

**FORM NO. MGT-13
SCRUTINIZER'S REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To

The Chairman

25th Annual General Meeting of the Equity Shareholders of

M/s Premier Polyfilm Limited

305, IIIrd Floor, Elite House,

36, Community Centre, Kailash Colony Extension,

Zamroodpur, New Delhi- 110048

Held on 27th September, 2017 at 11.30 A.M

Dear Sir,

I, Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretaries have been appointed by the Board of Directors of Premier Polyfilm Ltd. ("the Company") as a scrutinizer for the purpose of voting through Ballot on the below mentioned resolution(s), at the 25th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 27th September, 2017, at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.

I submit my Report as under:

1. After the time fixed for closing of the voting through Ballot by the Chairman, 1 (one) Ballot box kept for voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. None of the ballot papers were found incomplete and/or otherwise defective.
4. The Shareholders holding Shares as on the "cut-off" date i.e. 20th September, 2017 were entitled to vote on the proposed Resolutions (Item no. 1 to 07) as set out in the Notice dated 29th May, 2017 of 25th AGM of Premier Polyfilm Limited.
5. I have duly examined the Register of Members, specimen signatures of the members, wherever applicable.



6. The Company had arranged for the Ballot papers and distributed them to the members present at the AGM.
7. I have kept the record of the Ballot papers received in response to the Ballot, by initialing it.
8. I have counted the votes cast on Ballot and have prepared this Report, addressed to the Chairman, stating votes in favour, against the Resolutions and invalid votes.
9. The result of the Ballot is as under:

a) Resolution 1: To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2017, the Profit & Loss Account for the period from 1st April, 2016 to 31st March, 2017 and the reports of Directors' and Auditors'. (As an Ordinary Resolution)

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

- (ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

- (iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0



b) Resolution 2: To declare Dividend for the year ended 31st March, 2017 @ Rs. 0.50 paise per equity share with the face value of Rs. 5/- each. (As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

c) Resolution 3: To appoint a Director in place of Shri Amitabh Goenka (holding DIN: 00061027), who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%



(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

d) Resolution 4: To appoint statutory auditor of the Company. (As an Ordinary Resolution)

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

e) Resolution 5: To re-appoint Shri Amar Nath Goenka as Managing Director of the Company. (As an Special Resolution)

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%



(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

f) Resolution 6: To revise salary and perquisites of Shri Amitabh Goenka, Executive Director of the Company. (As an Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

(ii) Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

(iii) Invalid Votes:

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0



g) Resolution 7: To ratify remuneration of Cost Auditor of the Company for the financial year 2017-2018. (As an Ordinary Resolution)

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

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast in favour
19	17697	100%

(ii) Voted **against** the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast against
0	0	0.00%

(iii) **Invalid Votes:**

Number of members voted (in person or by proxy) whose votes were declared invalid	Total Number of invalid votes cast by them
0	0

10. A Pen Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The Ballot papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

For **Abhishek Mittal & Associates**




(CS Abhishek Mittal)
Practising Company Secretaries
M. No. : F7273 CP No. : 7943

Place: New Delhi
Date: 27.09.2017

**Counter Signed by
For Premier Polyfilm Limited**



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

