



# Premier Explosives Limited



September 30, 2021

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy 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 41<sup>st</sup> AGM held on September 29, 2021 – 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 submit herewith the voting results along with the Consolidated Report issued by Mr. K. V. Chalama Reddy, Scrutinizer, for the business transacted at 41<sup>st</sup> Annual General Meeting (AGM) held on September 29, 2021 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Saturday, 25<sup>th</sup> September, 2021 at 9:00 A.M and ended on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 P.M.
- E-voting during the 41<sup>st</sup> AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated September 30, 2021 the Chairman declared that all the four (4) resolutions, as set out in the Notice of the 41<sup>st</sup> Annual General Meeting dated September 03, 2021 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly,

For Premier Explosives Limited

*K. Jhansi Laxmi*  
K. Jhansi Laxmi  
Company Secretary



**Regd. Office :** "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

**Fax :** C&MD : 040-6614 6821 DMD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

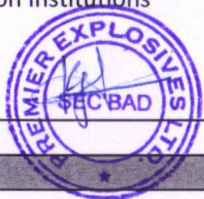
**www.pelgel.com** Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail : [investors@pelgel.com](mailto:investors@pelgel.com)

**CIN : L24110TG1980PLC002633**



	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	9463
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	44

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt- a.The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2021 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, 2021 together with the Reports of Auditors thereon.									
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	4,42,444	3,70,830	83.8140	3,70,830	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		3,70,830	83.814	3,70,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,65,448	9,34,445	15.9313	9,33,663	782	99.9163	0.0836	0	0
	Poll		33,521	0.5715	33,521	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,67,966	16.5028	9,67,184	782	99.9192	0.0808	0	0
	Total	1,07,52,239	57,83,143	53.7855	57,82,361	782	99.9865	0.0135	0	0





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Y. Durga Prasad Rao (DIN08072805), who retires by rotation as Director and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the	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	4,42,444	3,70,830	83.8140	3,70,830	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		3,70,830	83.814	3,70,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,65,448	9,34,445	15.9313	9,33,650	795	99.9149	0.0850	0	0
	Poll		33,521	0.5715	33,521	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,67,966	16.5028	9,67,171	795	99.9179	0.0821	0	0
	Total	1,07,52,239	57,83,143	53.7855	57,82,348	795	99.9863	0.0137	0	0





Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Lt. Gen P R Kumar (DIN 07352541) as an Independent Director for a second term of five consecutive years.									
Whether promoter/ promoter group are interested in the	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)]*1 00	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	4,42,444	3,70,830	83.8140	3,70,830	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		3,70,830	83.814	3,70,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,65,448	9,34,445	15.9313	9,33,660	785	99.9159	0.0840	0	0
	Poll		33,521	0.5715	33,521	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,67,966	16.5028	9,67,181	785	99.9189	0.0811	0	0
	Total	1,07,52,239	57,83,143	53.7855	57,82,358	785	99.9864	0.0136	0	0





Resolution No.	4									
Resolution required: (Ordinary/	ORDINARY - To ratify the remuneration payable to the Cost Auditors									
Whether promoter/ promoter group are interested in the	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	4,42,444	3,70,830	83.8140	3,70,830	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		3,70,830	83.814	3,70,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,65,448	9,34,445	15.9313	9,33,660	785	99.9159	0.0840	0	0
	Poll		33,521	0.5715	33,521	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,67,966	16.5028	9,67,181	785	99.9189	0.0811	0	0
	Total	1,07,52,239	57,83,143	53.7855	57,82,358	785	99.9864	0.0136	0	0







**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,  
02<sup>nd</sup> 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 41<sup>st</sup> Annual General Meeting of the Members of Premier Explosives Limited ('the Company')**

**SUB: The 41<sup>st</sup> Annual General Meeting of ("AGM") of the members of the Company held on Wednesday, the 29<sup>th</sup> day of September, 2021 at 11.30 a.m. through Video Conferencing facility (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, 2<sup>nd</sup> 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 Wednesday, the 29<sup>th</sup> day of September, 2021 at 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 scrutiner is to ensure that the voting process through e-voting( remote e-voting) and by electronic voting (e-voting) during 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").
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 September 8, 2021 in English and on September 9, 2021 in Tefugu, the remote e-voting opened at 9.00 A.M. on Saturday, the 25<sup>th</sup> September, 2021 and remained open up to 05.00 P.M. on Tuesday, the 28<sup>th</sup> September, 2021.
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 Wednesday the 22<sup>nd</sup> September, 2021, "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 exercised their votes on the remote e-voting platform 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, 2021 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	88	5748840	99.4069
Electronic voting (e-voting) during the AGM	1	33521	00.5796
<b>Total</b>	<b>89</b>	<b>5782361</b>	<b>99.9865</b>



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	3	782	0.0135
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>782</b>	<b>0.0135</b>

iii) **Invalid/abstain** 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

**Resolution 2: To appoint a director in place of Mr. Y. Durga Prasad Rao (DIN: 08072805), 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	86	5748827	99.4066
Electronic voting (e-voting) during the AGM	1	33521	00.5797
<b>Total</b>	<b>87</b>	<b>5782348</b>	<b>99.9863</b>

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	5	795	0.0137
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>795</b>	<b>0.0137</b>





iii) **Invalid/ abstain** 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

**Resolution 3: Re-Appointment of Lt Gen P. R. Kumar (DIN: 07352541) as an Independent Director for a second term of five consecutive years as special Resolution**

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

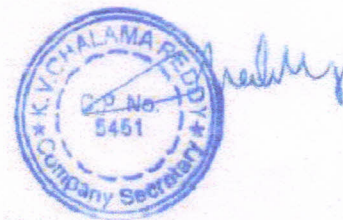
Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	87	5748837	99.4068
Electronic voting (e-voting) during the AGM	1	33521	00.5796
<b>Total</b>	<b>88</b>	<b>5782358</b>	<b>99.9864</b>

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	4	785	0.0136
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>785</b>	<b>0.0136</b>

iii) **Invalid/abstain** 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





**Resolution 4: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022 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	87	5748837	99.4068
Electronic voting (e-voting) during the AGM	1	33521	00.5796
<b>Total</b>	<b>88</b>	<b>5782358</b>	<b>99.9864</b>

ii) Voted **against** the resolution

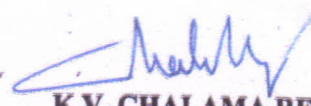
Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
Remote e-voting	4	785	0.0136
Electronic voting (e-voting) during the AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>785</b>	<b>0.0136</b>

iii) **Invalid/abstain** 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 Chairperson consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairperson / Company Secretary for safe keeping.




  
**K.V. CHALAMA REDDY**  
**Practicing Company Secretary**  
**C.P.No.:5451, M No.: F9268**

**Scrutinizer for E- Voting**  
**UDIN number: F009268C001041827**

Place: Hyderabad  
Date: 30.09.2021

**For PREMIER EXPLOSIVES LIMITED**

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