

September 25th, 2019

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Details of voting results of the 39th Annual General Meeting of the Company held on September 25, 2019.

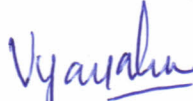
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding voting results of the business transacted at the 39th Annual General Meeting (AGM) of the Members of the Company held on 25th September, 2019 in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

Thanking you,

Yours faithfully,

For Premier Explosives Limited


K.Vijayashree
Company Secretary
Encl: a/a



PREMIER EXPLOSIVES LIMITED

Regd. Office: #11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana-500015

Phone: +91-40-66146801 to 05 Fax: +91-40-27843431

Email: investors@pelgel.com, Website: pelgel.com

CIN: L24110TG1980PLC002633

39th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM	25-09-2019
Total number of shareholders on record date	10319
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	40
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	Not applicable
Public	Not applicable

ITEM NO.1 : To receive, consider and adopt, the financial statements of the Company for the year ended March 31, 2019, the audited consolidated financial statements for the year and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated August 10th, 2019 has been duly passed by the members with the requisite majority



V. Narasimha

ITEM NO.2 : Declaration of Dividend for the year 2018-19

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	110026	0	100.0000	0.0000
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138980	0	100	0.0000
Total		10752239	5462430	50.8027	5462430	0	100.0000	0.0000

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated August 10th, 2019 has been duly passed by the members with the requisite majority

ITEM NO.3 : Re-appointment of Dr.(Mrs.)Kailash Gupta (DIN:00054045), as Director who retires by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated August 10th, 2019 has been duly passed by the members with the requisite majority



V. Gupta

ITEM NO.4 : Re-appointment of Mr.P.R.Tripathi(DIN:00376429) as Independent Director

Resolution required: (Ordinary/ Special)				Special Resolution				
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	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority

ITEM NO.5 : Re-appointment of Mr.Anil Kumar Mehta(DIN:00040517) as Independent Director

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority



Vyankar

ITEM NO.6 : Re-appointment of Mr.K.Rama Rao(DIN:02678860) as Independent Director

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority

ITEM NO.7 :Re-appointment of Dr.A.Venkataraman(DIN:02669952) as Independent Director

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority



V. Jayaram

ITEM NO.8 : Re-appointment of Mr.T.V.Chowdary(DIN:00054220) as Deputy Managing Director

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority

ITEM NO.9 : Appointment of Mr.Y.Durga Prasad Rao(DIN:08072805) as a Director

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority



ITEM NO.10: Appointment of Mr.Y.Durga Prasad Rao(DIN:08072805) as Director (Operations).

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes – against	% of Votes in favour on	% of Votes against
Promoter and Promoter Group	E-Voting	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	.0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority

ITEM NO. 11: Approval to the Remuneration payable to the Cost Auditors

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4432223	4432223	100.00	4432223	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4432223	100.00	4432223	0	100.00	0.00
Public- Institutions	E-Voting	1741420	891227	51.1782	891227	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total		891227	51.1782	891227	0	100.00	0.00
Public- Non Institutions	E-Voting	4578596	110026	2.4031	109514	512	99.5346	0.4653
	Poll		28954	0.6324	28954	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		138980	3.0355	138468	512	99.6316	0.3684
Total		10752239	5462430	50.8027	5461918	512	99.9906	0.0094

Result: On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated August 10, 2019 has been duly passed by the members with the requisite majority

Date: 25.09.2019
Place: Secunderabad



For PREMIER EXPLOSIVES LIMITED

K. Vijayashree
K.Vijayashree
Company Secretary



K. V. Chalama Reddy
B.Sc., LL.B., F.C.S
COMPANY SECRETARY
C.P.No.5451

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

Consolidated Scrutinizer's Report

To,

Dr. A. N. Gupta,

The Chairman of 39th Annual General Meeting of M/s. Premier Explosives Limited held on Wednesday, 25th September 2019 at 11:00 A.M.

