

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

**October 01, 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: Scrutinizer's Report and Results of E-voting for 76th AGM of the Company held through Video Conferencing on September 30, 2022**

The 76th AGM of the Company was held on Friday, September 30, 2022, through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated September 8, 2022, 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, 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 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.
3. To re-appoint M/s. Jayesh Dadia & Associates LLP (FRN: 121142W) as statutory auditor of the company, after completion of the term of 5-years.

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<sup>st</sup>, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

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.

Thanking you,

**For Premier Limited (In CIRP)**

**Kanak Jani**  
**Resolution Professional**  
**IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685**  
**AFA Valid upto: 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

**PREMIER LIMITED**

Outcome Of Voting Of 76<sup>th</sup> Annual General Meeting (As Per Regulation 44 Of The SEBI (LODR) Regulations 2016

Date of AGM	30 <sup>th</sup> September 2022
Total no. of Shareholders on Record date (23.09.2022)	27445
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	1
b) Public	48

## Premier Limited

<b>Resolution Required : (Ordinary)</b>			<b>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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	8312003	0	0.0000	0	0	0.0000	0.0000
	Poll		7059785	84.9348	7059785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7059785</b>	<b>84.9348</b>	<b>7059785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2990075	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19070492	58869	0.3087	10199	48670	17.3249	82.6751
	Poll		1241016	6.5075	1241016	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1299885</b>	<b>6.8162</b>	<b>1251215</b>	<b>48670</b>	<b>96.2558</b>	<b>3.7442</b>
<b>Total</b>		<b>30372570</b>	<b>8359670</b>	<b>27.5237</b>	<b>8311000</b>	<b>48670</b>	<b>99.4178</b>	<b>0.5822</b>

Whether Resolution pass or not?

Pass

## Premier Limited

Resolution Required : (Ordinary)		2 - 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.						
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	8312003	0	0.0000	0	0	0.0000	0.0000
	Poll		7059785	84.9348	7059785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7059785</b>	<b>84.9348</b>	<b>7059785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2990075	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19070492	57203	0.3000	10199	47004	17.8295	82.1705
	Poll		1241016	6.5075	1241016	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1298219</b>	<b>6.8075</b>	<b>1251215</b>	<b>47004</b>	<b>96.3793</b>	<b>3.6207</b>
<b>Total</b>		<b>30372570</b>	<b>8358004</b>	<b>27.5183</b>	<b>8311000</b>	<b>47004</b>	<b>99.4376</b>	<b>0.5624</b>

Whether Resolution pass or not?

Pass

## Premier Limited

Premier Limited								
Resolution Required : (Ordinary)			3 - To re-appoint M/s. Jayesh Dadia & Associates LLP (FRN: 121142W) as statutory auditor 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	8312003	0	0.0000	0	0	0.0000	0.0000
	Poll		7059785	84.9348	7059785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7059785</b>	<b>84.9348</b>	<b>7059785</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2990075	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	19070492	58869	0.3087	9948	48921	16.8985	83.1015
	Poll		1241016	6.5075	1241016	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1299885</b>	<b>6.8162</b>	<b>1250964</b>	<b>48921</b>	<b>96.2365</b>	<b>3.7635</b>
<b>Total</b>		<b>30372570</b>	<b>8359670</b>	<b>27.5237</b>	<b>8310749</b>	<b>48921</b>	<b>99.4148</b>	<b>0.5852</b>

Whether Resolution pass or not?

Pass



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

**FORM NO. MGT-13**

**Consolidated Scrutinizer's Report**

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

**Date: October 01, 2022**

The Chairperson  
Premier Limited  
169 Gat Village,  
Sawardari Taluka Khed (Chakan Industrial Area),  
Pune, Maharashtra- 410501

**Subject: Consolidated Scrutinizer's report of Annual General Meeting ("AGM") of the Premier Limited held on Friday, September 30, 2022, 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**

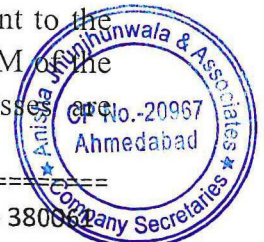
Dear Sir/Madam,

I, Anisha Jhunjunwala, proprietor of M/s. Anisha Jhunjunwala & Associates, Company Secretaries, Ahmedabad was appointed by the Resolution Professional of Premier Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at venue voting at the Annual General Meeting ("AGM") pursuant to sections 108 & 109 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 76<sup>th</sup> AGM of the members of "**Premier Limited**" (the Company) held on Friday, September 30, 2022, 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.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the remote e-voting system provided by the Link Intime India Pvt Ltd and the E-voting at the AGM.

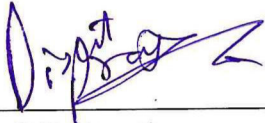
I submit my report as under:

1. The notice dated 08<sup>th</sup> September 2022 as confirmed by the company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the company through electronic mode to those members whose email addresses are



registered with the company/Depositories, in compliance with the MCA circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, and May 5, 2022 (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 Pvt Ltd, under Rule 20 of the Companies (Management and- Administration). Rules, 2014 as amended to provide an e-voting facility.
3. The Shareholders of the company holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September 2022, were entitled to vote on the proposed resolutions as contained in the notice of the 76<sup>th</sup> AGM of the Company.
4. The facility provided for remote e-voting period commenced from 9:00 A.M. on Tuesday, the 27<sup>th</sup> of September, 2022 and ended on 5:00 P.M on Thursday, the 29<sup>th</sup> of September, 2022. The Remote E-voting facility was blocked thereafter.
5. The votes cast were unblocked on Friday, 30<sup>th</sup> September 2022 after the conclusion of the Annual General Meeting and were witnessed by two witnesses, Mr Dixit Prajapati and Mr Smit Prajapati, who are not in employment of the Company. They have signed below in confirmation of the same.

  
\_\_\_\_\_  
Dixit Prajapati

  
\_\_\_\_\_  
Smit Prajapati

6. The members, who were present in the 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 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, 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

### 1. Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	58	10,199	0.12
E-voting (AGM)	3	83,00,801	99.30
<b>Total</b>	<b>61</b>	<b>83,11,000</b>	<b>99.42</b>

### 2. Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	7	48,670	0.58
E-voting (AGM)	0	0	0
<b>Total</b>	<b>7</b>	<b>48,670</b>	<b>0.58</b>

## **RESOLUTION NO. 2: ORDINARY RESOLUTION**

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

### 1. Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	58	10,199	0.12
E-voting (AGM)	3	83,00,801	99.32
<b>Total</b>	<b>61</b>	<b>83,11,000</b>	<b>99.44</b>





2. Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	4	47,004	0.56
E-voting (AGM)	0	0	0
<b>Total</b>	<b>4</b>	<b>47,004</b>	<b>0.56</b>

**RESOLUTION NO. 3: ORDINARY RESOLUTION**

To re-appoint M/s. Jayesh Dadia & Associates LLP (FRN: 121142W) as statutory auditor of the company

1. Voted in favour of the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	55	9,948	0.12
E-voting (AGM)	3	83,00,801	99.29
<b>Total</b>	<b>58</b>	<b>83,10,749</b>	<b>99.41</b>

2. Voted against the resolution

Type of Voting	Number of members present and voting (in persons)	Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	10	48,921	0.59
E-voting (AGM)	0	0	0
<b>Total</b>	<b>10</b>	<b>48,921</b>	<b>0.59</b>



8. All the resolutions mentioned in the AGM Notice as per details above accordingly 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: A051318D001116668

Peer Review Certi No.: 1303/2021

**Date: 01-10-2022**

**Place: Ahmedabad**