Premier
Explosive Limited
September 28, 2024



The General Manager Department of Corporate Relations **BSE Limited** Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001

Scrip code: 526247

To The Vice President, Listing Department **The National Stock Exchange of India** Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip code: PREMEXPLN

Dear Sirs,

# Sub: Disclosure of voting results of the business transacted at 44<sup>th</sup> AGM held on September 27, 2024 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the Consolidated Report issued by Mr. K. V. Chalama Reddy, K V C Reddy & Associates, Company Secretaries, Scrutinizer, for the business transacted at 44<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 27, 2024 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Monday, 23<sup>rd</sup> September, 2024 at 9:00 A.M and ended on Thursday, 26<sup>th</sup> September, 2024 at 5:00 P.M.
- b. E-voting during the 44<sup>th</sup> AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated September 28, 2024 the Chairman declared that all the Nine (9) resolutions, as set out in the Notice of the 44<sup>th</sup> Annual General Meeting dated August 30, 2024 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly, For Premier Explosives Limited

K. Jhansi Laxmi Company Secretary

 Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S.) INDIA

 Fax : Chairman : 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

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 Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail :

 CIN : L24110TG1980PLC002633

	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	82293
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	3
Public:	31

Resolution No.	1									
Resolution required: (Ordinary/	ORDINARY - To rece	eive, consider and	d adopt:							
Special)	a.the Audited Stand	lalone Financial S	Statements of the	e Company for the	financial year ende	d March 3	1, 2024 together w	ith the Reports of	the Board	l of
	Directors and Audi	tors thereon.								*
	b.The Audited Cons	olidated Financia	al Statements of t	the Company for th	ne financial year en	ded March	n 31, 2024 together	with the Reports of	of Auditor	s thereon
	3									
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on votes	against on votes	Invalid	Abstained
				shares		against	polled	polled		
	N			(3)=[(2)/(1)]* 100	2 2	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
						ļ				
romoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735						-	
· · · · · · · · · · · · · · · · · · ·	Poll		0	0.0000		0	0.0000			0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000		0
	applicable)									
	Total	10 70 170	2,22,21,735							0
Public-Institutions	E-Voting	48,70,478	45,96,337	94.3714			100.0000			0 0
	Poll		0	• 0.0000		0	0.0000			
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000		0
	applicable) Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	) (	0
Public- Non Institutions	E-Voting	2,66,68,982		3.8865						60
i ubile Non institutions	Poll	2,00,00,302	1,775	0.0067			100.0000			
XPLO.	Postal Ballot (if		1,775	0.0007			0.0000			
2 a La	applicable)			0.0000			0.0000	0.0000		í í
SEC'BAD	applicable									
	Total		10,38,252	3.8932	10,37,572	680	99.9345	0.0655	5 0	60
A STATE	Total	5,37,61,195								

Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To dec	lare a final divide	nd for the finance	cial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled {7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	. 0	0	0.0000	0.0000	0	0
8	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
	Poll	]	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,476	3.8864	10,35,231	1,245	99.8798	0.1201	. 0	61
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		10,38,251	3.8931	. 10,37,006	1,245	99.8801	0.1199	0	
	Total	5,37,61,195	2,78,56,323	51.8149	2,78,55,078	1,245	99.9955	0.0045	0	61

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Resolution No.	3									
Resolution required: (Ordinary/	ORDINARY - To app	oint a director in	place of Mrs. Sh	onika Prasad (DIN:	00250015), who re	tires by ro	tation and being el	igible, offers herse	lf for re-	
Special)	appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No.								
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
· · ·	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
and and a second se	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,70,478		94.3714		0	100.0000	0.0000	0	0
	Poll	1	0	0.0000	C	0	0.0000	0.0000	0 0	0
	Postal Ballot (if applicable)		0	0.0000	C	0	0.0000	0.0000	0 0	C
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0 0	C
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,32,626	3,851	99.6284	0.3715	5 O	60
	Poll	]	1,775	0.0067	1,775	0	100.0000	0.0000	0 0	0 0
	Postal Ballot (if applicable)	]	0	0.0000	C	0	0.0000	0.0000	0 0	C
	Total		10,38,252	3.8932	10,34,401	3,851	99.6291	0.3709	) (	
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,52,473	3,851	99.9862	0.0138	3 0	60



