



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

Phone : 91-731-2433348, 2536127 • Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

Date: 30/09/2022

To,
The Manager,
Listing Department BSE Limited
P:hiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Subject: E-voting results and Scrutinizer Report of the 30th Annual General Meeting held on 30.09.2022.

Dear Sir/Madam.

We are enclosing herewith the following documents.

1. Details of Voting Results.
2. Detail of Agenda Wise Voting Results.
3. Detail of Ballot and E-voting.
4. Form No. MGT-13.
5. Report of Scrutinizer on E-voting.

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking you,

Yours faithfully,

FOR, Premium Capital Market and Investment Limited


Nitin Kanodia
Director
Din: 08374026



DETAILS OF VOTING RESULTS

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 th September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	15
3.	No. of Shareholders present in meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group<ul style="list-style-type: none">- In Person 9- In Proxy 2• Public:<ul style="list-style-type: none">- In Person 3- In Proxy 1	
4.	No. Of shareholders attended the meeting through Video Conferencing:	NA

For, Premium Capital Market and Investment Limited


Nitin Kanodia
Director
DIN: 08374026



AGENDA-WISE VOTING RESULTS

In Case of Ballot / E-voting

All the resolutions were carried out through e-voting and ballot.

Item No.	Particulars of Resolution	Mode of Voting ballot / e-voting	Resolution required (ordinary/ special)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2022 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon	Ballot/E-voting	Ordinary	The resolution was passed with 100% Majority.
2.	To Re-appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company, to hold office until the conclusion of the 33th Annual General Meeting and to fix their remuneration .	Ballot /E-voting	Ordinary	The resolution was passed with 100% Majority.
3.	To Re-appoint a director Mr. Deoraj Pathak who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.	Ballot / E-voting	Ordinary	The resolution was passed with 100% Majority.
4.	That the company has paid its income tax liability under the Vivad se Vishwas scheme for which funds were raised by sale of 350000 unquoted shares held by the company in M/s Premium Global Securities Pvt. ltd. The said stake was sold at par i.e. @ 10/- per share which is reasonable looking into the fact that the company Premium	Ballot / E-voting	Special	The resolution was passed with 100% Majority.

	Global Securities Pvt. Ltd has closed its stock broking business and that there is no market or buyer for the said shares being unlisted shares. The permission to sell the unquoted shares held by the company was previously granted by the shareholders in the 27th AGM held on 20th September, 2019. The shares are now sold to the following persons out of whom 2 purchasers belong to the promoter and promoter group. The company has received full consideration for the sale.			
5.	It is proposed that the company may look out for new business opportunities other than financial services for which the main object clause of the company be changed as per the needs of the new business.	Ballot / E-voting	Special	The resolution was passed with 100% Majority.
6.	That with the change in the main object clause the name of the company will also be required to change to align with the new business	Ballot / E-voting	Special	The resolution was passed with 100% Majority.

For, Premium Capital Market and Investment Limited


Nitin Kanodia
 Director
 DIN: 08374026



ADVOCATE GAJENDRA SINGH SHEKHAWAT
HIGH COURT OF MADHYA PRADESH PREMISES
MG ROAD, INDORE - 452003

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013]
[Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Premium Capital Market and Investment Limited
CIN: L67120MP1992PLC007178

1. 30th Annual General Meeting of the Equity Shareholders of **Premium Capital Market And Investment Limited** held on Friday, 30th September, 2022 at 10:00 A.M. at the registered office of the Company situated at 401- Starlit Tower 29 - Y.N. Road Indore MP 452003 IN.

Dear Sir,

I, **Gajendra Singh Shekhawat**, Practising Advocate, Indore, appointed as scrutinizer on 10th August, 2022, pursuant to the authority granted by the Board of Directors for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual general meeting of the Equity Shareholders of **Premium Capital Market And Investment Limited** (CIN: **L67120MP1992PLC007178**) held on Friday, 30th September, 2022 at 10:00 A.M. at the registered office of the Company situated at **401- Starlit Tower 29 - Y.N. Road Indore MP 452003 IN.**

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed Resolution wise.

