

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



October 1, 2019

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the consolidated results of voting conducted through remote e-voting during the period from September 27, 2019 to September 29, 2019 and through Poll at the 36th Annual General Meeting (AGM) of the Company held on September 30, 2019 at 10:00 A.M. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we are also enclosing the Consolidated Report dated September 30, 2019 of the Scrutinizer on the Remote e-voting and Poll.

We request you to take the voting results on record.

Thank you

Yours truly,

For Premier Capital Services Limited


Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179
Encl as above:



cc to:

Central Depository Services (India) Limited,
Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Details of Voting Results

Date of Annual General Meeting	September 30, 2018			
Total number of shareholders as on cut-off date (September 24, 2019 - cut-off date for remote e-voting)	308			
No. of shareholders present in the meeting either in person or through proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	Nil	7	Nil
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group		Public	
	-		-	

AGENDA VISE VOTING RESULTS

All the resolutions were carried through remote e-voting and Poll.

Item No.	Particular of Resolutions	Mode of Voting (Poll / E-voting)	Resolutions Required (Ordinary /Special)	Remarks
	Ordinary Business			
1.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Report of Board's and Auditors thereon.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.
3.	Appointment of M/s. SPARK & Associates, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C), as the Statutory Auditors of the Company and to fix their remuneration.	E-voting and Poll	Ordinary	The Resolution was passed with requisite majority.



	Special Business			
4.	Re-appointment of Mr. Ashwani Kumar Bhat (DIN: 03380458) as an Independent Director of the Company for second term of five consecutive years.	E-voting and Poll	Special	The Resolution was passed with special majority.
5.	Re-appoint Mrs. Rashmi Ahuja (DIN: 03385181) as a Woman Independent Director of the Company for second term of five consecutive years.	E-voting and Poll	Special	The Resolution was passed with special majority.



AGENDA-WISE VOTING RESULTS

ITEM NO. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and Auditors' thereon.

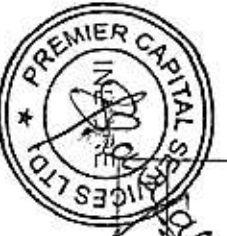
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	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
Promoter and Promoter Group	E-voting	14824620	14824620	100.00	14824620	NIL	100	NIL
	Poll	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	14824620	100.00	14824620	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	22236300	757830	3.41	755830	2000	99.74	0.26
	Poll	22236300	31500	0.14	31500	NIL	100.00	0
	Total	22236300	789330	3.55	787330	2000	99.75	0.25
Total		37060920	15613950	42.13	15611950	2000	99.99	0.01



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 ?		YES						
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
Promoter and Promoter Group	E-voting	14824620	14824620	100.00	14824620	NIL	100	NIL
	Poll	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	14824620	100.00	14824620	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	E-voting	22236300	757830	3.41	732250	25580	96.62	3.38
			Poll	31500	0.14	31500	NIL	100.00
	Total	22236300	789330	3.55	763750	25580	96.76	3.24
	Total	37060920	15613950	42.13	15588370	25580	99.84	0.16



ITEM NO. 3

Appointment of M/s. SPARK & Associates, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C), as the Statutory Auditors of the Company and to fix their remuneration.

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
Promoter and Promoter Group	E-voting	14824620	14824620	100.00	14824620	NIL	100.00	NIL
	Poll	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	14824620	100.00	14824620	NIL	100.00	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	22236300	757830	3.41	757830	NIL	100.00	NIL
			31500	0.14	31500	NIL	100.00	NIL
	Total	22236300	789330	3.55	789330	NIL	100.00	NIL
Total		37060920	15613950	42.13	15613950	NIL	100.00	NIL



ITEM NO.4

Re-appointment of Mr. Ashwani Kumar Bhat (DIN: 03380458) as an Independent Director of the Company for second term of five consecutive years.

Resolution required: (Ordinary/ Special)		SPECIAL						
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
Promoter and Promoter Group	E-voting		14824620	100.00	14824620	NIL	NIL	NIL
	Poll	14824620	NIL	NIL	NIL	NIL	100	NIL
	Total	14824620	14824620	100.00	14824620	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
			NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting		757830	3.41	732830	25000	96.70	3.30
	Poll	22236300	31500	0.14	31500	NIL	100.00	NIL
	Total	22236300	789330	3.55	764330	25000	96.83	3.17
Total		37060920	15613950	42.13	15588950	25000	99.84	0.16



ITEM NO.5

Re-appoint Mrs. Rashmi Ahuja (DIN: 03385181) as a Woman Independent Director of the Company for second term of five consecutive years.

Resolution required: (Ordinary/ Special)		SPECIAL						
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
Promoter and Promoter Group	E-voting	14824620	14824620	100.00	14824620	NIL	NIL	NIL
	Poll	14824620	NIL	NIL	NIL	NIL	100	NIL
	Total	14824620	14824620	100.00	14824620	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	22236300	757830	3.41	706830	51000	93.27	6.73
	Poll	22236300	31500	0.14	31500	NIL	100.00	NIL
	Total	22236300	789330	3.55	738330	51000	93.54	6.46
Total		37060920	15613950	42.13	15562950	51000	99.67	0.33



A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 27, 2019 to September 29, 2019 and Poll conducted at the 36th Annual General Meeting of the Company held on September 30, 2019 is enclosed herewith.

Thank you.

