



Premier Explosives Limited

ISO 9001 REGISTERED



28th June, 2021

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: PREMEXPLN

Scrip code: 526247

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.

In continuation to our intimation dated May 27, 2021 towards Notice of Postal Ballot, we would like to update that the approval of shareholders of the Company by way of special resolution was sought for the following:

- 1. Continuation of Directorship of Dr. (Mrs.) Kailash Gupta (DIN:00054045), who has attained the age of 75 years, as a Non-Executive, Non-Independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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>

The aforesaid resolution has been passed by the Members of the Company with requisite majority, through postal ballot by remote e-voting process. The resolution is deemed as passed on June 26, 2021, which was the last date of e-voting for the Postal Ballot.

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



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

Phones : 040-66146801 to 05 Fax : +91 (40) 27843431 email :

investors@pelgel.com

www.pelgel.com

CIN : L24110TG1980PLC002633

Annexure – A

Company Name	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	May 24, 2021 (Date of Notice of Postal Ballot)
Total Number of shareholders on record date	9404

Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION: Continuation of Directorship of Dr.(Mrs.) Kailash Gupta (DIN:00054045), who has attained the age of 75 years, as a Non-Executive, Non-Independent Director in terms of Regulation 17(1A) of SEBI (LODR) Regulations, 2015						
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	441934	370830	83.9107	370830	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5865958	388119	6.6165	386501	1618	99.5831	0.4169
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5203296	48.3927	5201678	1618	99.9689	0.0311

15. Thansi




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 ONPOSTAL BALLOT AND E-VOTING

(Pursuant to Sec.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 May 24, 2021 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 M/s . Premier Explosives Limited for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Postal Ballot Notice dated May 24, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed 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 and General Circular No. 39/2020 dated December 31, 2020 ("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) on the following special resolution for **Continuation of Directorship of Dr. (Mrs.) Kailash Gupta (DIN:00054045), who has attained the age of 75 years, as a Non- Executive, Non-Independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as set-out in the notice of Postal Ballot:

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"RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 and relevant rules framed there under (including any statutory modification or re-enactment thereto), approval of members be and is hereby accorded to the continuation of Directorship of Dr. (Mrs.) Kailash Gupta (DIN: 00054045) (who has attained the age of 75 years on 30.01.2021) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation."

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 thereunder including MCA General Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. 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 of Postal Ballot on Wednesday, May 26, 2021 by E-mail (who had registered their email ids). This is in compliance with 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 and General Circular No. 39/2020 dated December 31, 2020 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA").
3. 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, to the Company Secretary on the above mentioned resolution.
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on May 28, 2021 and in Nava Telangana (Telugu) on May 28, 2021.
5. The Company has availed the services of KFin Technologies Private Limited, Registrar and Transfer Agents of the Company ("KFintech" or "RTA"), to provide e-voting facilities to the members of the Company.
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, May 21, 2021.
7. The e-voting commenced from 09.00 a.m of May 28, 2021 and ended on 05.00 p.m of June 26,2021 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. Due to COVID-19 and provisions of MCA General Circulars mentioned above, physical ballot was not dispatched and in terms of the General Circulars, the Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository / depository participants. This Postal Ballot has been conducted in compliance with the MCA General Circulars

10. On completion of e-voting, I unblocked the e-voting results on the KFinTech e-voting platform and downloaded the e-voting results.

11. The e-voting report downloaded from the website of KFinTech Le., (<https://evoting.kfintech.com/>) have been kept separately for the purpose of postal ballot.

12. Votes casted by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).

13. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes casted through e-votes for the aforesaid resolution is given below:

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	5201678	99.9689
Voting by physical ballot	0	0	0
Total	86	5201678	99.9689

ii) Voted **against** the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1618	00.0311
Voting by Physical ballot	0	0	0
Total	12	1618	00.0311



iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
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14. Based on the above e-voting, I confirm that the Special resolution has been carried on with the requisite majority effective June 26, 2021 (being the last date fixed for e-voting by the Company). Accordingly, I request the Company, to announce the voting result of Postal Ballot.

Date: 27/06/2021
Place: Hyderabad



K.V. Chalama Reddy
K.V.Chalama Reddy
Practising Company secretary
M. No.: F9268, C.P.No.:5451
UDIN: F009268C000523705

For PREMIER EXPLOSIVES LIMITED

Dr. A.N. Gupta
Dr. A.N. GUPTA
Chairman & Managing Director