

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P. J. Tower. Dalal Street
Mumbai- 400001

Date: 09.10.2018

Scrip Code: 511016

Sub: Declaration of Voting Results – Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 35th Annual General Meeting of Company Held on 26th September, 2018.

Dear Sir,

With reference to above, we are enclosing herewith the details of E- Voting and poll Results along with Scrutinizer Report of 35th Annual General Meeting of the Company held on 26th September, 2018 at 10.00 A.M. at the Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

It may be noted that all the resolutions placed before the meeting, as per the Notice of the Annual General Meeting were approved by the members with the requisite majority.

Thanking You

Yours Faithfully,

For: PREMIER CAPITAL SERVICES LIMITED


Compliance Officer



Enclosed: As Above

AGENDA-WISE VOTING RESULTS

ITEM NO. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)		ORDINARY						
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
Promoter and Promoter Group	E-voting	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		12289770	82.9011	12289770	NIL	100	NIL
	Total		12289770	82.9011	12289770	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22236300	184000	0.8275	170500	13500	92.6630	7.3370
	Total		184000	0.8275	170500	13500	92.6630	7.3370
Total		37060920	12473770	33.6575	12460270	13500	99.8918	0.1082



ITEM NO. 2

To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution ?		YES						
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		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	14824620	12289770	82.9011	12289770	NIL	100	NIL
	Total	14824620	12289770	82.9011	12289770	NIL	100	NIL
Public- Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	22236300	184000	0.8275	170500	13500	92.6630	7.3370
	Total	22236300	184000	0.8275	170500	13500	92.6630	7.3370
Total		37060920	12473770	33.6575	12460270	13500	99.8918	0.1082



ITEM NO. 3

To Fix The Remuneration of the Statutory Auditors.

Resolution required: (Ordinary/ Special)		ORDINARY						
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
Promoter and Promoter Group	E-voting	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		12289770	82.9011	12289770	NIL	100	NIL
	Total		12289770	82.9011	12289770	NIL	100	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	22236300	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		184000	0.8275	170500	13500	92.6630	7.3370
	Total		184000	0.8275	170500	13500	92.6630	7.3370
Total		37060920	12473770	33.6575	12460270	13500	99.8918	0.1082



Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.COM. LL.B. (Hons.), FCS



104, Sham Tower, 1st Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : **09425059136**

email : csdineshgupta@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Premier Capital Services Limited
(CIN: L65920MH1983PLC030629)
4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli
Mumbai (MH)

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agenda items set out in the Notice of 35th Annual General Meeting held on 26th September, 2018.

Dear Sir,

I, Dinesh Kumar Gupta, Practicing Company Secretary, 104, Sham Tower, R.N.T. Marg, Indore (M.P.), have been appointed as scrutinizer by the Board of Directors of **Premier Capital Services Limited (CIN: L65920MH1983PLC030629)** ("the Company") vide Board Resolution dated 31st August, 2018 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and accordance with regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the 35th Annual General Meeting of the Company.

1. The Notice dated 31st August, 2018 was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company.
2. The Company had taken the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process.
3. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting process through electronic means on the resolutions contained in the notice of 35th Annual General Meeting of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report for the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by CDSL.
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22nd September, 2018.



5. I, further report that as per the notice sent to shareholders by the Company, the remote E-voting period should have begin on 23rd September, 2018 (at 9.00 A.M.) and ends on 25th September, 2018 (at 5.00 P.M.). However, the remote e-voting period starts on 24th September, 2018 (at 07.30 P.M.) at CDSL e-voting platform and continues even after the conclusion of AGM and finally ends on 26th September, 2018 (at 05.00 P.M.). As per the CDSL system, date of AGM is appearing as 27th September, 2018, therefore the finalization of e-voting has been made on 27th September, 2018 at 11.11 A.M.
6. As per the notice sent to shareholders by the company, the remote e-voting period should have ended on 25th September, 2018 (at 5.00 P.M.) at CDSL e-voting platform but the same continues even after the conclusion of AGM and finally ends on 26th September, 2018 (at 05.00 P.M.). As per the CDSL system, date of AGM is appearing as 27th September, 2018 instead of 26th September, 2018, therefore the finalization of voting cannot be made after the conclusion of AGM dated 26th September, 2018. However, Voting Finalization date and time is 27th September, 2018 at 11.11 A.M. The votes cast through remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Atul Kumar Sharma and Mr. Ajay Rajput who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in the presence.
7. Based on the report furnished by M/s. Bipin P. Zavar & Associates, Chartered Accountants, Mumbai on the Poll conducted at the AGM Venue and reports generated from the CDSL e-voting website, the report on the voting on each resolution is as under:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors' thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	0	0	0	Nil	Nil	Nil
Voting through polling paper	11	12460270	99.89%	13500	0.11%	Nil
Total	11	12460270	99.89%	13500	0.11%	Nil

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.



Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	0	0	0	Nil	Nil	Nil
Voting through polling paper	11	12460270	99.89%	13500	0.11%	Nil
Total	11	12460270	99.89%	13500	0.11%	Nil

Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To fix the remuneration of Statutory Auditors.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	0	0	0	Nil	Nil	Nil
Voting through polling paper	11	12460270	99.89%	13500	0.11%	Nil
Total	11	12460270	99.89%	13500	0.11%	Nil

8. Based on the aforesaid results, 3 (Three) Ordinary Resolutions as contained in item nos. 1 to 3, have been passed with requisite majority.
9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Mr. Manoj Kasliwal, Director of the company for preserving safely after the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting.
10. The Date and Time of E-voting and Annual General Meeting start and end in the report generated by the CDSL does not match with the notice given to shareholder by the company.

I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking You
Yours faithfully,

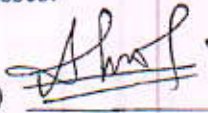
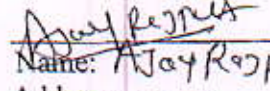


Dinesh Kumar Gupta
Practicing Company Secretary
(Membership No: 5396 CP No. 4715)



Date: 28th September, 2018
Place: Indore

Witnesses:

- 1) 
Name: Atul Kumar Shalung
Address: 34/8 Mitra Baudhu
Nagari, Indore.
- 2) 
Name: Jay Rospet
Address: Ushelung Chhawani
Indore

CA. Bipin P. Zavar
B.Com, FCA

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

235/9203, Kannamwar Nagar - 2, Vikhroli (E), Mumbai - 400 083. Tel 9819892921.

FORM MGT-13
Report of Scrutinizer

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

To
The Chairman,
35th Annual General Meeting of the
Equity Shareholders of Premier Capital Services Limited,
Held on 26th September, 2018 at 10.00 a.m. at
Unit No. 4089, 4th Floor, Bhandup Industrial Estate,
Pannalal Silk Mills Compound, L.B.S. Marg,
Bhandup (W) Mumbai, (M.S.) - 400078.

Dear Sir,

I, Bipin P. Zavar, Chartered Accountants, appointed as Scrutinizer for the poll taken on the below mentioned resolutions, at the 35th Annual General Meeting of the Equity Shareholders of **Premier Capital Services Limited** (CIN: L65920MH1983PLC030629), held on 26th September, 2018 at 10.00 a.m. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll 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. I did not find any poll paper invalid.
4. The result of the Poll is as under:
 - a) Resolution No. 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors' thereon.



CA. Bipin P. Zavar
B.Com, FCA

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

235/9203, Kannamwar Nagar - 2, Vikhroli (E), Mumbai - 400 083. Tel 9819892921.

(i) Voted in favor of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	12460270	99.89
(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	13500	0.11
(iii) Invalid votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them % of total number of valid votes cast	
Nil	Nil	

b) Resolution No. 2 - To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Voted in favor of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	12460270	99.89
(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	13500	0.11
(iii) Invalid votes		
Number of members present and voting (in person or by proxy)	Number of votes cast by them % of total number of valid votes cast	
Nil	Nil	



CA. Bipin P. Zavar
B.Com, FCA

BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

235/9203, Kannamwar Nagar - 2, Vikhroli (E), Mumbai - 400 083, Tel 9819892921.

c) Resolution No. 3 - To fix the remuneration of Statutory Auditors.

(i) Voted in favor of the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	12460270	99.89

(ii) Voted against the Resolution		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	13500	0.11

(iii) Invalid votes	
Number of members present and voting (in person or by proxy)	Number of votes cast by them % of total number of valid votes cast
Nil	Nil

5. A list of equity shareholders who voted "FOR" or "AGAINST" for resolutions is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Manoj Kasliwal, Director of the Company for safe keeping.

Thanking You,

Yours faithfully,
For BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS

BIPIN P. ZAVAR
(PROPRIETOR)



Bipin P. Zavar
Chartered Accountants
(Membership No. 110250)

Date: 26th September, 2018
Place: Mumbai