



PREMIER LTD.

September 14, 2017

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) Mumbai – 400 051	Central Depository Services (India) Limited PhirozeJeejebhoy Towers, 17 th Floor, Dalal Street, Mumbai - 400 001
Scrip Code:500540	Scrip Code:PREMIER	Scrip Code:INE342A01018

Dear Sirs,

Intimation under Regulation-44 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015 (LODR)

Details of voting Results – 71STAGM held on 14THSeptember, 2017

Pursuant to Regulation-30 of SEBI (Listing Obligations & Disclosure) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that the 71STAnnual General Meeting (AGM) of the Company was held on 14thSeptember, 2017 at 10.00 a.m and was concluded at 11.00 a.m.. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune – 411 019.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (remote e-voting) during the period commencing from 11.09.2017 (9.00 a.m. IST) to 13.09.2017 (5.00 p.m. IST).

Further, the Company provided voting facility at the AGM venue through a ballot voting for those who had not exercised remote e-voting.

All the resolutions contained in the Notice of the above AGM and given below, were approved by requisite majority of shareholders through remote e-voting and ballot voting at the venue of the AGM. Accordingly, all the resolutions were declared to be passed on 14thSeptember, 2017, which is the date of the Annual General Meeting.

Item / Resolution No.	Details of the Agenda	Resolution required (Ordinary / Special)
1	Adoption of the Audited Financial Statements including the statement of Profit and Loss for the year ended 31 st March, 2017 and Balance Sheet as at that date, report of the Board of Directors and Auditors.	Ordinary Resolution
2	Reappointment of Mrs. Rohita M. Doshi who retires by rotation	Ordinary Resolution
3	Appointment of M/s. JayeshDadia & Associates LLP, Chartered Accountants as the Statutory Auditors	Ordinary Resolution
4	Reappointment of and remuneration to Mr. Maitreya Doshi as the Managing Director of the Company for a period of 3 years from 29.03.2017 to 28.03.2020.	Special Resolution

[Continued]

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

www.premier.co.in

CIN : L34103PN1944PLC020842



PREMIER LTD.

[2]

5	Remuneration to M/s. ABK & Associates, Cost Accounts who have been appointed by the Board of Directors, as recommended by the Audit Committee	Ordinary Resolution
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In accordance with the Regulation-44 of SEBI (LODR), we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for remote e-voting and voting conducted physically through ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website.

DETAILS OF VOTING RESULTS

Sr. No.	Details of the Agenda	Details
1	Date of AGM	14 th September, 2017
2	Total number of shareholders on record date (Cut-off date for e-voting 7 th September, 2017)	34813
3	Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 2 57
4	Number of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

This may also be considered as compliance of Regulation-44 of the Listing Regulations, 2015.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Head (Legal)& Company Secretary

Premier Limited

Resolution Required : (Ordinary)		1 - To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as at that date, report of the Board of Directors and Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting		13653202	100.0000	13653202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	13653202	13653202	100.0000	13653202	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2020108	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		611113	4.1574	309178	301935	50.5926	49.4074
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14699260	611619	4.1608	309684	301935	50.6335	49.3665
	Total	30372570	14264821	46.9661	13962886	301935	97.8834	2.1166



Premier Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mrs. Rohita M. Doshi, who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
	E-Voting		13653202	100.0000	13653202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			13653202	100.0000	13653202	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			2020108	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		611113	4.1574	309178	301935	50.5926	49.4074
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total			14699260	4.1608	309684	301935	50.6335	49.3665
Total			30372570	14264821	13962886	301935	97.8834	2.1166



Premier Limited

Resolution Required : (Ordinary)		3 - Appointment of M/s Jayesh Dadia & Associates LLP., Chartered Accountants as Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting		13653202	100.0000	13653202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	13653202	13653202	100.0000	13653202	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2020108	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		611113	4.1574	309178	301935	50.5926	49.4074
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14699260	611619	4.1608	309684	301935	50.6335	49.3665
Total		30372570	14264821	46.9661	13962886	301935	97.8834	2.1166



Premier Limited

Resolution Required : (Ordinary)		4 - Re-appointment and Remuneration of Chairman & Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	13653202	13653202	100.0000	13653202	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13653202	100.0000	13653202	0	100.0000	0.0000
Public Institutions	Postal Ballot	2020108	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14699260	611113	4.1574	308978	302135	50.5599	49.4401
	Poll		506	0.0034	506	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		611619	4.1608	309484	302135	50.6008	49.3992
Total		30372570	14264821	46.9661	13962686	302135	97.8820	2.1180



Premier Limited

Resolution Required : (Ordinary)		5 - Remuneration payable to the Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting		13653202	100.0000	13653202	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	13653202	13653202	100.0000	13653202	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	2020108	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	2020108	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		611113	4.1574	309178	301935	50.5926	49.4074	
	Poll	14699260	373	0.0025	373	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	14699260	611186	4.1599	309551	301935	50.6227	49.3773	
Total	Total	30372570	14264688	46.9657	13962753	301935	97.8833	2.1167	





