Premier Explosives Limited

October 01, 2025

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 526247

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: PREMEXPLN

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 45th AGM held on September 30, 2025 – 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, K V C Reddy & Associates, Company Secretaries, Scrutinizer, for the business transacted at 45th Annual General Meeting (AGM) held on Tuesday, September 30, 2025 through video conference in the prescribed format.

The mode of voting for all resolutions was:

a. The remote e-voting commenced on Friday, 26th September, 2025 at 9:00 A.M and ended on Monday, 29th September, 2025 at 5:00 P.M.
b. E-voting during the 45th AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated October 01, 2025 the Chairman declared that all the Nine (9) resolutions, as set out in the Notice of the 45th Annual General Meeting dated August 12, 2025 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly,
For Premier Explosives Limited

Kalakota Jhansi Laxmi
Digitally signed by Kalakota Jhansi Laxmi
Date: 2025.10.01 16:10:12 +05'30'

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.G.) INDIA
Tel : +91-40-66146801 to 6803, 6851 **Fax** : +91-40-6614 6839, +91-40-27843431, Email : investors@pelgel.com
Website : www.pelgel.com CIN : L24110TG1980PLC002633

	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	98204
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,308	1.2191	3,17,604	704	99.7788	0.2211	0	1,087
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,022	1.9112	4,98,318	704	99.8589	0.1411	0	1087
	Total	5,37,61,195	2,77,92,397	51.6960	2,77,91,693	704	99.9975	0.0025	0	1087

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend for the financial year 2024-25.									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,308	1.2191	3,18,040	268	99.9158	0.0841	0	1,087
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,022	1.9112	4,98,754	268	99.9463	0.0537	0	1087
	Total	5,37,61,195	2,77,92,397	51.6960	2,77,92,129	268	99.9990	0.0010	0	1087

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. Amarnath Gupta (DIN:00053985), who retires by rotation and being eligible, offers himself 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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,14,352	3,954	98.7577	1.2422	0	1,089
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	4,95,066	3,954	99.2076	0.7924	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,77,88,441	3,954	99.9858	0.0142	0	1089

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration to Mr. T.V. Chowdary (DIN:00054220), Managing Director of the Company									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,09,462	8,844	97.2215	2.7784	0	1,089
	Poll		1,80,714	0.6921	5,714	1,75,000	3.1619	96.8380	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	3,15,176	1,83,844	63.1590	36.8410	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,76,08,551	1,83,844	99.3385	0.6615	0	1089

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration to Mr. Y. Durga Prasad Rao (DIN: 08072805), Director (Operations) of the Company.									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,09,462	8,844	97.2215	2.7784	0	1,089
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	4,90,176	8,844	98.2277	1.7723	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,77,83,551	8,844	99.9682	0.0318	0	1089

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and 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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	48,02,433	2,69,207	94.6919	5.3080	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		50,71,640	93.4228	48,02,433	2,69,207	94.6919	5.3081	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,09,462	8,844	97.2215	2.7784	0	1,089
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	4,90,176	8,844	98.2277	1.7723	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,75,14,344	2,78,051	98.9995	1.0005	0	1089

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,17,602	704	99.7788	0.2211	0	1,089
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	4,98,316	704	99.8589	0.1411	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,77,91,691	704	99.9975	0.0025	0	1089

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to raise capital through issuance of equity shares or other eligible securities for an amount not exceeding Rs. 300 crore.									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,127	1.2184	3,09,504	8,623	97.2894	2.7105	0	1,268
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,98,841	1.9105	4,90,218	8,623	98.2714	1.7286	0	1268
	Total	5,37,61,195	2,77,92,216	51.6957	2,77,83,593	8,623	99.9690	0.0310	0	1268

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors									
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	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	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		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	54,28,699	50,71,640	93.4228	50,71,640	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		50,71,640	93.4228	50,71,640	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,10,761	3,18,306	1.2191	3,17,602	704	99.7788	0.2211	0	1,089
	Poll		1,80,714	0.6921	1,80,714	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,99,020	1.9112	4,98,316	704	99.8589	0.1411	0	1089
	Total	5,37,61,195	2,77,92,395	51.6960	2,77,91,691	704	99.9975	0.0025	0	1089

PREMIER EXPLOSIVES LTD.
SEC'BAD

K V C REDDY & ASSOCIATES
Company Secretaries

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

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management andAdministration) Rule, 2014)

To,
Dr.A.N.Gupta
The Chairman of 45thAnnual General Meeting of Premier Explosives Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 45th Annual General Meeting ("AGM") of Premier Explosives Limited ("Company"), held Tuesday, the 30th day of September, 2025 at 11:00 a.m., A.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I,K.V. Chalama Reddy,Practicing Company Secretary, Proprietor of K V C REDDY & Associates, Company Secretaries ,having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2ndFloor, 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) andInstapoll 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)andpursuant to MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14thDecember, 2021, 02/2022 dated 05thMay,2022,10/2022 dated 28th December,2022, 09/2023 dated 25th September,2023, in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Tuesday, the 30th day of September, 2025 at 11:00 a.m., through VC/OAVM, 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 electronic voting (e-voting) 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 means by remote e-voting and by electronic voting (instapoll) at the AGM are conducted in a fair and transparent manner and submit a 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 voting at the AGM by electronics means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").

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 08th September, 2025, the remote e-voting opened at 9.00 a.m. on Friday, the 26th September 2025 and remained open up to 05.00 p.m. on Monday, the 29th September, 2025.

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 Tuesday, the 23rd September 2025 "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 voted on remote e-voting were allowed to cast their votes through e-voting system (instapoll) 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 in presence of two witnesses who are not in the employment of the Company and downloaded from the e-voting website of "KFinTech" (https://www.evoting.kfintech.com). The e-voting data/results downloaded from the e-voting system of KFinTechwere scrutinized and reviewed, the votes were counted and the results are as under.

Resolution No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial ended March 31, 2025together with the reports of the Board of Directors and the Auditors report thereon as an ordinary resolution.

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	185	27610979	8	180714	193	**27791693**	**99.9975**
Against	11	704	0	0	11	**704**	**0.0025**
Total	196	27611683	8	180714	204	**27792397**	**100.00**
Invalid votes					0	0	-
abstain votes					4	1087	-

Resolution No. 2: To declare final dividend on equity shares for the financial year 2024-25as an ordinary resolution

Details of voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	187	27611415	8	180714	195	**27792129**	**99.9990**
Against	9	268	0	0	9	**268**	**0.0010**
Total	196	27611683	8	180714	204	**27792397**	**100.00**
Invalid votes					0	0	-
abstain votes					4	1087	-

Resolution No.3: To appoint a director in place of Dr. Amarnath Gupta (DIN:00053985), who retires by rotation and being eligible, offers himself for re-appointment as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	183	27607727	8	180714	191	**27788441**	**99.9858**
Against	12	3954	0	0	12	**3954**	**0.0142**
Total	195	27611681	8	180714	203	**27792395**	**100.00**
Invalid votes					0	0	-
abstain votes					5	1089	-

Resolution No.4: Approval for payment of remuneration to Mr. T.V. Chowdary (DIN:00054220), Managing Director of the Company as a Special Resolution:

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	182	27602837	7	5714	189	**27608551**	**99.3385**
Against	13	8844	1	175000	14	**183844**	**0.6615**
Total	195	27611681	8	180714	203	27792395	**100.00**
Invalid votes					0	0	-
abstain votes					5	1089	-

Resolution No.5: Approval for payment of remuneration to Mr. Y. Durga Prasad Rao (DIN:08072805), Director (Operations) of the Company as a Special Resolution:

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	182	27602837	8	180714	190	**27783551**	**99.9682**
Against	13	8844	0	0	13	**8844**	**0.0318**
Total	195	27611681	8	180714	203	27792395	**100.00**
				Invalid votes	0	0	-
				abstain votes	5	1089	-

Resolution No. 6: Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Non-Independent Director as a Special Resolution:

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	172	27333630	8	180714	180	**27514344**	**98.9995**
Against	23	278051	0	0	23	**278051**	**1.005**
Total	195	27611681	8	180714	203	27792395	**100**
				Invalid votes	0	0	-
				abstain votes	5	1089	-

Resolution No. 7: Appointment of Secretarial Auditors as an Ordinary Resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	184	27610977	8	180714	192	**27791691**	**99.9975**
Against	11	704	0	0	11	**704**	**0.0025**
Total	195	27611681	8	180714	203	27792395	**100**
				Invalid votes	0	**0**	-
				abstain votes	5	**1089**	-

Resolution No. 8: **Approval to raise capital through issuance of equity shares or other eligible securities for an amount not exceeding Rs. 300 crore as a Special Resolution**

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	184	27602879	8	180714	192	**27783593**	**99.9690**
Against	11	8623	0	0	11	**8623**	**0.0310**
Total	195	27611502	8	180714	203	**27792216**	**100.00**
Invalid votes					0	**0**	-
abstain votes					5	**1268**	-

Resolution No. 9: Ratification of remuneration payable to the Cost Auditors as an ordinary resolution

Details of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No of votes cast by them	No. of members voted	No. of votes cast by them	
Favour	184	27610977	8	180714	192	**27791691**	**99.9975**
Against	11	704	0	0	11	**704**	**0.0025**
Total	195	27611681	8	180714	203	**27792395**	**100.00**
Invalid votes					0	**0**	-
abstain votes					5	**1089**	-

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 9 of the AGM Notice of the Company, have been passed with requisite votes and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the AGM and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For K V C REDDY & ASSOCIATES
Company secretaries
KAMBHAM VENKATA CHALAMA REDDY Digitally signed by KAMBHAM VENKATA CHALAMA REDDY Date: 2025.10.01 10:09:57 +05'30'

K. V. Chalama Reddy
(Proprietor)
Scrutinizer for E- Voting
M.No:F9268; C.P. No: 5451
UDIN :F009268G001416839

Place: Hyderabad
Date: 01-10-2025

For PREMIER EXPLOSIVES LIMITED

Dr.A.N.Gupta
Chairman