

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Premier Polyfilm Limited
305, IIIrd Floor, Elite House,
36, Community Centre, Kailash Colony Extension,
(Zamroodpur), New Delhi- 110048

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and voting through Ballot Paper at the 26th Annual General Meeting ("AGM") of the members of Premier Polyfilm Limited ("the Company") held on Friday, 28th September, 2018 at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.

Dear Sir,

1. I, Rekha Mittal, Practising Company Secretary had been appointed as a Scrutinizer by the Board of Directors of M/s Premier Polyfilm Limited ("the Company") for the purpose of scrutinizing the voting through:
 - (i) remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015; and
 - (ii) ballot paper at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014on the resolutions contained in the Notice of the 26th AGM of the members of the Company, held on Friday, the 28th September, 2018 at 11:30 a.m. at Shah Auditorium, 2, Raj Niwas Marg, Civil Lines, Delhi – 110 054.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 26th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting through ballot paper conducted at the AGM.
3. The Company made arrangements with CDSL for providing a system of voting by the shareholders electronically through remote e-voting.



4. The Company has also provided voting facility to the shareholders who were present at the 26th AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
5. The shareholders of the Company holding shares as on the “cut off” date i.e. 22nd September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the conclusion of voting by ballot paper at the AGM venue, the votes cast thereat were counted. Thereafter the votes cast under remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Nisha Nair d/o Sh. K.G. Kutty resident of H. No. 2A, Patparganj, Mayur Vihar Phase 1, New Delhi – 110 091 and Mr. Sumit Kumar S/o Sh. Joginder Thakur resident of H. No. A-15, Chopal Wali Gali, Shalimar Village, Delhi – 110 088 who were not in the employment of the Company and the e-voting results were downloaded from the e-voting website of CDSL.
7. As requested by the management, I submit herewith Consolidated Scrutinizers’ Report on the results of remote e-voting together with that of voting by Ballot Paper as under:-

Item No. of Notice	Means of Voting	Total Votes	Invalid Votes	Valid Votes	Total Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
					Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 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. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 2: To declare Dividend for the Year 2017-2018 @Rs.0.50 per Equity Share. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 3: To appoint a Director in place of Shri Sumat Parsad Jain who retires by rotation and being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0



Item No. 4: Ratification of appointment of Statutory Auditor. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 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. (As a Special Resolution)	Remote E-voting	17236062	8625	17227437	17227437	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	8625	17227637	17227637	100	0	0
Item No. 6: Re-appointment of Shri Sumat Parsad Jain as Executive Director of the Company. (As a Special Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0
Item No. 7: Appointment of Cost Auditor. (As an Ordinary Resolution)	Remote E-voting	17236062	0	17236062	17236062	100	0	0
	Poll	200	0	200	200	100	0	0
	Total	17236262	0	17236262	17236262	100	0	0

8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman or his Authorized Representative considers, approves and signs the minutes of AGM.

Thanking you



(CS Rekha Mittal)

Practising Company Secretary

M. No.: F8800 C.P. No.: 10180

Place: New Delhi

Date: 28/09/2018

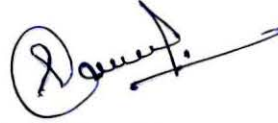


Witness 1:



Nisha Nair
D/o: Sh. K.G. Kutty
R/o: H. No. 2A, Patparganj,
Mayur Vihar Phase-1, New Delhi-110091

Witness 2:



Sumit Kumar
S/o: Sh. Joginder Thakur
R/o: H. No. A-15, Chopal Wali Gali
Shalimar Village, Delhi-110088

**Counter Signed by
For Premier Polyfilm Limited**



(N. K. Bhandari)
Company Secretary
M. No. ACS 290

