



Premier Explosives Limited

September 28, 2024



To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 44th AGM held on September 27, 2024 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the Consolidated Report issued by Mr. K. V. Chalama Reddy, K V C Reddy & Associates, Company Secretaries, Scrutinizer, for the business transacted at 44th Annual General Meeting (AGM) held on Friday, September 27, 2024 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, 23rd September, 2024 at 9:00 A.M and ended on Thursday, 26th September, 2024 at 5:00 P.M.
- E-voting during the 44th AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated September 28, 2024 the Chairman declared that all the Nine (9) resolutions, as set out in the Notice of the 44th Annual General Meeting dated August 30, 2024 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	82293
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	3
Public:	31

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon. b.The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,797	680	99.9343	0.0656	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,572	680	99.9345	0.0655	0	60
Total		5,37,61,195	2,78,56,324	51.8149	2,78,55,644	680	99.9976	0.0024	0	60



Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To declare a final dividend for the financial year 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,476	3.8864	10,35,231	1,245	99.8798	0.1201	0	61
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,251	3.8931	10,37,006	1,245	99.8801	0.1199	0	61
Total		5,37,61,195	2,78,56,323	51.8149	2,78,55,078	1,245	99.9955	0.0045	0	61



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a director in place of Mrs. Shonika Prasad (DIN:00250015), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,32,626	3,851	99.6284	0.3715	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,34,401	3,851	99.6291	0.3709	0	60
Total		5,37,61,195	2,78,56,324	51.8149	2,78,52,473	3,851	99.9862	0.0138	0	60



Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Non-Independent Director:									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,75,838	20,499	99.5540	0.4459	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,75,838	20,499	99.5540	0.4460	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,739	738	99.9287	0.0712	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,514	738	99.9289	0.0711	0	60
Total		5,37,61,195	2,78,56,324	51.8149	2,78,35,087	21,237	99.9238	0.0762	0	60



Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Dr. Narendra Kumar Nanda (DIN: 02455894) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,832	645	99.9377	0.0622	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,607	645	99.9379	0.0621	0	60
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0.0023	0	60



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Gnana Sekaran Venkatasamy (DIN: 02012032) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,832	645	99.9377	0.0622	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,607	645	99.9379	0.0621	0	60
Total		5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0.0023	0	60



Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Appointment of Mr. Ch. Seshagiri Rao, (DIN: 10595215) as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,832	645	99.9377	0.0622	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,607	645	99.9379	0.0621	0	60
Total		5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0.0023	0	60



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. (Mrs.) Kumuda Raghavan (DIN:10698094) as an Independent Woman Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,701	776	99.9251	0.0748	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,252	3.8932	10,37,476	776	99.9253	0.0747	0	60
Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,548	776	99.9972	0.0028	0	60	



Resolution No.	9									
Resolution required: (Ordinary/	ORDINARY - Ratification of remuneration payable to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,476	3.8864	10,35,073	1,403	99.8646	0.1353	0	61
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,38,251	3.8931	10,36,848	1,403	99.8649	0.1351	0	61
Total		5,37,61,195	2,78,56,323	51.8149	2,78,54,920	1,403	99.9950	0.0050	0	61





K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,

Dr.A.N.Gupta
The Chairman of 44th Annual General Meeting of Premier Explosives Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 44th Annual General Meeting ("AGM") of Premier Explosives Limited ("Company"), held on Friday, 27th Day of September, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Proprietor of K V C REDDY & Associates, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Premier Explosives Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and pursuant to MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 27th day of September, 2024 at 11:30 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

KAMBHAM
VENKATA
CHALAMA
REDDY

Digitally signed by
KAMBHAM VENKATA
CHALAMA REDDY
Date: 2024.09.28
10:40:33 +05'30'

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
3. In accordance with the Notice of the 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 06th September, 2024, the remote e-voting opened at 9.00 a.m. on Monday, the 23rd September 2024 and remained open up to 05.00 p.m. on Thursday, the 26th September, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Friday, the 20th September 2024 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM 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 "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting 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 instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results are as under.

