PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor,36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L52109DL1992PLC049590; Email: compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2026-2027 **Date: 24/09/2026**

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip code: 514354

To,
National Stock Exchange of India Limited Corporate
Communications Department Exchange Plaza, Bandra
Kurla Complex, Bandra (East), Mumbai – 400051
NSE Symbol: PREMIERPOL

Subject: Summary Proceedings, Voting Results and Scrutinizer's Report of the 34th Annual General Meeting of the Company held on 24th September,2026

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting ("AGM") of Premier Polyfilm Limited ("Company") was held today, *i.e.,* on Thursday, 24th September, 2026 at 12:15 P.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 18th July,2026.

We are enclosing herewith the following:

1. Summary of the proceedings of the 34th AGM of the Company as required under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure – I.**
2. The details of e-voting results of the businesses transacted at the 34th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, marked as **Annexure-II.**
3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Ms. Mayuri Sinha (Membership No. 48931), Proprietor of M/s. Mayuri Sinha & Co., Company Secretary in Practice (ACS: 48931; CP No.: 20036), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), marked as **Annexure – III.**

All items of Agenda as contained in the Notice of 34th AGM have been passed with requisite majority.

The meeting concluded at 12:39 p.m. (IST) (including the time allowed for e-voting at AGM). The evoting results along with the Scrutinizer's Report dated 24th September,2026 shall be made available on the Company's website at www.premierpoly.com and on the website of the NSDL.

This Communication is also available on the website of the Company at www.premierpoly.com
We request you to kindly take on record the same.

Thanking You

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
Digitally signed by HEENA SONI
Date: 2026.09.24 16:06:34 +05'30'

Heena Soni
Company Secretary
& Compliance Officer

Enclosed : As above

SUMMARY OF PROCEEDINGS OF THE 34TH (THIRTY-FOURTH) ANNUAL GENERAL MEETING OF PREMIER POLYFILM LIMITED ("COMPANY')

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The 34th (Thirty-Fourth) Annual General Meeting ("AGM") for the financial year 2025-2026 of the Members of Premier Polyfilm Limited ("the Company") was held on Thursday, 24th September, 2026 commenced at 12.15 PM and concluded at 12:39 P.M**.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

81 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

PROCEEDINGS OF THE MEETING IN BRIEF:

The 34th Annual General Meeting (AGM) of *Premier Polyfilm Limited* was held on Thursday, September 24, 2026, at 12.15 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Heena Soni, Company Secretary, welcomed all the Members present at the Meeting. It was noted that all the Directors and Key Managerial Personnel (KMPs) of the Company, along with the Chairperson 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, Internal Auditor, Secretarial Auditors, and the Scrutinizer also attended the Meeting from their respective locations.

It was further informed that the requisite quorum was present and, accordingly, the Meeting was declared open.

Thereafter, CS Heena Soni requested Shri Amitaabh Goenka, Managing Director & CEO of the Company and Chairman of the Meeting, to address the Members and deliver his speech.

The Chairman then delivered his formal address and shared the vision and strategy of the Company apprised the Members on the performance of the Company for the financial year 2025–2026 Chairman also addressed to specific queries received from members at the meeting. Chairman proposed final dividend of Rs. 0.15 per equity share of Rs. 1 each for Member's approval.

In terms of the Notice dated July 18,2026 convening the 34th AGM of the Company, the following items of business were transacted at the AGM through e-voting:

S.NO	**ORDINARY BUSINESS**	**Type of Resolution**
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
02	To declare Dividend for the Year 2025-2026 @Rs.0.15 paisa per equity share with the face value of Rs.1/- each i.e. Fifteen (15) percent.	**Ordinary Resolution**
03	To appoint a Director in place of Shri Mayank Goenka (DIN: 08604786), who retires by rotation and, being eligible, offers himself for re-appointment.	**Ordinary Resolution**
04	Appointment of M/s A D V And Co LLP, Chartered Accountants, Statutory Auditors of the company.	**Ordinary Resolution**
	SPECIAL BUSINESS	
05	To re-appoint Shri Ram Babu Verma (DIN: 08760599) as Executive Director of the Company for a period of 12 months with effect from 27th December, 2026.	**Special Resolution**

