Date: October 01, 2024

Listing Department, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 533100

<u>Subject – Voting Results and Consolidated Scrutinizer's report of 32nd Annual General Meeting (AGM) of the Company:</u>

The 32nd AGM of the Company was held on Saturday, September 28, 2024, through Video Conference (VC)/Other Audio-Visual Means (OAVM). The remote e-voting commenced on Wednesday, September 25, 2024, at 9:00 AM IST and ended on Friday, September 27, 2024, at 5:00 PM IST. The facility of e-voting during the 32nd AGM on September 28, 2024, was also provided.

In this regard, please find enclosed herewith:

- 1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 32nd AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Consolidated Scrutinizer's Report dated 30th September 2024, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of the 32^{nd} Annual General Meeting were approved by the members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at https://premierenergy.in/.

We request you to take on record the same.

Thanking You,

Yours Faithfully,

For Premier Energy and Infrastructure Limited,

A V Ramalingam Company Secretary

Encl:A/a

Regd. Office: Tangy Apartments, "A" Block, New No.6/1, Old No.34/1, Dr. P.V. Cherian Cresent Road, Egmore, Chennai - 600 008.

Voting Results

Name of the Company	Premier Energy and Infrastructure Limited
Date of the AGM	Saturday, 28 th September, 2024
Cut-off Date	Saturday, 21 st September, 2024
Total number of shareholders on Cut-off Date	11,035
No. of shareholders present in the meeting either in	Not Applicable
person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through	33
Video Conferencing	
Promoters and Promoter Group:	1
Public	32
No. of Resolutions considered at the meeting	5

For Premier Energy and Infrastructure Limited,

A V Ramalingam Company Secretary

Encl:A/a

Regd. Office:

		PREMIE	ER ENERGY A	ND INFRAS	TRUCTURE	LIMITED		
	Voti	ng Results pu	rsuant to Regu	lation 44(3) o	f SEBI (LOD	R) Regulatio	ns 2015	
			F	Resolution No	.1			
Resolu	tion Required	l (Ordinary/ S	Special):			Ordinary		
	Description	of Resolution:			Adoption of	Financial Sta	atements.	
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	Votes No. of No. of in olled on votes — in tstandi favour against			% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		11100000	45.19	11100000	0	100	0
and	Poll	24562715	0	0	0	0	0	0
Promoter Group	Postal Ballot		0	0	0	0	0	0
Отопр	Total	24562715	11100000	45.19	11100000	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	56500	0	0	0	0	0	0
Institution s	Postal Ballot		0	0	0		0	0
	Total	56500	0	0	0	0	0	0
	E-Voting		1109203	6.63	1107598	1605	99.86	0.14
Public- Non	Poll	16730845	0	0	0	0	0	0
Institution s	Postal Ballot	13,200.15	0	0	0	0	0	0
	Total	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
			Whether	r resolution is	s passed or no	YES		

Regd. Office:

	PREMIER ENERGY AND INFRASTRUCTURE LIMITED										
	Voti	ng Results pu	rsuant to Regu	lation 44(3) o	of SEBI (LOD)	R) Regulatio	ns 2015				
			F	Resolution No	.2						
Resolu	tion Required	(Ordinary/ S	pecial):			Ordinary					
	Description	of Resolution:				•	thi M (DIN: 00) retire by rotati	· ·			
Whether p	romoter/ pron in the agend	noter group a a/resolution?	re interested			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	Votes No. of No. of votes in favour on votes polled on favour against						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100			
Promoter	E-Voting		11100000	45.19	11100000	0	100	0			
and	Poll	24562715	0	0	0	0	0	0			
Promoter Group	Postal Ballot		0	0	0	0	0	0			
•	Total	24562715	11100000	45.19	11100000	0	100	0			
	E-Voting		0	0	0	0	0	0			
Public-	Poll	56500	0	0	0	0	0	0			
Institution s	Postal Ballot		0	0	0		0	0			
	Total	56500	0	0	0	0	0	0			
	E-Voting		1109203	6.63	1107598	1605	99.86	0.14			
Public- Non	Poll	16730845	0	0	0	0	0	0			
Institution	Postal Ballot	10,30013	0	0	0	0	0	0			
S	Total	16730845	1109203	6.63	1107598	1605	99.86	0.14			
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01			
			Whether	r resolution is	s passed or no	t? (Yes/No)	Y	ES			

Regd. Office: Tangy Apartments, "A" Block, New No.6/1, Old No.34/1, Dr. P.V. Cherian Cresent Road, Egmore, Chennai - 600 008.

PREMIER ENERGY AND INFRASTRUCTURE LIMITED Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015 **Resolution No.3** Ordinary **Resolution Required (Ordinary/ Special):** Appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986) as **Description of Resolution:** Director of the Company Whether promoter/ promoter group are interested No in the agenda/resolution? % of % of votes No. of Votes No. of No. of % of Votes Mode of No. of votes in favour Category shares polled on votes – in votes against on voting polled on votes held favour against votes polled outstandi polled ng shares (7)=[(5)/(2)]*(3)=[(2)/(1(6)=[(4)/(2)]100 **(2) (4) (5) (1)**)]*100 *100 0 11100000 45.19 11100000 0 100 E-Voting **Promoter** 24562715 0 0 0 Poll 0 0 0 and **Promoter Postal** Group **Ballot** 0 0 0 0 0 0 45.19 100 0 **Total** 24562715 11100000 11100000 0 E-Voting 0 0 0 0 0 0 **Public-**Poll 0 0 0 0 0 0 56500 Institution **Postal** 0 0 0 0 0 **Ballot** 56500 0 0 0 0 0 0 **Total** 1109203 1107598 1605 6.63 99.86 0.14 E-Voting **Public-**Poll 0 0 0 0 0 0 16730845 Non **Postal** Institution **Ballot** 0 0 0 0 0 0 1109203 1107598 99.86 Total 16730845 6.63 1605 0.14 **Total** 41350060 12209203 29.53 12207598 1605 99.99 0.01 Whether resolution is passed or not? (Yes/No) YES

Regd. Office: Tangy Apartments, "A" Block, New No.6/1, Old No.34/1, Dr. P.V. Cherian Cresent Road, Egmore, Chennai - 600 008.

PREMIER ENERGY AND INFRASTRUCTURE LIMITED Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015 **Resolution No.4 Resolution Required (Ordinary/ Special):** Ordinary Appointment of Statutory Auditors to fill casual vacancy **Description of Resolution:** Whether promoter/ promoter group are interested No in the agenda/resolution? % of % of votes No. of Votes No. of No. of % of Votes No. of votes in favour Mode of Category shares polled on votes – in votes – against on voting polled on votes held outstandi favour against votes polled polled ng shares (7)=[(5)/(2)]*(3)=[(2)/(1(6)=[(4)/(2)]100 **(1) (2) (4) (5)**)]*100 *100 0 11100000 45.19 11100000 0 100 **E-Voting Promoter** 24562715 0 0 0 and Poll 0 0 **Promoter Postal** Group **Ballot** 0 0 0 0 0 0 24562715 11100000 45.19 11100000 0 100 0 **Total E-Voting** 0 0 0 0 0 0 **Public-**0 0 0 0 0 0 Poll 56500 Institution **Postal Ballot** 0 0 0 0 0 **Total** 56500 0 0 0 0 0 0 1107598 1605 **E-Voting** 1109203 6.63 99.86 0.14 **Public-**Poll 0 0 0 0 0 0 16730845 Non **Postal** Institution **Ballot** 0 0 0 0 0 0 16730845 1109203 1107598 1605 99.86 **Total** 6.63 0.14 Total 41350060 12209203 29.53 12207598 99.99 0.01 1605 Whether resolution is passed or not? (Yes/No) YES

Regd. Office:

		PREMIE	CR ENERGY A	ND INFRAS	TRUCTURE	LIMITED		
	Voti	ng Results pur	rsuant to Regu	lation 44(3) o	of SEBI (LOD)	R) Regulatio	ns 2015	
			F	Resolution No	.5			
Resolu	ıtion Required	l (Ordinary/ S	special):			Ordinary		
	Description of Resolution:				intment of Stat	utory Auditor	rs	
Whether p	romoter/ pror in the agend	noter group a la/resolution?	re interested	d No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	on votes – in votes – in tavour on votes di favour against nolled			% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
Promoter	E-Voting		11100000	45.19	11100000	0	100	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	24562715	11100000	45.19	11100000	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	56500	0	0	0	0	0	0
Institution s	Postal Ballot		0	0	0		0	0
	Total	56500	0	0	0	0	0	0
D., L. I	E-Voting		1109203	6.63	1107598	1605	99.86	0.14
Public- Non	Poll	16730845	0	0	0	0	0	0
Institution s	Postal Ballot		0	0	0	0	0	0
<u>.</u>	Total	16730845	1109203	6.63	1107598	1605	99.86	0.14
	Total	41350060	12209203	29.53	12207598	1605	99.99	0.01
			Whether	r resolution is	s passed or no	t? (Yes/No)	Y	ES

For Premier Energy and Infrastructure Limited,

A V Ramalingam **Company Secretary**



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai - 600 017. Phone: +91 9940118446/ 9677158446 email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

30th September, 2024

The Chairman of the Meeting **Premier Energy and Infrastructure Limited,**Ground Floor, Tangy Apartments,

34, Dr. P V Cherian Road,

Ethiraj Salai, Egmore,

Chennai - 600 008.

Ref: 32nd Annual General Meeting (AGM) of the Members of the Premier Energy and Infrastructure Limited held on 28th September, 2024 at 11:30 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of Premier Energy and Infrastructure Limited vide resolution dated 23rd July, 2024, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Wednesday, 25th September, 2024 (9.00 A.M.) (IST) to Friday, 27th September, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 32nd Annual General Meeting (AGM) of the members of the Company, held on Saturday, 28th September, 2024 at 11:30 A.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by Central Depository Services (India) Limited (CDSL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. The shareholders of the Company as on the "cut off" date i.e. Saturday, 21st September, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. The shareholders present at the AGM and who had not cast their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM. After conclusion of the proceedings of the meeting, the shareholders present through VC and who had not cast their vote earlier through the e-voting facility provided by CDSL.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of CDSL.
- 6. Based on the data downloaded from the Official website of CDSL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting, we now submit our consolidated report (Remote e-voting, electronic Voting (e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements together with Board's Report and Auditor's Report thereon for the financial year ended 31st March, 2024.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting				voting		Remote	
								E-Voting	
								and E-	
								voting	
		4000						4000000	22.22
27		12207	598	0		0		12207598	99.99

(ii) Votes **against** the resolution:

Number of Members	Number of votes cast	Number of Members voted	Number of votes cast		% of total
voted in Remote	(Shares) – Remote	through E-voting	(Shares) through E-	votes cast through	valid votes cast
E- Voting	E-Voting		voting	Remote E-Voting and E-	
				voting	
2	1605	0	0	1605	0.01

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members v	voted	cast	(Shares)	votes	(cast
voted	in	(Shares)	_	through E-vo	oting	through	E-voting	throug	jh Rem	ote
Remote		Remote						E- Vo	ting and	E-
E- Voting		E- Voting						voting		
NIT!		NITI		B.I.T.I					NITI	
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Re-appointment of Mr. Narayanamurthi M (DIN: 00332455) as a Director of the Company liable to retire by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

27	12207598	0	0	12207598	99.99
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting		% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

NIL		NIL	NIL	NIL		NIL	
Remote E- Voting		Remote E- Voting			E- voti	Voting and ng	l E-
voted	in		through E-vot	•	, ,	ugh Ren	
Number Members	of	Number votes	 Number Members vo	Number of v	votes Tota ares) vote		of cast

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Appointment of Ms. Ravikumar Amurthavalli (DIN: 07136986) as Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

E- Voting	E-Voting 12207598	0	voting	Remote E- Voting and E-voting	99.99
Remote	Remote	voting	through E		cast
voted in	(Shares) -	through E	- (Shares)	votes cast	valid votes
Members	votes cast				number of
Number of	Number of	Number	of Number o	Total	% of tota

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number of	Number o	f Number of	Number of votes	Total Number of
Members	votes cas	Members voted	cast (Shares)	votes cast
voted in	(Shares) -	through E-voting	through E-voting	through Remote
Remote	Remote			E- Voting and E-
E- Voting	E- Voting			voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Appointment of Statutory Auditors to fill casual vacancy.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

27	12207598	0	0	12207598	99.99
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of		% of total
Members	votes cast	Members voted	votes cast		number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote E-	
				Voting and	
				E-voting	
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
Members		votes	cast		oted		(Shares)	votes	de Desi	cast
voted	ın	(Shares) Remote	_	through E-vo	oting	tnrougn	E-voting	throug	in Ker ting and	note
Remote E- Voting		E- Voting						voting	_	J E-
		9		NITI		N.	171			
NIL		NIL		NIL		N	IIL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 - Appointment of Statutory Auditors

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
27	12207598	0	0	12207598	99.99

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of		% of total
Members	votes cast	Members voted	votes cast		number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote E-	
				Voting and	
				E-voting	
2	1605	0	0	1605	0.01

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
Members		votes	cast		oted		(Shares)	votes	de Desi	cast
voted	ın	(Shares) Remote	_	through E-vo	oting	tnrougn	E-voting	throug	in Ker ting and	note
Remote E- Voting		E- Voting						voting	_	J E-
		9		NITI		N.	171			
NIL		NIL		NIL		N	IIL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully, For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2024.09.30 19:38:06 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No.657/2020

UDIN: F004775F001389061