



## 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

**CIN: L67120MP1992PLC007178**

**Date:27/09/2021**

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

**Subject: E-voting results and Scrutinizer Report of the 29<sup>th</sup> Annual General Meeting held on 27.09.2021.**

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. FormNo. 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	27 <sup>th</sup> September, 2021
2.	Total No. of Shareholders on Record date/Book closure date	
3.	No. of Shareholders present in meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group<ul style="list-style-type: none"><li>- In Person</li><li>- In Proxy</li></ul></li><li>• Public:<ul style="list-style-type: none"><li>- In Person</li><li>- In Proxy</li></ul></li></ul>	11  6 4 2  5 3 2
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

**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, 2021 including Audited Balance Sheet as at 31st March, 2021 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2021 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 appoint a director Mr. Dharmendra Kashyap as a Whole time Director of the Company, whose shall be liable to retirement by rotation	Ballot /E-voting	Ordinary	The resolution was passed with 100% Majority.
3.	Miss. Swati Singh, Director, who is liable to be retire in this Annual General Meeting his tenure is to be complete.	Ballot / E-voting	Ordinary	The resolution was passed with Majority.

**FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED**

  
**NITIN KANODIA**  
**DIRECTOR**  
**DIN: 08374026**



**PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED**

**Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 29<sup>th</sup> AGM)**

**1. ORDINARY BUSINESS:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including Audited Balance Sheet as at 31st March, 2021 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2021 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) - Ordinary		Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Resolution	
		Yes						
Category	No. of shares held (1)	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	
		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
(A) Promoter & Promoter Group	2852118	0	0	0	0	0	0	
		Postal Ballot	40.90	2680430	0	100	0	
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>40.90</b>	<b>2680430</b>	<b>0</b>	<b>100</b>	<b>0</b>	
(B) Public Institutions	-	0	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	
<b>Sub-Total (B)</b>	<b>-</b>	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
(C) Public-Non Institutions	3701582	0	0	0	0	0	0	
		Postal Ballot	6.88	451075	0	100	0	
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>6.88</b>	<b>451075</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>47.78</b>	<b>3131505</b>	<b>0</b>	<b>100</b>	<b>0</b>	

2. **ORDINARY BUSINESS:**

To appoint a director **Mr. Dharmendra Kashyap** as a Whole time Director of the Company, whose shall be liable to retirement by rotation.

Resolution required: (Ordinary/ Special) -ordinary		Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	No. of shares held (1)	Mode of voting	No. of Polled	of votes polled on No. of outstanding shares (2) (3) = [(2)/(1)]*100 (4)	No. of Votes in favour (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	0	00	0	0	0
		Postal Ballot	2680430	40.90	0	100	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2680430</b>	<b>40.90</b>	<b>0</b>	<b>100</b>	<b>0</b>
(B) Public Institutions		E-voting & Poll	0	0	0	0	0
		Postal Ballot	0	0	0	0	0
<b>Sub-Total (B)</b>		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public-Non Institutions	3701582	E-voting & Poll	0	0	0	0	0
		Postal Ballot	451075	6.88	0	100	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>451075</b>	<b>6.88</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3131505</b>	<b>47.78</b>	<b>0</b>	<b>100</b>	<b>0</b>

3. ORDINARY BUSINESS:

Miss. Swati Singh, Director, who is liable to be retire in this Annual General Meeting his tenure is to be complete.

Resolution required: (Ordinary/ Special)- ordinary		Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	No. of shares held (1)	Mode of voting	No. of Polled (2)	Votes% of votes polled on outstanding shares $(3) = [(2)/(1)] * 100$ (4)	No. of votes in favour (5)	% of votes polled in favour $(6) = [(4)/(2)] * 100$ (7) = $[(5)/(2)] * 100$	% of votes polled in against
(A) Promoter & Promoter Group	2852118	E-voting & Poll	0	0	0	0	0
		Postal Ballot	2680430	40.90	0	100	0
<b>Sub-Total (A)</b>	<b>2852118</b>	<b>Total</b>	<b>2680430</b>	<b>40.90</b>	<b>0</b>	<b>100</b>	<b>0</b>
(B) Public Institutions		E-voting & Poll	0	0	0	0	0
		Postal Ballot	0	0	0	0	0
<b>Sub-Total (B)</b>		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(C) Public-Non Institutions	3701582	E-voting & Poll	0	0	0	0	0
		Postal Ballot	451075	6.88	0	100	0
<b>Sub-Total (C)</b>	<b>3701582</b>	<b>Total</b>	<b>451075</b>	<b>6.88</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A+B+C)</b>	<b>6553700</b>	<b>E-voting &amp; Poll</b>	<b>3131505</b>	<b>47.78</b>	<b>0</b>	<b>100</b>	<b>0</b>

