

# Kanak Jani

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

**Date: September 30, 2022**

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

**Sub: Proceeding of 76<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022**

In compliance with the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 76<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 30<sup>th</sup> September, 2022 at 12.30 P.M. through video conferencing ("VC")/Other Audio Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars & SEBI Circulars.

Kindly acknowledge the receipt of the same.

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**  
**AFA Valid till: 16-12-2022**

**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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## **Proceedings of 76<sup>th</sup> Annual General Meeting of the Members of Premier Limited held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. (IST) through Video Conferencing (VC") / Other Audio-Visual Means ("QAVM")**

The 76<sup>th</sup> Annual General Meeting of Premier Limited was held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing (VC")/ Other Audio-Visual Means ("QAVM") which started at 12:33 P.M.

1. The Annual General Meeting was convened by the Resolution Professional i.e Kanak Jani, in exercise of powers conferred under section 17 of the Insolvency & Bankruptcy Code, 2016.
2. Ms. Kanak Jani, Resolution Professional chaired the meeting. She after ascertaining the requisite quorum being present called the Meeting to order. The Suspended Board of Directors were not present during the meeting. The Chairperson further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
3. The Chairperson thereafter introduced Mr. Jayesh Dadia, Statutory Auditor to the members. She further briefed the members regarding the undergoing Corporate Insolvency Resolution Process of the Premier Limited by the virtue of the order of Hon'ble National Company Law Tribunal ("NCLT") Mumbai bench dated 29<sup>th</sup> January 2021, she informed that the CoC has approved Resolution Plan which is pending for approval before Hon'ble NCLT, Mumbai Bench.
4. The Chairperson informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record.
5. Thereafter, the Chairperson briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
6. The Chairperson also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
7. The Chairperson also informed the Members that Ms. Anisha Jhunjhunwala, proprietor of Anisha Jhunjhunwala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.

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8. She further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the IPE i.e. [www.sunresolution.in](http://www.sunresolution.in) & Link Intime India Services Private Limited along with the Report of the scrutinizer. It will also be intimated to BSE Limited and National Stock Exchange.
9. The Chairperson then requested the Members present to raise their questions. The Chairperson responded to the queries of the Members satisfactory.
10. The Chairperson thereafter stated that the following items requires approval of the Members:

## Ordinary Business:-

Resolution No.	Particulars
1.	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon
2.	To re-appoint M/s. Jayesh Dadia & Associates LLP (FRN: 121142W) as statutory auditor of the company, after completion of the term of 5-year
3.	*To appoint a Director in place of Mr. Maitreya Doshi, (DIN: 00060755) who retires by rotation as a Director and being eligible and offer himself for re-appointment

11. The meeting was concluded at 12:48 P.M. with vote of thanks.

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