

# PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER  
Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA  
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349  
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date: 18/ 09/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : OUTCOME OF THIRTY FIRST ANNUAL GENERAL MEETING

REGARDING COMPANY 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 18, 2023 at 2:30 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 2022- 2023.

Subsequently, the Chairman 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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REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048  
(CIN) L25209DL1992PLC049590

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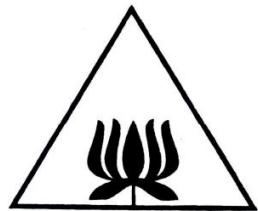
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Following items were transacted at the AGM:

S.NO	ORDINARY BUSINESS	TYPE OF RESOLUTION
01	<b>To receive, consider and adopt the Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2023.</b>  To receive, consider and adopt the Balance Sheet of the Company as at 31 <sup>st</sup> March, 2023, the Profit & Loss Account for the period from 1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2023 and the reports of Directors' and Auditors' thereon.	Ordinary
02	<b>To declare Dividend for the Year 2022-2023.</b>  To declare Dividend for the Year 2022-2023 @Rs.0.50 paisa per equity share with the face value of Rs.5/- each i.e. ten (10) percent.	Ordinary
03	<b>To appoint a Director in place of Shri Ram Babu Verma liable to retires by rotation.</b>  To appoint Shri Ram Babu Verma (Holding DIN 08760599) as a Director of the Company liable to retires by rotation.	Ordinary
<b>SPECIAL BUSINESS</b>		
04	<b>To re-appoint Shri Ram Babu Verma as Executive Director of the Company.</b>  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 27/12/2023.	Special
05	<b>To alter main object clause of the Memorandum of Association of the company.</b>	Special
06	<b>To adopt new set of Memorandum of Association as per the Companies Act, 2013.</b>	Special
07	<b>To adopt new set of Articles of Association as per Companies Act, 2013.</b>	Special
08	<b>To approve remuneration of Cost Auditor for the financial year 2023-2024.</b>	Ordinary
09	<b>To approve Related Party Transactions.</b>	Ordinary
10	<b>To approve to borrow money(ies) for the purpose of business of the company in excess of the limits specified in Section 180(1) (c) of The Companies Act, 2013.</b>	Special
11	<b>To approve the Creation of securities on the properties of the company, both present and future, in favour of lenders.</b>	Special

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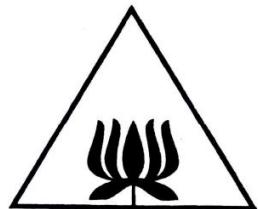
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12	<b>To approve the power to give loans or invest funds of the company in excess of the limits specified under section 186 of the Companies Act, 2013</b>	Special
13	<b>To approve Re-appointment of Smt. Bhupinder Kaur Marwah as a Director (Non Executive &amp; Independent)</b>  To re-appoint Smt. Bhupinder Kaur Marwah (Holding DIN 08099222) as Non Executive & Independent Director of the Company for a period of 60 months with effect from 01/04/2024.	Special
14	<b>To approve Re-appointment of Shri Santosh Kumar Dabriwala as a Director (Non Executive &amp; Independent)</b>  To re-appoint Shri Santosh Kumar Dabriwala (Holding DIN 00044532) as Non Executive & Independent Director of the Company for a period of 60 months with effect from 01/04/2024.	Special
15	<b>To approve Re-appointment of Shri Umesh Kumar Agarwalla as a Director (Non Executive &amp; Independent)</b>  To re-appoint Shri Umesh Kumar Agarwalla (Holding DIN 00231799) as Non Executive & Independent Director of the Company for a period of 60 months with effect from 28/05/2024.	Special

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Shri Amitabh Goenka, Chairman of the AGM.

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 48 hours of the conclusion of the AGM.

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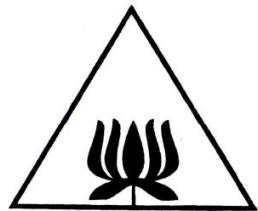
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Thereafter, the Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

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 02.50 P.M.

Thanking You

Yours faithfully,  
For PREMIER POLYFILM LTD.

Heena Soni  
Company Secretary  
& Compliance Officer

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