

September 28th, 2018

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 38th Annual General Meeting of the Company held on September 27, 2018.

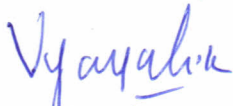
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding voting results of the business transacted at the 38th Annual General Meeting (AGM) of the Members of the Company held on 27th September, 2018 in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. 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

38th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM	27-09-2018
Total number of shareholders on record date	10252
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

ITEM NO.1 : To receive, consider and adopt-

- The audited financial statements for the year ended 31st of March, 2018, and the reports of the Board of Directors' and Auditors thereon.
- The audited consolidated financial statements of the Company for the year ended 31st March, 2018.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4304699	4304699	100.00	4304699	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4304699	100.00	4304699	0	100.00	0.00
Public- Institutions	E-Voting	1926504	1393360	72.3258	1393360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1393360	72.3258	1393360	0	100.00	0.00
Public- Non Institutions	E-Voting	4405936	199099	4.5189	198557	542	99.7277	0.2722
	Poll		2668	0.0606	2668	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		201767	4.5795	201225	542	99.7314	0.2686
Total		10637139	5899826	55.4644	5899284	542	99.9908	0.0092

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 August 09th, 2018 has been duly passed by the members with the requisite majority

ITEM NO.2 : Declaration of Dividend for the year 2017-18

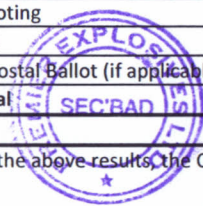
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	4304699	4304699	100.00	4304699	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4304699	100.00	4304699	0	100.00	0.00
Public- Institutions	E-Voting	1926504	1393360	72.3258	1393360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1393360	72.3258	1393360	0	100.00	0.00
Public- Non Institutions	E-Voting	4405936	199099	4.5189	199099	0	100.00	0.00
	Poll		2668	0.0606	2668	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		201767	4.5795	201767	0	100.00	0.00
Total		10637139	5899826	55.4644	5899826	0	100.00	0.00

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 August 09th, 2018 has been duly passed by the members with the requisite majority

ITEM NO.3 : Re-appointment of Mr.T.V.Chowdary (DIN:00054220), as Director who retires by rotation.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4304699	4304699	100.00	4304699	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4304699	100.00	4304699	0	100.00	0.00
Public- Institutions	E-Voting	1926504	1393360	72.3258	1393360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1393360	72.3258	1393360	0	100.00	0.00
Public- Non Institutions	E-Voting	4405936	199099	4.5189	198557	542	99.7277	0.2722
	Poll		2668	0.0606	2668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		201767	4.5795	201225	542	99.7314	0.2686
Total		10637139	5899826	55.4644	5899284	542	99.9908	0.0092

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 August 09th, 2018 has been duly passed by the members with the requisite majority



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ITEM NO.4 : Reappointment of Dr.Amarnath Gupta (DIN:00053985) as Chairman and Managing Director.

Resolution required: (Ordinary/ Special)				Special Resolution				
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	4304699	4304699	100.00	4304699	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4304699	100.00	4304699	0	100.00	0.00
Public- Institutions	E-Voting	1926504	1393360	72.3258	1393360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1393360	72.3258	1393360	0	100.00	0.00
Public- Non Institutions	E-Voting	4405936	199099	4.5189	198557	542	99.7277	0.2722
	Poll		2668	0.0606	2668	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0000
	Total		201767	4.5795	201225	542	99.7314	0.2686
Total		10637139	5899826	55.4644	5899284	542	99.9908	0.0092

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 August 09, 2018 has been duly passed by the members with the requisite majority

ITEM NO. 5: Approval to the Remuneration payable to the Cost Auditors

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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	4304699	4304699	100.00	4304699	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4304699	100.00	4304699	0	100.00	0.00
Public- Institutions	E-Voting	1926504	1393360	72.3258	1393360	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1393360	72.3258	1393360	0	100.00	0.00
Public- Non Institutions	E-Voting	4405936	199099	4.5189	198557	542	99.7277	0.2722
	Poll		2668	0.0606	2668	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.0000	0.00
	Total		201767	4.5795	201225	542	99.7314	0.2686
Total		10637139	5899826	55.4644	5899284	542	99.9908	0.0092

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 August 09, 2018 has been duly passed by the members with the requisite majority

Date: 27.09.2018
Place: Secunderabad



For PREMIER EXPLOSIVES LIMITED

Vijayashree
K.Vijayashree
Company Secretary



K.V. Chalama Reddy

B.Sc., LL.B., F.C.S

COMPANY SECRETARY

C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad,
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

Consolidated Scrutinizer's Report

To,

Dr. A. N. Gupta

The Chairman of 38th Annual General Meeting of Premier Explosives Limited held on Thursday, The 27th September, 2018 at 10.30 a.m

Dear Sir,

SUB: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at Annual General Meeting (AGM)

REF: - Notice of Annual General Meeting of Premier Explosives Limited (the Company) held on Thursday, The 27th September, 2018 at 10.30 a.m at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry, 11-6-841, Red Hills, Hyderabad-500004.

