Premier Explosives Limited



September 17, 2022

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, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 42nd AGM held on September 16, 2022 – 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 42nd Annual General Meeting (AGM) held on September 16, 2022 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Monday, 12th September, 2022 at 9:00 A.M and ended on Thursday, 15th September, 2022 at 5:00 P.M.
- b. E-voting during the 42^{nd} AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated September 17, 2022 the Chairman declared that all the Eight (8) resolutions, as set out in the Notice of the 42nd Annual General Meeting dated August 03, 2022 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly, For Premier Explosives Limited jhansi laxmi Digitally signed by jhansi laxmi kalakota kalakota Date: 2022.09.17 12:51:18 +0530 K. Jhansi Laxmi Company Secretary

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

 Fax : Chairman: 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

 Ph: 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail : investors@pelgel.com

 CIN : L24110TG1980PLC002633

	PREMIER EXPLOSIVES LIMITED	
Date of the AGM/EGM	16-09-2022	
Total number of shareholders on record date	9367	
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:	50	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Reports of the Bo	ceive, consider and ard of Directors and th the Reports of A	d Auditors thereon	ed Standalone Fina b.The Audited Cor	ancial Statement solidated Finan	ts of the compa cial Statement:	any for the year en s of the Company f	ded March 31, 202 or the financial yea	2 togethe ar ended N	r with the Aarch 31,
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
8		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –			% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			Abstained
	E-Voting		44,44,347	the second secon		0	100.0000	and the second se		(
	Poll	44,44,347	0	0.0000	0	0	0.0000	0.0000	C	
Promoter and Promoter Group	Postal Ballot (if applicable)		o	0.0000	C	0	0.0000	and the second sec		
	Total		44,44,347	100.0000	44,44,347	0	100.0000			
	E-Voting		3,60,830	93.6493	3,60,830	0	100.0000			
	Poll	3,85,299	0	0.0000	0	0 0	0.0000	0.0000)
Public- Institutions	Postal Ballot (if applicable)	- 5,65,255	C	0.0000	, c	0	0.0000	0.0000) C	
	Total		3,60,830	93.6493	3,60,830	0 0	100.0000	0.0000) () 1
	E-Voting		1,16,898	1.9738	1,16,554	344	99.7057	0.2942) (
	Poll	F0 33 503	7,506	0.1267	7,505	5 1	99.9866	0.0133	s (
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	C	0.0000		0 0	0.0000	0.0000	0 0	
	Total		1,24,404	2.1005	1,24,059	345	99.7227	0.2773	3 () jet
	Total	1,07,52,239	and the second se	A REAL PROPERTY AND A REAL	49,29,236	345	99.9930	0.0070) (64

