



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/2025-2026

Date: 01-01-2026

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: POSTAL BALLOT RESULTS / OUTCOME UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LODR” – RESULTS OF POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING

SCRIP CODES:

**NSE: PREMIERPOL,
BSE: 514354**

Dear Sir / Madam,

In continuation of the outcome of the Board Meetings held on November 10, 2025 and November 26, 2025, and further pursuant to the Postal Ballot Notice dated November 26, 2025, intimation of which was submitted to the Stock Exchanges on December 01, 2025, we hereby inform you that the approval of the Members of the Company was sought by way of Postal Ballot through remote e-voting, in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the following matters:

1. Appointment of Mrs. Mainka Sharma (DIN: 10543715) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from November 10, 2025 to November 09, 2030, not liable to retire by rotation.
2. Approval of Material Related Party Transactions with M/s RMG Polyvinyl India Limited for the Financial Year 2026–2027.
3. Approval for addition/alteration in the Main Object Clause of the Memorandum of Association of the Company.

Further, Shri Sumit Bajaj, Proprietor of M/s Sumit Bajaj and Associates, Practicing Company Secretary (Certificate of Practice No. 23948), who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted his Scrutinizer’s Report on January 01, 2026.

Based on the Scrutinizer’s Report, the Members of the Company have approved all the resolutions with the requisite majority, as set out in the Postal Ballot Notice dated November 26, 2025.

The voting results along with the Scrutinizer’s Report are also available on the Company’s website at www.premierpoly.com

We request you to kindly take the above information on record.

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA

SONI

Digitally signed by HEENA SONI
DN: c=IN, o=Personal,
L=3, C=IN
Subject: 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
0fb76a883b0c227360440db58627d3105,
postAcctode=127046, st=Haryana,
cn=HEENA SONI-110048
0fc742463b9a1b8a1af99b96921581115
528c45, cn=HEENA SONI
Date: 2026.01.01 14:48:11 +05'30'

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 401, Surya Kiran Building, 19, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

Scrutinizer Report on Remote e-voting in Respect of Resolutions Proposed Through Postal Ballot

To

**The Board of Directors,
Premier Polyfilm Limited**
Flat No-305, III floor,
Elite House, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Premier Polyfilm Limited** pursuant to as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Resolutions mentioned in the Notice of Postal Ballot dated November 26, 2025.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. The shareholders of the Company holding shares as on the "cut-off" date **Friday, November, 28 2025** were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
3. The Remote e-voting period commenced **at 9:00 a.m. (IST) on Tuesday, December 2, 2025 and closed at 5:00 p.m. (IST) on Wednesday, December 31, 2025** and the CDSL Remote e-voting platform was disabled thereafter.
4. After the closure of Remote e-voting, the report on Remote e-voting done during the Postal ballot were unblocked and counted.



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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5. The votes cast by the members were unblocked 11:49 A.M on January 01, 2026, in the presence of Two Witnesses who were not in employment of Company or the CDSL.

NAVNEET
KUMAR
Digitally signed by
NAVNEET KUMAR
Date: 2026.01.01
13:50:26 +05'30'

(Witness 1.)

SATENDER
R SINGH
Digitally signed by
SATENDER SINGH
Date: 2026.01.01
13:50:50 +05'30'

(Witness 2.)

6. I have scrutinized and reviewed the votes cast through Remote e-voting based on the data downloaded from the CDSL Remote e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration) Rules, 2014, as amended.

7. The summary of Remote e-voting received for the following resolutions are as under:

RESOLUTION 1:

TO APPOINT SMT. MAINKA SHARMA, (DIN:10543715), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SMT. MAINKA SHARMA, (DIN:10543715), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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	70810030	67879609	95.8616	67879609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		67879609	95.8616	67879609	0	100.0000	0.0000
Public-Institutions	E-Voting	33932445	13687726	40.3382	13546032	141694	98.9648	1.0352
	Poll							
	Postal Ballot (if applicable)							
	Total		13687726	40.3382	13546032	141694	98.9648	1.0352
Public-Non	E-Voting	0	0	0	0	0	0.0000	0.0000



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Registration No. S2019DE677200, Peer Review No. 6546/2025

Institu tions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0.0000	0.0000
	Total	104742475	81567335	77.8742	81425641	141694	99.8263	0.1737
	Whether resolution is Pass or Not.						Yes	

Since total votes voted in favour of the resolution is **99.82%** and total votes voted against the resolution is **0.17%**, the Resolution has been passed as **Special Resolution**.

