

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



September 30, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

**Sub: Summary of Proceedings of the 36th Annual General Meeting of
Premier Capital Services Limited**

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

We are enclosing herewith proceedings pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 36th Annual General Meeting (AGM) of Premier Capital Services Limited held on Monday, September 30, 2019 at 10:00 A.M. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited


Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179





Proceedings of the 36th Annual General Meeting of the Company

The 36th Annual General Meeting (AGM/the meeting) of the Equity Shareholders (Members) of Premier Capital Services Limited ('the Company') was held on Monday, September 30, 2019 at 10:00 A.M. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

Mr. Pranjali Dubey – Company Secretary and Compliance Officer of the Company introduced all the people on the dais.

Mr. Manoj Kasliwal – Chairman of the Company took the Chair at the Meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman delivered his speech and then informed the Members that the Company had provided electronic voting facility i.e. remote e-voting to the Members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Member(s)/Proxy(s), who were present at the AGM and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of Ballot Paper (Poll). It was further informed that there would be no voting by show of hands.

The Chairman ordered poll to be taken at the meeting through polling paper and requested Mr. Bipin Zavar, scrutinizer for an orderly conduct of the voting.

The Chairman informed the Members that the Scrutinizer locked and sealed the empty polling boxes in the presence of the Members.

The following items of businesses, as per the Notice of AGM dated September 3, 2019 were transacted at the meeting:

Ordinary Business:- Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of Board's and Auditors thereon.



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2. Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s. SPARK & Associates, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C), as the Statutory Auditors of the Company and to fix their remuneration.

Special Business:- Special Resolution:

4. Re-appointment of Mr. Ashwani Kumar Bhat (DIN: 03380458) as an Independent Director of the Company for second term of five consecutive years.
5. Re-appointment Mrs. Rashmi Ahuja (DIN: 03385181) as a Woman Independent Director of the Company for second term of five consecutive years.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Bipin Zavar, Practicing Chartered Accountants, Mumbai as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and Poll process in a fair and transparent manner.

The Result of remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchange and would also be posted on the Company's website viz. <http://premiercapitalservices.in/>.

After the Members cast their votes through Ballot Paper i.e. Poll, the meeting concluded at 11:05 A.M.

Thank you

Yours truly,

For Premier Capital Services Limited


Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179

