

# PREMIER SYNTHETICS LTD

Date: September 29, 2018

To,  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001.

Scrip code: 509835

Dear Sir/Madam,

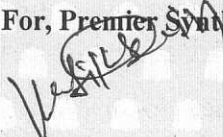
**Sub: Submission of voting Results of 48<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015**

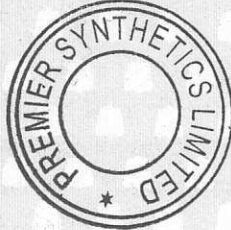
Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutinizer's Report and details regarding Voting Results of e-voting and Poll conducted at 48<sup>th</sup> Annual General Meeting of the Company held on Friday, September 28, 2018, at 03:40 p.m. at the registered office of the company i.e. Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad - 380009.

Kindly take the above information on your record.

Thanking You,

For, Premier Synthetics Limited

  
Kartik Jain  
Chief Financial Officer



**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : premiersynthetics18@gmail.com

# PREMIER SYNTHETICS LIMITED

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

Date of AGM	28-09-2018
Total Number of Shareholders on Record date	4405
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	22

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 statement of the company for the financial year ended March 31, 2018 together with the report of the Board of Directors and Auditor s thereon				
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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2206 100	2206 100	100.0000	2206 100	0	100.0000
Public-Institutions	E-Voting	1852 75	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
	<b>Total</b>		1852 75	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2201 825	164 7126	0.0074 32.3662	164 7126	0	100.0000 100.0000	0.0000 0.0000
	Poll		47	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2201 825	7128 11	32.3736	7128 11	0	100.0000
<b>Total</b>	<b>Total</b>	4593 200	2918 911	63.5485	2918 911	0	100.0000	

Tel No. 079 26430946 E-mail: [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com)  
CIN : L99999MH1970PLC014826



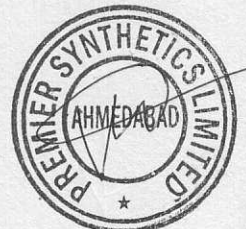
# PREMIER SYNTHETICS LIMITED

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

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- Cumulative redeemable preference shares for the financial year ended march 31, 20108				
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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1852 75	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	1852 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 825	164 7126	0.0074	164 7126	0	100.0000	0.0000
	Poll		47	32.3662	47	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2201 825	7128 11	32.3736	7128 11	0	100.0000	0.0000
Total	Total	4593 200	2918 911	63.5485	2918 911	0	100.0000	0.0000

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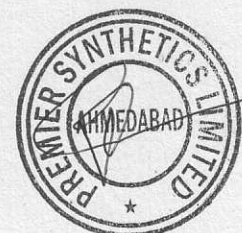
# PREMIER SYNTHETICS LIMITED

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

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	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	1852 75	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
	<b>Total</b>	1852 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 825	164 7126	0.0074	164 7126	0	100.0000	0.0000
	Poll		47	32.3662	47	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2201 825	7128 11	32.3736	7128 11	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	4593 200	2918 911	63.5485	2918 911	0	100.0000	0.0000

Tel No. 079 26430946 E-mail: premiersynthetics@gmail.com

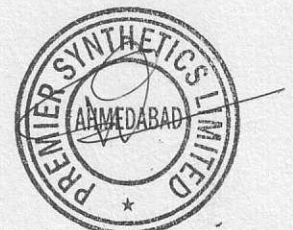
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# PREMIER SYNTHETICS LIMITED

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification to the resolution related to the appointment of statutory 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		2206	100.0000	2206	0	100.0000	0.0000
	Poll	2206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2206	2206	100.0000	2206	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1852	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	75	0	0.0000	0	0	0	0
	Total	1852	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		164	0.0074	164	0	100.0000	0.0000
	Poll	2201	7126	32.3662	7126	47	100.0000	0.0000
	Postal Ballot (if applicable)	825	0	0.0000	0	0	0	0
	Total	2201	7128	32.3736	7128	11	100.0000	0.0000
Total	Total	4593	2918	63.5485	2918	911	100.0000	0.0000



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CIN : L99999MH1970PLC014826

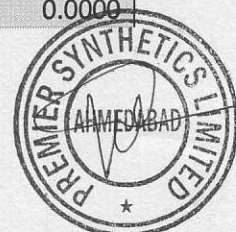
# PREMIER SYNTHETICS LIMITED

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gautamchand kewalchand surana 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	N o. 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	2206 100	2206 100	100.0000	220610 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2206 100	2206 100	100.0000	220610 0	0	100.0000	0.0000
Public-Institutions	E-Voting	1852 75	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	1852 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2201 825	164 7126	0.0074	164	0	100.0000	0.0000
	Poll		47	32.3662	712647	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2201 825	7128 11	32.3736	712811	0	100.0000	0.0000
Total	Total	4593 200	2918 911	63.5485	291891 1	0	100.0000	0.0000

Tel No. 079 26430946 E-mail: [premiersynthetics@gmail.com](mailto:premiersynthetics@gmail.com)

CIN : L99999MH1970PLC014826



307, Abhijot Square, B/h. Divya Bhaskar,  
S. G. Highway, Ahmedabad - 380 051, Gujarat, India.  
Contact : +91-79-489 44 6 55 E-mail : csjatin@hotmail.com

  
**K. JATIN & Co.**  
COMPANY SECRETARIES

REPORT OF SCRUTINIZER – COMBINED  
(ON E-VOTING & POLL)

Date:- September 28, 2018

To,  
The Chairman,  
48<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of **M/s. Premier Synthetics  
Limited** (“the Company”) held on Friday,  
28<sup>th</sup> September, 2018 at 3:40 P.M. at the  
Registered Office of the Company at Surana  
House, Behind Klassic Chambers, Swastik X  
Rd, Opp. Narnarayan Complex, Navrangpura,  
Ahmedabad – 380 009

Ref : 48<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018.

Dear Sir,

I, Jatin Kapadia, Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between Tuesday, September 25, 2018 (9.00 a.m.) to Thursday, September 27, 2018 (5.00 p.m.).

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 48<sup>th</sup> AGM of the members of the Company, held on Friday, 28<sup>th</sup> September, 2018 at 3:40 P.M. at the Registered Office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad – 380 009.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** (“CDSL”) for the E-Voting process and Poll taken at AGM, I now submit combined report (E-Voting and Poll) as under:



**Resolution No. 1:-**

**Re: To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.:-**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
8	2206264	22	712647	2918911	100%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 2:-**

**Re: To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2018.:-**





(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
8	2206264	22	712647	2918911	100%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 3:-**

**Re: 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:**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
8	2206264	22	712647	2918911	100%



(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 4:-**

**Re: Modification to the resolution related to the appointment of Statutory Auditors.:**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
<b>8</b>	<b>2206264</b>	<b>22</b>	<b>712647</b>	<b>2918911</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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**Resolution No. 5:-**

**Re: Appointment of Mr. Gautamchand Kewalchand Surana as Managing Director of the Company:**

(i) Voted **in favour** of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
8	2206264	22	712647	2918911	100%

(ii) Voted **against** the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

**Yours Faithfully,**

**For, K. Jatin & Co.,  
Company Secretaries  
(UCN: S2017GJ508600)**

**Date: September 28, 2018  
Place: Ahmedabad**



*Jatin H. Kapadia*  
per **Jatin H. Kapdia  
(Proprietor)  
COP: 12043**