

August 13, 2025

To,

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:** 533100

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

Further to our letter dated 06<sup>th</sup> August, 2025 we write to inform that at the meeting held today (13<sup>th</sup> August, 2025), the Board of Directors of the Company has approved the following:

**1) Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2025**

The Board of Directors of the Company, at its meeting held today (13<sup>th</sup> August, 2025), approved the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose the following:

- i) Statement showing the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025;
- ii) Limited Review Report from M/s. R. Sundararajan & Associates, Chartered Accountants, Statutory Auditors on the above Unaudited financial results;

Further, as required under Clause 4.1 of SEBI's circular dated 27th May, 2016, we confirm that the Statutory Auditors of the Company have issued the Limited Review Report on the unaudited financial results of the Company for the quarter ended with unmodified opinion.

The details of the unaudited financial results of the company for the quarter ended June 30, 2025 shall be available on the website of the company at <https://premierenergylimited.in/> and on the website of the stock exchange.

An extract of the aforesaid financial results in the manner prescribed under the SEBI Listing Regulations will be published in English and Tamil newspapers within time stipulated.

**2. Acquisition of 100% shares of Gina Engineering Company Private Limited**

The Board of Directors of the Company has approved for investment by way of acquisition - 100% of shareholding of Gina Engineering Company Private Limited for a total consideration of Rs. 200 crores subject to due diligence and other statutory and regulatory approvals as may be required.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure I.



For your information, the Board meeting commenced at 4.00 P.M. and concluded at 5.30 PM

Thanking you,

Yours Faithfully,

**For Premier Energy and Infrastructure Limited**

**A V Ramalingam**

**Company Secretary and Compliance officer**

**Encl: As above**



Annexure – I

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc;	Gina Engineering Company Private Limited • Authorized Share Capital: Rs. 10 crores divided into 1 crore equity shares of Rs. 10 each • Paid up Share Capital: Rs. 6,54,74,170 divided into 65,47,417 equity shares of Rs. 10 each • Revenue Rs. 508.31 crores • PAT Rs. 21.10 crores
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c)	Industry to which the entity being acquired belongs;	Civil Engineering and Construction Company.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Strategic Acquisition which will help the Company to inorganically grow in the business of the company. Post-acquisition Gina Engineering Company Private Limited would become a Wholly Owned Subsidiary of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition;	3 months.
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	The total purchase consideration to be paid for the acquisition is Rs. 200 crores
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of Shareholding of



Sr. No.	Particulars	Details
j)	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p><b>Date of Incorporation: 15th June, 1988</b>  <b>Gina Engineering Company Private Limited (Civil Engineering and Construction Company)</b>  <b>Turnover:</b>  <b>FY 2025 (provisional) – Rs. 508.31 crores.</b>  <b>FY 2024 – Rs. 372.20 crores</b>  <b>FY 2023 – Rs. 195.30 crores</b>  <b>Acquired entity has its business presence in India</b></p>



**Limited Review Report on Consolidated Unaudited quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To the Board of Directors of **M/s Premier Energy and Infrastructure Limited**

1. We have reviewed the accompanying statement of consolidated financial results of **M/s Premier Energy and Infrastructure Limited** ("the Parent") and its subsidiaries (the Parent Company and its subsidiary together referred to as the "the Group") for the quarter ended 30th June 2025 ('the statement') attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Premier Energy Investments Limited - Parent Company  
RCI Power Limited - Subsidiary Company  
RCI Power (AP) Limited - Subsidiary Company  
RCI Windfarm 30MW Private Limited - Stepdown Subsidiary  
RCI Windfarm 50MW Private Limited - Stepdown Subsidiary



5. (i) We did not review the interim financial results and other financial information of all the subsidiaries included in the Statement, whose financial information reflects total assets of Rs. 10,349.34 lakhs and total net loss of Rs. 12.85 lakhs as at 30 June 2025. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

(ii) The Holding company holds investment in Haldia Coke and Chemicals Private Limited, whose share of profit or loss has not been included in the Consolidated financial results, as the Group does not have "significant influence" in the said Associate and retains only its investment which has been fully provided for, as defined in Ind AS 28 - "Investments in Associates and Joint Ventures".

**For R. Sundararajan and Associates**  
**Chartered Accountants**  
**FRN 008282S**



**CA Narasimma Raghavan R**  
**Managing Partner**  
**MN 211700**

**UDIN: 25211700 BMLNLB8173**



**Date: 13-08-2025**

**Place: Chennai**

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**

CIN: L45201TN1998PLC015521

Regd Office: Ground Floor, Tangy Apartments, 34 / 6 Dr P V Cherian Road, Egmore, Chennai 600 008  
Phone No. 044 - 28270041 email id: premierinfra@gmail.com

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30 June, 2025

(Rs. in lakhs, except per equity share data)

