BANKS	50,450	2,52,250	0.241
3	B07 MUTUAL FUNDS	1,85,825	9,29,125	0.887
4	B09 FINANCIAL INSTITUTIONS	1,12,500	5,62,500	0.537
5	C03 BODIES CORPORATE	84,94,423	4,24,72,115	40.549
6	C11 CLEARING MEMBERS (DEMAT TRANSIT)	280	1,400	0.001
7	D05 PROMOTERS	45,94,686	2,29,73,430	21.933
8	D07 CORPORATE BODIES - PROMOTER GROUP	52,25,059	2,61,25,295	24.942
9	E01 RESIDENT INDIVIDUALS	20,96,922	1,04,84,610	10.010
10	E02 ESOP/ESOS/ESPS	16,750	83,750	0.080
11	E05 RESIDENT INDIVIDUALS-HUF	73,800	3,69,000	0.352
Total----->>>>		2,09,48,495	10,47,42,475	



PPLAGM14

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ESOP/ESOS/ESPS

76	0014135	HARI OM SINGH	150	750	0.001
77	0014135	IRENORA KUMAR	150	750	0.001
78	0014253	SHAKTI CHAND	150	750	0.001
79	0014286	NAND KISHORE UPADHYAY	150	750	0.001
40	0013973	S V VASUDEVA MURTHY	100	500	0.000
31	0014144	ALPANA DIXIT	100	500	0.000
32	0014156	RAJESHWER DAYAL	100	500	0.000
33	0014157	RADHEY SHYAM SHARMA	100	500	0.000
34	0014177	ANIL KAUSHAL	100	500	0.000
35	0014196	A B PAREEK	100	500	0.000
36	0014198	BRIJ BHUSHAN KALIA	100	500	0.000
37	0014199	N K JOSHI	100	500	0.000
38	0014220	VINOD KUMAR	100	500	0.000
39	0014243	BRAJESH KUMAR JADON	100	500	0.000
40	0014244	JOGINDER SINGH	100	500	0.000
41	0014249	MAHAVIR SINGH SHEKHAWAT	100	500	0.000
42	0014269	RAJPAL SINGH	100	500	0.000
43	0014276	YOGENDERJEET SINGH	100	500	0.000
44	0014295	RAVI BHATTIA	100	500	0.000
45	0014296	SUDHIR BHALLA	100	500	0.000
46	0019534	MO FATMAZ ALAM	100	500	0.000
47	0019535	VIRENDER SINGH	100	500	0.000
48	0019536	VIJAY KUMAR MISHRA	100	500	0.000
49	0019537	MOHDAMIN	100	500	0.000
50	0019538	RAMESH KARELIYA	100	500	0.000
51	0019542	AJEET SINGH	100	500	0.000
52	0019543	ANIL KUMAR VERMA	100	500	0.000
53	0019544	PREM S KARKI	100	500	0.000
54	0019546	SATYAPAL SINGH	100	500	0.000
55	0019547	MAHENDER TEJWAN	100	500	0.000
56	0019548	ABHYA RAM	100	500	0.000
57	0019549	R K AGARWAL	100	500	0.000
58	0019556	INDER SINGH CHAUHAN	100	500	0.000
59	0019557	RADHEY SHYAM SHARMA	100	500	0.000
60	0019558	JELAJA V D	100	500	0.000
61	0019560	MUKESH MAHESHWARI	100	500	0.000
62	0019563	SANJAY KUMAR JAIN	100	500	0.000
63	0019588	RAJESH SHARMA	100	500	0.000
64	0019596	U VEERASWAMI	100	500	0.000
65	0019597	K D SINGH	100	500	0.000
66	0019598	KAILASH CHAND	100	500	0.000
67	0019599	RAM SINGH	100	500	0.000
68	0019600	JANG BAHADUR SINGH	100	500	0.000
69	0019601	SACHIN KUMAR KANSAL	100	500	0.000
70	0019602	RAM DUTT TYAGI	100	500	0.000
71	0019605	VIDYA DHAR SINGH	100	500	0.000
72	0019606	ANJALI AGNIHOTRY	100	500	0.000
73	0019608	MOOLCHAND SHARMA	100	500	0.000
74	0019617	RAGHUPRASAD UPADHYAY	100	500	0.000
75	0019618	KUNWAR SINGH CHAUDHARY	100	500	0.000

PREMIER POLYFILM LIMITED (INE309M01012)

DETAILS OF DISTRIBUTION SCHEDULE

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SNO.	L-FOLIO/CLIENT ID DI* ID	NAME	NUMBER OF SHARES	AMOUNT RUPEES	% TO TOTAL
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E02

ESOP/ESOS/ESPS

76	0019619	HARE RAM SINGH	100	500	0.000
77	0019620	MUKESH KUMAR DIXIT	100	500	0.000
78	0019622	RAM KISHAN SINGH	100	500	0.000
79	0019623	MANNU YADAV	100	500	0.000
80	0019624	HIMANSHU KUMAR	100	500	0.000
81	0019625	BEERPAL SINGH	100	500	0.000
82	0019627	AWISHKAR SHARMA	100	500	0.000
83	0019628	RAJENDRA KUMAR SHARMA	100	500	0.000
84	0019629	DARSHAN SINGH RAUTELA	100	500	0.000
85	0019630	SUSHIL KUMAR	100	500	0.000
86	0019631	RAJEEV KUMAR	100	500	0.000
87	0019632	RAJESH KUMAR SINGH	100	500	0.000
88	0019633	ZULFICAR AHMED	100	500	0.000
89	0019634	INDRAJEET PODDAR	100	500	0.000
90	0019652	HIRENBHAI ROHITBHAI ACHARYA	100	500	0.000
91	0019660	DHYAN SINGH	100	500	0.000
92	0019661	RAKESH KHAITAN	100	500	0.000
93	0019662	I MOSES	100	500	0.000
94	0014188	ASHOK KUMAR JAIN	75	375	0.000
95	0014208	KAMAL KISHOR	75	375	0.000
96	0013996	INDRA DEO RAY	50	250	0.000
97	0014146	JESSY MATHEW	50	250	0.000
98	0014170	BRIJESH KUMAR MITTAL	50	250	0.000
99	0014193	ANNIE JOSE	50	250	0.000
100	0014245	VIJAY PAL SINGH	50	250	0.000
101	0014297	MANOJ KUMAR AGGARWAL	50	250	0.000
102	0019529	ANIL KAUSHAL	50	250	0.000
103	0019530	KARTIK HASMUKHLAL MODI	50	250	0.000
104	0019531	V P G RIDHAR	50	250	0.000
105	0019550	RAJEEV KUMAR	50	250	0.000
106	0019561	RUCHIKA GUPTA	50	250	0.000
107	0019635	RAJEEV KUMAR ASOPA	50	250	0.000
108	0019663	MEHTAB AHMED	50	250	0.000

*E02

16,750 83,750 0.080

E05

RESIDENT INDIVIDUALS-HUF

1	0000009	A K SUREKA HUF	66,150	3,30,750	0.316
2	10202948	PRATIK RAJENDRA GANDHI	5,000	25,000	0.024
3	IN301364				
3	0018068	RAMAN ROONGTA HUF	500	2,500	0.002
4	0018088	VINOD KUMAR ROONGTA HUF	500	2,500	0.002
5	1203390000042649	MAHESH M DOSHI HUF	500	2,500	0.002