



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: Business Transacted in the Annual General Meeting held on 22.12.2020

Dear Sir/Madam,

We are enclosing herewith the Business Transacted in the Annual General Meeting held on 22.12.2020 of Premium Capital Market and Investments Limited.

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 Investments Limited


Nitin Kanodia
Director
DIN: 08374026





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BUSINESS TRANSACTED AND RESULT

Business was transacted on the following agenda by the members of Premium Capital Market and Investment Limited in its Annual General Meeting held on 22.12.2020 at 10:00 am.

ORDINARY BUSINESS

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.
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.
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.

SPECIAL BUSINESS

4. Issue of persons wrongly mentioned in the promoter group need to be discussed with the members of the Company.
5. 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.

ITEM NO. 1 AND ITEM NO. 2 AND ITEM NO. 3 ARE ORDINARY BUSINESS AND ITEM NO. 4 AND ITEM NO. 5 ARE SPECIAL BUSINESS

Ballot were collected by Mr. Gajendra Singh Shekhawat, scrutinizer from the members. After compiling the result of the e-voting and the voting by ballot, scrutinizer intimated the chairman the polling result. The chairman on receipt of the report of the scrutinizer announced the following result.



On the basis of the result received from the scrutinizer, the chairman declared the items 1, 2, 3, 4 and 5 as passed with majority.

For Premium Capital Market & Investments Ltd



Nitin Kanodia
Director
DIN: 08374026



Dated: 22.12.2020