



Premier Explosives Limited



14th February, 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: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

This is in furtherance to our letter dated January 12, 2022 enclosing the Postal Ballot Notice dated January 7, 2022 along with the Explanatory Statement, for seeking the approval of the Members of the Company by way of ordinary/special resolutions through Remote E-Voting process for the following:-

1. **Appointment of Mrs. Shonika Prasad (DIN:00250015) as a Director**
2. **Re-designation/continuation of Dr. Amarnath Gupta (DIN:00053985), as Non-Executive Director and Chairman of the Board with effect from 14th February 2022 and payment of Remuneration**
3. **Re-designation/appointment of Deputy Managing Director Mr. T.V. Chowdary (DIN:00054220) as "Managing Director" with effect from 14th February, 2022 and payment of Remuneration to him in his re-designated capacity as Managing Director with effect from 14th February, 2022**
4. **Payment of remuneration to Dr. Amarnath Gupta (DIN:00053985), Chairman and Non-Executive Director**

In this regard, we wish to inform that the aforesaid resolutions have been passed by the Members of the Company with requisite majority, through postal ballot by remote e-voting process. The resolutions are deemed as passed on February 12, 2022, which was the last date of e-voting for the Postal Ballot.

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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

CIN : L24110TG1980PLC002633



**Premier
Explosives
Limited**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of Postal Ballot (including e-voting) as **Annexure-A**, along with the report of the Scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure – B**.

The same will also be uploaded on the website of the Company at www.pelgel.com and website of the Company registrar and transfer agent (RTA) i.e. KFin Technologies Private Limited at <https://evoting.kfintech.com>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary
Encl: a/a



Annexure – A

Company Name	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	January 07, 2022 (Date of Notice of Postal Ballot)
Total Number of shareholders on record date	9832

Resolution required: (Ordinary/Special)		Item NO. 1 - ORDINARY RESOLUTION: Appointment of Mrs. Shonika Prasad (DIN:00250015) as a 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
Promoter and Promoter Group	E-Voting	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	405914	370830	91.3568	370830	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5901978	1078236	18.2691	1077395	841	99.9220	0.0780
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5893413	54.8110	5892572	841	99.9857	0.0143

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Resolution required: (Ordinary/Special)		Item No.2 - SPECIAL RESOLUTION: Re-designation/continuation of Dr. Amarnath Gupta (DIN:00053985), as Non-Executive Director and Chairman of the Board with effect from 14 th February, 2022 and payment of Remuneration						
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	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	405914	370830	91.3568	370830	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5901978	1078236	18.2691	1076495	1741	99.8385	0.1615
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5893413	54.8110	5891672	1741	99.9705	0.0295

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Resolution required: (Ordinary/Special)		Item No.3 - SPECIAL RESOLUTION: Re-designation/appointment of Deputy Managing Director Mr. T.V. Chowdary (DIN:00054220) as "Managing Director" with effect from 14 th February, 2022 and payment of Remuneration to him in his re-designated capacity as Managing Director with effect from 14 th February, 2022.						
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	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutions	E-Voting	405914	370830	91.3568	370830	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5901978	1078236	18.2691	1077495	741	99.9313	0.0687
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5893413	54.8110	5892672	741	99.9874	0.0126

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Resolution required: (Ordinary/Special)		Item No. 4 - SPECIAL RESOLUTION: Payment of remuneration to Dr. Amarnath Gupta (DIN:00053985), as 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
Promoter and Promoter Group	E-Voting	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Public – Institutions	E-Voting	405914	370830	91.3568	370830	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Public – Non Institutions	E-Voting	5901978	1078236	18.2691	1075995	2241	99.7922	0.2078
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
			-	-	-	-	-	-
Total		10752239	5893413	54.8110	5891172	2241	99.9620	0.0380

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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

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Section 110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

Chairman

Premier Explosives Limited

(CIN: L24110TG1980PLC002633)

Regd Office: 'Premier House', 11, Ishaq Colony,
Near AOC Centre, Secunderabad - 500015,

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Premier Explosives Limited conducted vide Postal Ballot Notice dated January 07, 2022 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, K.V.Chalama Reddy, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Premier Explosives Limited ("the Company") for purpose of scrutinizing postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on resolutions contained in the Postal Ballot notice ("Notice") dated January 07, 2022 issued by the Company in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations)



I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including General Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through e-voting
2. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, on resolutions contained in the notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Private Limited, Registrar and Transfer Agents of the Company ("KFintech" or "RTA") and the Agency authorized under Rules and engaged by the Company to provide e-voting facility
3. The Company has informed that, on the basis of Register of Members/ list of Beneficial Owners as received from the Depositories, it has completed dispatch of Notice on Wednesday, January 12, 2022 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA").
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on January 13, 2022 and in Nava Telangana (Telugu) on January 13, 2022.
6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, January 07, 2022.
7. The e-voting commenced from 09.00 A.M on Friday, the 14th January, 2022 and ended on Saturday, the 12th February, 2022 at 05.00 P.M. at the e-voting Platform on the designated website of KFintech i.e., (<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.
8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. On completion of e-voting, I unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
10. The e-voting report downloaded from the website of KFintech Le., (<https://evoting.kfintech.com/>) has been kept separately for the purpose of postal ballot.
11. Votes cast by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
12. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes cast through e-votes for the resolutions contained in the notice is given below:



Item NO. 1: Ordinary Resolution**Appointment of Mrs. Shonika Prasad (DIN: 00250015) as a Director**

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	71	5892572	99.9857
Voted against	5	841	00.0143
Total	76*	5893413	100

* One member of the Company voted both for and against for one resolution out of his total votes

Item No. 2: Special Resolution**Re-designation/continuation of Dr. Amarnath Gupta (DIN: 00053985), as Non-Executive Director and Chairman of the Board with effect from 14th February, 2022 and payment of Remuneration**

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	70	5891672	99.9705
Voted against	5	1741	00.0295
Total	75	5893413	100

Item No. 3: Special Resolution**Re-designation /appointment of Deputy Managing Director Mr. T.V. Chowdary (DIN:00054220) as "Managing Director" with effect from 14th February, 2022 and payment of Remuneration to him in his re-designated capacity as Managing Director with effect from 14th February, 2022.**

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	71	5892672	99.9874
Voted against	4	741	00.0126
Total	75	5893413	100



Item No. 4: Special Resolution

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

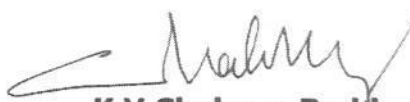
Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	69	5891172	99.9620
Voted against	6	2241	00.0380
Total	75	5893413	100

13. All Votes cast by members of the Company aggregating to 5893413 considered as valid votes hence, there are no invalid votes

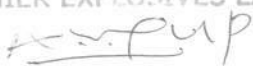
14. Based on the above e-voting, I confirm that all the resolutions have been carried on with the requisite majority and deemed to be passed on 12th February, 2022, being the last date fixed for e-voting by the Company. Accordingly, I request the Chairman to announce the voting results of Postal Ballot.

Date: 13/02/2022
Place: Hyderabad




K.V.Chalama Reddy
Scrutinizer for postal ballot
Practising Company secretary
M. No.: F9268, C.P.No.:5451
UDIN: F009268C002561158

For PREMIER EXPLOSIVES LIMITED



Dr. A.N. GUPTA
Chairman