



# 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**

**SUBJECT : OUTCOME/PROCEEDINGS OF THIRTY SECOND ANNUAL GENERAL MEETING**

**SCRIP CODE: BSE 514354 NSE: PREMIERPOL**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that The Thirty First Annual General Meeting of the Company was held on Monday, September 16, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Ms. Heena Soni, Company Secretary welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors and scrutinizer were also present at the Meeting through their respective locations.

It was further informed that requisite quorum of members was present and hence meeting could commence.

Thereafter, Ms. Heena Soni requested Shri Amitabh Goenka, Managing Director & CEO of the company and Chairman of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

The Chairman apprised the Members on the performance of the Company for the financial year 2023- 2024.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.



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**Following items were transacted at the AGM:**

	<b>ORDINARY BUSINESSES</b>	<b>Type of Resolution</b>
01	To receive, consider and adopt the Balance Sheet of the Company as at 31 <sup>st</sup> March, 2024, the Profit & Loss Account for the period from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2024 and the reports of Directors' and Auditors' thereon.	<b>Ordinary Resolution</b>
02	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.	<b>Ordinary Resolution</b>
03	To appoint Shri Amitabh Goenka (Holding DIN 00061027) as a Director of the Company liable to retires by rotation.	<b>Ordinary Resolution</b>
<b>SPECIAL BUSINESSES</b>		
04	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.	<b>Special Resolution</b>
05	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.	<b>Special Resolution</b>
06	To consider sub-division of equity shares from face value of Rs. 5/- per share to face value of Rs. 1/- per share.	<b>Special Resolution</b>
07	To consider to change the capital clause of the Memorandum of Association of the company.	<b>Special Resolution</b>
08	To consider alteration of Articles of Association of the company.	<b>Special Resolution</b>
09	To approve remuneration of Cost Auditor for the financial year 2024-2025.	<b>Ordinary resolution</b>
10	To consider and approve the related party transactions	<b>Special Resolution</b>

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Chairman informed that Shri Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's report would be announced within 24 hours of the conclusion of the AGM.

Further, the Company Secretary informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

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**Head Office & Factory: 40/1A, Sahibabad Industrial Area, Site IV, Sahibabad, Ghaziabad, (U.P.) India  
Manufacturer of Vinyl Flooring, PVC Sheeting, PVC Geomembranes, PVC Artificial Leather**



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Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at [www.premierpoly.com](http://www.premierpoly.com) Meeting was terminated at 03. 17 P.M.

### **Thanking You**

**Yours faithfully,  
For PREMIER POLYFILM LIMITED**

**Heena Soni  
Company Secretary  
& Compliance Officer**