

**PREMIER LTD.**  
(CIN: L34103PN1944PLC020842 )

**Minutes of the 74<sup>th</sup> Annual General Meeting of the members of the Company held, on Wednesday, 30<sup>th</sup> December, 2020 at 12.00 noon. through video conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).**

Present through Video Conference / Other Audio Visual Means:

**Directors** : Mr Maitreya Doshi Chairman & Managing Director  
: Mrs. Rohita Doshi : Non- Executive Director  
: Mr. S. Padmanabhan : Independent Director  
: Mr. Asit Javeri : Independent Director

**Chief Financial Officer** : Mr. K.S. Nair

**Secretarial Auditors** : Ms Dipali Vora, Practicing Company Secretary

**Members** : In aggregate, 40 Members were joined through Video Conferencing including 2 Members were represented by their authorised representatives.

**Chairman**

Mr Maitreya Doshi, Chairman and Managing Director, took the Chair in terms of Article 97 of the Article of Association of the Company.

**Quorum**

The Chairman, after declaring that the quorum for the Meeting was present, called the Meeting to order and welcomed the Members.

**Register**

The following documents and Registers were placed on the website of National Securities Depository Limited (NSDL) for inspection by the members

- (i) Notice convening the 74th Annual General Meeting;
- (ii) Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2020;
- (iii) The Audited Financial Statements and Auditors Report thereon for the financial year ended 31<sup>st</sup> March, 2020
- (iv) The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);
- (v) The Register of Contracts or arrangements in which the Directors were interested (remained open for inspection during the meeting);

**Notice**

The Notice convening the Meeting was taken as read with the consent of the Members.



**Directors' Report & Accounts** : The Directors' Report and Accounts for the year ended 31<sup>st</sup> March, 2020, were taken as read with the consent of the Members.

**Auditor's Report** : The Chairman announced that the Auditor's Report on the Balance Sheet as at 31<sup>st</sup> March, 2020, and the Statement of Profit & Loss Account for the year ended as at that date was not required to be read, as there were no qualifications, observations, and comments in the Auditor's Report and were taken as read with the consent of the Members.

The Chairman then invited the Members to ask questions, comments & observations on the accounts.

2 members spoke at the meeting and asked questions / clarifications on the accounts and business of the Company. The questions / clarifications, so raised, were satisfactorily replied by the Chairman.

Thereafter, the Chairman stated that the Company had provided the e-voting facility to its members for voting on Ordinary & Special Resolutions as contained in the Notice. The Chairman stated that the facility of e-voting was commenced on Sunday, the 27<sup>th</sup> December, 2020 at 9.00 A.M. and was concluded on Tuesday, the 29<sup>th</sup> December, 2020 at 5.00 P.M.

He was further stated that, the facility of voting by poll has also been provided by the Company during the E voting Annual General Meeting to the members who are present and who have not cast their votes by e-voting in mentioned days.

The Chairman informed to the members that the following Ordinary / Special Resolutions are put to vote by e-voting and ballot:

Item No	Resolutions	Resolution required
1	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment	Ordinary
3	To re- appoint Mr. Maitreya Doshi, as the Managing Director of the Company, for a period of 3 years with effect from 29th March, 2020 to 28th March, 2023	Special
4	To appoint and ratify remuneration payable to M/s ABK & Associates, the Cost Auditors of the Company.	Ordinary

The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the Company's website as well as Stock Exchanges. These resolutions shall be deemed to have been passed at this Annual General Meeting.



**Vote of Thanks**

: The Chairman thanked the members for attending the AGM and declared that the meeting shall be taken as concluded after voting through ballot papers.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.



Chairman

Date: 13<sup>th</sup> January, 2021

