



**PREMIER POLYFILM LTD.**

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(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.....

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

to attend and to vote for me/us on my/our behalf at the Twenty Sixth Annual General Meeting of the Company to be held on **Friday, the 28th day of September, 2018 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)
<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt The Balance Sheet of the Company as at 31st March, 2018, the Profit & Loss Account for the period from 1st April, 2017 to 31st March,2018 and the reports of Directors' and Auditors' thereon.			
2.	To declare Dividend for the Year 2017-2018 @Rs.0.50 per Equity Share.			
3.	To appoint a Director in place of Shri Sumat Parsad Jain who retires by rotation and being eligible, offers himself for re-appointment.			
4.	Ratification of appointment of Statutory Auditor			
<b>SPECIAL BUSINESS</b>				
5.	To pass special resolution under provisions of SEBI notification dated 09th May,2018 for continuous appointment of Shri Kamlesh Kumar Sinha, Director of the Company even after attaining the age of 75 years on 11-11-2018			
6.	Re-appointment of Shri Sumat Parsad Jain as Executive Director of the Company.			
7.	Appointment of Cost Auditor.			

Signed this.....day of.....2018

Signature.....

Address.....

Affix a Thirty paise Revenue Stamp

**Note :**

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 Sixth 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