

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone : 044 - 42166988 email : sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

30th September, 2021

Mr. K Raman Managing Director Chairman of the Meeting **Premier Energy and Infrastructure Limited,** Ground Floor, Tangy Apartments, 34, Dr. P V Cherian Road, off. Ethiraj Salai, Egmore, Chennai - 600 008.

<u>Ref: 29th Annual General Meeting (AGM) of the Members of the Premier Energy</u> and Infrastructure Limited held on 29th September, 2021 at 10:00 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 24th August, 2021, 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 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 26th September, 2021 (09.00 A.M.) (IST) to Tuesday, 28th September, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 29th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 29th September, 2021 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC").

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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 system and electronic voting system 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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by CDSL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of CDSL.
- 5. Based on the data downloaded from the Official website of CDSL for the remote evoting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



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... Continuation Sheet



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, 2021.

ORDINARY RESOLUTION

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

19	12926602	0	0	12926602	99.9992
Number of Members voted in Remote E-Voting	votes cast	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	votes cast	Number of Members voted through E-voting	votes cast (Shares)	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
3	102	0	0	102	0.0008

(iii) Invalid Votes:

NIL NIL		NIL		N	IL	N	IL		
E- Voting		E- Voting						voting	
Remote		Remote						E- Votin	g and E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	through	Remote
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total Nu	umber of

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.

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Item No. 2 – Appointment of Mr. K Raman (DIN: 02982911) as Director of the Company.

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
19	12926602	0	0	12926602	99.9992

(ii) Votes against 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-voting	(Shares)	votes cast	valid votes
Remote		Remote		***************************************	through	cast
E- Voting		E-Voting		voting	Remote E-	
		-		9	Voting and	
					E-voting	
3		102	0	0	102	0.0008
3		102	Ō	U	102	0.0008

(iii) Invalid Votes:

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

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.

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Item No. 3 – Appointment of Mr. K Raman (DIN: 02982911) as Managing Director of the Company.

SPECIAL 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-	% of total number of valid votes cast
19	12926602	0	0	and E- voting 12926602	99.9992

(ii) Votes against the resolution:

3 102 0 0 102 0.0008	Number of Members voted in Remote E- Voting	votes cast	Number of Members voted through E-voting		Total Number of votes cast through Remote E-Voting	% of total number of valid votes cast
3 102 0 0 102 0.0008					and E-	
	3	102	0	0	102	0.0008

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	Number Members through E-v	voted	cast	of votes (Shares) E-voting	votes throug	c h Rem ting and	ast ote
NIL NIL		NIL		N	IL		NIL			

RESULT:

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

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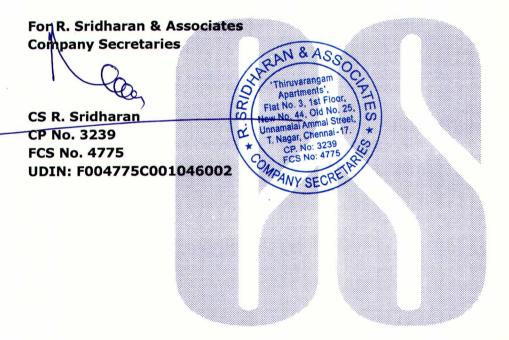
R.Sridharan & Associates Company Secretaries

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,



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