



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

**Date: 22/12/2020**

To,  
The Manager,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai (M.H.)- 400 001  
Scrip Code: 511660

**Subject: E-voting results and Scrutinizer Report of the 28<sup>th</sup> Annual General Meeting held on 22.12.2020.**

Dear Sir/Madam.

We are enclosing herewith the following documents.

1. Details of Voting Results.
2. Detail of Agenda Wise Voting Results.
3. Detail of Ballot and E-voting.
4. FormNo. MGT-13.
5. Report of Scrutinizer on E-voting.

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking you,

Yours faithfully,

**FOR,  
Premium Capital Market and Investment Limited**

**Nitin Kanodia  
Director  
DIN: 08374026**





## AGENDA-WISE VOTING RESULTS

### In Case of Ballot / E-voting

All the resolutions were carried out through e-voting and ballot.

Item No.	Particulars of Resolution	Mode of Voting ballot / e-voting)	Resolution required (ordinary/ special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2020 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon	Ballot/E-voting	Ordinary	The resolution was passed with 100% Majority.
2.	To appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company in place of CA Vishal Paliwal & Associates, to hold office from the conclusion of ensuing 28th Annual General Meeting until the conclusion of the 33th Annual General Meeting and to fix their remuneration.	Ballot /E-voting	Ordinary	The resolution was passed with 100% Majority.
3.	To appoint a director in place of Miss. Swati Singh, Director, who retires by rotation and being, offers herself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.	Ballot / E-voting	Ordinary	The resolution was passed with Majority.
4.	Issue of persons wrongly mentioned in the promoter group need to be discussed with the members of the Company.	Ballot / E-voting	Special	The resolution was passed with 100% Majority.
5.	Issue of Winding up of the Company under the Summary	Ballot / E-voting	Special	The resolution was passed with 100%

	winding up pursuant to Section 361 of the Companies Act, 2013 read with Companies (Winding up) Rules, 2020.			Majority.
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FOR,  
**Premium Capital Market and Investment Limited**



**Nitin Kanodia**  
**Director**  
**DIN: 08374026**



PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 28<sup>th</sup> AGM)

1. ORDINARY BUSINESS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2020 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) - Ordinary						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2749550	41.95	2749550	0	100	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2749550</b>	<b>41.95</b>	<b>2749550</b>	<b>0</b>	<b>100</b>	<b>0</b>
(B) Public Institutions		E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (B)</b>	<b>3701582</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public-Non Institutions	3701582	E-voting & Poll	376786	5.75	376786	0	100	0
		Postal Ballot	3000	0.05	3000	0	100	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>379786</b>	<b>5.80</b>	<b>379786</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3129336</b>	<b>47.75</b>	<b>3129336</b>	<b>0</b>	<b>100</b>	<b>0</b>



2. ORDINARY BUSINESS:

To appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company in place of CA Vishal Paliwal & Associates, to hold office from the conclusion of ensuing 28th Annual General Meeting until the conclusion of the 33th Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special) -ordinary						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
<b>(A) Promoter &amp; Promoter Group</b>	2852118	E-voting & Poll	2749550	41.95	2749550	0	100	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2749550</b>	<b>41.95</b>	<b>2749550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>(B) Public Institutions</b>		E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (B)</b>	<b>3701582</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(C) Public-Non Institutions</b>	3701582	E-voting & Poll	376786	5.75	376786	0	100	0
		Postal Ballot	3000	0.05	3000	0	100	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>379786</b>	<b>5.80</b>	<b>379786</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3129336</b>	<b>47.75</b>	<b>3129336</b>	<b>0</b>	<b>100</b>	<b>0</b>



3. **ORDINARY BUSINESS:**

To appoint a director in place of Miss. Swati Singh, Director, who retires by rotation and being, offers herself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.

Resolution required: (Ordinary/ Special)- ordinary						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2749550	41.95	2711250	38300	87.80	1.23
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2749550</b>	<b>41.95</b>	<b>2711250</b>	<b>38300</b>	<b>87.80</b>	<b>1.23</b>
(B) Public Institutions		E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (B)</b>	<b>3701582</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public-Non Institutions	3701582	E-voting & Poll	376786	5.75	376786	0	12.20	0
		Postal Ballot	3000	0.05	3000	0	0	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>379786</b>	<b>5.80</b>	<b>379786</b>	<b>0</b>	<b>12.20</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3129336</b>	<b>47.75</b>	<b>3091036</b>	<b>38300</b>	<b>98.77</b>	<b>1.23</b>



4. **SPECIAL BUSINESS:**

Issue of persons wrongly mentioned in the promoter group need to be discussed with the members of the Company.

