

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521

Registered Office: 1st Floor, Karunai Kudil, 226 Cathedral Road, Chennai 600 086

Phone No: 044-28110252, Fax: 28110254 Email: premierinfra@gmail.com

Website: www.premierenergy.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28th September, 2017 at 11 a.m. at Bharathiya Vidhya Bhavan (Mini Hall – I Floor) 18,20,22, East Mada Street, Mylapore, Chennai 600 004. Notice of the meeting setting out the business to be transacted there at, together with the Annual Accounts of the Company for the year ended 31st March, 2017 have been sent in electronic mode to members whose e-mail IDs are registered with the Company or their Depository Participant(s) and physical copies of the same have been sent to those Members who have not registered their e-mail IDs with the Company. Members who have not received the Notice of AGM/Annual Report may download it from the Company's website www.premierenergy.in and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the AGM.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 21st September, 2017 to Thursday, the 28th September, 2017 (both days inclusive).

NOTICE IS ALSO HEREBY GIVEN in pursuance of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in physical or dematerialized form as on the cut-off date, being 21st September, 2017 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 25th AGM of the Company as mentioned above from a place other than the venue of the AGM ('remote e-voting') provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of CDSL (www.evotingindia.com).

The remote e-voting facility commences on Monday, the 25th September, 2017 at 9.00 a.m (IST) and ends on Wednesday, the 27th September, 2017 at 5.00 p.m (IST).

During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid up equity share capital of the Company as on 21st September, 2017 ('cut-off date'). Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot paper at the AGM.

Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a member is already registered with CDSL for e-voting he can use his existing User ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evotingindia@cdslindia.com.

In case of any grievances connected with the facility of voting through electronic means, please contact helpdesk.evoting@cdslindia.com, Tel: 18002005533. Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.

By the order of the Board
For PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Sd/-

M Narayanamurthi

Managing Director

(DIN: 00332455)

Place: Chennai

Date: 04.09.2017