06	To approve the change in perquisites and other amenities payable to Shri Mayank Goenka, Executive Director of the Company, with effect from 09th May, 2026.	**Special Resolution**
07	To approve the remuneration payable to the Cost Auditor of the Company for the financial year 2026-2027.	**Ordinary resolution**

The Company Secretary informed that the Notice of the 34th AGM and the Board's Report had already been circulated to the Members in advance and, with the consent of the Members present, the same were taken as read. He further informed that pursuant to the provisions of the Companies Act, 2013, the Auditors' Report was not required to be read at the Meeting and was accordingly taken as read.

Subsequently, the Company secretary informed that the Company had provided its members with the facility to cast their votes through remote e-voting as well as e-voting during the AGM**,** on all the resolutions set forth in the Notice of the Meeting. The e-voting system was also kept open during the AGM for those Members who had not exercised their votes through remote e-voting.

The Company Secretary thereafter invited the Members who had registered themselves as speakers to raise their queries, offer suggestions, and seek clarifications, which were duly responded by the Shri Amitaabh Goenka Chairman of the company.

It was further informed that Ms. Mayuri Sinha, Practicing Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM would be announced and made available on the Company's website as well as on the websites of the Stock Exchanges (BSE Limited and National Stock Exchange Limited) and NSDL within two working days from the conclusion of the AGM.

The Company Secretary informed the Members that the e-voting facility would remain open for an additional 15 minutes after the conclusion of the Meeting to enable Members who had not already cast their votes to do so. The Company Secretary further informed the Members that any queries or clarifications could be sent to the Company by email, and the Company would respond to such queries at the earliest.

Thereafter, the Company Secretary thanked the Members for their participation and informed that upon completion of the e-voting process, the Meeting would stand concluded.

Accordingly, the Meeting was concluded at 12:39 **P.M.**

The above information is also being made available on the Company's website at www.premierpoly.com.

Thanking You,

Yours faithfully,
For PREMIER POLYFILM LIMITED

HEENA SONI
Digitally signed by HEENA SONI
Date: 2026.09.24 16:06:54 +05'30'

Heena Soni
Company Secretary
& Compliance Officer

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:15 PM
End time of the meeting	12:39 PM

Scrutinizer Details	
Name of the Scrutinizer	MAYURI SINHA
Firms Name	M/s. Mayuri Sinha & Co
Qualification	CS
Membership Number	435042
Date of Board Meeting in which appointed	10-09-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	25751
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	81
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company as at 31st March, 2026.

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	74373209						
	Poll		28193987	37.9088	28193987	0	100	0
	Postal Ballot (if applicable)							
	Total	74373209	28193987	37.9088	28193987	0	100	0
Public- Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359393	35.6218	10229498	129895	98.7461	1.2539
	Postal Ballot (if applicable)							
	Total	29081641	10359393	35.6218	10229498	129895	98.7461	1.2539
	Total	104742475	38553380	36.8078	38423485	129895	99.6631	0.3369
						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 Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend for the Year 2025-2026.				
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	74373209						
	Poll		28193987	37.9088	28193987	0	100	0
	Postal Ballot (if applicable)							
	Total	74373209	28193987	37.9088	28193987	0	100	0
Public- Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359393	35.6218	10229498	129895	98.7461	1.2539
	Postal Ballot (if applicable)							
	Total	29081641	10359393	35.6218	10229498	129895	98.7461	1.2539
Total		104742475	38553380	36.8078	38423485	129895	99.6631	0.3369
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 Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Mayabk Goenka (DIN: 08604786) who retires by rotation at this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”				
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	74373209						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	74373209	0	0	0	0	0	0
Public- Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359393	35.6218	10229248	130145	98.7437	1.2563
	Postal Ballot (if applicable)							
	Total	29081641	10359393	35.6218	10229248	130145	98.7437	1.2563
Total		104742475	10359393	9.8903	10229248	130145	98.7437	1.2563
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 Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	74373209						
	Poll		28193987	37.9088	28193987	0	100	0
	Postal Ballot (if applicable)							
	Total	74373209	28193987	37.9088	28193987	0	100	0
Public- Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359390	35.6218	10229493	129897	98.7461	1.2539
	Postal Ballot (if applicable)							
	Total	29081641	10359390	35.6218	10229493	129897	98.7461	1.2539
	Total	104742475	38553377	36.8078	38423480	129897	99.6631	0.3369
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 Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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 27/12/2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">74373209</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>28193987</td><td>37.9088</td><td>28193987</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>74373209</td><td>28193987</td><td>37.9088</td><td>28193987</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1287625</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1287625</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">29081641</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td>10359393</td><td>35.6218</td><td>10229243</td><td>130150</td><td>98.7437</td><td>1.2563</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>29081641</td><td>10359393</td><td>35.6218</td><td>10229243</td><td>130150</td><td>98.7437</td><td>1.2563</td></tr>
<tr><td colspan="2">Total</td><td>104742475</td><td>38553380</td><td>36.8078</td><td>38423230</td><td>130150</td><td>99.6624</td><td>0.3376</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Disclosure of notes on resolution	

