



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

CIN :L67120MP1992PLC007178

01st SEPTEMBER, 2021

PCMIL/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: Agenda of Annual General Meeting.

Dear Sir/Madam,

Please find enclosed herewith the Agenda of Annual General Meeting to be held on 27.09.2021 at 10.00 A.M.

This is for your information.

Thanking You,

Yours Faithfully,

FOR,

Premium Capital and Market Investments Limited.

NITIN KANODIA
Director
DIN: 08374026



NOTICE

NOTICE is hereby given that 29th Annual General Meeting of Premium Capital Market and Investments Limited will be held on Monday, 27th Day of September, 2021 at 10.00 A.M. at registered office at 401, Starlit Tower, 4th Floor, 29 Y.N. Road, Indore (M.P.) – 452003 of the company to transact the following business:

I. **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, and in this regard pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at 31st March, 2021, the 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 be and are hereby considered and adopted.”

2. **To appoint a director Mr. Dharmendra Kashyap as a Whole time Director of the Company, whose shall be liable to retirement by rotation.**

“RESOLVED THAT 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.**

“RESOLVED THAT Miss. Swati Singh, who is liable to be retire in this annual general meeting his tenure is to be complete.

II. **SPECIAL BUSINESS:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

1. That due to the carried forward losses in the last few years the net worth of the company has eroded drastically due to which Company is facing acute financial crises. That the Company has tried its level best to revive and start new business however due to lack of availability of funds Company is unable to revive its operations. That the recent COVID-19 PANDAMIC has added to the difficulties of the company due to which it is now almost impossible to continue the operations of the company wherein it is facing shortage of funds to meet day to day cash which is also detrimental to the interest of the company and of all the other stakeholders. That the recent changes in the regulatory environment is also making it difficult for the company to survive

therefore it is proposed that the Company apply for summary winding up under section 361 of the Companies Act, 2013 read with companies (Winding up) Rules,2020.

“RESOLVED THAT pursuant to section 361 of the Companies Act, 2013 read with companies (Winding up) Rules, 2020 the company be woundup under the summar winding up provisions and necessary steps be taken for the same.

By order of the Board of Directors
Premium Capital Market and Investments Limited

Place: Indore

Date: 01.09.2021

Registered office

401, Starlit Tower, 4th Floor
29 Y.N. Road, Indore (M.P.) 452003

Nitin Kanodia
DIN: 08374026
Director

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of resolutions at item

Item No.II (1) :

That due to the carried forward losses in the last few years the net worth of the company has eroded drastically due to which Company is facing acute financial crises. That the Company has tried its level best to revive and start new business however due to lack of availability of funds Company is unable to revive its operations. That the recent COVID-19 PANDAMIC has added to the difficulties of the company due to which it is now almost impossible to continue the operations of the company wherein it is facing shortage of funds to meet day to day cash requirements which is also detrimental to the interest of the company and of all the other stakeholders. In view of the above the company to survive therefore it is proposed that the Company apply for summary winding up under section 361 of the Companies Act, 2013 read with companies (Winding up) Rules, 2020.