Resolution No. 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial ended March 31, 2024 together with the reports of the Board of Directors and the Auditors report thereon as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	291	27853869	2	1775	293	27855644	99.9976
Against	8	680	0	0	8	680	00.0024
Total	299	27854549	2	1775	301	27856324	100.0000
	Invalid/abstain votes				2	60	-

KAMBHAM
VENKATA
CHALAMA
REDDY

Digitally signed by
KAMBHAM
VENKATA
CHALAMA REDDY
Date: 2024.09.28
10:40:56 +05'30'

Resolution No. 2: To declare a final dividend on shares for the financial year 2023-24 as an ordinary resolution

	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	291	27853303	2	1775	293	27855078	99.9955
Against	7	1245	0	0	7	1245	00.0045
Total	298	27854548	2	1775	300	27856323	100
Invalid/abstain votes					3	61	-

Resolution No. 3 : To appoint a director in place of Mrs. Shonika Prasad (DIN:00250015), who retires by rotation and being eligible, offers herself for re-appointment as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	287	27850698	2	1775	289	27852473	99.9862
Against	12	3851	0	0	12	3851	00.0138
Total	299	27854549	2	1775	301	27856324	100
Invalid/abstain votes					2	60	-

Resolution No. 4: Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Non-Independent Director as a special Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	283	27833312	2	1775	285	27835087	99.9238
Against	17	21237	0	0	17	21237	00.0762
Total	300	27854549	2	1775	302	27856324	100
Invalid/abstain votes					2	60	-

KAMBHAM
VENKATA
CHALAMA
REDDY

Digitally signed
by KAMBHAM
VENKATA
CHALAMA REDDY
Date: 2024.09.28
10:41:09 +05'30'

Resolution No. 5 : Appointment of Dr. Narendra Kumar Nanda (DIN: 02455894) as an Independent Director of the Company as a Special Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	288	27853904	2	1775	290	27855679	99.9977
Against	12	645	0	0	12	645	00.0023
Total	300	27854549	2	1775	302	27856324	100
Invalid/abstain votes					2	60	

Resolution No. 6: Appointment of Dr. Gnana Sekaran Venkatasamy (DIN: 02012032) as an Independent Director of the Company as a Special Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	288	27853904	2	1775	290	27855679	99.9977
Against	12	645	0	0	12	645	00.0023
Total	300	27854549	2	1775	302	27856324	100
Invalid/abstain votes					2	60	

Resolution No. 7 : Appointment of Mr. CH. Seshagiri Rao, (DIN: 10595215) as an Independent Director of the Company as a Special Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	288	27853904	2	1775	290	27855679	99.9977
Against	12	645	0	0	12	645	00.0023
Total	300	27854549	2	1775	302	27856324	100
Invalid/abstain votes					2	60	

Resolution No. 8 : Appointment of Dr. (Mrs.) Kumuda Raghavan (DIN:10698094) as an Independent Woman Director of the Company as a Special Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	287	27853773	2	1775	289	27855548	99.9972
Against	12	776	0	0	12	776	00.0028
Total	289	27854549	2	1775	301	27856324	100
Invalid/abstain votes					2	60	

Resolution No.9: Ratification of remuneration payable to the Cost Auditors as an Ordinary Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	286	27853145	2	1775	288	27854920	99.9950
Against	12	1403	0	0	12	1403	00.0050
Total	298	27854548	2	1775	300	27856323	100
Invalid/abstain votes					3	61	

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 9 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Hyderabad
Date: 28/09/2024

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM
VENKATA
CHALAMA REDDY

Digitally signed by
KAMBHAM VENKATA
CHALAMA REDDY
Date: 2024.09.28
10:41:40 +05'30'

K . V. Chalama Reddy
(Proprietor)

Scrutinizer for E- Voting
F C S :9268; C.P. No: 5451
PR No.2301/2022
UDIN : F009268F001353479

For PREMIER EXPLOSIVES LIMITED


Dr. A. N. Gupta
Chairman