



Date: 28th September, 2023

**To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001**

BSE SCRIP CODE: 509835

Sub: Submission of Voting Results of 53rd Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we hereby enclose the Voting Result of 53rd Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of 53rd Annual General Meeting have been passed by the Shareholders with requisite majority. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are enclosing herewith the consolidated report of the scrutinizer on remote e-voting and venue voting at the AGM. The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For, Premier Synthetics Limited

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**Vismay Makwana
Company Secretary**

PREMIER SYNTHETICS LIMITED

Reg. Office: Surana House Near Classic Chambers, Opp. Narnarayan Complex,
Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat
CIN: L70100GJ1970PLC100829

Date of AGM	27.09.2023
Total Number of Shareholders on Record date	3459 (Cut off Date:20/09/2023)
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2 (In person)
Public	27 (15 In person & 12 through Proxy)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors				
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	2206100	1059870	48.0427	1059870	0	100.0000	0.0000
	Poll		233860	10.6006	233860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1293730	58.6433	1293730	0	100.0000	0.0000
Public- Institutions	E-Voting	157675	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2229425	324912	14.5738	324912	0	100.0000	0.0000
	Poll		235757	10.5748	235757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		560669	25.1486	560669	0	100.0000	0.0000
Total		4593200	1854399	40.3727	1854399	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2023				
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	2206100	1059870	48.0427	1059870	0	100.0000	0.0000
	Poll		233860	10.6006	233860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2206100	1293730	58.6433	1293730	0	100.0000
Public-Institutions	E-Voting	157675	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		157675	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2229425	324912	14.5738	324912	0	100.0000	0.0000
	Poll		235757	10.5748	235757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2229425	560669	25.1486	560669	0	100.0000
Total		4593200	1854399	40.3727	1854399	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gautamchand Kewalchand Surana (DIN: 00955362), who retires by rotation and being eligible, offers himself for re-appointment.				
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	2206100	1059870	48.0427	1059870	0	100.0000	0.0000
	Poll		233860	10.6006	233860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2206100	1293730	58.6433	1293730	0	100.0000
Public-Institutions	E-Voting	157675	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		157675	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2229425	324912	14.5738	324912	0	100.0000	0.0000
	Poll		235757	10.5748	235757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2229425	560669	25.1486	560669	0	100.0000
Total		4593200	1854399	40.3727	1854399	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the Related Party Transaction Limits with Premier Spintex Private Limited				
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	2206100	0	0.0000	0	0	0	0
	Poll		233860	10.6006	233860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2206100	233860	10.6006	233860	0	100.0000
Public-Institutions	E-Voting	157675	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		157675	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2229425	324912	14.5738	324912	0	100.0000	0.0000
	Poll		235757	10.5748	235757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2229425	560669	25.1486	560669	0	100.0000
Total		4593200	794529	17.2979	794529	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Gautamchand Kewalchand Surana (DIN:00955362) as Managing Director of the Company				
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	2206100	0	0.0000	0	0	0	0
	Poll		233860	10.6006	233860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2206100	233860	10.6006	233860	0	100.0000
Public-Institutions	E-Voting	157675	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		157675	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2229425	324912	14.5738	324912	0	100.0000	0.0000
	Poll		235757	10.5748	235757	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2229425	560669	25.1486	560669	0	100.0000
Total		4593200	794529	17.2979	794529	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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**Report of Scrutinizer
Form No. MGT 13**

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 28, 2023

**To,
The Chairman of 53rd Annual General Meeting
Premier Synthetics Limited
Surana House, Behind Klassic Chambers,
Swastik X Road,
Opp. Narnarayan Complex, Navrangpura,
Ahmedabad, Gujarat, 380009**

Dear Chairman,

Subject: Consolidated Scrutinizers Report on Remote e-voting and Poll Process of 53rd Annual General Meeting held on September 27, 2023.

I, Jigar Trivedi, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during at the 53rd AGM of the Company held on Wednesday, September 27, 2023 at the registered office of the company, submit my report as under:

By resolution of the Board of Directors dated May 29, 2023 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 53rd AGM of the Company held on 27th September, 2023 in accordance with the aforesaid rules.

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 the Remote E-voting and poll process. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 12, 2023 of 53rd AGM forming part of the same, through Remote E-Voting and poll process at the venue of the AGM.

JIGAR
KANAKCHAN
DRA TRIVEDI

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This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company has entered into an arrangement with the Central Depository Services Limited (“CDSL”), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identification of the members who are entitled to vote on the resolution placed for the approval for the shareholder was September 20, 2023.
3. As prescribed in the rule 20(3) of the Companies (Management and Administration) Rules, 2014 and mentioned in the Notice of 53rd Annual General Meeting of the Company, the remote e-voting facilities was kept open for three days from September 24, 2023 (9.00 a.m.) to September 26, 2023 (5.00 p.m.).
4. At the venue of AGM held on 27th September, 2023 the facility to vote through poll papers had been provided to facilitate those members present at the meeting but could not participate in the remote e-voting to record their votes.
5. During the AGM after the time fixed for closing of the Poll by the Chairman, one Poll box kept for polling was locked in my presence.
6. After the AGM, the poll box kept for voting was opened by me on 27th September, 2023 around 5:00 p.m. in the presence of two witnesses Mr. Hemant Trivedi and Mr. Rajesh Joshi, who are not in the employment of the Company.
7. There were 29 shareholders in total present in person or by proxies at the meeting.
8. On Wednesday, September 27, 2023 after counting vote cast at the meeting by poll papers, the votes cast through remote e-voting process were unblocked by me as scrutinizer from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in the presence of two witnesses Mr. Hemant Trivedi and Mr. Rajesh Joshi who are not in the employment of the Company.
9. The poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.
10. The poll papers which were incomplete and /or which were found defective have been treated as invalid and kept separately.

Consolidated Report on result of voting through electronic means and voting by Poll is as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	13	1384782	100
Voting through Poll Paper	16	469617	100
Total	29	1854399	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	13	1384782	100
Voting through Poll Paper	16	469617	100
Total	29	1854399	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 4 (ORDINARY RESOLUTION):

To revise the Related Party Transaction Limits with Premier Spintex Private Limited:

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	12	324912	100
Voting through Poll Paper	16	469617	100
Total	28	794529	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 5 (ORDINARY RESOLUTION):

To approve re-appointment of Mr. Gautamchand Kewalchand Surana (DIN:00955362) as Managing Director of the Company:

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	12	324912	100
Voting through Poll Paper	16	469617	100
Total	28	794529	100

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Note:

1) A list of equity shareholders who voted “FOR, OR “AGAINST” and those whose votes were declared invalid for each resolution is enclosed.

2) The Poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Date: September 28, 2023

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

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(Jigar Trivedi)

(M. No: A46488)

(C.P. No. 18483)

Peer Review Cert. No.- 2278/2022

UDIN: A046488E001114775

Countersigned by:

For, Premier Synthetics Limited

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(Company Secretary)

(M. No.: A 45700)

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(Hemant Trivedi)

(Witness)

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MAR JOSHI

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(Rajesh Joshi)

(Witness)