

Kanak Jani

Chartered Accountant & Insolvency Professional
IBBI Reg. No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

October 03, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai - 40001 Scrip Code: 500540	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: PREMIER
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ISIN: INE342A01018

Dear Sir/Madam,

Sub: Scrutinizer's Report and Results of E-voting for 77th AGM of the Company held through Video Conferencing on Saturday, the September 30, 2023 at 12:30 P.M. (IST)

The 77th AGM of the Company was held on Saturday, September 30, 2023 at 12:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated September 04, 2023, convening the AGM which has been passed with the requisite majority:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.
2. To appoint a Director in place of Mrs Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a Director and being eligible and offer himself for re-appointment.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
- 2) The Scrutinizer's Report dated October 2nd, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the scrutinizer's Report will also be available on the website of IPE, i.e. www.sunresolution.in and stock exchanges. Request you to take the note of the same.

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar ,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760

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Chartered Accountant & Insolvency Professional
IBBI Reg. No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Email Id: premier.cirp@gmail.com

AFA Valid upto: 21-12-2023

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar ,
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Email Id: premier.cirp@gmail.com | Contact No: 9819875760

General information about company

Scrip code	500540
NSE Symbol	PREMIER
MSEI Symbol	NOTLISTED
ISIN	INE342A01018
Name of the company	PREMIER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	12:40 PM
End time of the meeting	12:50 PM

Scrutinizer Details

Name of the Scrutinizer	ANISHA JHUNJHUNWALA
Firms Name	ANISHA JHUNJHUNWALA & ASSOCIATES
Qualification	CS
Membership Number	ACS 51318
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	02-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	27200
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	45
No. of resolution passed in the meeting	2
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 consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.				
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	8311802	7059785	84.9369	7059785	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8311802	7059785	84.9369	7059785	0	100
Public- Institutions	E-Voting	1899435	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1899435	0	0	0	0	0
Public- Non Institutions	E-Voting	20161333	60846	0.3018	60823	23	99.9622	0.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		20161333	60846	0.3018	60823	23	99.9622
Total		30372570	7120631	23.4443	7120608	23	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment.				
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	8311802	7059785	84.9369	7059785	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8311802	7059785	84.9369	7059785	0	100
Public- Institutions	E-Voting	1899435	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1899435	0	0	0	0	0
Public- Non Institutions	E-Voting	20161333	60846	0.3018	60723	123	99.7979	0.2021
	Poll							
	Postal Ballot (if applicable)							
	Total		20161333	60846	0.3018	60723	123	99.7979
Total		30372570	7120631	23.4443	7120508	123	99.9983	0.0017
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

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



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

October 02, 2023

To,
The Chairperson of,
Premier Limited (In CIRP)
169 Gat Village,
Sawardari Taluka Khed (Chakan Industrial Area),
Pune, Maharashtra – 410 501

Subject: Consolidated Scrutinizer's report of 77th Annual General Meeting ("AGM") of the Premier Limited held on Saturday, September 30, 2023, at 12:30 P.M through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

Dear Sir/Madam,

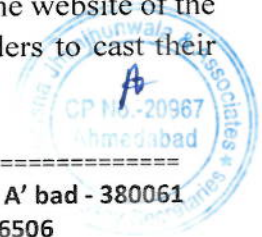
I, Anisha Jhunjhunwala, proprietor of M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries, Ahmedabad was appointed by the Resolution Professional of Premier Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at venue at the 77th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the 77th AGM of the members of "Premier Limited (In CIRP)" (the Company) held on Saturday, September 30, 2023, at 12:30 P.M through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and Link Intime India Private Limited to facilitate Shareholders to cast their vote through e-voting.

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6 Srinath Society, Near Panchdev Mahadev Mandir Karmachari Rasta, Ghatlodia, A' bad - 380061

✉ csanishajhunjhunwala2017@gmail.com | ☎ +91 7596826506





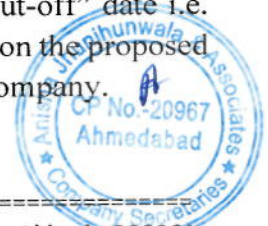
ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

In conformity with the applicable regulatory requirements, The Notice of this 77th AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e-voting in leading newspapers widely circulated in the registered office of the company.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of this 77th AGM of the members of the Company. My responsibility as a scrutinizer is limited to the e-voting process and for voting at the AGM and to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for this 77th AGM.

I hereby issue consolidated scrutinizer's report dated 30th September, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:

1. The notice dated 4th September, 2023 as confirmed by the company; was sent to the those shareholders, in respect of the resolutions passed at the 77th AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, and May 13, 2022 (collectively referred to as "SEBI Circulars").
2. The Company has availed e-voting facility from Link Intime India Private Limited, under Rule 20 of the Companies (Management and- Administration) Rules, 2014 as amended to provide an e-voting facility.
3. The Shareholders of the company holding shares as on the "cut-off" date i.e. Saturday, 23rd September 2023, were entitled to attend and vote on the proposed resolutions as contained in the notice of the 77th AGM of the Company.





ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

4. The facility provided for remote e-voting period commenced from 27th September 2023 at 09:00 A.M. and ended on 29th September 2023 at 05:00 P.M. The Remote e-voting facility was blocked thereafter.
5. The facility of remote e-voting were unblocked after the conclusion 77th AGM in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
6. The members, who were present in the 77th AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, were given the facility to vote through e-voting system in the AGM.
7. The consolidated result of the remote e-voting as well as of e-voting at the AGM is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of auditors thereon.

Voted in favour of the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	47	7120608	100%
E-voting (AGM)	-	-	-
Total	47	7120608	100%

Voted against the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	3	23	-
E-voting (AGM)	-	-	-
Total	3	23	-

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ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
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Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs Rohita M. Doshi, (DIN: 00246388) who retires by rotation as a Director and being eligible and offer himself for re-appointment.

Voted in favour of the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	46	7120508	100%
E-voting (AGM)	-	-	
Total	46	7120508	100%

Voted against the resolution

Type of Voting	Number of members present and voting	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	4	123	-
E-voting (AGM)	-	-	-
Total	4	123	-

Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
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8. All the resolutions as mentioned in the 77th AGM Notice stand passed with the requisite majority.

Thanking You
Yours faithfully,

For Anisha Jhunjhunwala & Associates
Practicing Company Secretaries

Anisha Jhunjhunwala



Anisha Jhunjhunwala
Proprietor
CP No: 20967
FRN: S2021GJ789700
UDIN: A051318E001152319
Peer Review Cert. No.: 1303/2021
Date: 02-10-2023
Place: Ahmedabad

Counter signed by:

Kanak Jani,
RP of Premier Limited
Chairman of 77th AGM