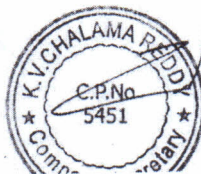
I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and cast their votes at the Annual General Meeting of the Company held on Thursday The 27th September, 2018 at 10.30 a.m

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://evoting.karvy.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of Annual General Meeting of the Company.

I hereby submit our report as under:

1. The remote e-voting period started from 24th September, 2018 (9.00 a.m IST) and ended 26th September, 2018 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Thursday, The 27th September, 2018 at 11.37 a.m. in the presence of two witnesses Mr. R Mallikarjun Reddy and Mr. S. Chandra kanth, who are not in employment of the Company.



K.V. Chalama Reddy

2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 20th September, 2018 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the meeting, the service provider, M/s. Karvy Computershare Private Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
5. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".
6. Soft copy of list of members, for both voting at the AGM as well as remote e-voting containing the details of members who vote 'For', 'Against' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.

I hereby submit Consolidated Report on voting at the AGM as well as remote e-voting provided by the Company as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015, containing the following results for each resolution of the notice of AGM :

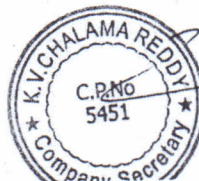
ITEM NO.1:

To receive, consider and adopt-

- a. The audited financial statements for the year ended 31st of March 2018 and the reports of the Board of Directors' and Auditors thereon.
- b. The audited consolidated financial statements of the Company for the year ended 31st March 2018 by an ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	23	2,668	0.0452
E-voting	43	58,96,616	99.9456
Total	66	58,99,284	99.9908



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(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	542	0.0092
Total	2	542	0.0092

(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

ITEM NO.2:

Declaration of Dividend for the year 2017-18 by an ordinary Resolution.

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

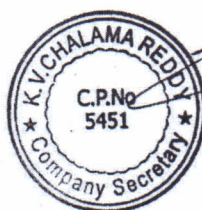
Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	23	2,668	0.0452
E-voting	45	58,97,158	99.9548
Total	68	58,99,826	100.00

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0



ITEM NO.3:

Appointment of a director in place of Mr. T. V. Chowdary (DIN: 00054220), who retires by rotation and being eligible offer himself for re-appointment by an ordinary Resolution.

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

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	23	2,668	0.0452
E-voting	43	58,96,616	99.9456
Total	66	58,99,284	99.9908

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	542	0.0092
Total	2	542	0.0092

(iii) **Invalid/Abstain** votes:

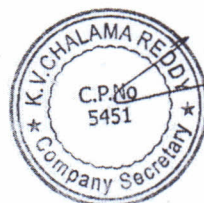
Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

ITEM NO.4:

Re -appointment of Dr. Amar Nath Gupta as Chairman and Managing Director by a Special Resolution.

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

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	23	2,668	0.0452
E-voting	43	58,96,616	99.9456
Total	66	58,99,284	99.9908



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(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	542	0.0092
Total	2	542	0.0092

(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

ITEM NO.5:

Approval to the remuneration payable to the Cost Auditors by an ordinary Resolution.

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

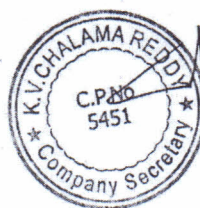
Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	23	2,668	0.0452
E-voting	43	58,96,616	99.9456
Total	66	58,99,284	99.9908

(ii) Voted **against** the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	542	0.0092
Total	2	542	0.0092

(iii) **Invalid/Abstain** votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0



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Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

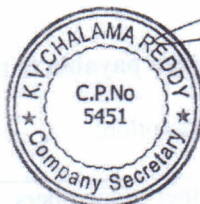
I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

Thanking you,

Yours faithfully,

Place: Hyderabad

Date: 27.09.2018



K.V. Chalama Reddy
K. V. Chalama Reddy

Practicing Company Secretary

M. No. F9268; C.P. No. 5451

// Accepted //

For PREMIER EXPLOSIVES LIMITED

Dr. A.N. Gupta
Dr. A.N. GUPTA

Chairman & Managing Director