



2<sup>nd</sup> January, 2015

**BSE Limited/Bangalore Stock Exchange Ltd/Madras Stock Exchange Ltd.**

Dear Sirs,

Sub: **Voting Results under Clause 35A of the Listing Agreement**

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, the 31<sup>st</sup> December, 2014 at 11.00 a.m. at Bharathiya Vidhya Bhavan (Mini Hall – II Floor) 18,20,22, East Mada Street, Mylapore, Chennai 600 004.

Pursuant to Clause 35A of the listing agreement and as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 22nd December, 2014 (9.00 A.M.IST) to 24th December, 2014 (6.00 P.M. IST).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions (except item No.2) contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

In respect of Item No.2 relating to the appointment of Mrs. Sucharitha Parthasarathy as an Independent Director, in view of her resignation from the Company as a Director on 30<sup>th</sup> December, 2014 this item was not considered by the shareholders.

Accordingly all the resolutions (except item No.2) were declared to be passed on 31st December, 2014 which is the date of the Annual General Meeting.

In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format.

Kindly acknowledge receipt and take the above information on record.

Thanking you,

Yours faithfully,

For **PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

*V. Sriramalakshmi*

**Company Secretary**

Encl.: As above



Details of Voting Results in respect of the 22<sup>nd</sup> Annual General Meeting of Company pursuant to Clause 35A of the Listing Agreement

I.	Date of the Annual General Meeting:	31 <sup>st</sup> December, 2014
II.	Total Number of shareholders on Record date :	10,991 (As on 1 <sup>st</sup> December, 2014 - Record Date)
III.	No. of shareholders present in the meeting either in person or through proxy	
	<b>Category</b>	<b>Nos.</b>
	- Promoter	3
	- Public	103
IV.	No. of shareholders attending the Meeting through Video Conferencing	No video conferencing


  
 V. Ramakrishna



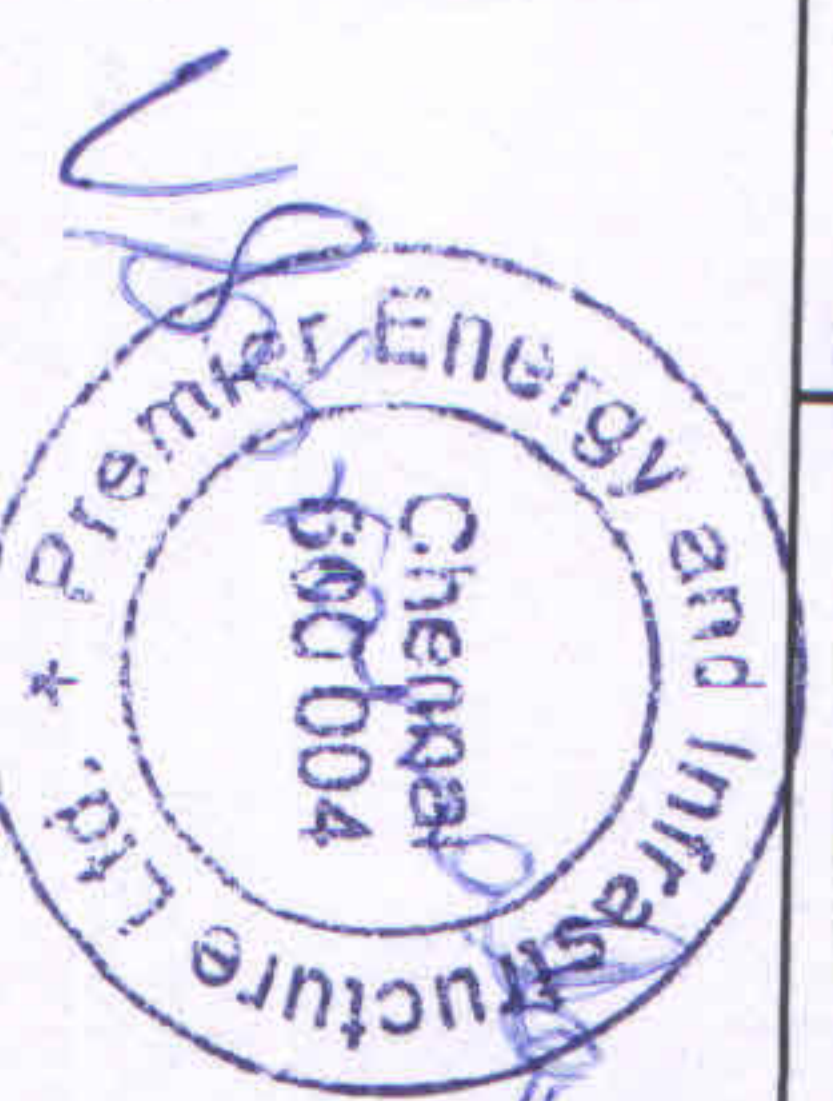
PREMIER ENERGY AND INFRASTRUCTURE LTD  
( PHYSICAL AND E-VOTING )

