CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

Date: September 29, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Voting Results of the 31st AGM of the Company held on Friday, September 29, 2023

Ref: Premium Capital Market and Investments Limited (Security Id/Code: PREMCAPM/

511660)

The details of E- voting and voting through Poll at 31st Annual General Meeting of the Company held on Friday, September 29, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya Wholetime Director DIN: 09630474

Enclosed: A/a.



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Website: www.premcapltd.com

GENERAL INFORMATION ABOUT COMPANY						
NSE Symbol	NOTLISTED					
BSE Scrip code	511660					
MSEI Symbol	NOTLISTED					
ISIN	INE555D01019					
Name of the company	Premium Capital Market and Investments Limited					
Type of meeting	Annual General Meeting					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2023					
Start time of the meeting	10:30 A.M. (IST)					
End time of the meeting	11:15 A.M. (IST)					

SCRUTINIZER DETAILS						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	02-09-2023					
Date of Issuance of Report to the company	29-09-2023					

VOTING RESULTS							
Record date	22-09-2023						
Total number of shareholders on record date	14898						
No. of shareholders present in the meeting either in per	son or through proxy						
a) Promoters and Promoter group	19						
b) Public	13						
No. of shareholders attended the meeting through video	conferencing						
a) Promoters and Promoter group	NA						
b) Public	NA						
No. of resolution passed in the meeting	6						
Disclosure of notes on voting results							

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Resolution (1	1)	•			\	,			
Resolution Special)	required: (C	ordinary /	Ordinary						
Whether pro	moter/promote	r group are	No						
interested in	the agenda/reso	olution?							
Description of	of resolution co	nsidered	Ordinary Re	solution to	consider an	d adopt the	audited s	tandalone	
			financial statement of the Company for the financial year ended March 31,						
			2023 and the		Board of Dire	ectors and Au			
				% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes - in	votes -	favour	against	
Category	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
	voting			ng shares			polled	polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
and	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Promoter	(if								
Group	applicable)								
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public-	Postal Ballot	500	0	0.0000	0	0	0.0000	0.0000	
Institutions	(if								
ļ	applicable)								
	Total	500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203	
Public-	Poll	3701082	1422085	38.4235	1422085	0	100.0000	0.0000	
Non Institutions	Postal Ballot	3701002	0	0.0000	0	0	0.0000	0.0000	
	(if								
	applicable)								
	Total	3701082	1525585 3443963	41.2200	1422685	102900	93.2550	6.7450	
	Total 6553700			52.5499	3341063	102900	97.0122	2.9878	
				resolution is		Yes			
			Disclosu	re of notes o	n resolution	Not Applicable			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

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Website: www.premcapltd.com

Resolution (2	2)								
Resolution Special)	required: (C	Ordinary /	Ordinary						
	moter/promote		No						
	the agenda/reso								
Description of	Description of resolution considered				appoint a Dire				
					of the Com	pany who re	tires by rot	ation and	
	ı		being eligible		pointment.				
		N T 6	N. C	% of	N. 6	N 7 C	% of	% of	
		No. of shares	No. of votes	Votes polled on	No. of votes - in	No. of votes -	votes in favour	Votes against	
	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
Category	voting	licia	poned	ng shares	lavoui	agamst	polled	polled	
	roung	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
and	Postal		0	0.0000	0	0	0.0000	0.0000	
Promoter	Ballot (if								
Group	applicable)								
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
ļ	E-Voting	,	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public-	Postal	500	0	0.0000	0	0	0.0000	0.0000	
Institutions	Ballot (if								
	applicable)	-00		0.0000	2		0.0000	0.0000	
	Total	500	100,000	0.0000	700	102000	0.0000	0.0000	
	E-Voting		103600	2.7992	700	102900	0.6757	99.3243	
Public-	Poll	3701082	1422085	38.4235	1422085	0	100.0000	0.0000	
Non	Postal Ballot (if	3/01082	0	0.0000	0	0	0.0000	0.0000	
Institutions	applicable)								
	Total	3701082	1525685	41.2227	1422785	102900	93.2555	6.7445	
Total 6553700			3444063	52.5514	3341163	102900	97.0122	2.9878	
Whether resolution is Page						Yes	J. 10222	_,,,,,	
				re of notes o		Not Applica	ıble		
<u> </u>	2 20000000 02 200000 03 200000000				11				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