Resolution No.	4		4							
Resolution required: (Ordinary/	SPECIAL - Payment	of remuneration	to Dr. Amarnath	Gupta (DIN: 00053	3985), Chairman an	d Non-Exe	ecutive Non-Indepe	endent Director:		
Special)				-	•					
Whether promoter/ promoter	Yes									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
		held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on votes	against on votes	Invalid	Abstained
				shares	1	against	polled	polled		
1				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0 0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0 0	0
	applicable)									
8	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,75,838	20,499	99.5540	0.4459	0 0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0 0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0 0	0
8	applicable)									
	Total		45,96,337		45,75,838			0.4460	0 0	
Public- Non Institutions	E-Voting	2,66,68,982		the second se		738				60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0 0	0
а а	Postal Ballot (if		0	0.0000	0 0	0	0.0000	0.0000	0 0	0
	applicable)									
	Total		10,38,252	3.8932	10,37,514	738	99.9289	0.0711	L 0	
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,35,087	21,237	99.9238	0.0762	2 0	60



Resolution No.	5	*****						******	******	
Resolution required: (Ordinary/ Special)	SPECIAL - Appointn	nent of Dr. Naren	dra Kumar Nand	a (DIN: 02455894)	as an Independent	Director o	of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0 0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0 0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
S	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	) 0	0
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0 0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0 0	0
	Postal Ballot (if applicable)	- 	0	0.0000	0	0	0.0000	0.0000	0 0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	) 0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,832	645	99.9377	0.0622	2 0	60
м	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0 0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0 0	0
	Total		10,38,252	3.8932	10,37,607	645	99.9379	0.0621	L C	
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0,0023	3	60



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	ment of Dr. Gnana	a Sekaran Venkat	asamy (DIN: 02012	2032) as an Indeper	ident Dire	ctor of the Compar	ıy		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0 0	(
	Poll		0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000	0	0 ∝	0.0000	0.0000	0 0	
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0 0	(
	Poll		0	0.0000	0 0	0	0.0000	0.0000	0 0	(
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	0 0	(
	Total		45,96,337	94.3714	45,96,337	C	100.0000	0.0000	) 0	- (
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,832	645	99.9377	0.0622	2 0	60
*	Poll		1,775	0.0067	1,775	C	100.0000	0.0000	0 0	
	Postal Ballot (if applicable)		C	0.0000	0	C	0.0000	0.0000		
	Total		10,38,252	3.8932	10,37,607	645	99.9379	0.0621	L C	6
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0.0023	3	6



Resolution No.	7						a.			
Resolution required: (Ordinary/ Special)	SPECIAL - Appointr	nent of Mr. Ch. Se	eshagiri Rao, (DIN	N: 10595215) as an	Independent Direc	tor of the	Company			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735			0	100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
×	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	48,70,478	45,96,337				100.0000		0	
	Poll Postal Ballot (if applicable)	-	0	0.0000		0	0.0000			
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting	2,66,68,982						0.0622	0	6
	Poll	1	1,775					0.0000	0	1
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
<u>.</u>	Total	State of the local diversion of the	10,38,252	3.8932	10,37,607	645	99.9379	0.0621	0	
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,679	645	99.9977	0.0023	0	6