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare a dividend fo	r the financial year	ended March 31, 2	022					
Whether promoter/ promoter group are interested in the	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes –	Conservation of the second second	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		44,44,347	100.0000	44,44,347	' C	100.0000	0.0000) (0 0
	Poll	1	. 0	0.0000	0 0	0	0.0000	0.0000) (0 0
	Postal Ballot (if	- 44,44,347								
Promoter and Promoter Group	applicable)		0	0.0000	0	0 0	0.0000	0.0000		0 0
	Total		44,44,347	100.0000	44,44,347	· (100.0000	0.0000) (0 0
	E-Voting		3,60,830	93.6493	3,60,830) (100.0000	0.0000) (0 0
	Poll	2 85 200	0	0.0000	0) (0.0000	0.0000) (0 0
Public- Institutions	Postal Ballot (if applicable)	3,85,299	C	0.0000) O		0.0000	0.0000		0
	Total	1. 机动力学的 1. 12	3,60,830	93.6493	3,60,830) (100.0000	0.0000) (0 0
	E-Voting		1,16,898	1.9738	1,16,897	1 1	99.9991	0.0008	(0 0
	Poll	1 50 33 503	7,506	0.1267	7,505	i 1	99.9866	0.0133		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	C	0.0000) 0) (0.0000	0.0000		0
	Total	10000000000000000000000000000000000000	1,24,404	2.1005	1,24,402	2 2	99.9984	0.0016	i (0 0
	Total	1,07,52,239			49,29,579)	100.0000	0.0000) (0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a appointment.	ppoint a director in	place of Dr. (Mrs.) Kailash Gupta (Dl	N 00054045), w	ho retires by r	otation as a Direct	or and being eligib	le offers h	erself for re
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	1		% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100			Abstained
	E-Voting		44,44,347	a sector sector and the sector s	the second se	0	100.0000			
	Poll	44,44,347	0	0.0000	0	0	0.0000	0.0000	<u>c</u>	
Promoter and Promoter Group	Postal Ballot (if applicable)		C	0.0000	o	0	0.0000	0.0000) c	0
	Total		44,44,347	100.0000	44,44,347	0	100.0000	0.0000) (0
	E-Voting		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0 0	0 0
	Poll	-	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	- 3,85,299	C	0.0000	0	C	0.0000	0.0000	0 0	0 0
	Total		3,60,830	93.6493	3,60,830	C	100.0000	0.0000) (0 0
	E-Voting		1,16,898	1.9738	1,15,554	1,344	98.8502	1.1497	/ C	0 0
	Poll	T 50.22 502	7,506	0.1267	7,505	1	99.9866	0.0133	3 (0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	C	0.0000	0) 0	0.0000	0.0000) C
	Total		1,24,404	2.1005	1,23,059	1,345	98.9188	1.0812	2 (0 0
	Total	1,07,52,239	49,29,581	45.8470	49,28,236	1,345	99.9727	0.0273	3 () 0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	e-appoint the Statute	ory Auditors for the	second term of Fir	ve years.					
Whether promoter/ promoter group are interested in the	No					Part and	1.2.2. 40		1.20	and the
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		a second design of the second	favour on votes polled (6)=[(4)/(2)]*100			Votes Abstained
	E-Voting		44,44,347	100.0000	44,44,347	C C	100.0000			0
	Poll	44,44,347	. 0	0.0000	0 0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	44,44,347	0	0.0000	0 0) c	0.0000	0.0000	C	0
	Total	152 ac. 37	44,44,347	100.0000	44,44,347	(100.0000	0.0000	C	0
	E-Voting		3,60,830		3,60,830) (100.0000	0.0000	C	0
	Poll	-	0	0.0000	0 0) (0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	3,85,299	C	0.0000) () (0.0000	0.0000) 0	0
	Total		3,60,830	93.6493	3 3,60,830) (100.0000	0.0000) (0
	E-Voting		1,16,898	and the second se	3 1,16,534	4 364	99.6886	0.3113	c c	0
	Poll	50.00 500	7,506	0.1267	7 7,505	5 1	99.9866	0.0133	0	0
Public- Non Institutions	Postal Ballot (if applicable)	59,22,593	Ċ	0.0000	0 0) (0.0000	0.0000		0
	Total		1,24,404	2.1005	5 1,24,039	36!	5 99.7066	0.2934	4 . C	0
	Total	1,07,52,239	49,29,581	45.8470	49,29,216	36	5 99.9926	0.0074	L C	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoin	tment /continuatic	n of Directorship o	of Dr.(Mrs.) Kailash	Gupta as Non-I	Executive Non-	Independent Dire	ctor		1
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –			% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	– against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	(
	Poll	44,44,347	0	0.0000	0	0	0.0000	0.0000	0	(<u> </u>
Promoter and Promoter Group	Postal Ballot (if applicable)	44,44,547	0	0.0000	0	0	0.0000	0.0000	0	
	Total		44,44,347	100.0000	44,44,347	0	100.0000	a second s	and the second second second	(
	E-Voting		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	C	(
	Poll	3,85,299	0	0.0000	0	0	0.0000	0.0000	C	(
Public- Institutions	Postal Ballot (if applicable)	- 5,65,299	0	0.0000	0	0	0.0000	0.0000	c	
	Total		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	C	(
	E-Voting		1,16,898	1.9738	1,15,433	1,465	98.7467	1.2532	C	(
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0) (
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	0	0.0000	, c	0 0	0.0000	0.0000	, c	
Mane Horringthanding	Total		1,24,404		And the second s	1,466	98.8216	1.1784) (
	Total	1,07,52,239	the second se	the second s	the second s		a second s	0.0297	0	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Y. I	Durga Prasada Rao (DIN 08072805) as	Wholetime Dire	ctor				
Whether promoter/ promoter group are interested in the	No			The section of the						
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
	E-Voting		44,44,347	100.0000	44,44,347	' C	100.0000	0.0000) (0
	Poll	1	0	0.0000	0	C	0.0000	0.0000) (0
	Postal Ballot (if	44,44,347								
Promoter and Promoter Group	applicable)		0	0.0000	C	o c	0.0000	0.0000) (0
	Total		44,44,347	100.0000	44,44,347	′ C	100.0000	0.0000) (0
	E-Voting		3,60,830	93.6493	3,60,830	0 0	100.0000	0.0000) (0
	Poll	2 65 200	C	0.0000	C	0 0	0.0000	0.0000) (0
Public- Institutions	Postal Ballot (if applicable)	3,85,299	C	0.0000	c) (0.0000	0.0000) () o
	Total		3,60,830	93.6493	3,60,830) (100.0000	0.0000) (0
	E-Voting		1,16,898	1.9738	1,15,554	1,344	98.8502	1.1497	(C	0
	Poll		7 506		7,505	5 1	99.9866	0.0133	s (0
Public- Non Institutions	Postal Ballot (if applicable)	59,22,593	C	0.0000	, c) (0.0000	0.0000) (c c
	Total		1,24,404	2.1005	1,23,059	1,345	98.9188	1.0812	. (0
	Total	1,07,52,239			49,28,236	des entre services and the service of the service o		0.0273	3 0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Paymer	nt of remuneration	to Dr. Amarnath G	Supta (DIN 000539	85), Chairman a	nd Non-Execu	tive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –		favour on votes polled	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	– against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		44,44,347	100.0000	44,44,347	0	100.0000	0.0000	0	0
	Poll	44,44,347	, 0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	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
	E-Voting		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
	Poll	3,85,299	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	3,63,233	0	0.0000	0	C	0.0000	0.0000	0	0
	Total		3,60,830	93.6493	3,60,830	C	100.0000	0.0000	0 0	0
	E-Voting		1,16,898	1.9738	1,16,534	364	99.6886	0.3113	0	0
	Poll	E0 32 503	7,506	0.1267	7,505	1	99.9866	0.0133	0	0
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	0	0.0000	0	C	0.0000	0.0000	0	0
	Total		1,24,404	testa and a second s		365	99.7066	0.2934	0	0
	Total	1,07,52,239	the subscription of the su	A CONTRACTOR OF THE OWNER OWNER OF THE OWNER OWNE	A subject of the second s	the second se	99.9926	0.0074	0	0



