



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

Date: 30/09/ 2022

To,
The Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Subject: Business Transacted in the Annual General Meeting held on 30th September, 2022.

Dear Sir/Madam,

We are enclosing herewith the Business Transacted in the Annual General Meeting held on 30th September, 2022 of Premium Capital Market and Investment Limited.

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking you,
Yours faithfully,

FOR, Premium Capital Market and Investment Limited



Nitin Kanodia
Director
DIN: 08374026



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BUSINESS TRANSACTED AND RESULT

Business was transacted on the following agenda by the members of Premium Capital Market and Investment Limited in its Annual General Meeting held on 30.09.2022 at 10:00 am.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2022 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. To appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company, to hold office until the conclusion of the 33th Annual General Meeting and to fix their remuneration.
3. To Re-appoint a director Mr. Deoraj Pathak who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.

SPECIAL BUSINESS

4. That the company has paid its income tax liability under the Vivad se Vishwas scheme for which funds were raised by sale of 350000 unquoted shares held by the company in M/s Premium Global Securities Pvt. Ltd. The said stake was sold at par i.e. @ 10/- per share which is reasonable looking into the fact that the company Premium Global Securities Pvt. Ltd has closed its stock broking business and that there is no market or buyer for the said shares being unlisted shares. The permission to sell the unquoted shares held by the company was previously granted by the shareholders in the 27th AGM held on 20th September, 2019 The shares are now sold to the following persons out of whom 2 purchasers belong to the promoter and promoter group. The company has received full consideration for the sale.
5. That the company is not able to do much business due to changes in regulatory environment in financial markets and also due to lack of funds, it is proposed that the company may look out for new business opportunities other

than financial services for which the main object clause of the company be changed as per the needs of the new business.

6. That with the change in the main object clause the name of the company will also be required to change to align with the new business.

ITEM NO. 1 AND ITEM NO. 2 AND ITEM NO. 3 ARE ORDINARY BUSINESS AND ITEM NO. 4 ITEM NO. 5 AND ITEM NO. 6 ARE SPECIAL BUSINESS

Ballot were collected by Mr. Gajendra Singh Shekhawat, scrutinizer from the members. After compiling the result of the e-voting and the voting by ballot, scrutinizer intimated the chairman the polling result. The chairman on receipt of the report of the scrutinizer announced the following result.

	Item no 1	Item no 2	Item no 3	Item no 4	Item no 5	Item no 6
1.E-votes in favour	-	-	-	-	-	-
2.E-votes against	-	-	-	-	-	-
3.Ballot in favour	15	15	15	15	15	15
4. Ballot against	-	-	-	-	-	-

Total votes in	Total votes in favour	Total votes against
Item no 1	3054115 (100%)	NIL
Item no 2	3054115 (100%)	NIL
Item no 3	3054115(100%)	NIL
Item no 4	3054115(100%)	NIL
Item no 5	3054115(100%)	NIL
Item no 6	3054115(100%)	NIL

On the basis of the result received from the scrutinizer, the chairman declared the items 1, 2, 3, 4, 5 and 6 as passed with 100% majority.


Nitin Kanodia
Director
DIN: 08374026

