



PREMIER LTD.

30th December, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code:500540	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: PREMIER
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Dear Sir / Madam,

Sub: Proceedings of 74th Annual General Meeting of the Company held on Wednesday, 30th December, 2020

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 74th Annual General Meeting (ACM) of the Company held today, i.e., **Wednesday, 30th December, 2020 at 12.00 noon.** through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director
(**DIN- 00060755**)



Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. **Tel:** +91-22-61179000, **Fax:** +91-22-61179003

Registered Office & Works : Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. **Tel:** +91-213568320 www.premier.co.in, investors@premier.co.in **CIN:** L34103PN1944PLC020842



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Proceedings of 74th Annual General Meeting of the Members of Premier Limited held on Wednesday, 30th December, 2020 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 74th Annual General Meeting of **Premier Limited** was held on Wednesday, 30th December, 2020 at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. Mr. Maitreya Doshi, CMD of the Company presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. The Chairman informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening 74th Annual General Meeting, having been circulated to all the Members, was taken as read.
5. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
6. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
7. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
8. The Chairman also informed the Members that Ms. Dipali Vora, from D N Vora & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
9. He further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited and National Stock Exchange.
10. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
11. The Chairman thereafter stated that the following items requires approval of the Members:

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Ordinary Business:-

Resolution No.	Particulars
1.	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 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, 2020 and the report of Auditors thereon
2.	To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment

Special Business:-

Resolution No.	Particulars
3.	To re- appoint Mr. Maitreya Doshi, as the Managing Director of the Company, for a period of 3 years with effect from 29th March, 2020 to 28th March, 2023
4.	To appoint and ratify remuneration payable to M/s ABK & Associates, the Cost Auditors of the Company.

12. The Meeting was concluded at 12.20 p.m. with a vote of thanks.

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