RESOLUTION NO.	DESCRIPTION	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
1	Promoter and Promoter Group	27116440	27116440	100%	27116440	0	100.0000%	0.0000%
1	Public - Institutional Holders	56500	0	0%	0	0	0.0000%	0.0000%
1	Public - Others	14177120	584540	4%	584540	0	100.0000%	0.0000%
	<b>TOTAL</b>	<b>41350060</b>	<b>27700980</b>		<b>27700980</b>	<b>0</b>		

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2	Promoter and Promoter Group	27116440	0	0%	0	0	0.0000%	0.0000%
2	Public - Institutional Holders	56500	0	0%	0	0	0.0000%	0.0000%
2	Public - Others	14177120	0	0%	0	0	0.0000%	0.0000%
	<b>TOTAL</b>	<b>41350060</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

Item No.2 for appointment of Mrs. Sucharitha Parthasarathy was not considered in view of announcement made by the Chairman at the Annual General Meeting held on 31st December, 2014 that the concerned Director has resigned on 30th December, 2014. Accordingly while preparing the consolidated results, result of e-voting for this item was not considered.

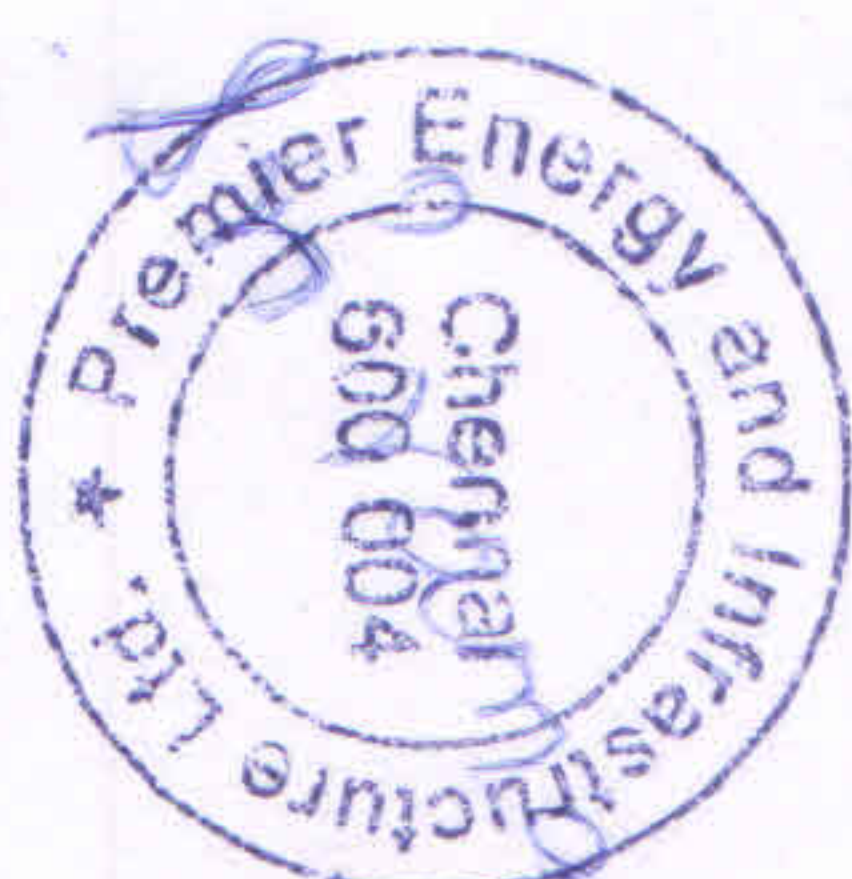
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3	Promoter and Promoter Group	27116440	27116440	100%	27116440	0	100.0000%	0.0000%
3	Public - Institutional Holders	56500	0	0%	0	0	0.0000%	0.0000%
3	Public - Others	14177120	584540	4%	584540	0	100.0000%	0.0000%
	<b>TOTAL</b>	<b>41350060</b>	<b>27700980</b>		<b>27700980</b>	<b>0</b>		





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4	Promoter and Promoter Group	27116440	27116440	100%	27116440	0	100.00000%	0.00000%
4	Public - Institutional Holders	56500	0	0%	0	0	0.00000%	0.00000%
4	Public - Others	14177120	584540	4%	584540	0	100.00000%	0.00000%
	<b>TOTAL</b>	<b>41350060</b>	<b>27700980</b>		<b>27700980</b>			

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5	Promoter and Promoter Group	27116440	27116440	100%	27116440	0	100.00000%	0.00000%
5	Public - Institutional Holders	56500	0	0%	0	0	0.00000%	0.00000%
5	Public - Others	14177120	584540	4%	584540	0	100.00000%	0.00000%
	<b>TOTAL</b>	<b>41350060</b>	<b>27700980</b>		<b>27700980</b>			



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