Resolution No.	8									
Special)	ORDINARY - Ratif	ication of remunera	tion payable to the	Cost Auditors.						
Whether promoter/ promoter group are interested in the	No		de la constante		and set					
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)		% 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
	E-Voting		44,44,347	the second se	the state of the s		100.0000			
	Poll	1	0	0.0000	0	C	0.0000	0.0000) (
Promoter and Promoter Group	Postal Ballot (if applicable)	- 44,44,347	0	0.0000	0	C	0.0000	0.0000		
	Total	the state of the state	44,44,347	100.0000	44,44,347	C	100.0000	0.0000) (
	E-Voting		3,60,830				100.0000	0.0000) (
	Poll	-	0	0.0000		C	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)	- 3,85,299	0	0.0000	c	c	0.0000	0.0000		
	Total		3,60,830	93.6493	3,60,830	C	100.0000	0.0000) () (
	E-Voting		1,16,898	1.9738	1,16,554	344	99.7057	0.2942	2 () (
	Poll	F0 22 502	7,506	0.1267	7,505	1	. 99.9866	0.013	3 (
Public- Non Institutions	Postal Ballot (if applicable)	- 59,22,593	0	0.0000) C	c	0.0000	0.0000		
	Total		1,24,404	2.1005	1,24,059	345	99.7227	0.2773	3 (
	Total	1,07,52,239	and the second se		49,29,236	345	99.9930	0.0070)	





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 <u>e-mail: kvcr133@gmail.com</u>

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 42nd Annua General Meeting of the Members of Premier Explosives Limited ('the Company')

SUB: The 42nd Annual General Meeting of ("AGM") of the members of the Company held on Friday, the 16th day of September, 2022 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, 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 Instapoll 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 pursuant to circulars bearing no. 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") in respect of the below resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 16th day of September, 2022 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 Instapoll 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 through e-voting(remote e-voting) and by Instapoll 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 Instapoll during the AGM by electronics means (e-voting) was provided by *M/s. KFin Technologies Limited* ("*KFinTech"*). KAMBHAM Digitally signed by KAMBHAM Digitally sign

KAMBHAM Upinally signed by KAMBHAMI VENKATA VENKATA CHALAMA REDDY CHALAMA REDDY Date: 2022.09.17 11:48:28

- 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 August 25, 2022 in English and in Telugu, the remote e-voting opened at 9.00 a.m (IST) on Monday, the 12th September, 2022 and remained open up to 05.00 p.m (IST) on Thursday, the 15th September, 2022.
- 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
- The equity shareholders holding shares as on Friday the 09th September, 2022, "cutoff 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 Instapoll 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" (<u>https://www.evoting.Karvy.com</u>) 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, 2022 together with the Reports of the Board of Directors and Auditors thereon as an Ordinary Resolution

Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
82	4921731	99.8408
6	7505	00.1522
88	4929236	99.9930
	82	members votedcast by them in terms of equity shares82492173167505

i) Voted in favour of the resolution

KAMBHAM VENKATA	Digitally signed by KAMBHAM VENKATA CHALAMA REDDY
CHALAMA REDDY	Date: 2022.09.17
CITE UNITIED DI	11:42:53 +05'30'

ii) Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them in terms of equity shares	
Remote e-voting	2	344	00.0070
Instapoll	1	1	00.000
Total	3	345	00.0070

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

Resolution 2 : To declare a dividend for the financial year ended March 31, 2022.as an Ordinary resolution

i) Voted in favour of the resolution

l	
4922074	99.8478
7505	00.1522
4929579	100.00
	7505

i) 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	1	0
Instapoll	1	1	0
Total	2	2	0

KAMBHAM	Digitally signed by
VENKATA	KAMBHAM VENKATA
CHALAMA	CHALAMA REDDY
REDDY	Date: 2022.09.17 11:43:13 +05'30'

ii) 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
٥	0

Resolution 3 : To appoint a director in place of Dr. (Mrs.) Kailash Gupta (DIN: 00054045), who retires by rotation as a Director and being eligible offers herself 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	
Remote e-voting	81	4920731	99.8205
Instapoll	6	7505	00.1522
Total	87	4928236	99.9727

ii) Voted against the resolution

Mode of Voting	Number of members voted		% of total number of valid votes cast
Remote e-voting	3	1344	00.0273
Instapoll	1	1	0
Total	4	1345	00.0273

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	

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Resolution 4: To appoint M/s. Majeti & Co., Chartered Accountants, (Firm Registration No. 015975S), Hyderabad, as the Statutory Auditors of the Company to hold office for a second term of five consecutive financial years, from the conclusion of this 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting at such remuneration as may be mutually agreed upon by the Board of Directors and the Statutory Auditors 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	81	4921711	99.8404
Instapoll	6	7505	00.1522
Total	87	4929216	99.9926

ii) Voted against the resolution

Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
3	364	00.0074
1	1	0
4	365	00.0074
		members voted cast by them in terms of equity shares 3 364 1 1

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 5: Appointment /continuation of Directorship of Dr.(Mrs.) Kailash Gupta as Non-Executive Non-Independent Director as a 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	80	4920610	99.8181
Instapoll	6	7505	00.1522
Total	86	4928115	99.9703

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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	4	1465	00.0297
Instapoll	1	1	0
Total	5	1466	00.0297

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 6: Re-Appointment of Mr. Y. Durga Prasada Rao (DIN: 08072805) as a Whole time Director as a 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	81	4920731	99.8205
Instapoll	6	7505	00.1522
Total	87	4928236	99.9727

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	1344	00.0273
Instapoll	1	1	0
Total	4	1345	00.0273

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

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Resolution 7 : Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Director as a special Resolution

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
81	4921711	99.8404
6	7505	00.1522
87	4929216	99.9926
	81	members votedcast by them in terms of equity shares81492171167505

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	364	00.0074
Instapoll	1	1	0
Total	4	365	00.0074

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 No.8: Ratification of remuneration payable to the Cost Auditors as an Ordinary Resolution

i) Voted in favour of the resolution

Number of members voted	Number of votes cast by them in terms of equity shares	% of total number of valid votes cast
82	4921731	99.8408
6	7505	00.1522
88	4929236	99.9930
	members voted 82 6	members votedcast by them in terms of equity shares82492173167505

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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	344	00.0070
Instapoll	1	1	0
Total	3	345	00.0070

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

- 7. All resolutions voted through remote e-voting and instapoll at the AGM were passed with requisite majority
- 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.

KAMBHAM VENKATA CHALAMA REDDY Digitally signed by KAMBHAM VENKATA CHALAMA REDDY Date: 2022.09.17 11:44:32 +05'30'

K.V. Chalama Reddy Practicing Company Secretary Scrutinizer for E- Voting F.C.S : 9268; C.P. No: 5451 PR No.: 2301/2022 UDIN number: F009268D000985815

Place: Hyderabad Date: 17.09.2022

For PREMIER EXPLOSIVE LIMITED Dr. A.N.Gupta Chairman

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