RESOLUTION 2:

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2026-2027.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2026-2027.				
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	70810030						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	70810030	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	33932445						
	Poll		13687736	40.3382	13546042	141694	98.9648	1.0352
	Postal Ballot (if applicable)							
	Total	33932445	13687736	40.3382	13546042	141694	98.9648	1.0352
	E-Voting	0	0	0	0	0	0.0000	0.0000



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Public- Non Institutio ns	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total	104742475	13687736	13.0680	13546042	141694	98.9648	1.0352
	Whether resolution is Pass or Not.						Yes	

Since total votes voted in favour of the resolution is **98.96%** and total votes voted against the resolution is **1.03%**, the Resolution has been passed as **Ordinary Resolution**.

RESOLUTION NO 3:

ADDITION/ALTERATION IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION/ALTERATION IN THE MAIN OBJECT 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
Promote r and Promote r Group	E-Voting	70810030	67879609	95.8616	67879609	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	70810030	67879609	95.8616	67879609	0	100.0000	0.0000
Public- Institutio ns	E-Voting	33932445	13687736	40.3382	13545392	142344	98.9601	1.0399
	Poll							
	Postal Ballot (if applicable)							
	Total	33932445	13687736	40.3382	13545392	142344	98.9601	1.0399
Public- Non	E-Voting	0	0	0	0	0	0.0000	0.0000



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Registration No. S2019DE677200, Peer Review No. 6546/2025

Institutio ns	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	Total	104742475	81567345	77.8742	81425001	142344	99.8255	0.1745
	Whether resolution is Pass or Not.						Yes	

Since total votes voted in favour of the resolution is **99.82%** and total votes voted against the resolution is **0.17%**, the Resolution has been passed as **Special Resolution**.

8. The Remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You,

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT
BAJAJ

 Digitally signed by
SUMIT BAJAJ
Date: 2026.01.01
13:52:27 +05'30'

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042G003086817

Date:01.01.2026

Place: Delhi

General information about company	
Scrip code	514354
NSE Symbol	PREMIERPOL
MSEI Symbol	NOTLISTED
ISIN	INE309M01020
Name of the company	PREMIER POLYFILM LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	26-11-2025
Date of Issuance of Report to the company	01-01-2026

Voting results	
Record date	28-11-2025
Total number of shareholders on record date	24340
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SMT. MAINKA SHARMA, (DIN:10543715), AS A NON-EXECUTIVE INDEPENDENT DIRECTOR 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	70810030	67879609	95.8616	67879609	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70810030	67879609	95.8616	67879609	0	100	0
Public-Institutions	E-Voting	33932445	13687726	40.3382	13546032	141694	98.9648	1.0352
	Poll							
	Postal Ballot (if applicable)							
	Total	33932445	13687726	40.3382	13546032	141694	98.9648	1.0352
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		104742475	81567335	77.8742	81425641	141694	99.8263	0.1737
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)							
Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes				
Description of resolution considered			TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S RMG POLYVINYL INDIA LIMITED FOR THE FINANCIAL YEAR 2026-2027.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100
Promoter and Promoter Group	E-Voting	70810030					
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)						
	Total	70810030	0	0	0	0	0
Public-Institutions	E-Voting	33932445					
	Poll		13687736	40.3382	13546042	141694	98.9648
	Postal Ballot (if applicable)						
	Total	33932445	13687736	40.3382	13546042	141694	98.9648
Public- Non Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	0	0	0	0	0	0
Total		104742475	13687736	13.068	13546042	141694	98.9648
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADDITION/ALTERATION IN THE MAIN OBJECT 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	70810030	67879609	95.8616	67879609	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	70810030	67879609	95.8616	67879609	0	100	0
Public-Institutions	E-Voting	33932445	13687736	40.3382	13545392	142344	98.9601	1.0399
	Poll							
	Postal Ballot (if applicable)							
	Total	33932445	13687736	40.3382	13545392	142344	98.9601	1.0399
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		104742475	81567345	77.8742	81425001	142344	99.8255	0.1745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

