



Date: October 01, 2020

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

Dear Sir / Madam,

BSE SCRIIP CODE: 509835

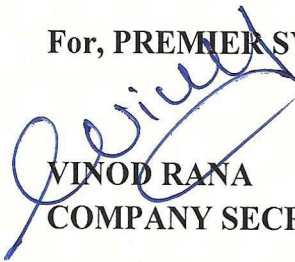
Sub: Submission of voting Results of 50th Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

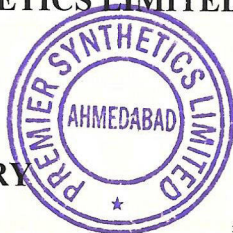
With reference to the captioned subject, we hereby enclose the voting result of 50th Annual General Meeting of the Members (held through Video Conferencing mode) of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of 50th 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**


VINOD RANA
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

PREMIER SYNTHETICS LIMITED

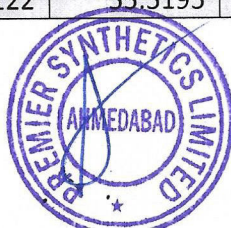
Reg. Office: Surana House Near Classic Chambers, Opp. Narnarayan Complex,
Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat
CIN: L70100GJ1970PLC100829

Date of AGM	30.09.2020
Total Number of Shareholders on Record date	4266
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	18

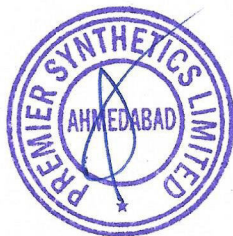
Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

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 Group	E-Voting	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1859 55	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1859 55	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
Total		4593 200	2550 122	55.5195	2550 118	4	99.9998	0.0002

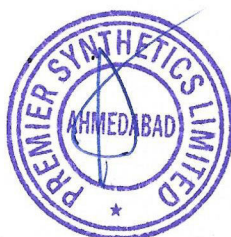


Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Non – convertible Non - cumulative Redeemable Preference Shares for the financial year ended 31 st March, 2020.				
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 Group	E-Voting	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1859 55	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1859 55	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
Total		4593 200	2550 122	55.5195	2550 118	4	99.9998	0.0002



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Gautamchand Kewalchand Surana (DIN: 00955362), who retires by rotation and being eligible, offers himself for re-appointment.						
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 Group	E-Voting	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1859 55	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1859 55	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2201 145	3440 22	15.6292	3440 18	4	99.9988	0.0012
Total		4593 200	2550 122	55.5195	2550 118	4	99.9998	0.0002



307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E - mail : cskjco@gmail.com



Report of Scrutinizer(s)
[Pursuant to rule section 108 of the Companies Act, 2013 and rule
20(4)(xii) of the Companies (Management and Administration) Rules,
2014]

To,

The Chairman,

*50TH Annual General Meeting through, **Video Conferencing (“VC”)/Other Audio Visual Means (OAVM), of the Equity Shareholders of Premier Synthetics Limited (“the Company”) held on Wednesday, September 30, 2020 at 3:00 P.M. at the Registered Office of the Company at **SURANA HOUSE, BEHND KLASSIC CHAMBERS, SWASTIK X RD, OPP. NARNARAYAN COMPLEX, NAVRANGPURA AHMEDABAD – 380 009, GUJARAT*****

Dear Sir,

I, Jatin Harishbhai Kapadia, Practicing Company Secretary, at 307, Abhijot Square, B/h Divya Bhaskar, S. G. Highway, Ahmedabad – 380 051, appointed as Scrutinizer by the Board of Directors of **Premier Synthetics Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 50TH Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, September 30, 2020 on 3:00 P. M.** through VC,

submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 50TH Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 50th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 05, 2020, the remote e-voting opened at 9:00 a.m. IST on Sunday, September 27th, 2020 and ends at 5.00 p.m. IST on Tuesday, September 29th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted, if any, through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 21, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 50TH Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No. 1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
15	2550118	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
3	4	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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b. **Resolution No. 2:-**
To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2020.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
15	2550118	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
3	4	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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c. Resolution No. 3:-

To appoint a Director in place of Mr. Gautamchand Kewalchand Surana (DIN: 00955362), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
15	2550118	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)/E-Voting	Number of votes cast by them	% of total number of valid votes cast
3	4	0.00%

(iii) Invalid votes:

Total number of members (in person or by proxy)/e-Voting whose votes were declared invalid	Total number of votes cast by them
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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 7th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**K. JATIN & CO.,
(COMPANY SECRETARY)
(UCN:S2017GJ508600)**

**DATE: OCTOBER 01, 2020
PLACE: AHMEDABAD
UDIN: A026725B000831903**



Jatin H. Kapadia
**JATINBHAI HARISHBHAI KAPADIA
COMPANY SECRETARY
COP: 12043**