Gajendra Singh Shekhawat

"RESULT OF POLL"

RESOLUTION No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2022 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 2: ORDINARY RESOLUTION

To Re-appoint M/s. S.N. Gadiya & Co., Chartered Accountants, Statutory Auditors of the Company, to hold office until the conclusion of the 33th Annual General Meeting and to fix their remuneration

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Against of the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 3: ORDINARY RESOLUTION

To Re-appoint a director Mr.Deoraj Pathak who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 4: SPECIAL RESOLUTION

That the company has paid its income tax liability under the Vivad se Vishwas scheme for which funds were raised by sale of 350000 unquoted shares held by the company in M/s Premium Global Securities Pvt. Ltd. The said stake was sold at par i.e. @ 10/- per share which is reasonable looking into the fact that the company Premium Global Securities Pvt.Ltd has closed its stock broking business and that there is no market or buyer for the said shares being unlisted shares. The permission to sell the unquoted shares held by the company was previously granted by the shareholders in the 27th AGM held on 20th September, 2019 The shares are now sold to the following persons out of whom 2 purchasers belong to the promoter and promoter group. The company has received full consideration for the sale.

i) Voted in Favour of the Resolution:

Number of members	Number of votes cast in	% of total number of

has been

present and voted (In person or proxy)	Favour of the Resolution	valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 5: SPECIAL RESOLUTION

It is proposed that the company may look out for new business opportunities other than financial services for which the main object clause of the company be changed as per the needs of the new business.

i) Voted in Favour of the Resolution:

Number of members present and voted (In person or proxy)	Number of votes cast in Favour of the Resolution	% of total number of valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

RESOLUTION No. 6: SPECIAL RESOLUTION

That with the change in the main object clause the name of the company will also be required to change to align with the new business.

i) Voted in Favour of the Resolution:

Number of members	Number of votes cast in	% of total number of

Amended

present and voted (In person or proxy)	Favour of the Resolution	valid votes cast
15	3054115	100

ii) Voted against the Resolution:

Number of Members present and voted (In person or proxy)	Number of votes cast against the Resolution	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (In person or proxy) whose votes were declared Invalid	Total Number of votes cast by them
NIL	NIL

*Percentage calculation with respect to total votes cast in the physical ballot /Poll form 3054115.

Thanking you,
Your Faithfully,

Date: 30.09.2022
Place: Indore

Gajendra Singh Shekhawat
Practising Advocate
Reg. No. MP/850/2012

ADVOCATE GAJENDRA SINGH SHEKHAWAT
HIGH COURT OF MADHYA PRADESH PREMISES
MG ROAD, INDORE - 452003

"REPORT OF SCRUTINIZER"

[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 of the Companies (Management and Administration) Rules 2014]

To,
The Chairman,
M/s. Premium Capital Market and Investment Limited
CIN: L67120MP1992PLC007178
401- Starlit Tower 29 - Y.N. Road
Indore MP 452003 IN.

Dear Sir,

The Board of Directors of Premium Capital Market and Investment Limited ('the Company') vide resolution passed on 10th August, 2022 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of 30th Annual General Meeting held on 30th September, 2022 by way of electronic means as required under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **Gajendra Singh Shekhawat**, Practising Advocate, Indore, appointed as scrutinizer on 10th August 2022, pursuant to the authority granted by the Board of Directors for the purpose of scrutinizing the remote e-voting process of **Premium Capital Market And Investment Limited (CIN: L67120MP1992PLC007178)** in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 30th Annual General Meeting (AGM) of the Company to be held on **Friday, 30th September, 2022 at 10:00 A.M.** at the registered office of the Company situated at **401- Starlit Tower 29 - Y.N. Road Indore MP 452003 IN.**

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice for the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) limited (CDSL), the authorized agency to provide e-voting facilities, engaged by company.

The notice dated 10th August, 2022 convening the 30th Annual General Meeting of the company along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of the Company.

The members of the company holding shares on the commencement of Book Closer date (24th September, 2022) were entitled to vote on the resolutions proposed as set out in the Annual General Meeting. In this regard, I submit my report as under:

1. The e-voting period remained open from Tuesday, 27th September, 2022 (10:00 am) to Thursday, 29th September, 2022 (5:00 pm).
2. At the end of the e-voting period, I have unblocked the electronics votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from e-voting website of CDSL (www.evotingindia.com)

Gajendra

4. Pursuant to clause 35B of the Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. This report does not include the result of voting through the physical ballot forms.
5. I have scrutinized the votes casted through electronics means for the purpose report.

"RESULT OF REMOTE E-VOTING"

The result of the voting is as under:


Item No. (of AGM Notice)	Voting Type	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age*	Nos.	%age*	Nos.	%age*
Item No.1 (Ordinary resolution)	E-voting	NIL	NIL	NIL	0	0	0
Item No.2 (Ordinary resolution)	E-voting	NIL	NIL	NIL	0	0	0
Item No.3 (Ordinary resolution)	E-voting	NIL	NIL	NIL	0	0	0
Item No.4 (Special resolution)	E-voting	NIL	NIL	NIL	0	0	0
Item No.5 (Special resolution)	E-voting	NIL	NIL	NIL	0	0	0
Item No.6 (Special resolution)	E-voting	NIL	NIL	NIL	0	0	0

*Percentage calculation with respect to total votes cast under E-voting process.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
In terms of the provisions as aforesaid, please sign and acknowledge the receipt of the above on duplicate copy of this report.

