



Date: October 01, 2024

Listing Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533100

Subject – Voting Results and Consolidated Scrutinizer's report of 32nd Annual General Meeting (AGM) of the Company:

The 32nd AGM of the Company was held on Saturday, September 28, 2024, through Video Conference (VC)/Other Audio-Visual Means (OAVM). The remote e-voting commenced on Wednesday, September 25, 2024, at 9:00 AM IST and ended on Friday, September 27, 2024, at 5:00 PM IST. The facility of e-voting during the 32nd AGM on September 28, 2024, was also provided.

In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 32nd AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated 30th September 2024, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of the 32nd Annual General Meeting were approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://premierenergy.in/>.

We request you to take on record the same.

Thanking You,

Yours Faithfully,

For Premier Energy and Infrastructure Limited,

A V Ramalingam
Company Secretary

Encl:A/a



Voting Results

Name of the Company	Premier Energy and Infrastructure Limited
Date of the AGM	Saturday, 28 th September, 2024
Cut-off Date	Saturday, 21 st September, 2024
Total number of shareholders on Cut-off Date	11,035
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	33
Promoters and Promoter Group:	1
Public	32
No. of Resolutions considered at the meeting	5

For Premier Energy and Infrastructure Limited,

**A V Ramalingam
Company Secretary**

Encl:A/a



PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.1

Resolution Required (Ordinary/ Special):

Ordinary

Description of Resolution:

Adoption of Financial Statements.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	24562715	11100000	45.19	11100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11100000	45.19	11100000	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
Whether resolution is passed or not? (Yes/No)							YES	



PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.2

Resolution Required (Ordinary/ Special):

Ordinary

Description of Resolution:

Re-appointment of Mr. Narayanamurthi M (DIN: 00332455) as a Director of the Company liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	24562715	11100000	45.19	11100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11100000	45.19	11100000	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
Whether resolution is passed or not? (Yes/No)							YES	



PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.3

Resolution Required (Ordinary/ Special):

Ordinary

Description of Resolution:

Appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986) as Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	24562715	11100000	45.19	11100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11100000	45.19	11100000	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
Whether resolution is passed or not? (Yes/No)							YES	



PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.4

Resolution Required (Ordinary/ Special):

Ordinary

Description of Resolution:

Appointment of Statutory Auditors to fill casual vacancy

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	24562715	11100000	45.19	11100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11100000	45.19	11100000	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
Whether resolution is passed or not? (Yes/No)							YES	



PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Resolution No.5

Resolution Required (Ordinary/ Special):

Ordinary

Description of Resolution:

Appointment of Statutory Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	24562715	11100000	45.19	11100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11100000	45.19	11100000	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
Whether resolution is passed or not? (Yes/No)							YES	

For Premier Energy and Infrastructure Limited,

A V Ramalingam
Company Secretary

Consolidated Scrutinizer's Report

30th September, 2024

The Chairman of the Meeting
Premier Energy and Infrastructure Limited,
Ground Floor, Tangy Apartments,
34, Dr. P V Cherian Road,
Ethiraj Salai, Egmore,
Chennai - 600 008.

Ref: 32nd Annual General Meeting (AGM) of the Members of the Premier Energy and Infrastructure Limited held on 28th September, 2024 at 11:30 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of Premier Energy and Infrastructure Limited vide resolution dated 23rd July, 2024, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesday, 25th September, 2024 (9.00 A.M.) (IST) to Friday, 27th September, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 32nd Annual General Meeting (AGM) of the members of the Company, held on Saturday, 28th September, 2024 at 11:30 A.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Saturday, 21st September, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
4. The shareholders present at the AGM and who had not cast their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM. After conclusion of the proceedings of the meeting, the shareholders present through VC and who had not cast their vote earlier through the e-voting facility provided by CDSL.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of CDSL.
6. Based on the data downloaded from the Official website of CDSL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting, we now submit our consolidated report (Remote e-voting, electronic Voting (e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements together with Board's Report and Auditor's Report thereon for the financial year ended 31st March, 2024.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 – Re-appointment of Mr. Narayanamurthi M (DIN: 00332455) as a Director of the Company liable to retire by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986) as Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Appointment of Statutory Auditors to fill casual vacancy.**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Appointment of Statutory Auditors

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

7. A list of Equity Shareholders who voted “**FOR**”, “**AGAINST**” the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

**Yours faithfully,
For R. Sridharan & Associates
Company Secretaries**

R
SRIDHARA
N



Digitally signed
by R SRIDHARAN
Date: 2024.09.30
19:38:06 +05'30'

**CS R. Sridharan
CP No. 3239
FCS No. 4775
PR No.657/2020
UDIN: F004775F001389061**