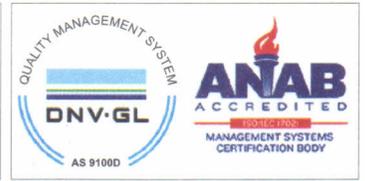




Premier Explosives Limited



September 30, 2023

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 43rd AGM held on September 29, 2023 – 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 43rd Annual General Meeting (AGM) held on Friday, September 29, 2023 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, 25th September, 2023 at 9:00 A.M and ended on Thursday, 28th September, 2023 at 5:00 P.M.
- E-voting during the 43rd AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated September 30, 2023 the Chairman declared that all the Five (5) resolutions, as set out in the Notice of the 43rd Annual General Meeting dated September 01, 2023 have been passed by the Members with requisite majority.

This is for your information and records.

Thanking you,

Yours truly,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : Chairman: 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail :

www.peigel.com

CIN : L24110TG1980PLC002633

investors@peigel.com

	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date	20809
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:	47

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, 2023 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, 2023 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	7,83,682	7,38,786	94.2711	7,38,786	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		7,38,786	94.2711	7,38,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,24,210	4,47,866	8.1073	4,47,806	60	99.9866	0.0133	0	12
	Poll		3,003	0.0544	3,003	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,869	8.1617	4,50,809	60	99.9867	0.0133	0	12
Total		1,07,52,239	56,34,002	52.3984	56,33,942	60	99.9989	0.0011	0	12



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend for the financial year 2022-23									
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	7,83,682	7,38,786	94.2711	7,38,786	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		7,38,786	94.2711	7,38,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,24,210	4,47,866	8.1073	4,47,824	42	99.9906	0.0093	0	12
	Poll		3,003	0.0544	3,003	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,869	8.1617	4,50,827	42	99.9907	0.0093	0	12
Total		1,07,52,239	56,34,002	52.3984	56,33,960	42	99.9993	0.0007	0	12



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Y. Durga Prasad Rao (DIN: 08072805), who retires by rotation as Director and being eligible offers himself for re-appointment.									
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	7,83,682	7,38,786	94.2711	7,38,786	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		7,38,786	94.2711	7,38,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,24,210	4,47,866	8.1073	4,47,106	760	99.8303	0.1696	0	12
	Poll		3,003	0.0544	3,003	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,869	8.1617	4,50,109	760	99.8314	0.1686	0	12
Total		1,07,52,239	56,34,002	52.3984	56,33,242	760	99.9865	0.0135	0	12



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Dr. Amarnath Gupta (DIN: 00053985), Chairman and Non-Executive Director 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	7,83,682	7,38,786	94.2711	7,38,786	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		7,38,786	94.2711	7,38,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,24,210	4,47,866	8.1073	4,34,130	13,736	96.9330	3.0669	0	12
	Poll		3,003	0.0544	3,003	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,869	8.1617	4,37,133	13,736	96.9534	3.0466	0	12
Total		1,07,52,239	56,34,002	52.3984	56,20,266	13,736	99.7562	0.2438	0	12



Resolution No.	5									
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	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	7,83,682	7,38,786	94.2711	7,38,786	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		7,38,786	94.2711	7,38,786	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	55,24,210	4,47,866	8.1073	4,47,824	42	99.9906	0.0093	0	12
	Poll		3,003	0.0544	3,003	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,869	8.1617	4,50,827	42	99.9907	0.0093	0	12
Total		1,07,52,239	56,34,002	52.3984	56,33,960	42	99.9993	0.0007	0	12





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

Consolidated Scrutinizer's Report

(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 43rd Annual General Meeting of Premier Explosives Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 43rd Annual General Meeting ("AGM") of Premier Explosives Limited ("Company"), held on Friday, 29th Day of September, 2023 at 11.30 A.M. (IST) through Video Conferencing ("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 MCA circulars bearing no. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 in respect of the resolutions proposed at the AGM of the Shareholders of the Company held on Friday, the 29th day of September, 2023 at 11:30 AM 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 Instapoll (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company, is the 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 submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

KAMBHAM
VENKATA
CHALAMA
REDDY

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ou=Company Secretaries, email=kvcr133@gmail.com,
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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").
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 07th September, 2023, the remote e-voting opened at 9.00 a.m. on Monday, the 25th September 2023 and remained open up to 05.00 p.m. on Thursday, the 28th September, 2023.
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 22nd September 2023 "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 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 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, 2023 together 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	122	5630939	3	3003	125	5633942	99.9989
Against	4	60	0	0	4	60	00.0011
Total	126	5630999	3	3003	129	5634002	100.0000
Invalid/abstain votes					3	12	-

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VENKATA
CHALAMA
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Resolution 2: To declare final dividend for the financial year 2022-23 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	123	5630957	3	3003	126	5633960	99.9993
Against	3	42	0	0	3	42	00.0007
Total	126	5630999	3	3003	129	5634002	100.0000
Invalid/abstain votes					3	12	-

Resolution 3 : To appoint a director in place of Mr. Y. Durga Prasad Rao (DIN: 08072805) who retires by rotation and being eligible, offer 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	121	5630239	3	3003	124	5633242	99.9865
Against	6	760	0	0	6	760	00.0135
Total	127	5630999	3	3003	130	5634002	100.0000
Invalid/abstain votes					3	12	-

Resolution 4 : 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	121	5617263	3	3003	124	5620266	99.7562
Against	6	13736	0	0	6	13736	00.2438
Total	127	5630999	3	3003	130	5634002	100.0000
Invalid/abstain votes					3	12	-

KAMBHAM VENKATA CHALAMA REDDY

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VENKATA CHALAMA REDDY
Date: 2022.09.30 10:26:31 +05'30'

Resolution No.5: 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	123	5630957	3	3003	126	5633960	99.9993
Against	3	42	0	0	3	42	00.0007
Total	126	5630999	3	3003	129	5634002	100.0000
Invalid/abstain votes					3	12	-

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 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.

KAMBHAM VENKATA CHALAMA REDDY
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 Date: 2023.09.30 10:28:49 +05'30'

Place: Hyderabad
 Date: 30/09/2023

K . V. Chalama Reddy
 Practicing Company Secretary
 Scrutinizer for E- Voting
 F C S :9268; C.P. No: 5451
 PR No.2301/2022
 UDIN : F009268E001134601

FOR PREMIER EXPLOSIVE LIMITED

[Handwritten Signature]
Dr. A.N.Gupta
 Chairman