



PREMIER LTD.

Engineering • Automotive

September 12, 2014

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 500540

Dear Sirs,

Outcome of the 68th Annual General Meeting of the Company

This is to inform you that the 68th Annual General Meeting of the Company was held on Friday, the 12th September, 2014 at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune - 411 019.

At the said meeting the members of the Company have accorded their approval to the resolutions as set out in the notice convening the 68th Annual General Meeting, namely:

1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date, report of the Board of Directors and Auditors.
2. To declare a dividend on equity shares for the year ended 31st March, 2014.
3. Re-appointment of Mrs. Rohita M. Doshi, who retires by rotation.
4. Appointment of M/s K.S. Aiyar & Co., Chartered Accountants as Auditors.
5. Appointment of Mr. Shailesh S. Vaidya as an Independent Director.
6. Appointment of Mr. S. Padmanabhan as an Independent Director.
7. Appointment of Mr. Asit Javeri as an Independent Director.
8. Appointment of Dr. Udo Weigel as an Independent Director.
9. Appointment of Mrs. Kavita Khanna as an Independent Director.
10. Appointment of Mr. Dilip J. Thakkar as an Independent Director.
11. Appointment of Mr. Ramesh Adige as an Independent Director.
12. Special Resolution under Section 180(1)(c) the Companies Act, 2013 for borrowing money upto 500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.
13. Special Resolution for amended the Articles of Association of the Company, by insertion of Article No.176(1) after present Article No.176
14. Remuneration payable to Cost Auditor

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary