



30th September, 2023

BSE Limited,
PJ Towers, 1st floor
Dalal Street,
Mumbai – 400 001

Scrip Code: 533100

Dear Sir/ Madam,

Subject - Summary of the proceedings of the 31st Annual General Meeting of the Company held on Friday, 29th September, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that the 31st Annual General Meeting of the Company was held on 29th September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the business mentioned in the notice dated 26th August, 2023 were transacted.

In this regard, please find enclosed summary of the proceedings of the 31st Annual General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Premier Energy and Infrastructure Limited,

**A V Ramalingam
Company Secretary**

Encl:A/a



Summary of the proceedings of the 31st Annual General Meeting of Premier Energy and Infrastructure Limited

The 31st Annual General Meeting of Premier Energy and Infrastructure Limited was held on Friday, 29th September, 2023 at 2.00 P.M (IST) by way of Video Conferencing or Other Audio Visual Means (VC/OAVM).

The Meeting was chaired by Mr. M Narayanamurthi, elected as Chairman of the Company. The Chairman informed that the Meeting was held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order.

He then requested the Board of Directors and the Senior Management Personnel to introduce themselves. The Chairman welcomed the Auditors, Scrutinizer and the invitees who had joined the meeting through VC/OAVM. The Chief Financial Officer provided the summary of the observations of the Statutory Auditors and Secretarial Auditors in their reports for the Financial Year 2022-23. The Shareholders who had registered to ask questions were called upon and their queries were addressed and clarified by the Management.

The Board of Directors had appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing both, the remote e-voting and the electronic voting at the AGM, in a fair and transparent manner.

The Chairman then informed the shareholders that the Company had provided the facility to the Shareholders to cast their votes electronically, on all the resolutions set forth in the notice and briefed the instructions and the resolutions to be voted at the Meeting.

The following items of business as set out in the Notice of the 31st AGM were transacted at the Meeting:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. K. Raman (DIN: 02982911) as a Director of the Company liable to retire by rotation

The Chairman then announced the start of the casting of votes through electronic voting. The Chairman informed the members that the consolidated results of remote e-voting and the e-voting at the AGM along with the consolidated report of the scrutinizer shall be displayed on the website of the company and also on the website of Central Depository Services (India) Limited.



The above results and the Scrutinizers report shall also be announced to the Stock Exchanges within two working days of the conclusion of the meeting. The Meeting concluded at 2.40 PM after the completion of casting of votes through electronic voting.

For **Premier Energy and Infrastructure Limited**,

M Narayanamurthi
Managing Director
DIN: 00332455