



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:

- 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.
- E-voting during the 42nd 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

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kalakota

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K. Jhansi Laxmi
Company Secretary

	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)	ORDINARY - To receive, consider and adopt a.The Audited Standalone Financial Statements of the company for the year ended March 31, 2022 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, 2022 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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,16,554	344	99.7057	0.2942	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,24,059	345	99.7227	0.2773	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,29,236	345	99.9930	0.0070	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the financial year ended March 31, 2022									
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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,16,897	1	99.9991	0.0008	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,24,402	2	99.9984	0.0016	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,29,579	2	100.0000	0.0000	0	0



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
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	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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,15,554	1,344	98.8502	1.1497	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,23,059	1,345	98.9188	1.0812	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,28,236	1,345	99.9727	0.0273	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the Statutory Auditors for the second term of Five 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)]*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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,16,534	364	99.6886	0.3113	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,24,039	365	99.7066	0.2934	0	0
Total		1,07,52,239	49,29,581	45.8470	49,29,216	365	99.9926	0.0074	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment /continuation of Directorship of Dr.(Mrs.) Kailash Gupta as Non-Executive Non-Independent Director									
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	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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,15,433	1,465	98.7467	1.2532	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,22,938	1,466	98.8216	1.1784	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,28,115	1,466	99.9703	0.0297	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Y. Durga Prasada Rao (DIN 08072805) as Wholetime Director									
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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,15,554	1,344	98.8502	1.1497	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,23,059	1,345	98.9188	1.0812	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,28,236	1,345	99.9727	0.0273	0	0



Resolution No.	7									
Resolution required: (Ordinary/Special)	SPECIAL - Payment of remuneration to Dr. Amarnath Gupta (DIN 00053985), Chairman and Non-Executive Director									
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	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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,16,534	364	99.6886	0.3113	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,24,039	365	99.7066	0.2934	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,29,216	365	99.9926	0.0074	0	0



Resolution No.	8									
Special)	ORDINARY - Ratification of 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	3,85,299	3,60,830	93.6493	3,60,830	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		3,60,830	93.6493	3,60,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	59,22,593	1,16,898	1.9738	1,16,554	344	99.7057	0.2942	0	0
	Poll		7,506	0.1267	7,505	1	99.9866	0.0133	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,24,404	2.1005	1,24,059	345	99.7227	0.2773	0	0
	Total	1,07,52,239	49,29,581	45.8470	49,29,236	345	99.9930	0.0070	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,
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 42nd Annual 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 scrutiner 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")*.

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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 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
5. The equity shareholders holding shares as on Friday the 09th September, 2022, "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 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" (<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, 2022 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	82	4921731	99.8408
Instapoll	6	7505	00.1522
Total	88	4929236	99.9930

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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	00.0000
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

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

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	83	4922074	99.8478
Instapoll	6	7505	00.1522
Total	89	4929579	100.00

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

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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
0	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	% 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 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

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 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

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

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

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	82	4921731	99.8408
Instapoll	6	7505	00.1522
Total	88	4929236	99.9930

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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.

Place: Hyderabad
Date: 17.09.2022

For PREMIER EXPLOSIVE LIMITED

Dr. A.N. Gupta
Chairman

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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