

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521

Registered Office: Tangy Apartments, "A" Block, New No.6/1,
Old No. 34/1. Dr. P V Cherian Crescent Road, Egmore Chennai 600008.

Email: premierinfra@gmail.com Website: www.premierenergy.in

NOTICE OF POSTAL BALLOT

1. Notice is hereby given to the members of PREMIER ENERGY AND INFRASTRUCTURE LIMITED ("the company") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting / conducting postal ballot process, vide General circular No. 14/2020 dated April, 08, 2020, circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs in view of COVID 19 (MCA Circulars). The company has completed the electronic transmission of the postal ballot notice on 18th June, 2020 to all the members, whose e-mail IDs are registered with the company or with Central Depository Services (India) Limited (CDSL)/ National Security Depository Limited (NSDL) for seeking consent of the members for the proposed ordinary resolution for appoint M/s. A.M Jambunathan & Co, Chartered Accountants (FRN: 001250S), as Statutory Auditor of the Company. The postal Ballot notice dated 25th May 2020 and postal Ballot Form are available on the websites i.e. www.premierenergy.in and www.evotingindia.com.

2. In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA circulars, the company has provided the facility for members to exercise their right to vote by e-voting through CDSL e-voting platform. The Members of the company holding shares either in physical or in dematerialised form, as on the record date i.e 12th June, 2020 have option to exercise their vote(s) electronically.

3. The Postal Ballot voting including e-voting shall commence from **Sunday, 21st June, 2020 at 10:00 A.M (IST)** and closes on **Monday, 20th July, 2020 at 5:00 P.M (IST)**. The e-voting module shall be disabled by CDSL thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. The postal ballot received beyond the said date and time i.e **Monday, 20th July, 2020 at 5:00 P.M (IST)** will strictly be treated as if the reply from such member has not been received.

4. The company hereby requests all its members to register their e-mail IDs if not yet registered, to promote green initiative and to enable the company to provide all communications to the members through e-mail. Members holding shares in physical form are requested to intimate their email address to Cameo Corporate Services Limited Subramanian Building , 1, Club House Road, Chennai 600 002 – India, Registrar and Share Transfer Agent / company either by e-mail at cameo@cameoindia.com or premierinfra@gmail.com by sending a communication, in a prescribed format, given in the Postal Ballot notice. Members holding shares in dematerialised form are also requested to contact their respective Depository Participants for registering their e-mail IDs.

5. In case of any queries / grievances, you may refer the frequently asked questions (FAQ) and e-voting manual available at www.evotingindia.com, under hep section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. A.Sriram, Chief Financial Officer, 044- 28270041, premierinfra@gmail.com for any query pertaining to e-voting.

6. The results of the postal ballot would be announced on Tuesday, 21st July, 2020 at 3.00 P.M (IST) at the registered office of the company. The results would also be displayed on the notice board at the registered office of the company and the company's website www.premierenergy.in and CDSL Website www.evotingindia.com and shall also be intimated to BSE Limited where shares of the company are listed along with the scrutinizer's report.

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

Sd/-

M Narayanamurthi

Managing Director

Place: Chennai

Date : 19.06.2020