

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521

Registered Office: Tanga Apartments, "A" Block, New No.6/1,
Old No. 34/1, Dr. P V Cheriai Crescent Road, Egmore Chennai 600008.
Email: premierinfra@gmail.com Website: www.premiereenergy.in

**29th ANNUAL GENERAL MEETING TO BE HELD OVER
VIDEO CONFERENCING AND BOOK CLOSURE**

NOTICE is hereby given that

1. Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED ("the company") that the 29th Annual General Meeting ("AGM") of the company will be held on 29th September, 2021 at 10.00 am I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020 and 33/2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities Exchange Board of India ("SEBI"), other applicable circulars issued by the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting.
2. In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.
3. In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2020-2021 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.premiereenergy.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
4. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) limited at casadmin@cdslindia.com
5. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
6. Shareholders may note that pursuant to provisions of section 91 of the companies Act, 2013 read with rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive), for the purpose of Annual General Meeting.
7. The 29th AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

On behalf of the Board of Directors
For Premier Energy and Infrastructure Limited

RAMAN KUPPURAO

Managing Director

DIN: 02982911

Place: Chennai

Date: 24.09.2021