

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: 28.09.2017

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 26<sup>th</sup> 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 26<sup>th</sup> September, 2018 at 10.00 A.M. at the Unit No. 4089, 4<sup>th</sup> 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

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Corp. Off.: 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) 452 001

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**Corp. Office : 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001**

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**PREMIER CAPITAL  
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CIN : L65920MH1983PLC030629

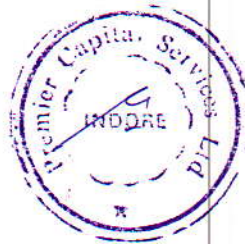


**Voting Results of 35th Annual General Meeting of Premier Capital Services Limited held on  
26<sup>th</sup> September, 2018 At 10.00 A.M. and Concluded at 10.30 A.M.**

S.No.	Particulars	Details
1.	Date of Annual General Meeting	26 <sup>th</sup> September, 2018
2.	Total No. of Shareholder on Record Date	308
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 9
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	NIL

For: PREMIER CAPITAL SERVICES LIMITED

  
Manoj Kasliwal  
Chairman



Corp. Off.: 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, Behind Vishesh Hospital, Indore (M.P.) 452 001

Corp. Office : 5/5-A, Navratan Bagh, Off. Geeta Bhawan Square, A.B. Road, Indore (M.P.) - 452 001

## 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, 2017, 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	100	12289770	NIL	100	NIL
	<b>Total</b>	<b>14824620</b>	<b>12289770</b>	<b>100</b>	<b>12289770</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Public- Non Institutions	E-voting	22236300	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		170500	0.77	157000	13500	92.08	7.92
	<b>Total</b>	<b>22236300</b>	<b>170500</b>	<b>0.77</b>	<b>157000</b>	<b>13500</b>	<b>92.08</b>	<b>7.92</b>
<b>Total</b>		<b>37060920</b>	<b>12460270</b>	<b>33.62</b>	<b>12446770</b>	<b>13500</b>	<b>99.89</b>	<b>0.11</b>



**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	14824620	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		12289770	100	12289770	NIL	100	NIL
	Total	14824620	12289770	100	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	NIL
Public- Non Institutions	E-voting	22236300	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		170500	0.77	157000	13500	92.08	7.92
	Total	22236300	170500	0.77	157000	13500	92.08	7.92
Total		37060920	12460270	33.62	12446770	13500	99.89	0.11



**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	100	12289770	NIL	100	NIL	
	<b>Total</b>	<b>14824620</b>	<b>12289770</b>	<b>100</b>	<b>12289770</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>	
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
Public- Non Institutions	E-voting	22236300	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		170500	0.77	157000	13500	92.08	7.92	
	<b>Total</b>	<b>22236300</b>	<b>170500</b>	<b>0.77</b>	<b>157000</b>	<b>13500</b>	<b>92.08</b>	<b>7.92</b>	
<b>Total</b>		<b>37060920</b>	<b>12460270</b>	<b>33.62</b>	<b>12446770</b>	<b>13500</b>	<b>99.89</b>	<b>0.11</b>	



**Dinesh Kumar Gupta**

Practicing Company Secretary

**Dinesh Kumar Gupta**

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



104, Sham Tower, 1<sup>st</sup> 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 35<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> 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 31<sup>st</sup> 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 35<sup>th</sup> Annual General Meeting of the Company.

1. The Notice dated 31<sup>st</sup> 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 35<sup>th</sup> 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 22<sup>nd</sup> 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 23<sup>rd</sup> September, 2018 (at 9.00 A.M.) and ends on 25<sup>th</sup> September, 2018 (at 5.00 P.M.). However, the remote e-voting period starts on 24<sup>th</sup> September, 2018 (at 07.30 P.M.) at CDSL e-voting platform and continues even after the conclusion of AGM and finally ends on 26<sup>th</sup> September, 2018 (at 05.00 P.M.). As per the CDSL system, date of AGM is appearing as 27<sup>th</sup> September, 2018, therefore the finalization of e-voting has been made on 27<sup>th</sup> 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 25<sup>th</sup> 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 26<sup>th</sup> September, 2018 (at 05.00 P.M.). As per the CDSL system, date of AGM is appearing as 27<sup>th</sup> September, 2018 instead of 26<sup>th</sup> September, 2018, therefore the finalization of voting cannot be made after the conclusion of AGM dated 26<sup>th</sup> September, 2018. However, Voting Finalization date and time is 27<sup>th</sup> 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
<b>Total</b>	<b>11</b>	<b>12460270</b>	<b>99.89%</b>	<b>13500</b>	<b>0.11%</b>	<b>Nil</b>

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.	%	Nos.
e-voting	0	0	0	Nil	Nil	Nil
Voting through polling paper	11	12460270	99.89%	13500	0.11%	Nil
<b>Total</b>	<b>11</b>	<b>12460270</b>	<b>99.89%</b>	<b>13500</b>	<b>0.11%</b>	<b>Nil</b>

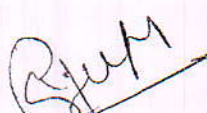
Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To fix the remuneration of Statutory Auditors.

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

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 35<sup>th</sup> 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.


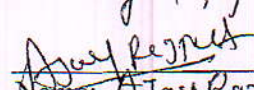
Thanking You  
Yours faithfully,

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



Date: 28<sup>th</sup> September, 2018  
Place: Indore

Witnesses:

- 1)   
Name: Atul Kumar Sharma  
Address: 34/8 Mitra Bandhu  
Nageri, Indore.
- 2)   
Name: Ajay Rospet  
Address: Ushabang Chhawan  
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**

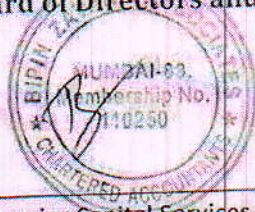
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman,  
35th Annual General Meeting of the  
Equity Shareholders of Premier Capital Services Limited,  
Held on 26<sup>th</sup> September, 2018 at 10.00 a.m. at  
Unit No. 4089, 4<sup>th</sup> 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 26<sup>th</sup> September, 2018 at 10.00 a.m. at Unit No. 4089, 4<sup>th</sup> 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.



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: 26<sup>th</sup> September, 2018  
Place: Mumbai