CIN: L67120MP1992PLC007178

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Website: www.premcapltd.com

Resolution (3	3)									
Resolution Special)	required: (O	rdinary /	Special							
Whether pro	moter/promoter	r group are	No							
interested in	the agenda/reso	olution?								
Description of	of resolution co	nsidered			gularize appo			mita Patel		
			(DIN: 1026988	38) as Indepe	ndent Directo	r of the Comp	any			
				% of			% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes – in	votes -	favour	against		
Category	Mode of	held	polled	outstandi	favour	against	on votes	on votes		
	voting			ng shares			polled	polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
and	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Promoter	(if									
Group	applicable)									
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public-	Postal Ballot	500	0	0.0000	0	0	0.0000	0.0000		
Institutions	(if									
	applicable)									
	Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203		
Public-	Poll		1422085	38.4235	1422085	0	100.0000	0.0000		
Non	Postal Ballot	3701082	0	0.0000	0	0	0.0000	0.0000		
Institutions	(if									
	applicable)									
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450		
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878		
			Whether resolution is Pass or Not.			Yes				
			Disclosure of notes on resolution			Not Applicable				

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

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Website: www.premcapltd.com

Resolution (4	4)								
Resolution Special)	required: (C	Ordinary /	Special						
	moter/promote		No						
	the agenda/reso								
Description of resolution considered				gularize app		Ms. Arti G	our (DIN:		
			10269658) as		Director of th	e Company.			
		_		% of			% of	% of	
		No. of	No. of	Votes	No. of	No. of	votes in	Votes	
		shares	votes	polled on	votes - in	votes -	favour	against	
Category	Mode of	held	polled	outstandi	favour	against	on votes	on votes	
	voting			ng shares			polled	polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
and	Postal		0	0.0000	0	0	0.0000	0.0000	
Promoter	Ballot (if								
Group	applicable)								
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public-	Postal	500	0	0.0000	0	0	0.0000	0.0000	
Institutions	Ballot (if								
	applicable)								
	Total	500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203	
Public-	Poll		1422085	38.4235	1422085	0	100.0000	0.0000	
Non	Postal	3701082	0	0.0000	0	0	0.0000	0.0000	
Institutions	Ballot (if								
	applicable)								
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450	
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878	
				Whether resolution is Pass or Not.			Yes		
			Disclosure of notes on resolution			Not Applicable			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

CIN: L67120MP1992PLC007178

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Contact No.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

Resolution (5	5)									
Resolution Special)	required: (O	ordinary /	Special							
Whether pro	moter/promoter	r group are	No							
interested in	the agenda/reso	olution?								
Description of	of resolution co	nsidered			ularize appoi					
			09613512) as l	Professional I	Non-Executive	e Director of t		,		
				% of			% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes – in	votes -	favour	against		
Category	Mode of	held	polled	outstandi	favour	against	on votes	on votes		
	voting			ng shares			polled	polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) /(2)] * 100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
and	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Promoter	(if									
Group	applicable)									
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public-	Postal Ballot	500	0	0.0000	0	0	0.0000	0.0000		
Institutions	(if									
	applicable)									
	Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203		
Public-	Poll		1422085	38.4235	1422085	0	100.0000	0.0000		
Non	Postal Ballot	3701082	0	0.0000	0	0	0.0000	0.0000		
Institutions	(if									
	applicable)									
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450		
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878		
			Whether resolution is Pass or Not.			Yes				
Disclosure of notes or			n resolution	Not Applica	ble					

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
Public Institutions	0					
Public - Non Institutions	0					

CIN: L67120MP1992PLC007178

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Contact No.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