Resolution required: (Ordinary/ Special) -Special							Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?							No		
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100	
<b>(A) Promoter &amp; Promoter Group</b>	2852118	E-voting & Poll	2749550	41.95	2749550	0	100	0	
		Postal Ballot	0	0	0	0	0	0	
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2749550</b>	<b>41.95</b>	<b>2749550</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>(B) Public Institutions</b>		E-voting & Poll	0	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	0	
<b>Sub-Total (B)</b>	<b>3701582</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>(C) Public-Non Institutions</b>	3701582	E-voting & Poll	376786	5.75	376786	0	100	0	
		Postal Ballot	3000	0.05	3000	0	100	0	
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>379786</b>	<b>5.80</b>	<b>379786</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3129336</b>	<b>47.75</b>	<b>3129336</b>	<b>0</b>	<b>100</b>	<b>0</b>	





5. **SPECIAL BUSINESS:**

Issue of Winding up of the Company under the Summary winding up pursuant to Section 361 of the Companies Act, 2013 read with Companies (Winding up) Rules, 2020.

Resolution required: (Ordinary/ Special) -Special						Ordinary Resolution		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	No. of shares held (1)	Mode of voting	No. of Polled (2)	Votes% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
<b>(A) Promoter &amp; Promoter Group</b>	2852118	E-voting & Poll	2749550	41.95	2749550	0	100	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2749550</b>	<b>41.95</b>	<b>2749550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>(B) Public Institutions</b>		E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
<b>Sub-Total (B)</b>	<b>3701582</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(C) Public-Non Institutions</b>	3701582	E-voting & Poll	376786	5.75	376786	0	100	0
		Postal Ballot	3000	0.05	3000	0	100	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>379786</b>	<b>5.80</b>	<b>379786</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3129336</b>	<b>47.75</b>	<b>3129336</b>	<b>0</b>	<b>100</b>	<b>0</b>



FOR,  
**Premium Capital Market and Investments Limited**



**Nitin Kanodia**  
**Director**  
**DIN: 08374026**



**GAJENDRA SINGH SHEKHAWAT | ADVOCATE | (M.com, LLB)**

**Address: 45-JAI BHAVANI-NAGAR INDORE | (M.P.)| PIN CODE:**

**452005 | Mobile: 7879833834. || Email: gshekhawat53@gmail.com**

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**FORM NO. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013]

[Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

**M/s.Premium Capital Market And Investment Limited**

**CIN: L67120MP1992PLC007178**

1. 28th Annual General Meeting of the Equity Shareholders of **Premium Capital Market And Investment Limited** held on Tuesday, 22<sup>nd</sup>December, 2020 at 10:00 A.M. at the registered office of the Company situated at 401- Starlit Tower 29 - Y.N. Road Indore MP 452003 IN.

Dear Sir,

I, **Gajendra Singh Shekhawat**, Practising Advocate, Indore, appointed as scrutinizer on 20<sup>th</sup> November, 2020, pursuant to the authority granted by the Board of Directors for the purpose of the poll taken on the below mentioned resolution(s), at the 28<sup>th</sup> Annual general meeting of the Equity Shareholders of **Premium Capital Market And Investment Limited** (CIN: **L67120MP1992PLC007178**) held on Tuesday, 22<sup>nd</sup>December, 2020 at 10:00 A.M. at the registered office of the Company situated at 401- Starlit Tower 29 - Y.N. Road Indore MP 452003 IN.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed Resolution wise.

*Gajendra*

**"RESULT OF POLL"**

**RESOLUTION No. 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2020 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
50	3129336	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

**RESOLUTION No. 2: ORDINARY RESOLUTION**

To appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company in place of CA Vishal Paliwal & Associates, to hold office from the conclusion of ensuing 28th Annual General Meeting until the conclusion of the 33th Annual General Meeting and to fix their remuneration.

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
50	3129336	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against of the Resolution	% of total number of valid votes cast

*Handwritten signature*