

**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

**37th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)**

Date of the AGM	27-09-2017
Total number of shareholders on record date	10048
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	30
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, 2017, 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, 2017.

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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	75993	76	99.9000	0.0999
	Poll		9998	0.2329	9998	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	85991	76	99.9117	0.0883
<b>Total</b>		10637139	5321766	50.0301	5321690	76	99.9986	0.0014

**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 18th, 2017 has been duly passed by the members with the requisite majority



*[Handwritten Signature]*

**ITEM NO.2 :** Declaration of Dividend for the year 2016-17

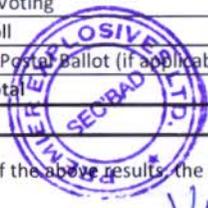
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	76069	0	100.00	0.00
	Poll		9998	0.2329	9998	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	86067	0	100.00	0.00
<b>Total</b>		10637139	5321766	50.0301	5321766	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 18th, 2017 has been duly passed by the members with the requisite majority

**ITEM NO.3 :** Re-appointment of Col.Vikram Mahajan (Retd.) (DIN:06613483), 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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	75993	76	99.9000	0.0999
	Poll		9998	0.2329	9998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	85991	76	99.9117	0.0883
<b>Total</b>		10637139	5321766	50.0301	5321690	76	99.9986	0.0014

**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 18th, 2017 has been duly passed by the members with the requisite majority



**ITEM NO.4 :** Appointment of M/s.Majeti & Co., Chartered Accountants as Statutory Auditors of the Company.

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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	75993	76	99.9000	0.0999
	Poll		9998	0.2329	9998	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	85991	76	99.91	0.09
<b>Total</b>		10637139	5321766	50.0301	5321690	76	99.9986	0.0014

**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 18, 2017 has been duly passed by the members with the requisite majority

**ITEM NO. 5:** Re-appointment of Col.Vikram Mahajan (Retd.) (DIN: 06613483) as Whole time Director designated as 'Director Marketing'

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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	75993	76	99.9000	0.0999
	Poll		9998	0.2329	9998	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	85991	76	99.9117	0.0883
<b>Total</b>		10637139	5321766	50.0301	5321690	76	99.9986	0.0014

**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 18, 2017 has been duly passed by the members with the requisite majority



**ITEM NO.6 :** 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	4298094	4298094	100.00	4298094	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
	<b>Total</b>		4298094	100.00	4298094	0	100.00	0.00
Public- Institutions	E-Voting	2047015	937605	45.8035	937605	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
	<b>Total</b>		937605	45.8035	937605	0	100.00	0.00
Public- Non Institutions	E-Voting	4292030	76069	1.7723	75993	76	99.9000	0.0999
	Poll		9998	0.2329	9998	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		86067	2.0052	85991	76	99.9117	0.0883
<b>Total</b>		10637139	5321766	50.0301	5321690	76	99.9986	0.0014

**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 18, 2017 has been duly passed by the members with the requisite majority

Date: 27.09.2017  
Place: Secunderabad



For PREMIER EXPLOSIVES LIMITED

*K. 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,  
Mr. A. N. Gupta  
The Chairman of 37<sup>th</sup> Annual General Meeting of Premier Explosives Limited held on  
Wednesday, The 27<sup>th</sup> September, 2017 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 Wednesday, The 27<sup>th</sup> September, 2017 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 Wednesday, The  
27<sup>th</sup> September, 2017 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 24<sup>th</sup> September, 2017 (9.00 a.m IST) and  
ended 26<sup>th</sup> September, 2017 (5.00 p.m IST). Upon conclusion of the e-voting period,  
the remote e-voting votes were unblocked on Wednesday, The 27<sup>th</sup> September, 2017  
at 11.35 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.



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 20<sup>th</sup> September, 2017 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, 2017, 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, 2017 by 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	15	9,998	0.188
E-voting	25	53,11,692	99.802
Total	40	53,21,690	99.990



(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	0.000
E-voting	5	76	0.000
Total	5	76	0.000

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450

**ITEM NO.2:**

**Declaration of Dividend for the year 2016-17 by 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	15	9,998	0.188
E-voting	30	53,11,768	99.804
Total	45	53,21,766	99.992

(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	00
E-voting	0	0	00
Total	0	0	00

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450



**ITEM NO.3:**

**Re-appointment of Col. Vikram Mahajan (Retd.) (DIN: 06613483), as Director who retires by rotation by 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	15	9,998	0.188
E-voting	25	53,11,692	99.802
Total	40	53,21,690	99.990

(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	0.000
E-voting	5	76	0.000
Total	5	76	0.000

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450

**ITEM NO.4:**

**Appointment of M/s. Majeti & Co, Chartered Accountants as Statutory Auditors of the Company by 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	15	9,998	0.188
E-voting	25	53,11,692	99.802
Total	40	53,21,690	99.990

(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	0.000
E-voting	5	76	0.000
Total	5	76	0.000



*Maharaj*

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450

**ITEM NO.5:**

**Re-appointment of Col. Vikram Mahajan (Retd.) (DIN: 06613483) as Whole Time Director designated as Director Marketing by 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	15	9,998	0.188
E-voting	25	53,11,692	99.802
Total	40	53,21,690	99.990

(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	0.000
E-voting	5	76	0.000
Total	5	76	0.000

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450

**ITEM NO.6:**

**Approval to the remuneration payable to the Cost Auditors by 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	15	9,998	0.188
E-voting	25	53,11,692	99.802
Total	40	53,21,690	99.990



(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	0.000
E-voting	5	76	0.000
Total	5	76	0.000

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

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	2	450
E-voting	0	0
Total	2	450

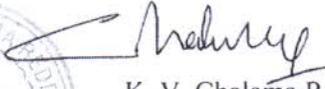
Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

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,

Place: Hyderabad  
Date: 27.09.2017



  
K. V. Chalama Reddy  
Practicing Company Secretary  
M. No.F9268; C.P. No. 5451

*|| Accepted ||*

**For PREMIER EXPLOSIVES LIMITED**

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