Resolution (6	5)									
Resolution required: (Ordinary /			Special							
Special)			•	-						
	moter/promoter the agenda/reso		No							
	of resolution co		Cmarial Dag	alertian to m		sinter ant of	Ma Maria	alan Cundina		
Description	or resolution co.	nsidered			egularize app 0474) as Who					
			Company.	(DIIV. 0903)	0474) as vvii	Jetime Exect	ative Direc	tor or the		
			Company.	% of			% of	% of		
		No. of	No. of	Votes	No. of	No. of	votes in	Votes		
		shares	votes	polled on	votes - in	votes -	favour	against		
	Mode of	held	polled	outstandi	favour	against	on votes	on votes		
Category	voting		•	ng shares		0	polled	polled		
	Ü						(6) = [(4)	(7) = [(5)]		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	/(2)]*	/ (2)] *		
				(1)] 100			100	100		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		1918378	67.2615	1918378	0	100.0000	0.0000		
and	Postal	2852118	0	0.0000	0	0	0.0000	0.0000		
Promoter	Ballot (if									
Group	applicable)									
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
	E-Voting	,	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public-	Postal	500	0	0.0000	0	0	0.0000	0.0000		
Institutions	Ballot (if									
,	applicable)									
	Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	,	103500	2.7965	600	102900	0.5797	99.4203		
Public-	Poll	2501002	1422085	38.4235	1422085	0	100.0000	0.0000		
Non	Postal	3701082	0	0.0000	0	0	0.0000	0.0000		
Institutions	Ballot (if									
}	applicable)	2701000	1505505	41 2200	1422685	102000	02.2550	6.7450		
	Total Total	3701082 6553700	1525585 3443963	41.2200 52.5499	3341063	102900 102900	93.2550 97.0122	6.7450 2.9878		
	Total	0333700				Yes	97.0122	4.3070		
Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Not Applicable										
Dotails -CT			Disclosu	it of flotes o	II ICSUIUCIUII	тчог Арриса	ibie			
Details of Invalid Votes										
0 ,	Promoter and Promoter Group					No. of Votes	5			
		ъ				0				
Public Institu						0				
Public - Non Institutions 0										

Consolidated Scrutinizers' Report

On Remote E-Voting & voting through poll at the 31st Annual General Meeting

To,

The Chairman of 31st Annual General Meeting

Premium Capital Market and Investments Limited

401- Starlit Tower 29- Y.N. Road

Indore - 452003, Madhya Pradesh, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 31st Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Friday, September 29, 2023 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore - 452003, Madhya Pradesh, India.

I, Anand Sureshbhai Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Premium Capital Market and Investments Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Friday, September 29, 2023 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India, in respect of businesses set forth in the notice of 31st Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 31st AGM of the Company was held on Friday, September 29, 2023 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India and the voting for items as per the Notice of the 31st AGM was carried out through remote electronic voting process and ballot papers during the 31st AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote evoting and voting through ballot papers at the 31st Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 31st AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 31st Annual General Meeting;

- 1. **Ordinary Resolution** to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
- 2. **Ordinary Resolution** to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Director of the Company who retires by rotation and being eligible, seeks re-appointment;
- 3. **Special Resolution** to regularize appointment of Ms. Ruchismita Patel (DIN: 10269888) as Independent Director of the Company;
- 4. **Special Resolution** to regularize appointment of Ms. Arti Gour (DIN: 10269658) as Independent Director of the Company;
- 5. **Special Resolution** to regularize appointment of Ms. Papita Nandi (DIN: 09613512) as Professional Non-Executive Director of the Company and
- 6. **Special Resolution** to regularize appointment of Ms. Manisha Sudip Bhattacharya (DIN: 09630474) as Wholetime Executive Director of the Company:

I hereby report as under;

- 1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 25, 2023, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Friday, September 8, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the various MCA Circulars and SEBI Circulars, as a part of COVID-19 measures, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to o compliance.premium@gmail.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to o compliance.premium@gmail.com.
 - (c) Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company has also placed the Notice of 31st AGM on the web site of the Company at www.premcapltd.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 31st Annual General Meeting in;
 - A. Free Press (English Language) on September 8, 2023 &
 - B. Choutha Sansar (Vernacular Hindi Language) on September 8, 2023.

- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 31st AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 22, 2023 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 31st AGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 26, 2023 and ended on 5:00 P.M. on Thursday, September 28, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. During the 31st AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
- 9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
- 10. The ballot papers were distributed to the Members who had not casted their vote through remote evoting and I explained the Members "how to Vote through Ballot Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
- 11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
- 12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") to avoid duplication of Votes.
- 13. I have not found any Ballot Paper as Invalid.
- 14. 11 Proxy Forms were received by the Company and 2 body corporates were present through their respective Authorized Representative.
- 15. The ballot papers and all other relevant records were sealed and handed over to the Wholetime Director authorized by the Board for safe keeping.
- 16. The 31st AGM was concluded on Friday, September 29, 2023 at 11.15 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 29, 2023 around at 11:25 A.M. IST.
- 17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 18. I have not found any votes casted by the shareholders as invalid.



- 19. The consolidated results of Remote E-Voting as well as voting through poll at the 31st AGM in respect of resolutions placed in the notice of 31st AGM is annexed herewith.
- 20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 31st AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 31st AGM and thereafter the same will be handed over to the Wholetime Director of the Company.
- 21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



Place: Indore

Date: September 29, 2023

Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410 Peer Review Certificate No. 1589/2021

UDIN: A026458E001127833

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Friday, September 29, 2023 around at 11.25 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

TATAL AND T

Witness 1:

Mr. Hiralal Kumhar

Hirco

Witness 2:

Mr. Nihal Modi

Countered by For, Premium Capital Market and Investments Limited

Manisha Sudip Bhattacharya Wholetime Director DIN: 09630474 Chairman of 31st AGM



Annexure

Resolution (1)								
Resolution required: (Ordinary /								
Special)			Ordinary					
Whether pr	romoter/promo	ter group	No					
		n the						
agenda/resol	ution?							
Description	of resolution c	onsidered	Ordinary Re	esolution to	consider an	d adopt the	audited st	andalone
			financial stat	ement of the	Company fo	or the financi	al year end	ed March
			31, 2023 and	the reports o	of the Board of	Directors an	d Auditors	thereon
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll		1918378	67.2615	1918378	0	100.0000	0.0000
and	Postal	2852118	0	0.0000	0	0	0.0000	0.0000
Promoter	Ballot (if							
Group	applicable)							
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institution	Postal	500	0	0.0000	0	0	0.0000	0.0000
s	Ballot (if							
	applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
D. 1.12	E-Voting		103500	2.7965	600	102900	0.5797	99.4203
Public- Non Institution s	Poll	3701082	1422085	38.4235	1422085	0	100.0000	0.0000
	Postal	3701082	0	0.0000	0	0	0.0000	0.0000
	Ballot (if							
	applicable)							
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878
			Whether resolution is Pass or Not.			Yes		
			Disclosur	e of notes o	n resolution	Not Applica	able	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

Resolution (2)										
Resolution	required: (C	Ordinary /	Ordinary							
Special)			,	Ordinary						
_	romoter/promo	-	No							
		n the								
agenda/resol										
Description	of resolution c	onsidered			appoint a Dire					
					r of the Com	pany who re	tires by rot	ation and		
	ı	Γ	being eligible		pointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		1918378	67.2615	1918378	0	100.0000	0.0000		
and	Postal	2852118	0	0.0000	0	0	0.0000	0.0000		
Promoter	Ballot (if									
Group	applicable)									
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public-	Poll		0	0.0000	0	0	0.0000	0.0000		
Institution	Postal	500	0	0.0000	0	0	0.0000	0.0000		
s	Ballot (if									
1	applicable) Total	500	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	500	103600	2.7992	700	102900	0.6757	99.3243		
Public-	Poll		1422085	38.4235	1422085	102900	100.0000	0.0000		
Non Institution	Postal	3701082	0	0.0000	0	0	0.0000	0.0000		
	Ballot (if	3701002		0.0000		0	0.0000	0.0000		
	applicable)									
1	Total	3701082	1525685	41.2227	1422785	102900	93.2555	6.7445		
	Total	6553700	3444063	52.5514	3341163	102900	97.0122	2.9878		
	10001			Whether resolution is Pass or Not.			Yes			
				e of notes o		Not Applica	able			
-										