FOR, PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED



*(Signature)*  
**NITIN KANODIA**  
**DIRECTOR**  
**DIN: 08374026**



**GAJENDRA SINGH | ADVOCATE | (M.com, LLB)**  
**Address: 45 JAI BHAWANI NAGAR, INDORE |**  
**PIN CODE: 452002 | Mobile: 7879833834. |**  
**Email: [gshekhawat53@gmail.com](mailto:gshekhawat53@gmail.com)**

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**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 Investments Limited  
CIN: L67120MP1992PLC007178

1. 29th Annual General Meeting of the Equity Shareholders of Premium Capital Market And Investments Limited held on Monday, 27th September, 2021 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 01<sup>st</sup> SEPTEMBER, 2021 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 29<sup>th</sup> Annual general meeting of the Equity Shareholders of Premium Capital Market And Investments Limited (CIN: L67120MP1992PLC007178) held on Monday, 27th September, 2021 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.

**"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, 2021 including Audited Balance Sheet as at 31st March, 2021 and audited Statement of Profit & Loss Account for the year ended on 31st March, 2021 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
11	3131505	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 appoint a director Mr. Dharmendra Kashyap as a Whole time Director of the Company, whose 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
11	3131505	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**

**Miss. Swati Singh, Director, who is liable to be retire in this Annual General Meeting his tenure is to be complete.**

i) Voted in Favourof 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
11	3131505	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

Thanking you,  
Your Faithfully,

Date: 27.09.2021  
Place: Indore

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



**GAJENDRA SINGH | ADVOCATE | (M.com, LLB)**  
**Address: 45 JAI BHAWANI NAGAR, INDORE |**  
**PIN CODE: 452002 | Mobile: 7879833834. |**  
**Email: gshekhawat53@gmail.com**

**"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 AndInvestment Limited  
CIN: L67120MP1992PLC007178  
401- Starlit Tower 29 - Y.N. Road  
Indore MP 452003 IN.

Dear Sir,

The Board of Directors of Premium Capital Market AndInvestment Limited("the Company") vide resolution passed on 01<sup>st</sup> September, 2021 has provided the members of the company, a facility to exercise their right on the resolutions as set out in the notice of so" Annual General Meeting held on 27<sup>th</sup> September, 2021 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 (ManagementandAdministration) Rules,2014.

I, **Gajendra Singh Shekhawat**, Practising Advocate, Indore, appointed as scrutinizer on 01<sup>st</sup> SEPTEMBER 2021,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 29<sup>th</sup>Annual General Meeting (AGM) of the Company to be held on **Monday, 27<sup>th</sup> September, 2021 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 there requirement of the Companies Act, 2013 and Rules relating to voting through electronicmeans on the resolution contained in the notice for the Annual General Meeting of themembers of the company. My responsibility as a scrutinizer for the e-voting process isrestricted to ensure that the e-voting process is conducted in a fair and transparentmanner and make a Scrutinizer's Report of the votes cast "in favour" or "against" theresolutions stated above, based on the reports generated from the e-voting systemprovided by the Central Depository Services (India) limited (CDSL), the authorized agency to provide e-voting facilities, engagedby company.

The notice dated 01<sup>st</sup>September, 2021convening the 29<sup>th</sup> Annual General Meeting of thecompany along with the statement setting out material facts under section 102 of the Companies Act, 2013 was sent to members of theCompany.

The members of the company holding shares on the commencement of Book Closer date (21<sup>st</sup> September,2021 to 27<sup>th</sup> September,2021) were entitled to vote on the resolutions proposed as setout in the Annual General Meeting.In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 24<sup>th</sup> September, 2021 (10:00 am) to Sunday, 26<sup>th</sup> September, 2021(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](http://www.evotingindia.com))
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	3131505	100	0	0	0	0
Item No.2 (Ordinary resolution)	E-voting	3131505	100	0	0	0	0
Item No.3 (Ordinary resolution)	E-voting	3131505	100	0	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 Advocate / 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



**Gajendra Singh Shekhawat**  
Practising Advocate  
Reg. No. MP/850/2012  
Place:- Indore (M.P.)  
Date:-27.09.2021