

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: (0731) 4241914  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 30, 2023

**To,  
The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Consolidated Voting Results under Regulation 44 of SEBI (LODR)  
Regulations, 2015.**

**Reference:        Scrip Code: 511016        Scrip ID: PREMCA**

Dear Sir/Madam,

We are enclosing herewith following in relation to the 40th Annual General Meeting of the Company held on Friday, September 29, 2023 at 11.30 A.M. through video conferencing:

- (i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ii) Scrutiniser's Report pursuant to the provision of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Thank you,  
Yours truly,

**For Premier Capital Services Limited**

**Himani Jain  
Company Secretary & Compliance Officer  
M. No.: A71612**

Encls: As above

Cc to: CDSL, Mumbai

**DETAILS OF VOTING RESULTS IN RESPECT OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

<b>Date of the Annual General Meeting</b>	29 <sup>th</sup> September, 2023
<b>Total Number of shareholders on Record date*</b>	2326
<b>Book Closure date</b>	23 <sup>rd</sup> September, 2023 to 29 <sup>th</sup> September, 2023
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
i. Promoters and promoter group	Not applicable
ii. Public	
<b>No. of shareholders attended the meeting through video conferencing:</b>	
i. Promoters and promoter group	1
ii. Public	24

## AGENDA-WISE VOTING RESULTS

### ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			ORDINARY					
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
<b>Promoter and Promoter Group</b>	E-voting	14824630	12289780	82.90	12289780	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>14824630</b>	<b>12289780</b>	<b>82.90</b>	<b>12289780</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	E-voting	22236290	174005	0.78	174005	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>22236290</b>	<b>174005</b>	<b>0.78</b>	<b>174005</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>37060920</b>	<b>12463785</b>	<b>33.63</b>	<b>12463785</b>	<b>NIL</b>	<b>100</b>	<b>0.00</b>

**ITEM NO. 2**

**To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)			ORDINARY					
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
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	14824630	12289780	82.90	12289780	NIL	100	NIL
	<b>Poll</b>		NIL	NIL		NIL	NIL	NIL
	<b>Total</b>	<b>14824630</b>	<b>12289780</b>	<b>82.90</b>	<b>12289780</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public- Institutions</b>	<b>E-voting</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Poll</b>		NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	<b>E-voting</b>	22236290	174005	0.78	174005	NIL	100	NIL
	<b>Poll</b>		NIL	NIL		NIL	NIL	NIL
	<b>Total</b>	<b>22236290</b>	<b>174005</b>	<b>0.78</b>	<b>174005</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Total</b>		<b>37060920</b>	<b>12463785</b>	<b>33.63</b>	<b>12463785</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 26, 2023 to September 28, 2023 and e-voting facility provided at the 40<sup>th</sup> Annual General Meeting of the Company held on September 29, 2023 is enclosed herewith.

Thank you,

Yours truly,

**For Premier Capital Services Limited**

**Himani Jain**  
**Company Secretary & Compliance Officer**  
**M. No.: A71612**

*Enclosed: as above*

# Dinesh Kumar Gupta

Practicing Company Secretary

## Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]

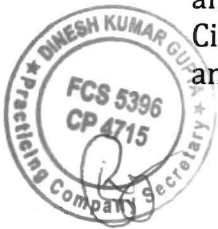
To,  
The Chairman,  
Premier Capital Services Limited  
(CIN: L65920MH1983PLC030629)  
4, BhimaVaitarna Complex,  
Sir Pochkhanwala Road, Worli  
Mumbai(MH)

Dear Sir,

**Ref. 40<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of Premier Capital Services Limited held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023, at 11.30 A.M.:**

**Subject: Passing of Resolution(s) through remote electronic voting(e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. I, Dinesh Kumar Gupta, Practicing Company Secretary, have been appointed by the Board of Directors of Premier Capital Services Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and venue e-voting at AGM on the resolutions contained in the notice dated 28<sup>th</sup> August, 2023 ("Notice") issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 02/2022, 03/2022 and 10/2022 issued by Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31,2020, June 23, 2021, December 08, 2021, May 05, 2022, May 05, 2022 and December 28, 2022 and Clarification Circular dated January 13, 2021 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the



Securities and Exchange Board of India, calling the 40<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Friday, 29th September, 2023, at 11.30 A.M. IST** through VC / OAVM.

2. An advertisement was published in Active Times (English) dated 01<sup>st</sup> September, 2023 and Mumbai Lakshadweep (Marathi) dated 02<sup>nd</sup> September, 2023 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and Venue e-voting at AGM.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and Venue e-voting at AGM and also intimated the same to Bombay Stock Exchange Limited on 04<sup>th</sup> September, 2023 and an advertisement was published in Active Times (English) dated 05<sup>th</sup> September, 2023 and Mumbai Lakshadweep (Marathi) dated 06<sup>th</sup> September, 2023.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of venue e-voting at the AGM through CDSL electronic voting system. ("Instapoll")

#### **Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide



e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or (CDSL) for my verification.

6. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

7. Further to the above, we submit our report as under:

i. The Members of the company as on the "Cut Off" date i.e. **September 22, 2023**, entitled to vote on the resolutions (Items Number 1 to 2 as set out in Notice of 40<sup>th</sup> AGM of the Company).

ii. The voting period for E-voting commenced on **Tuesday, September 26, 2023 at 9.00 AM and ends on Thursday, September 28, 2023 at 5.00 PM** and the CDSL e-Voting system was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. The votes cast were unblocked on Friday, 29<sup>th</sup> September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Priyanshi Agrawal and Ms. Sonali Somani, who are not in the employment of the Company. They have signed below in confirmation of the same.

*Priyanshi*

Priyanshi Agrawal

*Sonali*

Sonali Somani

iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by me from CDSL regarding the remote e-voting & report provided by CDSL regarding the Venue e-voting at AGM and relied upon by me, it was scrutinized on test check basis.

8. As on the "Cut Off" date i.e. **September 22, 2023**, there were 2326 members holding 3,70,60,920 Equity Shares of Rs. 1/- each. Hence there was requirement of 15 members to present at the meeting to have valid quorum. Total 25 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 40<sup>th</sup> AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from CDSL and provided to me. Therefore, adequate quorum was present at the 40<sup>th</sup> AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Venue e-voting at AGM, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-





**ITEM NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	41	12463785	100.00	0	0	0
Venue e-voting at AGM (Instapoll)	0	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>12463785</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2 - ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	41	12463785	100.00	0	0	0
Venue e-voting at AGM (Instapoll)	0	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>12463785</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>



10. Based on the aforesaid results, 02(Two) Ordinary Resolutions as contained in item nos. 1 & 2 have been passed with the Requisite Majority.
11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

**Restriction on Use**

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
13. I thank you for the opportunity given to act as a Scrutinizer for the above.

**Thanking you,**

**Yours Faithfully,**

**Date: 30.09.2023**

**Place: Indore**



A handwritten signature in black ink, appearing to read "D Gupta".

**Dinesh Kumar Gupta**

**Practising Company Secretary**

**M No.: 5396, CP. No. 4715**

**Peer Review Cert. No.: 805/2020**

**Unique Identification No.: 12002MP298100**

**UDIN: F005396E001140464**