N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
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E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Maitreya V. Doshi
Chairman
Premier Limited
Mumbai- Pune Road
Chinchwad, Pune-411019
Maharashtra

Dear Sir,

1. I, Mr. N. L. Bhatia, Partner, M/s N L Bhatia & Associates, firm of Practicing Company Secretaries (UIN: P1996MH055800), have been appointed as scrutinizer, by the Board of Directors of Premier Limited, for the purpose of scrutinizing the e-voting and physical ballot process at the 71st Annual General Meeting (AGM) and ascertaining the requisite majority on e-voting and physical ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 71st AGM of the Members of the Company, held on Thursday, September 14, 2017 at the registered office of the Company at Mumbai- Pune Road Chinchwad, Pune - 411 019.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the Notice of the 71st AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting and physical ballot process at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and voting through Ballot Paper at the AGM.
3. Further to above, I submit my report as under:

3.1 The Company has provided the e-voting facility through CDSL, on their website



Page 1 of 5

www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted at the AGM on the website of the Company and also on CDSL's website to facilitate their shareholders to cast their vote through e-voting;

- 3.2 The 71st AGM Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto;
- 3.3 As prescribed in the said Rules, the Company has also published an advertisement in newspapers on August 22, 2017 in The Free Press Journal (in English) and Navshakti (in Marathi) and it carried the required information as specified in the said Rules;
- 3.4 The members of the Company as on the "cut-off" date i.e. Thursday, September 07, 2017 were entitled to vote on the resolutions (item nos. 1 to 5) as set out in the notice of the 71st AGM;
- 3.5 The Chairman of the 71st AGM, held on Thursday, September 14, 2017 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot at the AGM;
- 3.6 The Company had arranged for Ballot Papers which were duly distributed to the members and proxies present at the AGM on September 14, 2017; in case of joint shareholders, the Ballot Paper was given to the first named holder or in his / her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio;
- 3.7 The e-voting commenced from Monday, September 11, 2017 (09:00 a.m.) and ended on Wednesday, September 13, 2017 (5:00 p.m.);
- 3.8 After the closure of the voting at AGM, the report on voting was prepared and scrutinized;
- 3.9 The votes cast under e-voting facility were unblocked after the conclusion of voting by physical ballot process at the AGM and votes cast were counted in the presence of 2 witnesses, Ms. Astha Purwar and Ms. Hiral Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Astha

Hiral



[Handwritten signature]

3.10 My combined report on the results of voting through e-voting and Ballot Paper at the AGM is as under:

ORDINARY BUSINESS:

➤ **Item No. 1- As an Ordinary Resolution:**

To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet as at that date and the Auditors' Report thereon.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favour	Against	
14264853	14264821	13962886	301935	97.88	2.12	32

➤ **Item No. 2- As an Ordinary Resolution:**

To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favour	Against	
14264853	14264821	13962886	301935	97.88	2.12	32

➤ **Item No. 3- As an Ordinary Resolution:**

To appoint Statutory Auditor M/s Jayesh Dadia & Associates, LLP, Chartered Accountants (Firm Registration Number 121142W/W100122 and fixing their remuneration from the conclusion of this Annual General Meeting until the conclusion of the 76th Annual General Meeting.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favour	Against	
14264853	14264821	13962886	301935	97.88	2.12	32



➤ **Item No. 4- As an Special Resolution:**

To appoint Mr. Maitreya Doshi (DIN: 00060755) as the Managing Director of the Company for a period of 3 years, with effect from 29th March, 2017 to 28th March, 2020, and to fix his remuneration.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favour	Against	
14264853	14264821	13962686	302135	97.88	2.12	32

SPECIAL BUSINESS:

➤ **Item No. 5- As an Ordinary Resolution:**

Ratification of Cost Auditor's Remuneration.

No of Shares held	No of Shares cast	No of Votes in Favor	No of Votes against	% of votes		No of Invalid Votes
				Favour	Against	
14264720	14264688	13962753	301935	97.88	2.12	32



4. A register, and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and voting done at the AGM through ballot paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Ramesh Tavhare, Company Secretary for safe keeping.
5. Based on the foregoing, the Resolution Nos. 1 to 5 shall be deemed to have been passed with the requisite majority on the date of the AGM i.e., September 14, 2017.

Thanking you,

Place: Mumbai

Date: September 14, 2017



Yours faithfully,

N.L. Bhatia

N.L. Bhatia
Practising Company Secretary
Scrutinizer
FCS:-1176
C.P NO. 422

Countersigned

M. V. Doshi

Mr. Maitreya V. Doshi
Chairman