



**August 28, 2023**

**To,  
The Department of Corporate Services,  
BSE Limited**

PhirozeJeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Outcome of the Board Meeting dated August 28, 2023**

**Reference: Scrip Code: 511016 Scrip ID: PREMCAP**

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Monday, August 28, 2023, considered and approved the following:

1. To convene and hold the 40th Annual General Meeting of the Members of the company on **Friday, 29th September, 2023, at 11.30 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
2. Fixation of date of Book Closure i.e. 23<sup>rd</sup> September, 2023 to 29th September, 2023 (both days inclusive) in connection with the 40th Annual General Meeting of the company.
3. Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2022-23.
4. Fixation of e-voting period i.e. begins **Tuesday, September 26, 2023 at 9.00 AM and ends on Thursday, September 28, 2023** at 5.00 PM (both days inclusive).
5. Fixation of Cut-off date for the purpose of remote e-voting i.e. 22nd September, 2023.
6. Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 40th Annual General Meeting of the Company.
7. Appointment of M/s Central Depository Services Limited (CDSL) for providing remote e-voting facilities and conducting the 40th Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
8. Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP), as the Secretarial Auditor of the company for the financial year 2023-24.
9. Appointment M/s SheetalBala Bansal & Associates, Chartered Accountant, Indore (M. P.), as the Internal Auditor of the Company for the financial year 2023-24.

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**



CIN : L65920MH1983PLC030629

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Brief profile of Mr. Dinesh Kumar Gupta, Company Secretary in Practice, Indore as Secretarial Auditor of the Company for FY 2023-24 as '**Annexure A**'.
2. Brief Profile of M/s. SheetalBala Bansal & Associates, Chartered Accountants, Indore, as Internal Auditor of the Company for FY 2023-24 as '**Annexure B**'.

The meeting commenced at 04:00 P.M. and concluded on 04:18 P.M.

Kindly take the same on record.

Thank you.

Yours truly,

**For Premier Capital Services Limited**

**Himani Jain**  
**Company Secretary & Compliance Officer**  
**M.No.: A71612**

**Encl:**As above.



**Annexure A:**

**Brief Profile of Secretarial Auditor**

<b>Name</b>	CS Dinesh Kumar Gupta
<b>Address</b>	211, Shalimar Corporate Center, 8-B, South Tukoganj, Indore (M.P.) 452001 Phone: 0731-3587752 E-mail : <a href="mailto:csdineshgupta@gmail.com">csdineshgupta@gmail.com</a>
<b>Qualification</b>	B Com. LLB (Hons), FCS
<b>Appointed as</b>	Secretarial Auditor
<b>Appointed on</b>	28/08/2023 for F.Y. 2023-24
<b>Brief Profile</b>	Mr. Dinesh Kumar Gupta is Commerce, Law Graduate and Fellow member of Institute of Company Secretaries of India. He is practicing Company Secretary since 2002 and holds vast experience of 22 years in Companies Act, SEBI Rules & Regulations and compliances of Listed entities. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Companies Act and SEBI Regulations.

**Annexure B:**

**Brief profile of M/s. SheetalBala Bansal & Associates appointed as Internal Auditor**

<b>Name</b>	M/s. SheetalBala Bansal & Associates
<b>Address</b>	307, Shanti Kunj, Shiv Moti Nagar, Navlakha, Indore (M.P.) Phone: 0731-4908203 E-mail : <a href="mailto:ca_sheetal@rediffmail.com">ca_sheetal@rediffmail.com</a>
<b>Appointed as</b>	Internal Auditor
<b>Appointed on</b>	28/08/2023 for F.Y. 2023-24
<b>Brief Profile</b>	M/s. SheetalBala Bansal & Associates is a Chartered Accountants Firm, having a wide experience in the field of audits, taxation, finance & project services, corporate law services, business support services and system development & audit services. The firm also undertakes department administration and working responsibilities of various government departments.