

March 08th, 2019

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Details of voting results of the Postal Ballot.

With reference to the letter dated 01st February, 2019 sent to you, enclosing the Postal Ballot Notice for seeking the approval of members for passing the Special Resolutions relating to –

1. Approval for the continuation of Mr.P.R.Tripathi (DIN: 00376429) as Non Executive Independent Director
2. Approval for the continuation of Mr.K.Rama Rao (DIN:02678860) as Non Executive Independent Director;

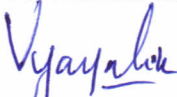
We submit herewith the details regarding voting results of the business transacted through the Postal Ballot/e-voting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further, we inform you that the above mentioned resolutions 1 and 2, have been passed by the members of the company with requisite majority.

We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through the postal ballot. A copy of the same is being uploaded in the website of the Company.

Thanking you,

Yours faithfully,

For Premier Explosives Limited



K.Vijayashree
Company Secretary
Encl: a/a



PREMIER EXPLOSIVES LIMITED

Regd. Office: #11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana-500015

Phone: +91-40-66146801 to 05 Fax: +91-40-27843431

Email: investors@pelgel.com, Website: pelgel.com

CIN: L24110TG1980PLC002633

Postal Ballot - The Details of Results of Voting (E-Voting, and Postal Ballot)

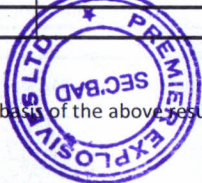
Date of the Postal Ballot	07-03-2019
Total number of shareholders on record date (25 January 2019)	10385
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	Not applicable
Public	Not applicable

ITEM NO.1 : Approval for continuation of Mr.P.R.Tripathi (DIN:00376429) as Non Executive Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4322450	4322450	100.00	4322450	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4322450	100.00	4322450	0	100.00	0.00
Public- Institutions	E-Voting	1871129	914044	48.8499	914044	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		914044	48.8499	914044	0	100.00	0.00
Public- Non Institutions	E-Voting	4443560	468751	10.5490	468244	507	99.89	0.11
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		6567	0.1478	6440	127	98.07	1.93
	Total		475318	10.6968	474684	634	99.87	0.13
Total		10637139	5711812	53.6969	5711178	634	99.99	0.01

Result:

On the basis of the above results, the Special Resolution as set out in the item of the Postal ballot notice dated January 23rd, 2019 has been declared to be duly passed by the members with the requisite majority



ITEM NO.2 : Approval to the continuation of Mr.K.Rama Rao (DIN:02678860) as Non Executive Independent Director.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4322450	4322450	100.00	4322450	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4322450	100.00	4322450	0	100.00	0.00
Public- Institutions	E-Voting	1871129	914044	48.8499	914044	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		914044	48.8499	914044	0	100.00	0.00
Public- Non Institutions	E-Voting	4443560	468751	10.5490	468244	507	99.89	0.11
	Poll		0	0.0000	0	0	0.00	0.00
	Postal Ballot (if applicable)		6567	0.1478	6440	127	98.07	1.93
	Total		475318	10.6968	474684	634	99.87	0.13
Total		10637139	5711812	53.6969	5711178	634	99.99	0.01

Result:

On the basis of the above results, the Special Resolution as set out in the item of the postal ballot notice dated 23rd January, 2019 has been declared to be duly passed by the members with the requisite majority

Date: 08.03.2019
Place: Secunderabad

For PREMIER EXPLOSIVES LIMITED

K. Vijayashree
K.Vijayashree
Company Secretary





K.V. Chalama Reddy
B.Sc., LL.B., F.C.S
COMPANY SECRETARY
C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad,
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

Consolidated Scrutinizer Report

To,

Chairman
Premier Explosives Limited
'Premier House', 11, Ishaq Colony,
Near AOC Centre,
Secunderabad-500015

SUB: Report on remote e-voting and Postal ballot - M/s. Premier Explosives Limited - Reg.
REF: Notice of Postal Ballot dated 23.01.2019

1. The Board of directors of Premier Explosives Limited (the Company) have vide their resolution passed on 23rd January, 2019 appointed me as "Scrutinizer" to scrutinize the remote e-voting process and Postal ballot voting process and in pursuance of provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and to submit the report thereon.
2. I have completed the scrutiny of e-voting and Postal ballot forms received and submit my report as under:
 - a) The Company has completed on 31st January 2019, the dispatch of notice along with Postal ballot Forms and a self addressed postage prepaid business reply envelope to its members through courier, whose email ID was not registered with the Company or its Registrar and Transfer Agent and sent Postal ballot notice through email along with the details of Login ID and password to its members whose email ID was registered with the Company or the Registrar and Transfer Agent or Depository Participant.
 - b) The e-voting had commenced on Wednesday, 06th February, 2019 from 9:00 A.M (IST) and ended on Thursday, 07th March, 2019 at 5:00 PM (IST).
 - c) The shareholders who are holding shares as on 25th January, 2019 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Postal ballot.



c) The Shareholders of the Company had an option to vote on resolutions either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility to cast their votes on the designated website [https:// evoting.kary.com](https://evoting.kary.com).

d) The particulars of all postal ballot forms received from the members as well as details of e-voting as recorded through online platform provided by M/s. Karvy Fintech Private Limited have been consolidated and entered in a Computerized Register separately maintained for the purpose.

e) The postal ballot forms were duly scrutinized and the Shareholding was matched /confirmed with the Register of Shareholder(s) of the Company.

f) All the postal ballot forms received either in Postal ballot or by casting of votes electronically through Karvy Fintech Private Limited portal up to the close of working hours i.e., 5.00 P.M on 07th March, 2019, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.

g) The Postal ballot forms which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

h) Postal ballot forms received after 5.00 P.M on 07th March, 2019 were not considered for my scrutiny.

i) I did not find any defaced or mutilated ballot paper.

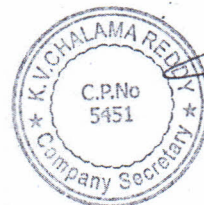
3. In accordance with the basis of acceptance and basis of rejection and on proper scrutiny of all the ballot papers,

4. I report the consolidated results of the Postal ballot and e-voting as under:

Item No.:1 Approval for continuation of Mr.P.R.Tripathi as Director.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	37	6440	0.11
E-voting	26	5704738	99.88
Total	63	5711178	99.99



(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	6	127	0.00
E-voting	5	507	0.01
Total	11	634	0.01

(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Postal ballot	1	100
E-voting	0	0
Total	1	100

Item No.2: Approval for continuation of Mr.K.Rama Rao as Director.

(i) Voted in favour of the resolution:

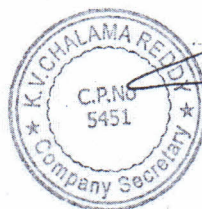
Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	37	6440	0.11
E-voting	26	5704738	99.88
Total	63	5711178	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	6	127	0.00
E-voting	5	507	0.01
Total	11	634	0.01

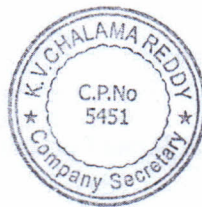
(iii) Invalid/abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Postal ballot	1	100
E-voting	0	0
Total	1	100



5. Based on the above Voting, all the resolutions as set out in notice of postal ballot have secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairman may, accordingly, declare the results of voting.
6. The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Date: 08-03-2019
Place: Hyderabad



K.V.Chalama Reddy
Practicing Company Secretary
M No.: F9268, C P No. 5451

Accepted

For PREMIER EXPLOSIVES LIMITED

K. VIJAYASHREE
Company Secretary