



# Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

May 12th, 2017

To,  
**The Bombay Stock Exchange Limited**  
Corporate Relationship Department  
Floor – 25, P.J.Towers, Dalal Street,  
MUMBAI – 400 001  
Scrip Code: 526247

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Details of voting results of the Extra-Ordinary General Meeting of the Company held on May 12th, 2017.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding voting results of the business transacted at the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on May 12th, 2017 in the prescribed format.

A copy of the above is being uploaded in the website of the Company.

Thanking you,

Yours faithfully,

For **Premier Explosives Limited**

**K.Vijayashree**  
Company Secretary



Encl: a/a

**PREMIER EXPLOSIVES LIMITED**

Regd. Office: #11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana-500015

Phone: +91-40-66146801 to 05 Fax: +91-40-27843431

Email: investors@pelgel.com, Website: pelgel.com

CIN: L24110TG1980PLC002633

**Extra-Ordinary General Meeting on 12th May, 2017 - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)**

Date of the AGM	12.05.2017
Total number of shareholders on record date	9549
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	54
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Not provided</b>
Promoters and Promoter Group:	NA
Public	NA

**ITEM NO.1 : Appointment of Lt.Gen.P.R.Kumar (DIN:07352541) as an Independent Director for a tenure of Five years**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Ordinary Resolution		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
				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	NO				
Promoter and Promoter Group	E-Voting		4223074	100.00		4223074	0	100.00	0.00
	Poll	4223074	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>	<b>4223074</b>	<b>4223074</b>	<b>100.00</b>		<b>4223074</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		445386	78.34		445386	0	100.00	0.00
	Poll	568515	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>	<b>568515</b>	<b>445386</b>	<b>78.34</b>		<b>445386</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting		3421	0.08		3350	71	97.92	2.07
	Poll	4066986	2144	0.05	2019	0	125	94.17	5.83
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00
	<b>Total</b>	<b>4066986</b>	<b>5565</b>	<b>0.13</b>		<b>5369</b>	<b>196</b>	<b>96.48</b>	<b>3.52</b>
<b>Total</b>		<b>8858575</b>	<b>4674025</b>	<b>52.76</b>		<b>4673829</b>	<b>196</b>	<b>99.99</b>	<b>0.01</b>

**Result:** On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated April 14th, 2017 has been duly passed by the members with the requisite majority



**ITEM NO.2 :** Approval to the increase in Authorized share capital of the company from Rupees Ten Crores to Rupees Fifteen Crores and consequent amendment of Clause V (a) of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)		Special Resolution						
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		4223074	100.00	4223074	0	100.00	0.00
	Poll	4223074	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4223074	4223074	100.00	4223074	0	100.00	0.00
Public- Institutions	E-Voting		445386	78.34	445386	0	100.00	0.00
	Poll	568515	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	568515	445386	78.34	445386	0	100.00	0.00
Public- Non Institutions	E-Voting		3421	0.08	3345	76	97.77	2.22
	Poll	4066986	2144	0.05	2019	125	94.17	5.83
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4066986	5565	0.14	5364	201	96.39	3.61
<b>Total</b>		8858575	4674025	52.76	4673824	201	99.99	0.01

**Result:**

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated April 14th, 2017 has been duly passed by the members with the requisite majority

**ITEM NO.3 :** Approval to the issue of Equity Shares of Rs.10/- each for an amount not exceeding Rupees Eighty Crores through Qualified Institutional Placement (QIP)

Resolution required: (Ordinary/ Special)		Special Resolution						
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		4223074	100.00	4223074	0	100.00	0.00
	Poll	4223074	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4223074	4223074	100.00	4223074	0	100.00	0.00
Public- Institutions	E-Voting		445386	78.34	445386	0	100.00	0.00
	Poll	568515	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	568515	445386	78.34	445386	0	100.00	0.00
Public- Non Institutions	E-Voting		3331	0.08	3255	76	97.72	2.28
	Poll	4066986	2144	0.05	2019	125	94.17	5.83
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	4107444	5475	0.13	5274	201	96.33	3.67
<b>Total</b>		8858575	4673935	52.76	4673734	201	99.99	0.01

**Result:**

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated April 14, 2017 has been duly passed by the members with the requisite majority

Date: 12.05.2017  
Place: Secunderabad

For PREMIER EXPLOSIVES LIMITED

*K. Vijayashree*  
K. Vijayashree  
Company Secretary

