



Date: 29th September, 2021

To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir / Madam,

BSE SCRIIP CODE: 509835


Sub: Submission of Voting Results of 51st Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we hereby enclose the Voting Result of 51st Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of 51st Annual General Meeting have been passed by the Shareholders with requisite majority. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are enclosing herewith the consolidated report of the scrutinizer on remote e-voting and venue voting at the AGM. The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For, PREMIER SYNTHETICS LIMITED


Vismay Makwana
Company Secretary



Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761

E-mail : premiersynthetics18@gmail.com

CIN : L70100GJ1970PLC100829

CIN : L99999GJ4970PLC100829

PREMIER SYNTHETICS LIMITED

Reg. Office: Surana House Near Classic Chambers, Opp. Narnarayan Complex,
Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat, India.
CIN: L70100GJ1970PLC100829)

Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28-09-2021
Total Number of Shareholders on Cut-off Date	3797 (Cut-Off Date 21/09/2021)
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	4 (in Person)
Public	18 (4 in Person & 14 through Proxy)
No. of Shareholders attended the meeting through Video Conferencing * :	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

* Note: No Video conferencing facility was made available

Resolution No. 1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.						
Type of Resolution		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled	% of Votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		2206100	100.0000	2206100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2206100	2206100	100.0000	2206100	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	158355	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		1835	0.0823	1833	2	99.8910	0.1090
	Poll		560236	25.1368	560236	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2228745	562071	25.2191	562069	2	99.9996	0.0004
Total		4593200	2768171	60.2667	2768169	2	99.9999	0.0001



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Resolution No. 2		To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2021.							
Type of Resolution		Ordinary Resolution							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled	% of Votes Against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting		2206100	100.0000	2206100	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2206100	2206100	100.0000	2206100	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		158355	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		1835	0.0823	1830	5	99.7275	0.2725	
	Poll		560236	25.1368	560236	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2228745	562071	25.2191	562066	5	99.9991	0.0009
Total			4593200	2768171	60.2667	2768166	5	99.9998	0.0002



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CIN: L70100GJ1970PLC100829)

Resolution No. 3		To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment.							
Type of Resolution		Ordinary Resolution							
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO	
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled	% of Votes Against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting		2206100	100.0000	2206100	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2206100	2206100	100.0000	2206100	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		158355	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		1835	0.0823	1833	2	99.8910	0.1090	
	Poll		235636	10.5726	235636	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2228745	237471	10.6549	237469	2	99.9992	0.0008
Total			4593200	2443571	53.1998	2443569	2	99.9999	0.0001



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Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat, India.
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Resolution No. 4		To Appointment of M/s. Purushottam Khandelwal and Co., Chartered Accountants, Ahmedabad (FRN No.123825W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Loonia and Associates, Chartered Accountants (FRN No.130883W) to hold office from the conclusion of 51st Annual General meeting until the conclusion of 56th Annual General meeting of the members of the Company, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the statutory auditors.						
Type of Resolution		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution?								NO
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes In Favour on Votes Polled	% of Votes Against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting		2206100	100.0000	2206100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2206100	2206100	100.0000	2206100	0	0.0000	0.0000
Public – Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	158355	0	0.0000	0	0	0.0000	0.0000
Public – Non Institutions	E-Voting		1835	0.0823	1833	2	99.8910	0.1090
	Poll		560236	25.1368	560236	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2228745	562071	25.2191	562069	2	99.9996	0.0004
Total		4593200	2768171	60.2667	2768169	2	99.9999	0.0001



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To

The Chairman of 51st Annual General Meeting (the "AGM") of the Equity Shareholders of M/s. Premier Synthetics Limited held on Tuesday, September 28, 2021 at 2.30 PM at Registered Office of the Company at Surana House, Behind Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

Dear Sir,

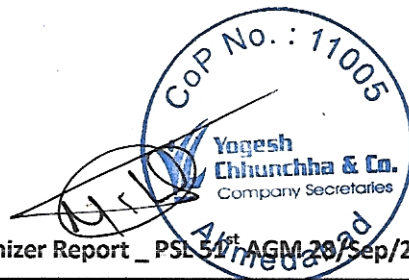
I, Yogesh Chhunchha, Practicing Company Secretary and Proprietor of M/s. Yogesh Chhunchha & Co., Company Secretaries, have been appointed as the Scrutinizer for the Remote e-Voting process pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the LODR") and also to scrutinize the Voting by Poll to be carried out as per the provisions of Section 109 of the Act read with Rule 21 of the Rules in respect of Resolutions mentioned in the report and physical Ballot Forms received from the shareholders at the AGM of the Company.

The Management of the Company is responsible to ensure the Compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR relating to e-Voting on the Resolutions contained in the Notice calling the AGM.

My responsibility as Scrutinizer 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 Remote e-Voting Platform and Voting by Poll at the AGM.

I submit Report as under :

1. The Company has appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-Voting for voting through electronic means to all the Members who were eligible to take part in the remote e-Voting.

