



**Premium
Capital Market & Investments Ltd.**

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

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CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

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Date: 27/09/2021

To,
The Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Subject: Outcome of Business Transacted in the Annual General Meeting held on 27.09.2021

Dear Sir/Madam,

We are enclosing herewith the Outcome of Business Transacted in the Annual General Meeting held on 27.09.2021 of Premium Capital Market And Investments Limited at 10.00 A.M.

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

Thanking you,
Yours faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED



**NITIN KANODIA
DIRECTOR
DIN: 08374026**

BUSINESS TRANSACTED AND RESULT

Business was transacted on the following agenda by the members of PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED in its Annual General Meeting held on 27.09.2021 at 10:00am.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2021 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon
2. To appoint a director Mr. Dharmendra Kashyap as a Whole time Director of the Company, whose shall be liable to retirement by rotation
3. Miss. Swati Singh, Director, who is liable to be retire in this Annual General Meeting his tenure is to be complete.

ITEM NO. 1 AND ITEM NO. 2 AND ITEM NO. 3 ARE ORDINARY BUSINESS.

Ballot were collected by Mr. Gajendra Singh Shekhawat, scrutinizer from the members. After compiling the result of the e-voting and the voting by ballot, scrutinizer intimated the chairman the polling result. The chairman on receipt of the report of the scrutinizer announced the following result.

On the basis of the result received from the scrutinizer, the chairman declared the items 1, 2, 3 passed with majority.



NITIN KANODIA
DIRECTOR
DIN: 08374026