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Resolution No.	8									
Resolution required: (Ordinary/	SPECIAL - Appointn	nent of Dr. (Mrs.)	Kumuda Raghav	an (DIN:10698094)	as an Independen	t Woman I	Director of the Con	npany		
Special)		,								
Whether promoter/ promoter	No									
group are interested in the										
agenda/resolution?										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of	% of Votes in	% of Votes	Votes	Votes
	20	held (1)	polled (2)	on outstanding	favour (4)	Votes –	favour on votes	against on votes	Invalid	Abstained
				shares		against	polled	polled		
				(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		1								
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000			0
2	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		45,96,337	94.3714	45,96,337			0.0000	0	
Public- Non Institutions	E-Voting	2,66,68,982	10,36,477	3.8865	10,35,701	776	99.9251	0.0748	0	60
	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0 0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		10,38,252			776			0	
	Total	5,37,61,195	2,78,56,324	51.8149	2,78,55,548	776	99.9972	0.0028	0	60

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Resolution No.	9									
Resolution required: (Ordinary/	ORDINARY - Ratific	ation of remuner	ation payable to	the Cost Auditors					*****	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1	0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
•	Total		2,22,21,735	100.0000		0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	48,70,478	45,96,337	94.3714	45,96,337	0	100.0000	0.0000	0 0	0
×	Poll		0	0.0000		0	0.0000			0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,96,337	94.3714	45,96,337	0	100.0000	0.0000	) 0	0
Public- Non Institutions	E-Voting	2,66,68,982	10,36,476	3.8864	10,35,073	1,403	99.8646	0.1353	0	61
· · · · · · · · · · · · · · · · · · ·	Poll		1,775	0.0067	1,775	0	100.0000	0.0000	0 0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0 0	0
	Total		10,38,251	3.8931	10,36,848	1,403	99.8649	0.1351	. 0	
	Total	5,37,61,195						0.0050	)	





### **K V C REDDY & ASSOCIATES**

Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 02<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad -500034 Ph: 9848014503 <u>e-mail: kvcr133@gmail.com</u>

#### **Consolidated Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,

Dr.A.N.Gupta The Chairman of 44<sup>th</sup> Annual General Meeting of Premier Explosives Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 44<sup>th</sup> Annual General Meeting ("AGM") of Premier Explosives Limited ("Company"), held on Friday, 27<sup>th</sup> Day of September, 2024 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Proprietor of K V C REDDY & Associates, Company Secretaries , having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2<sup>nd</sup> Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Premier Explosives Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and Instapoll during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration ) Rules, 2014 and (Amendment Rules, 2015) and pursuant to MCA circulars bearing no. 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 19/2021 dated 8<sup>th</sup> December, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 02/2022 dated 05<sup>th</sup> May,2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September,2023, in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 27<sup>th</sup> day of September, 2024 at 11:30 AM through VC/OAVM, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

KAMBHAM	Digitally signed by
VENKATA	KAMBHAM VENKATA
CHALAMA	CHALAMA REDDY
CHALAMA	Date: 2024.09.28
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- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
- 3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 06<sup>th</sup> September, 2024, the remote e-voting opened at 9.00 a.m. on Monday, the 23<sup>rd</sup> September 2024 and remained open up to 05.00 p.m. on Thursday, the 26<sup>th</sup> September, 2024.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
- 5. The equity shareholders holding shares as on Friday, the 20<sup>th</sup> September 2024 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (<u>https://www.evoting.kfintech.com</u>). The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted and the results are as under.

Resolution No. 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial ended March 31, 2024 together with the reports of the Board of Directors and the Auditors report thereon as an ordinary resolution

Details of	Remote	e-voting	Inst	tapoll	Total		% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	291	27853869	2	1775	293	27855644	99.9976
Against	8	680	0	0	8	680	00.0024
Total	299	27854549	2	1775	301	27856324	100.0000
			nvalid/abst	ain votes	2	60	-

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	Remote	e-voting	Inst	tapoll	Total		% of total
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by	No. of members voted	No. of votes cast by them	number of valid votes cast
				them			
Favour	291	27853303	2	1775	293	27855078	99.9955
Against	7	1245	0	0	7	1245	00.0045
Total	298	27854548	2	1775	300	27856323	100
Invalid/a	abstain votes		3	61	-		