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

Resolution (3)									
	Resolution required: (Ordinary / Special								
Special)			-						
	romoter/promo	-	No						
		n the							
agenda/reso									
Description	of resolution c	onsidered			gularize appo			nita Patel	
	I	I	(DIN: 102698	, ,	endent Direct	or of the Con	npany		
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstand ing	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
	voting			shares				poneu	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) /(2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
and	Postal		0	0.0000	0	0	0.0000	0.0000	
Promoter	Ballot (if								
Group	applicable)								
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll		0	0.0000	0	0	0.0000	0.0000	
Institution s	Postal Ballot (if applicable)	500	0	0.0000	0	0	0.0000	0.0000	
	Total	500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203	
Public- Non	Poll		1422085	38.4235	1422085	0	100.0000	0.0000	
	Postal	3701082	0	0.0000	0	0	0.0000	0.0000	
Institution	Ballot (if								
s	applicable)								
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450	
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878	
Whether resolution						Yes			
Disclosure of notes on resolut				n resolution	Not Applica	able			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

Resolution (
Resolution	required: (C	Ordinary /	Special						
Special)			-						
	romoter/promo	-	No						
		n the							
agenda/resol		• • • •	6 110	1		• • • • •	1	(DDI	
Description	of resolution c	onsidered			egularize app			our (DIN:	
-	I	Γ	10269636) as	% of	t Director of t	пе Сопірапу	I		
				Votes			% of	% of	
		No. of	No. of	polled	No. of	No. of	votes in	Votes	
		shares	votes	on	votes - in	votes -	favour	against	
	M-1C	held	polled	outstand	favour	against	on votes	on votes	
Category	Mode of voting			ing			polled	polled	
	voting			shares				-	
		(1)	(2)	(3) = [(2) /	(4)	(5)	(6) = [(4) /(2)] *	(7) = [(5) /	
		, ,		(1)] * 100			100	(2)] * 100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter	Poll		1918378	67.2615	1918378	0	100.0000	0.0000	
and	Postal	2852118	0	0.0000	0	0	0.0000	0.0000	
Promoter	Ballot (if								
Group	applicable)	0050110	1010270	(F.0(1F	1010270	0	100,0000	0.0000	
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
-	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	500	0	0.0000	0	0	0.0000	0.0000	
Institution	Postal Ballot (if	300	0	0.0000	0	0	0.0000	0.0000	
s	applicable)								
	Total	500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	500	103500	2.7965	600	102900	0.5797	99.4203	
Public-	Poll		1422085	38.4235	1422085	0	100.0000	0.0000	
Non	Postal	3701082	0	0.0000	0	0	0.0000	0.0000	
Institution	Ballot (if								
s	applicable)								
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450	
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878	
Whether resolution is Pass of				Pass or Not.	Yes				
Disclosure of notes on reso				e of notes or	n resolution	Not Applica	able		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



