



**January 1, 2021**

**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,

We are enclosing herewith following in relation to the 37th Annual General Meeting of the Company held on Wednesday, December 30, 2020 at 11.00 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.

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 Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

**Details of Voting Results**

Date of Annual General Meeting	December 30, 2020	
Total number of shareholders as on cut-off date (December 23, 2020 - 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
	Nil	Nil
No. of shareholders attended the meeting through Video Conferencing	Promoter & Promoter Group	Public
	2	14

**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
	<b>Ordinary Business</b>			
1.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2020 together with the Report of Board's and Auditors thereon.	E-voting	Ordinary	The Resolution was passed with requisite majority.
2.	Appointment of <b>Mrs. Sharda Manoj Kasliwal (DIN: 00345386)</b> as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	E-voting	Ordinary	The Resolution was passed with requisite majority.
	<b>Special Business</b>			
3.	Appointment of Mr. Soumil Ekadi (DIN: 08926008) as an as a Non Executive Independent Director of the Company.	E-voting	Ordinary	The Resolution was passed with requisite majority.



**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

B.COM . LL B (Hons.) . FCS



104, Sham Tower, 1<sup>st</sup> Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

## 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, 2015 as amended]

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

Dear Sir,

**Ref. 37<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 Wednesday, 30th December, 2020, at 11.00 A.M.:**

**Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 & 109 of Companies Act, 2013 read with Rule 20 & 21 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 03<sup>rd</sup> December, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively including all other respective circulars issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 37<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 Wednesday, 30th December, 2020, at 11.00 A.M. IST through VC / OAVM.

2. An advertisement was published in Active Times (English) and Mumbai Lakshadweep (Marathi) dated 04<sup>th</sup> December, 2020 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> December, 2020 and an advertisement was published in Active Times (English) and Mumbai Lakshadweep (Marathi) dated 07<sup>th</sup> December, 2020.


3. The said appointment as Scrutinizer is under the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 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.

#### **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**

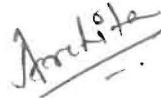
5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system 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. Further to the above, we submit our report as under:



- i. The Members of the company as on the "Cut Off" date i.e. **December 23, 2020**, entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 37<sup>th</sup> AGM of the Company).
- ii. The voting period for E-voting commenced on **Sunday, December 27, 2020 at 9.00 AM and ends on Tuesday, December 29, 2020 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 Wednesday, 30<sup>th</sup> December, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ankit Aathiya and Ms. Archita Chordia, who are not in the employment of the Company. They have signed below in confirmation of the same.

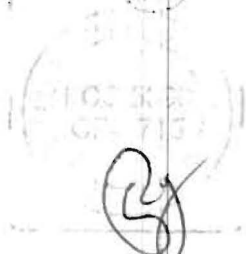


Ankit Aathiya



Archita Chordia

- 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.
7. As on the "Cut Off" date i.e. **December 23, 2020**, there were 308 members holding 3,70,60,920 Equity Shares of Rs. 1/- each. Valid/Requisite quorum was present at the 37<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 37<sup>th</sup> AGM.
  8. 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 Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2020, 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	36	15716440	99.89	18010	0.11	0
Venue e-voting at AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>15716440</b>	<b>99.89</b>	<b>18010</b>	<b>0.11</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	36	3426100	99.46	18580	0.54	12289770
Venue e-voting at AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>3426100</b>	<b>99.46</b>	<b>18580</b>	<b>0.54</b>	<b>12289770</b>

\*For Resolution No. 02, Mrs. Sharda Manoj Kasliwal & Mr. Manoj Kasliwal has voted, however being interested party their vote is not considered.

**SPECIAL BUSINESS**

**ITEM NO. 3 – ORDINARY RESOLUTION**

**Appointment of Mr. Soumil Ekadi (Din 08926008) As a Non Executive Independent Director**

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	36	15732450	99.99	2000	0.01	0
Venue e-voting at AGM	0	0	0	0	0	0
<b>Total</b>	<b>36</b>	<b>15732450</b>	<b>99.99</b>	<b>2000</b>	<b>0.01</b>	<b>0</b>

9. Based on the aforesaid results, 03 (Three) Ordinary Resolutions as contained in item nos. 1, 2 & 3 have been passed with the Requisite Majority.

10. 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**

11. 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.

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

**Thanking you,**

**Yours Faithfully,**

**Date: 31.12.2020**

**Place: Indore**



**Dinesh Kumar Gupta**  
**Practising Company Secretary**

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

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

**Unique Identification No.: 12002MP298100**

**UDIN: F005396B001812080**