



Premier Explosives Limited

November 20, 2020

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



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RvA C024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza
BandraKurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 40th AGM held on November 19, 2020 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results along with the Consolidated Report issued by Mr. K.V. Chalama Reddy, Scrutinizer, for the business transacted at 40th Annual General Meeting (AGM) held on November 19, 2020 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, 16th November, 2020 at 9:00 A.M and ended on Wednesday, 18th November, 2020 at 5:00 P.M.
- E-voting during the 40th AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated November 20, 2020, the Chairman declared that all the three (3) resolutions, as set out in the Notice of the 40th Annual General Meeting dated September 11, 2020 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

K. Jhansi Laxmi

**K. Jhansi Laxmi
Company Secretary**





K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034

Ph: 9848014503

e-mail: kvcr133@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,

Dr. A.N. Gupta

**The Chairman of 40th Annual General Meeting of the Members of Premier
Explosives Limited ('the Company')**

**SUB: The 40th Annual General Meeting of ("AGM") of the members of the
Company held on Thursday, the 19th Day of November, 2020 at 11.30 A.M. (IST)
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of **Premier Explosives Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) and in compliance with General Circular No.14/2020,17/2020,22/2020 issued by Ministry of Corporate Affairs (MCA Circulars) in respect of the below resolutions proposed at the AGM of the Shareholders of the Company held on Thursday, the 19th day of November, 2020 11:30 A.M through VC, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company responsibility of the management. My responsibility as a scrutiniser is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting during the AGM by electronics means (e-voting) was provided by *M/s. KFin Technologies Private Limited ("KFinTech")*.

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3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on October 29, 2020 the remote e-voting opened at 9.00 A.M. on Monday, the 16th November, 2020 and remained open up to 05.00 P.M. on Wednesday, the 18th November, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by "KFinTech" at the AGM
5. The equity shareholders holding shares as on Thursday, the 12th November, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of "KFinTech" (<https://www.evoting.Karvy.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results are as under .

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon as an Ordinary Resolution

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	66	5140580	99.899
E-voting at the AGM	2	5150	00.100
Total	68	5145730	99.999

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ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	50	0.001
E-voting at the AGM	0	0	0
Total	1	50	0.001

iii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

Resolution 2: To appoint a director in place of Mr. T.V. Chowdary (DIN: 000542220), who retires by rotation as a Director and being eligible offers himself for re-appointment as an Ordinary resolution

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	66	5140580	99.899
E-voting at the AGM	2	5150	00.100
Total	68	5145730	99.999

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ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	1	50	00.001
E-voting at the AGM	0	0	0
Total	1	50	00.001

ii) **Invalid** Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
0	0

Resolution 3 : To ratify the remuneration of the Cost Auditors for the financial year ended 31st March, 2021 as an Ordinary resolution

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

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	65	5140579	99.899
E-voting at the AGM	2	5150	00.100
Total	67	5145729	99.999

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ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	2	51	00.001
E-voting at the AGM	0	0	0
Total	2	51	00.001

iii) **Invalid** Votes

Total number of members whose votes were declared invalid/abstain	Total number of votes cast by them in terms of equity shares
0	0

8. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

All the resolutions voted through under remote e-voting and e-voting during the AGM were passed with requisite majority.

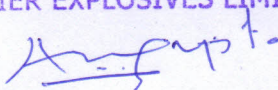
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Place: Hyderabad
Date: 20.11.2020

K . V. Chalama Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
M. No: F9268; C.P. No: 5451

UDIN number: F009268B001261189

For PREMIER EXPLOSIVES LIMITED


Dr. A.N. GUPTA
Chairman & Managing Director

	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	19-11-2020
Total number of shareholders on record date	10434
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	3
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a.The Audited Standalone Financial Statements of the company for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon b.The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,44,347	44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,69,219	4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,38,673	1,98,168	3.4532	1,98,118	50	99.9747	0.0252	0	0
	Poll		5,150	0.0897	5,150	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,318	3.5429	2,03,268	50	99.9754	0.0246	0	0
	Total	1,07,52,239	51,45,780	47.8578	51,45,730	50	99.9990	0.0010	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. T.V. Chowdary (DIN00054220), who retires by rotation as a Director and being eligible offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,44,347	44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,69,219	4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,38,673	1,98,168	3.4532	1,98,118	50	99.9747	0.0252	0	0
	Poll		5,150	0.0897	5,150	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,318	3.5429	2,03,268	50	99.9754	0.0246	0	0
Total		1,07,52,239	51,45,780	47.8578	51,45,730	50	99.9990	0.0010	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	44,44,347	44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,69,219	4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,98,115	87.5085	4,98,115	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	57,38,673	1,98,168	3.4532	1,98,117	51	99.9742	0.0257	0	0
	Poll		5,150	0.0897	5,150	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,03,318	3.5429	2,03,267	51	99.9749	0.0251	0	0
Total		1,07,52,239	51,45,780	47.8578	51,45,729	51	99.9990	0.0010	0	0

