

# Kanak Jani

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

**October 01, 2024**

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

Dear Sir/Madam,

**Sub: Scrutinizer's Report and Results of E-voting for 78<sup>th</sup> AGM of the Company held through Video Conferencing on Monday, the September 30, 2024 at 12:30 P.M. (IST)**

The 78th AGM of the Company was held on Monday, September 30, 2024 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, 2024, 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, 2024, 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, 2024, 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 01, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

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

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: 19-12-2024**

**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

### 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)	30-09-2024
Start time of the meeting	12:35 PM
End time of the meeting	01:00 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	24-05-2024
Date of Issuance of Report to the company	01-10-2024

### Voting results

Record date	23-09-2024
Total number of shareholders on record date	26474
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	49
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, 2024 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, 2024 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7059785	84.9369	7059785	0	100	0
Public-Institutions	E-Voting	1899435	1717544	90.4239	0	1717544	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1717544	90.4239	0	1717544	0	100
Public- Non Institutions	E-Voting	20161333	112138	0.5562	111933	205	99.8172	0.1828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112138	0.5562	111933	205	99.8172	0.1828
Total		30372570	8889467	29.2681	7171718	1717749	80.6766	19.3234
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8311802	7059785	84.9369	7059785	0	100
Public- Institutions	E-Voting	1899435	1717544	90.4239	0	1717544	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1899435	1717544	90.4239	0	1717544	0
Public- Non Institutions	E-Voting	20161333	112138	0.5562	111683	455	99.5942	0.4058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20161333	112138	0.5562	111683	455	99.5942
Total		30372570	8889467	29.2681	7171468	1717999	80.6738	19.3262
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 01, 2024**

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 78<sup>th</sup> Annual General Meeting ("AGM") of the Premier Limited held on Monday, September 30, 2024, 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 78<sup>th</sup> 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 78<sup>th</sup> AGM of the members of "Premier Limited (In CIRP)" (the Company) held on Monday, September 30, 2024, 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 web 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 78<sup>th</sup> 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 78<sup>th</sup> 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 78<sup>th</sup> AGM.

I hereby issue consolidated scrutinizer's report dated 30<sup>th</sup> September, 2024 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 04<sup>th</sup> September, 2024 as confirmed by the company; was sent to the those shareholders, in respect of the resolutions passed at the 78<sup>th</sup> AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular dated 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and 09/2024 dated September 19, 2024 (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.





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

3. The Shareholders of the company holding shares as on the “cut-off” date i.e. Monday, 23<sup>rd</sup> September 2024, were entitled to attend and vote on the proposed resolutions as contained in the notice of the 78<sup>th</sup> AGM of the Company.
4. The facility provided for remote e-voting period commenced from 27<sup>th</sup> September 2024 at 09:00 A.M. and ended on 29<sup>th</sup> September 2024 at 05:00 P.M. The Remote e-voting facility was blocked thereafter.
5. The facility of remote e-voting was unblocked after the conclusion 78<sup>th</sup> 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 78<sup>th</sup> 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, 2024, 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, 2024, 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	46	7171718	81%
E-voting (AGM)	-	-	
<b>Total</b>	<b>46</b>	<b>7171718</b>	<b>81%</b>





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

**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	1717749	19%
E-voting (AGM)	-	-	-
<b>Total</b>	<b>3</b>	<b>1717749</b>	<b>19%</b>

**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 herself 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	7171468	81%
E-voting (AGM)	-	-	-
<b>Total</b>	<b>46</b>	<b>7171468</b>	<b>81%</b>

**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	1717999	19%
E-voting (AGM)	-	-	-
<b>Total</b>	<b>3</b>	<b>1717999</b>	<b>19%</b>





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

**Invalid Votes**

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

8. All the resolutions as mentioned in the 78<sup>th</sup> 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: A051318F001397344  
Peer Review Cert. No.:  
1303/2021 Date: 01-10-2024  
Place: Ahmedabad

Counter signed by:

Kanak Jani,  
RP of Premier Limited  
Chairman of 78<sup>th</sup> AGM