Yours truly,

For Premier Capital Services Limited



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



Enclosed, as above.

CA. Bipin P. Zavar
B.Com, FCA

**BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS**

206, Crystal Height, Madhavdas Pasta Road, Dadar (E), Mumbai – 400 014. Tel : 24120221.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
**The Chairman,
Premier Capital Services Limited
(CIN:L65920MH1983PLC030629)
4, Bhima Vaitarna Complex,
Sir Poekhanwala Road, Worli
Mumbai(MH)**

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agenda items set out in the Notice of 36th Annual General Meeting held on 30th September, 2019.

Dear Sir,

1. Bipin Prabhakar Zavar, Practicing Chartered Accountant, 206, Crystal Height, Madhavdas Pasta Road, Dadar East, Mumbai (MH), have been appointed as scrutinizer by the Board of Directors of **Premier Capital Services Limited (CIN:L65920MH1983PLC030629)** ("the Company") vide Board Resolution dated 3rd September, 2019 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and accordance with regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the 36th Annual General Meeting of the Company held on 30th September, 2019 at 10.00 a.m. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

1. The Notice dated 03rd September, 2019 was sent to the Shareholders in respect of the resolutions passed at the 36th Annual General Meeting of the Company.
2. The Company had taken the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process.
3. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting process both through electronic means and by poll process on the resolutions contained in the notice of 36th Annual General Meeting of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report for the Votes cast "in favour" or "against" the resolution stated above, based on the reports generated through e-voting systems provided by CSDL and polling papers received from the members at the AGM.
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 24th September, 2019.

206, Crystal Height, Madhavdas Pasta Road, Dadar (E), Mumbai – 400 014. Tel : 24120221.

5. I further report that, I have received all the votes cast by e-voting through CSDL from the shareholders during the period [opening from Friday, 27th September, 2019 (at 9.00 A.M.) upto Sunday, 29th September, 2019 (at 5.00 P.M.)]. All the votes cast by e-voting through CDSL received up to 5:00 P.M. Sunday, 29th September, 2019, being the last date fixed by the Company for receipt of the e-votes, were considered for the purpose of Scrutiny by me.
6. Further, the Company Secretary of the company on behalf of the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
8. I did not find any poll paper invalid/incomplete.
9. After the conclusion of the voting at the AGM, the votes cast through remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Akshay Sukaye and Ms. Madhuri Autade who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in the presence.

Based on the reports generated from the CDSL e-voting website and the voting through polling paper at the AGM, the consolidated report on the voting on each resolution is as under:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and Auditors' thereon.

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Votes in favor of the resolution</i>		<i>Votes against the resolution</i>		<i>Invalid Votes</i>
		<i>Nos.</i>	<i>%</i>	<i>Nos.</i>	<i>%</i>	
e-voting	34	15580450	99.99	2000	0.01	Nil
Voting through polling paper	4	31500	100%	Nil	Nil	Nil
Total	38	15611950	99.99%	2000	0.01%	Nil

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	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.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	34	15556870	99.84	25580	0.16	Nil
Voting through polling paper	4	31500	100%	Nil	Nil	Nil
Total	38	15588370	99.84%	25580	0.16%	Nil

Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Statutory Auditors M/s SPARK & Associates, Chartered Accountants, Indore (M.P.) and fix the remuneration of Statutory Auditors.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	34	15582450	100%	Nil	Nil	Nil
Voting through polling paper	4	31500	100%	Nil	Nil	Nil
Total	38	15613950	100%	Nil	Nil	Nil

Resolution Number	4
Nature of Resolution	Special Resolution
Subject Matter	To re-appoint Mr. Ashwani Kumar Bhat (DIN : 03380458) as an Independent Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	34	15557450	99.84	25000	0.16	Nil
Voting through polling paper	4	31500	100%	Nil	Nil	Nil
Total	38	15588950	99.89%	25000	0.16%	Nil

CA. Bipin P. Zavar
B.Com, FCA

**BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS**

206, Crystal Height, Madhavdas Pasta Road, Dadar (E), Mumbai - 400 014. Tel : 24120221.

Resolution Number	5
Nature of Resolution	Special Resolution
Subject Matter	To re-appoint Mrs. Rashmi Ahuja (DIN : 03385181) as an Women Independent Director of the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
e-voting	34	15531450	99.67	51000	0.33	Nil
Voting through polling paper	4	31500	100%	Nil	Nil	Nil
Total	38	15562950	99.67%	51000	0.33%	Nil


1. Based on the aforesaid results, 3 (Three) Ordinary Resolutions and 2 (Two) Special Resolutions as contained in item nos. 1 to 5, have been passed with requisite majority.
2. All relevant records of remote e-voting and ballots will remain my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking You Witnesses:

Yours faithfully,

For BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 121523W

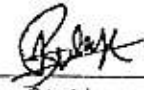

Bipin Prabhakar
Practicing Chartered Accountants
(Membership No: 110250)


UDIN No.: 19110250 AADL 8288

Date: 30th September, 2019

Place: Mumbai



1) 
Name: Akshay Sukaye
Address: A 2/5, Ghasper Cardoz
Chawl, Shastri Nagar
Kanjurmarg (E)
MUMBAI - 400042.

2) 
Name: Madhuri Autade
Address: Room No-3, Farukhan
Chawl, Aagerwadi
Mankhurd
Mumbai - 400088