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**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 28, 2021

To,  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub:**

**Summary of Proceedings of the 38<sup>th</sup> Annual General Meeting of Premier  
Capital Services Limited**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAP

Dear Sir/Madam,

We would like to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of Premier Capital Services Limited held on Tuesday, September 28, 2021 at 12.05 P.M. through Video Conferencing.

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 38<sup>th</sup> AGM of the Company.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited

  
Pranjali Dubey  
Company Secretary & Compliance Officer  
M. No. A52179





### Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company

The 38<sup>th</sup> Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Premier Capital Services Limited ('the Company') was held on Tuesday, 28th September, 2021, at 12.05 P.M. through Video Conferencing in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities And Exchange Board of India.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as set out in the notice of the meeting convening the AGM, without the physical presence of the members at a common venue.

Ms. Pranjali Dubey – Company Secretary and Compliance Officer of the Company introduced the Directors, Key Managerial Personnel, Internal Auditor and Secretarial Auditor joined through video conferencing.

Mr. Manoj Kasliwal, Chairman, Mrs. Sharda Manoj Kasliwal, Non –Executive Director, Mr. Soumil Ekadi- Independent Director and Chairman of Audit Committee, Mrs. Rashmi Ahuja- Independent Director, Mr. Rajendra Kumar Mungar- Chief Financial Officer, Ms. Deepti Dubey –Chief Executive Officer, Mr. Nitin Kedia – Representing Internal Auditor of the Company, Mr. Amit Singhvi - Representing SPARK & Associates, statutory Auditor and CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore, Secretarial Auditor and Scrutinizer.

Ms. Pranjali Dubey – Company Secretary set out the general instructions for members attending the AGM. She then requested Mr. Manoj Kasliwal, Chairman of the Company to begin the proceedings of the meeting.

The Chairman after ascertaining that the requisite quorum was present, called the meeting to order. The Chairman then delivered his speech.

The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting and then informed the Members that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically. Member(s) who were present at the AGM and could not cast their vote through remote e-voting





were provided an opportunity to cast their vote on all resolutions set forth in the Notice of AGM.

The following items of businesses, as per the Notice convening the 38<sup>th</sup> AGM were transacted at the meeting:

Ordinary Business:- Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of Board's and Auditors thereon.
2. Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

The chairman informed the members that voting process is being scrutinized by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore. He further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Central Depository Services (India) Limited.

The chairman informed that no request has been received from Members to speak at the AGM.

The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman, thereafter, thanked all the members for their participation at the AGM through video conferencing.

The meeting concluded at 12:21 P.M.

Thank you

Yours truly,

For Premier Capital Services Limited

  
Pranjali Dubey  
Company Secretary & Compliance Officer  
M. No. A52179