Dear Madam,

Sub: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Ballot Voting at 39th Annual General Meeting (A.G.M).

REF: - Notice of Annual General Meeting of Premier Explosives Limited held on 25th September 2019 at 11:00 A.M at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry, 11-6-841, Red Hills, Hyderabad-500004.

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and exercised their votes at the 39th A. G. M of the Company held on Wednesday, the 25th September, 2019 at 11.00 A.M.

The Karvy Fintech Private Limited has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special) sought to be transacted at the 39th A.G.M of the Company. The Service Provider had set up an e-voting facility on their website on <https://www.evotingindia.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of 39th A.G.M of the Company.

I, hereby submit my report as under:

1. The e-voting period begins on 22nd September, 2019 (09.00 A.M) and ends on 24th September, 2019 (5.00 P.M). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Wednesday, the 25th September, 2019 at 12:17 P.M. in the presence of two witnesses Mr. Nishant Darak and Mr. Srinivas Upadhyay who are not in employment of the Company.
2. At the 39th A.G.M Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 18th September 2019 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the 39th A.G.M.



4. On completion of voting at the meeting, the service provider, M/s. Karvy Fintech Private Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the 39th A.G.M notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
6. Soft copy of list of members, for both voting at the 39th A.G.M as well as remote e-voting containing the details of members who vote 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.
7. Particulars of the votes exercised through remote E-voting process as well as through physical ballot at the venue of the 39th A.G.M by the members of the Company on each of the resolution are given below:



Item No.1: To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, the audited consolidated financial statements for the said financial year and the reports of the Board of Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No.2: To declare dividend on Equity Shares for the financial year 2018-19 : Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	28	5433476	99.4699
Total	53	5462430	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0.00
E-voting	0	0	0
Total	0	0	0

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No.3: To appoint a director in place of Dr. (Mrs.) Kailash Gupta (DIN: 00054045), who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



ItemNo.4: To Re-appoint Mr. P.R. Tripathi (DIN-00376429) as Independent Director - Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No.5: Re-appointment of Mr. Anil Kumar Mehta (DIN: 00040517) as Independent Director- Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No.6: Re-appointment of Mr. K. Rama Rao (DIN: 02678860) as Independent Director – Special Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



**Item No:7: Re-appointment of Dr. A. Venkataraman (DIN-02669952) as Independent Director –
Special Resolution**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



[Handwritten signature]

Item No.8: Re-appointment of Mr. T.V. Chowdary (DIN-00054220) as Deputy Managing Director – Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No. 9: Appointment of Mr. Y. Durga Prasad Rao as Director – Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No.10: Appointment of Mr. Y. Durga Prasad Rao as Director (Operations) – Special Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00



Item No. 11: Approval to remuneration payable to the Cost Accountants – Ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	25	28954	0.5301
E-voting	27	5432964	99.4605
Total	52	5461918	99.9906

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0
E-voting	1	512	00.0094
Total	1	512	00.0094

(iii) Invalid/Abstained votes:

Mode of Voting	Number of members who voted		Number of votes cast by them	
	Invalid	Abstain	Invalid	Abstain
Physical Ballot	1	0	2	0.00
E-voting	0	0	0	0
Total	1	0	2	0.00

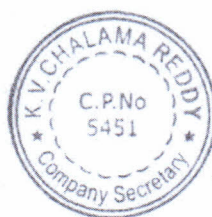
Based on the above Voting Results, I confirm that all resolutions as set out in notice of 39th Annual General Meeting of the Company were passed with requisite majority.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you

Place: Hyderabad
Date: 25.09.2019




Yours faithfully,

K.V. Chalama Reddy
K. V. Chalama Reddy
Practicing Company Secretary
M. No. F9268; C.P. No. 5451

For PREMIER EXPLOSIVES LIMITED

Dr. A.N. Gupta
Dr. A.N. GUPTA
Chairman & Managing Director

Witnesses:

1. Srinivas 
2. Nishant 