



**Date: October 3, 2023**

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

**Scrip Code: 533100**

**Subject – Disclosure of voting results along with the Scrutinizer Report of the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023**

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In this connection, find enclosed the following:

1. Voting Results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on voting results as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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



NAME OF THE COMPANY: **PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

Date of Annual General Meeting	29 <sup>th</sup> September, 2023, Friday
Total number of members as on 22 <sup>nd</sup> September, 2023 (Record/Cut-off date)	11042

**.Particulars of Resolutions passed (Agenda wise)**

Resolution No.	Description/ Business	Type of Resolution	Mode of voting
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.	Ordinary	E-Voting
2	Re-appointment of Mr. K. Raman (DIN: 02982911) as a Director of the Company liable to retire by rotation.	Ordinary	E-Voting

For **Premier Energy and Infrastructure Limited**,

**M Narayanamurthi**  
**Managing Director**  
**DIN: 00332455**



<b>Resolution No. 1</b>	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.
<b>Resolution required (Ordinary/ Special)</b>	Ordinary
<b>Whether Promoter/ Promoter group are interested in the agenda/ resolution</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24562715	14562515	59.29	14562515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		14562515	59.29	14562515	0	100	0
Public-Institutions	E-Voting	56500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	16730845	1123998	6.72	1122398	1600	99.86	0.14
	Poll		21	0	21	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		1124019	6.72	1122419	1600	99.86	0.14
	<b>Total</b>	41350060	15686534	37.94	15684934	1600	99.99	0.01



<b>Resolution No. 2</b>	Re-appointment of Mr. K. Raman (DIN: 02982911) as a Director of the Company liable to retire by rotation
<b>Resolution required (Ordinary/ Special)</b>	Ordinary
<b>Whether Promoter/ Promoter group are interested in the agenda/ resolution</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24562715	14562515	59.29	14562515	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>	24562715	14562515	59.29	14562515	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	56500	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>	56500	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	16730845	1123998	6.72	1122398	1600	99.86	0.14
	<b>Poll</b>		21	0	21	0	100	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>	16730845	1124019	6.72	1122419	1600	99.86	0.14
<b>Total</b>		41350060	15686534	37.94	15684934	1600	99.99	0.01

For Premier Energy and Infrastructure Limited,

**M Narayanamurthi**  
Managing Director  
DIN: 00332455

## Consolidated Scrutinizer's Report

30<sup>th</sup> September, 2023

Mr. M Narayanamurthi  
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.

**Ref: 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Premier Energy and Infrastructure Limited held on 29<sup>th</sup> September, 2023 at 2:00 P.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 26<sup>th</sup> August, 2023, 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 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 26<sup>th</sup> September, 2023 (9.00 A.M.) (IST) to Thursday, 28<sup>th</sup> September, 2023 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 29<sup>th</sup> September, 2023 at 2:00 P.M. I.S.T by way of Video Conferencing ("VC").

**31<sup>st</sup> AGM –Scrutinizer's Report – Premier Energy and Infrastructure Limited**



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. Friday, 22<sup>nd</sup> September, 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by CDSL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
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. F Shazia Shabnam, 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:

**31<sup>st</sup> AGM –Scrutinizer’s Report – Premier Energy and Infrastructure Limited**







**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 31<sup>st</sup> March, 2023.**

**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
<b>29</b>	<b>15684913</b>	<b>3</b>	<b>21</b>	<b>15684934</b>	<b>99.99</b>

(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
<b>1</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>1600</b>	<b>0.01</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**31<sup>st</sup> AGM –Scrutinizer's Report – Premier Energy and Infrastructure Limited**





**Item No. 2 – Re-appointment of Mr. K Raman (DIN: 02982911) as a Director of the Company liable to retire by rotation.**

**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
<b>29</b>	<b>15684913</b>	<b>3</b>	<b>21</b>	<b>15684934</b>	<b>99.99</b>

(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
<b>1</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>1600</b>	<b>0.01</b>

(iii) **Invalid** Votes:

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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**31<sup>st</sup> AGM –Scrutinizer’s Report – Premier Energy and Infrastructure Limited**





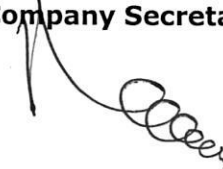


7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

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 considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,**

**Yours faithfully,**  
**For R. Sridharan & Associates**  
**Company Secretaries**

  
**CS R. Sridharan**  
**CP No. 3239**  
**FCS No. 4775**  
**PR No.657/2020**  
**UDIN: F004775E001146291**

