

Kanak Jani
Chartered Accountant & Insolvency Professional
IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

December 31, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Sir/Madam,

Sub: Scrutinizer's Report and Results of E-voting for 75th AGM of the Company held through Video Conferencing on December 29, 2021

The 75th AGM of the Company was held on Wednesday, December 29, 2021 through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated December 6, 2021, convening the AGM which have been passed with requisite majority:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon.
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.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
- 2) The Scrutinizer's Report dated December 31, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the scrutinizer's Report will also be available on the Company's website and stock exchanges.

Request you to take the note of the same.

Thanking you,

For Premier Limited (In CIRP)




Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210
Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005
Email Id: premier.cirp@gmail.com | Contact No: 9819875760

Premier Limited

Resolution Required : (Ordinary)		1 - To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8352202	8311702	99.5151	8311702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8311702	99.5151	8311702	0	100.0000	0.0000
Public Institutions	E-Voting	3093346	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18927022	19151	0.1012	19050	101	99.4726	0.5274
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19161	0.1013	19060	101	99.4729	0.5271
Total		30372570	8330863	27.4289	8330762	101	99.9988	0.0012

Premier Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Rohita M. Doshi (DIN: 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8352202	8311702	99.5151	8311702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8311702	99.5151	8311702	0	100.0000	0.0000
Public Institutions	E-Voting	3093346	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18927022	19151	0.1012	18951	200	98.9557	1.0443
	Poll		10	0.0001	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19161	0.1013	18961	200	98.9562	1.0438
Total		30372570	8330863	27.4289	8330663	200	99.9976	0.0024



ANISHA JHUNJUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as
amended]

Date: December 31, 2021

To,
The Chairperson
Premier Limited

Subject: Consolidated Scrutinizer's report of Annual General Meeting ("AGM") of the Premier Limited held on Wednesday, December 29, 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Dear Sir/Madam,

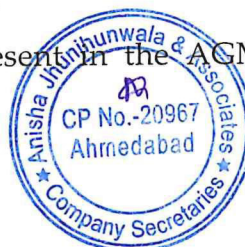
We, M/s. Anisha Jhunjunwala & Associates, Company Secretary in Practice was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at venue voting at Annual General Meeting ("AGM") pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice of AGM of the members of "**Premier Limited**" (the Company) held on Wednesday, December 29, 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").



Our responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's report of the vote cast "in favour" or against" the resolution(s) based on the reports generated from the remote e-voting system provided by the Link Intime India Pvt Ltd and the E-voting at the AGM.

We submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting contained in the notice to the AGM of the Equity Shareholders of the Company. Our responsibility as Scrutinizer for the remote e voting process (through e-voting) and e voting at the meeting is restricted to scrutinize the e-voting process and voting conducted through e-voting at the meeting is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system and voting conducted at the Meeting.
2. The remote e-voting period remained open from Sunday, December 26, 2021 at 9:00 A.M. and ends on Tuesday, December 28, 2021 at 5:00 P.M. pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules").
3. The Company has availed e-voting facility from Link Intime India Pvt Ltd, under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to provide e-voting facility.
4. The Shareholders of the company holding shares as on the cut-off date of Wednesday, December 22, 2021 were entitled to vote on the resolutions as contained in the notice of AGM.
5. The members, who were present in the AGM through VC/OAVM



facility and have not casted their vote on the Resolutions through Remote E-Voting, were given the facility to vote through E- Voting system in the AGM.

6. Thereafter, the details containing, inter alia, list of Equity shareholders, who vote "for"/" against" each of the resolutions that were put to vote, were generated from the e-voting website of Link Intime India Pvt Ltd i.e. www.instavote.linkintime.co.in and based on such reports generated, the result of the voting is detailed as Annexure-1

**For Anisha Jhunjhunwala & Associates
Company Secretaries**

Anisha Jhunjhunwala

**Anisha Jhunjhunwala
Proprietor (CP No. 20967)
FRN: S2021GJ789700
UDIN: A051318C002011859**



Date: 31-12-2021

Place: Ahmedabad

Result of the Remote E-voting as well as Venue E-voting at the AGM

Annexure-1

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon

1. *Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	8330762	99.9988%

2. *Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	101	0.0012

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Note : One shareholder holding two equity shares, out of two votes he voted one in favour of the resolution and another voted against the resolution



RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Rohita M. Doshi (DIN: 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment

1. Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	8330663	99.9976%

2. Voted against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	200	0.0024

3. Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