**Resolution No. 2**: To declare a final dividend on shares for the financial year 2023-24 as an ordinary resolution

Resolution No. 3 : To appoint a director in place of Mrs. Shonika Prasad (DIN:00250015), who retires by rotation and being eligible, offers herself for re-appointment as an ordinary resolution

Details of	Remote	e-voting	Inst	tapoll	Tot	al	% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	287	27850698	2	1775	289	27852473	99.9862
Against	12	3851	0	0	12	3851	00.0138
Total	299	27854549	2	1775	301	27856324	100
Invalid/absta	in votes	2	60	-			

**Resolution No. 4:** Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Non-Independent Director as a special Resolution

Details of	Remote	e-voting	Inst	tapoll	Tota	al	% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	283	27833312	2	1775	285	27835087	99.9238
Against	17	21237	0	0	17	21237	00.0762
Total	300	27854549	2	1775	302	27856324	100
Invalid/absta	in votes			According to the second se	2	60	

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ndependent	Director	of th	e Com	pany	as a S	pecia	al Reso	oluti	on		
Details of	nonote o roting inotepoin fotor					% of total					
Voting	No.	of	No.	of	No.	of	No	of	No. of	No. of	number of
	meml	oers	votes	cast	memb	pers	votes		members	votes cast	valid votes

2

0

2

voted

cast by

1775

1775

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them

voted

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302

2

voted

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12

300

Favour

Against

Invalid/abstain votes

Total

by them

27853904

27854549

645

Resolution No. 5 : Appointment of Dr. Narendra Kumar Nanda (DIN: 02455894) as an Independent Director of the Company as a Special Resolution

Resolution No. 6: Appointment of Dr. Gnana Sekaran Venkatasamy (DIN: 02012032) as an Independent Director of the Company as a Special Resolution

Details of	Remote	e-voting	Ins	tapoll	Tota	al	% of total	
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast	
Favour	288	27853904	2	1775	290	27855679	99.9977	
Against	12	645	0	0	12	645	00.0023	
Total	300	27854549	2	1775	302	27856324	100	
Invalid/absta	in votes		A		2	60		

Resolution No. 7 : Appointment of Mr. CH. Seshagiri Rao, (DIN: 10595215) as an Independent Director of the Company as a Special Resolution

Details of	Remote	e-voting	Inst	tapoll	Tota	al	% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	288	27853904	2	1775	290	27855679	99.9977
Against	12	645	0	0	12	645	00.0023
Total	300	27854549	2	1775	302	27856324	100
Invalid/absta	in votes			h	2	60	

Resolution No. 8: Appointment of Dr. (Mrs.) Kumuda Raghavan (DIN:10698094) as an Independent Woman Director of the Company as a Special Resolution

Details of	Remote	e-voting	Inst	Instapoll		al	% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	287	27853773	2	1775	289	27855548	99.9972
Against	12	776	0	0	12	776	00.0028
Total	289	27854549	2	1775	301	27856324	100
Invalid/absta	in votes				2	60	

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#### **Resolution No.9: Ratification of remuneration payable to the Cost Auditors as an Ordinary Resolution**

Details of	Remote	e-voting	Inst	tapoll	Tota		% of total
Voting	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	number of valid votes cast
Favour	286	27853145	2	1775	288	27854920	99.9950
Against	12	1403	0	0	12	1403	00.0050
Total	298	27854548	2	1775	300	27856323	100
Invalid/abstai	n votes		3	61			

- 8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 9 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.
- 9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

#### For K V C REDDY & ASSOCIATES Company secretaries

Place: Hyderabad Date: 28/09/2024 KAMBHAM VENKATA CHALAMA REDDY CHALAMA REDDY Date: 2024.09.28 10:41:40 +05'30'

## K . V. Chalama Reddy

(Proprietor) Scrutinizer for E- Voting F C S :9268; C.P. No: 5451 PR No.2301/2022 UDIN : F009268F001353479

For PREMIER EXPLOSIVES LIMITED

Dr.A.N.Gupta Chairman