



PREMIER POLYFILM LIMITED

**Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN:L25209DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559**

PPL/SECT/2024-2025

Date: 16/ 09/2024

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP 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 32nd Annual General Meeting of the Company held on Monday, September 16, 2024 at 3:00 P.M. (IST) through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and Report of Scrutinizer dated 16th September, 2024 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 02nd August, 2024 convening 32nd Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you,

**Yours faithfully,
For PREMIER POLYFILM LIMITED**

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed: as above



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**Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
details of Voting Results of 32nd Annual General Meeting (AGM) of the Company are furnished below:**

Date of AGM	16.09.2024
Total number of shareholders on Record date/Cut-off date (i.e. 09 th September ,2024)	15556
No. of shareholders present in the meeting either in person or through proxy : NIL	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing : *	
Promoters and Promoter Group	2
Public	71

* As the meeting was held through VC, all the shareholders attended the meeting accordingly.

**Includes multiple folios.



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Details of Agenda:

ORDINARY BUSINESS:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Balance Sheet of the Company as at 31st March, 2024, the Profit & Loss Account for the period from 1st April, 2023 to 31st March, 2024 and the reports of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808632	46.7338	2782771	25861	99.0792	0.9208
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808632	46.7338	2782771	25861	99.0792	0.9208
Total		20948495	16382226	78.2024	16356365	25861	99.8421	0.1579
Whether resolution is Pass or Not.							Yes	

**Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend for the Year 2023-2024 @Rs.0.75 paisa per equity share with the face value of Rs.5/- each i.e. Fifteen (15) percent.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808535	46.7322	2782724	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808535	46.7322	2782724	25811	99.0810	0.9190
Total		20948495	16382129	78.2019	16356318	25811	99.8424	0.1576
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Amitabh Goenka (Holding DIN 00061027) as a Director of the Company liable to retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
Total		20948495	2808532	13.4068	2782721	25811	99.0810	0.9190
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Ram Babu Verma (Holding DIN 08760599) as Executive Director of the Company for a period of 12 months with effect from 27/12/2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2747372	45.7144	2721561	25811	99.0605	0.9395
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2747372	45.7144	2721561	25811	99.0605	0.9395
Total		20948495	16320966	77.9100	16295155	25811	99.8419	0.1581
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Amitabh Goenka (Holding DIN 00061027) as Managing Director & CEO of the Company for a period of 36 months with effect from 13/07/2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
Total		20948495	2808532	13.4068	2782721	25811	99.0810	0.9190
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider sub-division of equity shares from face value of Rs. 5/- per share to face value of Rs. 1/- per share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808535	46.7322	2782724	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808535	46.7322	2782724	25811	99.0810	0.9190
Total		20948495	16382129	78.2019	16356318	25811	99.8424	0.1576
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider to change the capital clause of the Memorandum of Association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
Total		20948495	16382126	78.2019	16356315	25811	99.8424	0.1576
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider alteration of Articles of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public- Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2808532	46.7321	2782721	25811	99.0810	0.9190
Total		20948495	16382126	78.2019	16356315	25811	99.8424	0.1576
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration of Cost Auditor for the financial year 2024-2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14112022	13573594	96.1846	13573594	0	100.0000	0.0000
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	826617	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6009856	2747372	45.7144	2721561	25811	99.0605	0.9395
	Poll							
	Postal Ballot (if applicable)							
	Total	6009856	2747372	45.7144	2721561	25811	99.0605	0.9395
Total		20948495	16320966	77.9100	16295155	25811	99.8419	0.1581
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the related party transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14112022	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting	826617	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6009856	2747372	45.7144	2721561	25811	99.0605	0.9395
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		20948495	2747372	13.1149	2721561	25811	99.0605	0.9395
Whether resolution is Pass or Not.							Yes	