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Rectification of perquisites and amenities payable to Shri Mayank Goenka, Executive 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	74373209						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	74373209	0	0	0	0	0	0
Public- Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359393	35.6218	10229247	130146	98.7437	1.2563
	Postal Ballot (if applicable)							
	Total	29081641	10359393	35.6218	10229247	130146	98.7437	1.2563
	Total	104742475	10359393	9.8903	10229247	130146	98.7437	1.2563
						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 Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve remuneration of Cost Auditor 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	74373209						
	Poll		28193987	37.9088	28193987	0	100	0
	Postal Ballot (if applicable)							
	Total	74373209	28193987	37.9088	28193987	0	100	0
Public-Institutions	E-Voting	1287625						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1287625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	29081641						
	Poll		10359393	35.6218	10229497	129896	98.7461	1.2539
	Postal Ballot (if applicable)							
	Total	29081641	10359393	35.6218	10229497	129896	98.7461	1.2539
	Total	104742475	38553380	36.8078	38423484	129896	99.6631	0.3369
						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 Insitutions	0
Public - Non Insitutions	0

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

To,
The Chairman,
Premier Polyfilm Limited
Flat No-305, III floor,
Elite House, 36, Community Centre,
Kailash Colony Extn, Zamroodpur,
New Delhi-110048

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 34th Annual General Meeting of Premier Polyfilm Limited held on Thursday, the 24th day of September, 2026 at 12.15 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir/Madam,

I, **Mayuri Sinha**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Premier Polyfilm Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of Premier Polyfilm Limited held on Thursday, the 24th day of September, 2026 at 12.15 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated May 5, 2020, read with General Circular Nos. 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025, has permitted companies to conduct their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue.

Further, vide General Circular No. 03/2025 dated September 22, 2025, the MCA has permitted companies to conduct their AGMs through VC/OAVM, till further orders, in accordance with the requirements laid down in Paragraphs 3 and 4 of General Circular No. 20/2020 dated May 5, 2020. Accordingly, the AGM of the Company was conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the aforesaid MCA Circulars.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 34th AGM had been uploaded on the website of the Company at www.premierpoly.com The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and NSE Limited ("NSE") at www.bseindia.com and www.nseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

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 AGM.

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 AGM Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

307, 19B , Veer Sarvarkar Block, Near Nirman Vihar Delhi - 110092
Mob. No.: +91-9899130221
Email: cssinhaoffice@gmail.com

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 National Securities Depository Limited (NSDL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 28, 2026 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).

3. The shareholders of the Company holding shares as on the "cut-off" date Thursday, September 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Monday, September 21, 2026 (9:00 a.m. IST) and ended on Wednesday, September 23, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

6. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. The votes cast by the members were unblocked 02:25 P.M on September 24, 2026, in the presence of Two Witnesses who were not in employment of Company.

Navneet

(Witness 1. Navneet Kumar)

Somya Arora

(Witness 2. Somya Arora)

8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e voting system. After the time fixed for closing of the e-voting i.e., 2:25 P.M. on September 24, 2026, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evoting.nsdl.com of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 17, 2026 and as per the Register of Members of the Company.

