

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1988PLC015521

Registered Office: Ground Floor, Tangy Apartments, #34, Dr. P V Cherian Crescent Road,
Egmore Chennai 600008. Ph.No: 044-28270041

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

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the framework prescribed by the Ministry of Corporate Affairs vide its General Circulars and all other applicable rules framed under the Act and Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), that the Company seeks the approval of the members for the below mentioned special resolutions as set out in Postal Ballot notice dated November 14, 2023 by way of electronic means ("remote e-voting"):

Item No.	Description of Special Resolution
1.	Appointment of Mr. Ramamoorthy Iyer Swaminathan (DIN: 02052310) as an Independent Director of the Company.

In terms of General Circulars issued by MCA, electronic copies of Notice of Postal Ballot and Explanatory Statement has been sent by email dated December 11, 2023 to the Shareholders whose email addresses are registered with the Company/Depository Participant(s) as on Friday, December 8, 2023, being the cut-off date. Voting rights shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date. In line with the MCA Circulars, physical copies of Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to the members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically.

The Board of Directors have appointed Ms. Srinidhi Sridharan of Srinidhi Sridharan & Associates, Company Secretaries (Membership No. FC-12510, CP No. 17990) as the Scrutinizer for conducting the postal ballot process through remote e-voting system only.

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, Cameo Corporate Services Limited, Subramaniam Building No. 1, Club House Road, Chennai-600002, Tamil Nadu, Tel: 044 2846 1073, e-mail: investor@cameoindia.com.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to its members. Members may note that the Notice is available on the website of the Company at www.premiereenergy.in, website of the Stock Exchange www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Voting rights	Friday, December 08, 2023
2.	Date & Time of Commencement of Remote E-voting	Tuesday, December 12, 2023; 9.00 a.m IST
3.	Date & Time of End of Remote E-voting	Wednesday, January 10, 2024; 05.00 p.m IST Remote e-voting shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL thereafter.
4.	Contact details, in case of any query/grievance relating to E-voting facility	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, (CDSL) Central Depository Services (India) Limited Address: A Wing, 25 th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email: helpdesk.evoting@cdsiindia.com Toll free No.: 1800 22 55 33

The Managing Director or any other person authorized by the Managing Director shall declare the results of the postal ballot within two working days of the conclusion of e-voting. The results along with the Scrutinizers report will be made available on the Company's website at www.premiereenergy.in and will also be communicated to the Stock Exchange where the shares of the company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote E-voting i.e. Wednesday, January 10, 2024.

Place: Chennai

Date: December 11, 2023

By order of the Board

A.V. Ramalingam

Company Secretary and Compliance Officer

BUSINESS STANDARDS

12/12/2023