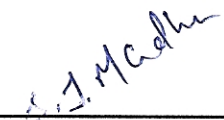


Scrutinizer Report _ PSL 51st AGM 28/Sep/2021 _ Page 1 of 5

2. The **Cut-off Date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **September 21, 2021**.
3. The Remote e-Voting facility was kept open from **September 25, 2021 (9:00 AM)** till **September 27, 2021 (5:00 PM)**. At the end of the voting period on **September 27, 2021 at 5.00 PM**, the voting platform of the Service Provider was blocked forthwith.
4. As of Cut-off Date i.e. **September 21, 2021**, there were **3797** Shareholders holding **4593200** Equity Shares who were entitled to vote on the proposed Resolution(s).
5. There were 22 Members present in person or by proxy at the AGM.
6. After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me
7. After AGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Votes cast through Remote e-Voting were unblocked on September 28, 2021 after conclusion of the AGM in the presence of following two witnesses who are not in employment of the Company and who have signed in confirmation of the same :

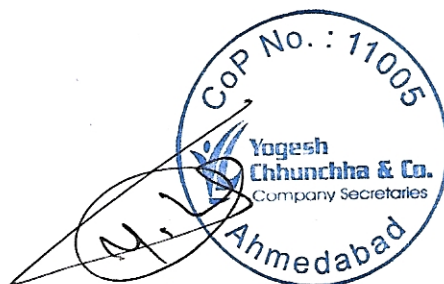


Darshna Chhunchha



Sunil Madhu

10. After counting the Votes by voting at Insta-Poll during the AGM and Votes cast through remote e-Voting process, the same was tabulated for the purpose of considering the Total Votes cast by Members through both mode.



11. The Consolidated Report on results with respect to each Item on the Agenda as set out in the Notice of the AGM dated August 12, 2021 are as under:

Item No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	15	22,07,933	18	5,60,236	33	27,68,169	99.9999
Against	1	2	-	-	1	2	0.0001
Total	16	22,07,935	18	5,60,236	34	27,68,171	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 12, 2021 has been passed with requisite majority.

Item No. 2 To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2021.

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	14	22,07,930	18	5,60,236	32	27,68,166	99.9998
Against	2	5	-	-	2	5	0.0002
Total	16	22,07,935	18	5,60,236	34	27,68,171	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 12, 2021 has been passed with requisite majority.



Item No. 3 To appoint a Director in place of Mr. Sunny Sunil Singhi (DIN: 07210706), who retires by rotation and being eligible, offers himself for re-appointment.

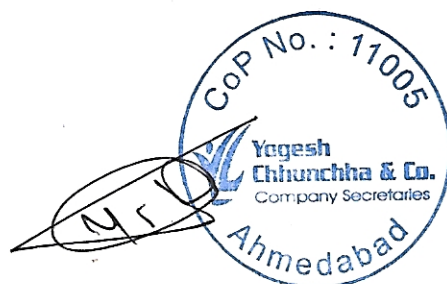
Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	15	22,07,933	17	2,35,636	32	24,43,569	99.9999
Against	1	2	-	-	1	2	0.0001
Total	16	22,07,935	17	2,35,636	33	24,43,571	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 12, 2021 has been passed with requisite majority.

Item No. 4 To Appointment of M/s. Purushottam Khandelwal and Co., Chartered Accountants, Ahmedabad (FRN No.123825W) as Statutory Auditors of the Company in place of Retiring Auditors M/s. Loonia and Associates, Chartered Accountants (FRN No.130883W) to hold office from the conclusion of 51st Annual General meeting until the conclusion of 56th Annual General meeting of the members of the Company, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the statutory auditors.

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage (%)
	Count	Votes	Count	Votes	Count	Votes	
In Favour	15	22,07,933	18	5,60,236	33	27,68,169	99.9999
Against	1	2	-	-	1	2	0.0001
Total	16	22,07,935	18	5,60,236	34	27,68,171	100.0000

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 12, 2021 has been passed with requisite majority.



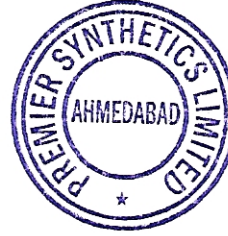
12. Based on Results, I report that all the **Four (4)** Ordinary Resolutions as set out in **Item Nos. 1 to 4** have been passed with the requisite majority
13. The electronic data and all other relevant records relating to e-Voting are under my safe custody and will be handed over to the Company Secretary, for preserving safely after the Chairman considers, approve and signs the minutes of the of the AGM.

Thanking You,
Yours Faithfully,
For Yogesh Chhunchha & Co.

Counter Signed by
For Premier Synthetics Limited


CS Yogesh Chhunchha
Proprietor

Membership No. : F9306 | COP No.: 11005
UDIN : F009306C001036101
September 29, 2021 | Ahmedabad




Vismay Makwana
Company Secretary
(PAN : ANHPM5462G)