Thanking You
Your Faithfully

Place:- Indore (M.P.)
Date:-30.09.2022


Gajendra Singh Shekhawat
Practising Advocate
Reg. No. MP/850/2012

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 30th AGM)

1. ORDINARY BUSINESS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including Audited Balance Sheet as at 31st March, 2022 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2022 and the Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution		No		
Category	No. of shares held	Mode of voting	No. of Votes ^o Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	95.369	2720040	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (A)	2852118	Total	2720040	95.369	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	9.025	334075	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (C)	3701582	Total	3054115	9.025	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	46.601	3054115	0	100	0

Sanjay Kumar

2. ORDINARY BUSINESS:

To Re-appoint M/s. S.N. Gadhyak & Co., Chartered Accountants, Statutory Auditors of the Company, to hold office until the conclusion of the 33th Annual General Meeting and to fix their remuneration..

Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution				
		No		No				
Category	No. of shares held (1)	Mode of voting	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes in against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	95.369	2720040	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (A)	2852118	Total	2720040	95.369	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	9.025	334075	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (C)	3701528	Total	3054115	9.025	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	46.601	3054115	0	100	0

Amir Khan

3. ORDINARY BUSINESS:

To Re-appoint a director Mr. Deoraj Pathak who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company along with the Position of Whole time Director of the Company, whose office shall be liable to retirement by rotation.

Resolution required: (Ordinary/ Special)							Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	No. of shares held	Mode of voting	No. of Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	95.369	2720040	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (A)	2852118	Total	2720040	95.369	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	9.025	334075	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (C)	3701528	Total	3054115	9.025	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	46.601	3054115	0	100	0

Manoj Kulkarni

4. SPECIAL BUSINESS:

That the company has paid its income tax liability under the Vivad se Vishwas scheme for which funds were raised by sale of 350000 unquoted shares held by the company in M/s Premium Global Securities Pvt. Ltd. The said stake was sold at par i.e. @ 10/- per share which is reasonable looking into the fact that the company Premium Global Securities Pvt. Ltd has closed its stock broking business and that there is no market or buyer for the said shares being unlisted shares. The permission to sell the unquoted shares held by the company was previously granted by the shareholders in the 27th AGM held on 20th September, 2019. The shares are now sold to the following persons out of whom 2 purchasers belong to the promoter and promoter group. The company has received full consideration for the sale.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Special Resolution			
Category	No. of shares held	Mode of voting	No. of votes polled	No. of votes in favour	No. of votes in against	% of votes polled in favour	% of votes polled in against
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	2720040	0	100	0
		Postal Ballot	0	0	0	0	0
Sub-Total (A)	2852118	Total	2720040	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0
		Postal Ballot	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	334075	0	100	0
		Postal Ballot	0	0	0	0	0
Sub-Total (C)	3701528	Total	3054115	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	3054115	0	100	0

M. J. Jindal

5. SPECIAL BUSINESS:

That the company is not able to do much business due to changes in regulatory environment in financial markets and also due to lack of funds, it is proposed that the company may look out for new business opportunities other than financial services for which the main object clause of the company be changed as per the needs of the new business.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	No. of shares held	Mode of voting	No. of Polled Votes	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes polled in favour	% of votes polled in against
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	95.369	2720040	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (A)	2852118	Total	2720040	95.369	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	9.025	334075	0	100	0
		Postal Ballot	0	0	0	0	0	0
Sub-Total (C)	3701528	Total	3054115	9.025	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	46.601	3054115	0	100	0

Sanjiv Kumar

6. SPECIAL BUSINESS:

That with the change in the main object clause the name of the company will also be required to change to align with the new business.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	No. of shares held (1)	Mode of voting	No. of Polled Votes (2)	% of votes polled on no. of outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes polled in favour (6)=[(4)/(2)]*100	% of votes polled in against (7)=[(5)/(2)]*100
(A) Promoter & Promoter Group	2852118	E-voting & Poll	2720040	95.369	2720040	0	100	0
Sub-Total (A)	2852118	Total	2720040	95.369	2720040	0	100	0
(B) Public Institutions	0	E-voting & Poll	0	0	0	0	0	0
Sub-Total (B)	0	Total	0	0	0	0	0	0
(C) Public-Non Institutions	3701582	E-voting & Poll	334075	9.025	334075	0	100	0
Sub-Total (C)	3701528	Total	3054115	9.025	3054115	0	100	0
Total (A+B+C)	6553700	E-voting & Poll	3054115	46.601	3054115	0	100	0

FOR, Premium Capital Market and Investment Limited

Signature
 Gajendra Singh Shekhawat
 Practising Advocate
 Reg. No. MP/850/2012