Resolution (5)									
Resolution required: (Ordinary /			Special						
Special)			•						
-	romoter/promo		No						
		n the							
agenda/reso									
Description	of resolution co	onsidered			egularize ap				
			· `	3512) as Pi	rofessional N	Non-Executiv	e Director	of the	
	l	ı	Company	0/ - 6					
				% of Votes			% of	% of	
		No. of	No. of	polled	No. of	No. of	votes in	Votes	
		shares	votes	on	votes – in	votes -	favour	against	
		held	polled	outstand	favour	against	on votes	on	
Category	Mode of		•	ing		O	polled	votes	
	voting			shares			_	polled	
							(6) = [(4)	(7) =	
		(1)	(2)	(3) = [(2) /	(4)	(5)	/(2)] *	[(5)/	
	(-)	(-)	(-)	(1)] * 100	(-)	(-)	100	(2)] *	
	EVation		0	0.0000	0	0	0.0000	100	
D	E-Voting Poll	ł	1010270	0.0000 67.2615	1010270	0	0.0000	0.0000	
Promoter and	Postal	2852118	1918378		1918378	0		0.0000	
Promoter	Ballot (if		0	0.0000	0	0	0.0000	0.0000	
Group	applicable)								
Sioup .	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000	
	E-Voting	2002110	0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public-	Postal	500	0	0.0000	0	0	0.0000	0.0000	
Institution	Ballot (if			0.0000	Ü	O	0.0000	0.0000	
s	applicable)								
	Total	500	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203	
Public- Non Institution s	Poll		1422085	38.4235	1422085	0	100.0000	0.0000	
	Postal	3701082	0	0.0000	0	0	0.0000	0.0000	
	Ballot (if								
	applicable)								
	Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450	
	Total	6553700	3443963	52.5499	3341063	102900	97.0122	2.9878	
	Whether resolution is Pass or Not.					Yes			
Disclosure of not			Disclosur	e of notes or	n resolution	Not Applica	able		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				

Resolution (6)								
	Resolution required: (Ordinary / Special							
Special)								
Whether pro		~ -	No					
	rested i	n the						
agenda/resolu								
Description of	f resolution co	onsidered			egularize app			
				i (DIN: 0963	0474) as Who	oletime Exec	utive Direc	tor of the
			Company.	0/ 6			ı	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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
]	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Pol1		1918378	67.2615	1918378	0	100.0000	0.0000
	Postal	2852118	0	0.0000	0	0	0.0000	0.0000
	Ballot (if							
	applicable)							
	Total	2852118	1918378	67.2615	1918378	0	100.0000	0.0000
.l <u>L</u>	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public -	Poll		0	0.0000	0	0	0.0000	0.0000
Institution	Postal Ballot (if applicable)	500	0	0.0000	0	0	0.0000	0.0000
	Total	500	0	0.0000	0	0	0.0000	0.0000
	E-Voting		103500	2.7965	600	102900	0.5797	99.4203
	Poll		1422085	38.4235	1422085	0	100.0000	0.0000
· –	Postal	3701082	0	0.0000	0	0	0.0000	0.0000
	Ballot (if							
	applicable) Total	3701082	1525585	41.2200	1422685	102900	93.2550	6.7450
	Total	6553700	3443963	52.5499	3341063	102900	93.2330	2.9878
	<u> </u>			esolution is		Yes	71.0144	2.3070
				e of notes or		Not Applica	able	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 1:

Ordinary Resolution to consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	600	0.5797
Voting through ballot papers by Shareholders at AGM	32	3340463	96.4325
Total	36	3341063	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 2:

Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Director of the Company who retires by rotation and being eligible, seeks re-appointment

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	700	0.6757
Voting through ballot papers by Shareholders at AGM	32	3340463	96.3365
Total	37	3341163	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 3:

Special Resolution to regularize appointment of Ms. Ruchismita Patel (DIN: 10269888) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	600	0.5797
Voting through ballot papers by Shareholders at AGM	32	3340463	96.4325
Total	36	3341063	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 4:

Special Resolution to regularize appointment of Ms. Arti Gour (DIN: 10269658) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	600	0.5797
Voting through ballot papers by Shareholders at AGM	32	3340463	96.4325
Total	36	3341063	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 5:

Special Resolution to regularize appointment of Ms. Papita Nandi (DIN: 09613512) as Professional Non-Executive Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	600	0.5797
Voting through ballot papers by Shareholders at AGM	32	3340463	96.4325
Total	36	3341063	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 31st AGM of Premium Capital Market and Investments Limited (in Company Law Format)

Resolution 6:

Special Resolution to regularize appointment of Ms. Manisha Sudip Bhattacharya (DIN: 09630474) as Wholetime Executive Director of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	600	0.5797
Voting through ballot papers by Shareholders at AGM	32	3340463	96.4325
Total	36	3341063	97.0122

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	5	102900	2.9878
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	5	102900	2.9878

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0