



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

CIN :L67120MP1992PLC007178

PCMIL/2021

01st SEPTEMBER, 2021

To,

The Manager

Listing Department BSE

BSE Ltd.

Rotunda Building

P.I. Tower, Dalal Street, Fort

Email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

BSE CODE 511660

Sub: Appointment of Scrutinizer.

Dear Sir/Madam,

We wish to inform that the Mr. Gajendra Singh Shekhawat, Advocate is hereby appointed as the Scrutinizer of a company for the 29th Annual General Meeting of the company to be held on 27th September, 2021.

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

Thanking You,

Yours Faithfully,

For: Premium Capital and Market Investment.

NITIN KANODIA

Director

DIN: 08374026





GAJENDRA SINGH | ADVOCATE | (M.com, LLB)
Address: 45 JAI BHAWANI NAGAR, INDORE |
PIN CODE: 452002 | Mobile: 7879833834. |
Email: gshekhawat53@gmail.com

DATE- 01/09/2021

To,

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED
REG OFF: 401- STARLIT TOWER 29- Y.N. ROAD
INDORE MP 452003

Sub: Consent to act as Scrutinizer for e-voting process

Dear sir,

I Gajendra Singh Shekhawat, Advocate has been appointed as the Scrutinizer by the Board of Directors of the company for the e-voting process for the resolutions to be passed at the Annual General Meeting of the company which is scheduled to be held on 27th September, 2021.

In respect of the same, I hereby accord of consent to act as scrutinizer for the e-voting process of your company.

Thanking you
Yours faithfully,

GAJENDRA SINGH SHEKHAWAT
ADVOCATE