
* 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, Website :www.premierpoly.com *

PPL/SECT/2021-22

18/09/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUB: VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 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") and Report of Scrutinizer dated 17th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the 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

Voting results of the 29th Annual General Meeting of the company held on Friday, 17th September, 2021

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 st March, 2021, Profit & Loss Account for the period from 1 st April, 2020 to 31 st 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
	Total	17153674	0	17153674	17153569	100	105	0
Item No. 2: To approve payment of Dividend for the year ended 31 st 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
	Total	17153674	0	17153674	17153623	100	51	0
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 Resolution)	Remote E-voting	17153671	0	17153671	17153266	100	405	0
	E-voting at the meeting	3	0	3	3	100	0	0
	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
	Total	17153674	0	17153674	17153323	100	351	0
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
	Total	17153674	0	17153674	17153219	100	455	0
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
	Total	17153674	0	17153674	17153323	100	351	0

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"

All the six items of the 29th Annual General Meeting were adopted by the shareholders of the company.

For Premier Polyfilm Ltd.

A handwritten signature in black ink, appearing to read 'N K Bhandari', with a small flourish at the end.

N K Bhandari
Company Secretary
M . No. ACS290