10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1:
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

Means of Voting	**Total Votes cast**	**Invalid Votes**	**Valid Votes**	**Total valid 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

Remote E-voting	38553355	0	38553355	38423460	99.66	129895	0.34
E-voting at AGM	25	0	25	25	100	0	0
Total	38553380	0	38553380	38423485	99.66	129895	0.34

Since total votes voted in favour of the resolution is 99.66% and total votes voted against the resolution is 0.34%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 2:
To declare a final dividend of 15% (i.e., ₹0.15 per equity share of ₹1/- each) for the financial year 2025–2026.

Means of Voting	**Total Votes cast**	**Invalid Votes**	**Valid Votes**	**Total valid 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
Remote E-voting	38553355	0	38553355	38423460	99.66	129895	0.34
E-voting at AGM	25	0	25	25	100	0	0
Total	38553380	0	38553380	38423485	99.66	129895	0.34

Since total votes voted in favour of the resolution is 99.66% and total votes voted against the resolution is 0.34%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 3:
To appoint a Director in place of Shri Mayank Goenka (holding DIN 08604786), who retires by rotation and being eligible, offers himself for re-appointment.

Means of Voting	**Total Votes cast**	**Invalid Votes**	**Valid Votes**	**Total valid 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
Remote E-voting	10359368	0	10359368	10229223	98.74	130145	1.26
E-voting at AGM	25	0	25	25	100	0	0
Total	10359393	0	10359393	10229248	98.74	130145	1.26

Since total votes voted in favour of the resolution is 98.74% and total votes voted against the resolution is 1.26%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 4:
To consider appointment of Statutory Auditors.

Means of Voting	**Total Votes cast**	**Invalid Votes**	**Valid Votes**	**Total valid 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
Remote E-voting	38553352	0	38553352	38423455	99.66	129897	0.34
E-voting at AGM	25	0	25	25	100	0	0
Total	38553377	0	38553377	38423480	99.66	129897	0.34

Since total votes voted in favour of the resolution is 99.66% and total votes voted against the resolution is 0.34%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 5:
To consider the re-appointment of Shri Ram Babu Verma as an Executive Director of the company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid 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
Remote E-voting	38553355	0	38553355	38423205	99.66	130150	0.34
E-voting at AGM	25	0	25	25	100	0	0
Total	38553380	0	38553380	38423230	99.66	130150	0.34

Since total votes voted in favour of the resolution is 99.66% and total votes voted against the resolution is 0.34%, the Resolution has been passed as Special Resolution.

Special Resolution 6:
To consider the rectification of perquisites and amenities payable to Shri Mayank Goenka, Executive Director of the company.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid 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
Remote E-voting	10359368	0	10359368	10229222	98.74	130146	1.25
E-voting at AGM	25	0	25	25	100	0	0
Total	10359393	0	10359393	10229247	98.74	130146	1.25

Since total votes voted in favour of the resolution is 98.74% and total votes voted against the resolution is 1.25%, the Resolution has been passed as Special Resolution.

Ordinary Resolution 7:
To consider approving remuneration of M/s Cheena & Associates, Cost Auditors.

Mayuri Sinha & Co.
PRACTISING COMPANY SECRETARIES

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid 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
Remote E-voting	38553355	0	38553355	38423459	99.66	129896	0.34
E-voting at AGM	25	0	25	25	100	0	0
Total	38553380	0	38553380	38423484	99.66	129896	0.34

Since total votes voted in favour of the resolution is 99.66% and total votes voted against the resolution is 0.34%, the Resolution has been passed as Special Resolution.

12. 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 Mayuri Sinha &Co.
(Practicing Company Secretary)

MAYURI SINHA
Digitally signed by MAYURI SINHA
Date: 2026.09.24 16:04:06 +05'30'

CS Mayuri Sinha
(Proprietor)
C. P. No: **20036**
M. No.: A48931
UDIN: A048931H001591351

Date: 24.09.2026
Place: Delhi

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