



PREMIER POLYFILM LTD.

PREMIER POLYFILM LTD.

(CIN: L25209DL1992PLC049590)

Registered Office : 305, III Floor, 'Elite House' 36, Community Centre,
Kailash Colony Extension (Zamroodpur) New Delhi - 110 048

Ph.: 011 29246481, Website : www.premierpoly.com, E-mail: compliance.officer@premierpoly.com

PROXY FORM

{ Pursuant to Section 105(6) of the Companies Act, 2013 and the Rule 19(3) of the Companies (Management and Administration) Rules, 2014}

REGD. FOLIO NO/DP ID-CLIENT ID

I/We of.....

.....in the district of

being a Member/Members of PREMIER POLYFILM LTD. hereby appoint

.....of.....in the district of

..... or failing him.....of

..... in the district of as my/our proxy

to attend and to vote for me/us on my/our behalf at the Twenty Seventh Annual General Meeting of the Company to be held on Thursday, **26th day of September, 2019 at 11.30 A.M.** at SHAH AUDITORIUM, 2, RAJ NIWAS MARG, CIVIL LINES, DELHI 110 054 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of shares for which votes cast	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
ORDINARY BUSINESS				
1.	To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2019, the Profit & Loss Account for the period from 1st April, 2018 to 31st March, 2019 and the reports of Directors' and Auditors' thereon.			
2.	To declare Dividend for the Year 2018-2019 @Rs.0.50 per Equity Share.			
3.	To appoint a Director in place of Shri Amitaabh Goenka (Holding DIN 00061027) liable to retires by rotation and being eligible, offers himself for re-appointment.			
4.	Ratification of appointment of Statutory Auditor			
SPECIAL BUSINESS				
5.	To appoint Smt. Bhupinder Kaur Marwah (holding DIN 08399222) as Non Executive Independent Director of the Company to be designated as "Independent Non Executive Director" till 31st March, 2024.			
6.	To appoint Shri Santosh Kumar Dabriwala (holding DIN 00044532) as Non Executive Independent Director of the Company to be designated as "Independent Non Executive Director" till 31st March, 2024.			
7.	To appoint Shri Umesh Kumar Agarwalla (holding DIN 00231799) as Non Executive Independent Director of the Company to be designated as "Independent Non Executive Director" till 27th May, 2024.			
8.	Re-appointment of Shri Sumat Parsad Jain (holding DIN 00069268) as Executive Director of the Company.			
9.	Re-appointment of Shri Amitabh Goenka (holding DIN 00061027) as Executive Director of the Company			
10.	Appointment of Cost Auditor.			

Signed this.....day of.....2019

Signature.....

Address

Note : .

Affix a
Thirty paise
Revenue
Stamp

1. This proxy and the Power of Attorney (if any) under which it is signed or a notarially certified copy of that power of attorney must be deposited at the Registered Office of the Company at 305, III Floor, 'Elite House', 36, Community Centre, Kailash Colony Extension (Zamroodpur), New Delhi-110048 not less than 48 hours before the time for holding the Meeting.
2. For the resolutions, explanatory statement and notes, please refer to Notice of the Twenty Seventh Annual General Meeting.
3. It is optional to indicate your preference. If you leave the "FOR" or "AGAINST" or "ABSTAIN" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate