



**Premier
Explosives
Limited**

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

June 10th, 2017

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 Extra-Ordinary General Meeting of the Company held on June 09th, 2017 along with the Scrutinizer's Report.

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 Extra-Ordinary General Meeting (EGM) of the Members of the Company held on June 09th, 2017 in the prescribed format along with the Scrutinizer's Report thereon.

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

Extra-Ordinary General Meeting on 9th June, 2017 - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the EGM	09-06-2017
Total number of shareholders on record date	9436
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public	Not applicable

ITEM NO.1 : Approval to the Issue of Equity Shares and Warrants on Preferential Basis

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		4223074	100.00	4223074	0	100.00	0.0	
	Poll		0	0.00	0	0	0.00	0.0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0	
	Total		4223074	100.00	4223074	0	100.00	0.0	
Public- Institutions	E-Voting		1592798	74.5572	1024016	568782	64.2903	35.709	
	Poll		0	0.00	0	0	0.00	0.0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0	
	Total		1592798	74.5572	1024016	568782	64.2903	35.709	
Public- Non Institutions	E-Voting		75828	1.8271	75752	76	99.8997	0.100	
	Poll		209	0.0050	166	43	79.4258	20.574	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.0	
	Total		4150157	76037	1.8321	75918	119	99.8435	0.156
Total		10509575	5891909	56.0623	5323008	568901	90.3444	9.655	

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 May 12, 2017 read with Corrigendum to the Notice has been duly passed by the members with the requisite majority



ITEM NO.2 : Approval to the Borrowing limits upto Rs. 200 Crores under Section 180 (1) (c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)				Special 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		4223074	100.00	4223074	0	100.00	0.00
	Poll	4223074	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4223074	100.00	4223074	0	100.00	0.00
Public- Institutions	E-Voting		1592798	74.5572	1592798	0	100.00	0.00
	Poll	2136344	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1592798	74.5572	1592798	0	100.00	0.00
Public- Non Institutions	E-Voting		75828	1.83	75752	76	99.8997	0.1002
	Poll	4150157	209	0.0050	166	43	79.4258	20.5741
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76037	1.8321	75918	119	99.8435	0.1565
Total		10509575	5891909	56.0623	5891790	119	99.9980	0.0020

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 May 12th, 2017 read with Corrigendum to the Notice has been duly passed by the members with the requisite majority

ITEM NO.3 : Approval to the Creation of charge on Assets of the Company upto Rs. 400 Crores under Section 180 (1) (a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)				Special 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		4223074	100.00	4223074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	4223074	0	0.00	0	0	0.00	0.00
	Total		4223074	100.00	4223074	0	100.00	0.00
Public- Institutions	E-Voting		1592798	74.5572	1592798	0	100.00	0.00
	Poll	2136344	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1592798	74.5572	1592798	0	100.00	0.00
Public- Non Institutions	E-Voting		75828	1.8271	75752	76	99.8997	0.1002
	Poll	4150157	209	0.0050	166	43	79.4258	20.5741
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		76037	1.8321	75918	119	99.8435	0.1565
Total		10509575	5891909	56.0623	5891790	119	99.9980	0.0020

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 May 12, 2017 read with Corrigendum to the Notice has been duly passed by the members with the requisite majority

Date: 10.06.2017
Place: Secunderabad



For PREMIER EXPLOSIVES LIMITED

K. Vijayashree
Company Secretary

Consolidated Scrutinizer's Report

To,
Mr. A. N. Gupta
The Chairman of Extra Ordinary General Meeting of Premier Explosives Limited held on Friday,
the 09th June, 2017 at 10.30 A.M.

Dear Sir,

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

REF: - Notice of Extra Ordinary General Meeting of Premier Explosives Limited (the Company)
held on Friday, the 09th June, 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
Extra Ordinary General Meeting of the Company held on Friday, the 09th June, 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 Extra
Ordinary General Meeting (EGM) 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 Extra
Ordinary General Meeting of the Company.

I hereby submit our report as under:

1. The remote e-voting period started from 06th June, 2017 (9.00 a.m IST) and ended 08th June,
2017 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were
unblocked on Friday, 09th June, 2017 at 11.24 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 EGM, 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 02nd June, 2017 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Extra Ordinary 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 EGM 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 EGM 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 Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 44 of the Listing Regulation, containing the following results for every resolution under **E-Voting & Physical Voting**:

ITEM NO.1:

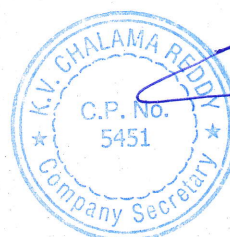
Approval to the Issue of equity shares and Warrants on Preferential Basis - Special Resolution

(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	30	166	0.0028
E-voting	21	5322842	90.3415
Total	51	5323008	90.3443

(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	22	43	0.0007
E-voting	24	568858	9.6550
Total	46	568901	9.6557



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(iii) Invalid votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	5
E-voting	0	0
Total	1	5

ITEM NO.2:

Approval to the borrowing limits up to Rs.200 Crore under Section 180 (1) (c) of the Companies Act, 2013 - 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	30	166	0.0028
E-voting	38	5891624	99.9952
Total	68	5891790	99.9980

(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	24	43	0.0007
E-voting	5	76	0.0013
Total	29	119	0.0020

(iii) Invalid votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	5
E-voting	0	0
Total	1	5

ITEM NO.3:

Approval to the Creation of charge on assets of the Company up to Rs. 400 crore under Section 180 (1) (a) of the Companies Act, 2013 - 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	30	166	0.0028
E-voting	38	5891624	99.9952
Total	68	5891790	99.9980

(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	24	43	0.0007
E-voting	5	76	0.0013
Total	29	119	0.0020

(iii) Invalid votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	1	5
E-voting	0	0
Total	1	5

Based on the above Voting Results, I confirm that all resolutions as set out in notice of extra ordinary 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.

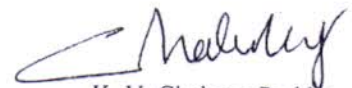
The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully,

Place: Hyderabad
Date: 09.06.2017




K. V. Chalama Reddy
Practicing Company Secretary
M. No. 13951; C.P. No. 5451

// Accepted //
For PREMIER EXPLOSIVES LIMITED


Dr. A.N. GUPTA
Chairman & Managing Director