S No	Particulars	Quarter ended			Year to date		Previous Year
		30.06.25	31.03.25	30.06.24	30.06.25	30.06.24	31.03.25
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	a) Net Sales / Income from Operations	0.43	68.79	25.56	0.43	25.56	216.05
	b) Other Income	-	-	-	-	-	-
	Total Income from Operations (net)	0.43	68.79	25.56	0.43	25.56	216.05
2	Expenses	-	-	-	-	-	-
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, WIP and Stock in trade	-	-	-	-	-	-
	d) Employee benefit expense	12.51	14.03	11.06	12.51	11.06	53.09
	e) Depreciation and amortization expense	-	0.03	-	-	-	0.03
	f) Finance Costs	0.01	0.01	0.12	0.01	0.12	16.59
	g) Other Expenses	17.55	9.81	48.98	17.55	48.98	154.06
	Total Expenses	30.07	23.88	60.16	30.07	60.16	223.76
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(29.63)	44.91	(34.60)	(29.63)	(34.60)	(7.71)
4	Exceptional items	-	-	-	-	-	-
5	Extraordinary items	-	-	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional & extraordinary items) (3+4+5)	(29.63)	44.91	(34.60)	(29.63)	(34.60)	(7.71)
7	Tax expenses	-	-	-	-	-	-
	a) Current Tax	-	11.32	-	-	-	11.32
	b) Deferred Tax	-	(39.62)	-	-	-	(39.62)
	Total Tax Expense	-	(28.30)	-	-	-	(28.30)
8	Net Profit/ (Loss) for the period after tax (6-7)	(29.63)	73.21	(34.60)	(29.63)	(34.60)	20.59
9	Other Comprehensive Income	-	(0.91)	-	-	-	(0.91)
10	Total Comprehensive income/ (Loss)	(29.63)	74.12	(34.60)	(29.63)	(34.60)	21.50
11	Paid up Equity Share Capital (face Value Rs. 10 per Equity Share)	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01
12	Earnings per Share						
	a) Basic	(0.07)	0.18	(0.08)	(0.07)	(0.08)	0.05
	b) Diluted	(0.07)	0.18	(0.08)	(0.07)	(0.08)	0.05
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	Public Shareholding						
	- Number of Shares	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345
	- Percentage of Shareholding	40.60	40.60	40.60	40.60	40.60	40.60
	Promoters and Promoter group shareholding						
	a) Pledged / encumbered						
	- Number of shares	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	85.90	85.90	85.90	85.90	85.90	85.90
	- Percentage of Shares ( as a % of the total share capital of the Company)	51.03	51.03	51.03	51.03	51.03	51.03
	b) Non encumbered						
	- Number of shares	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	14.10	14.10	14.10	14.10	14.10	14.10
	- Percentage of Shares ( as a % of the total share capital of the Company)	59.40	59.40	59.40	59.40	59.40	59.40
A	Investor Complaints: Pending at the beginning of the quarter Nil; Received during the quarter - Nil, disposed during the quarter - Nil, remaining at the end of the quarter - Nil						
B	Notes:						
1	The above results were reviewed at the Audit Committee and approved by the Board of Directors of the company at its meeting held on August 13, 2025.						
2	These unaudited consolidated results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. In accordance with the requirements of Section 133 of the Companies Act, 2013, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim financial reporting, read with the relevant rules issues there under and other accounting principles generally accepted in India.						
3	Though the Company's Current Liabilities exceeded its net realisable Current Assets by Rs. 3695.86 lacs, it does not affect the plans of the company as the major liabilities in this are support from the Promoter / Associate Companies with no immediate pressure for repayment and all outside loans / liabilities are either settled or transferred to Group companies for settlement. Trading of securities of the company was restored by BSE Ltd and also in view of the company's MOU with M/s Dismutase Biotech Private Limited having a Project to extract proteins from Blood Plasma and the Company has other plans to inorganically grow by Merger/Acquisition going forward. Considering these and the financial commitment of the promoter group, the financial statements have been prepared as a "Going Concern" basis.						
4	Previous year's / period's figures have been regrouped / rearranged wherever necessary to conform to current year's / period's classification / reporting						

For Premier Energy and Infrastructure Limited



M Narayanamurthi  
 Managing Director  
 DIN: 00852455

Place : Chennai  
Date : August 13, 2025



**Limited Review Report on Quarterly Financial Results of M/s Premier Energy And Infrastructure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors of M/s Premier Energy And Infrastructure Limited.**

1. We have reviewed the Unaudited Financial Results of **M/s Premier Energy And Infrastructure Limited** ('the Company') for the quarter ended June 30, 2025 ("the financial results") which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025". The statement has been prepared by the Company Pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended, from time to time ("the Listing Regulations").
2. The Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free from material misstatements. A review of Interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures to financial data.

A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit accordingly; we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material aspects in accordance with the applicable Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in term of Regulation 33 of the listing Regulations as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement

**For R. Sundararajan and Associates**  
**Chartered Accountants**  
**FRN 008282S**



**CA Narasimma Raghavan R**  
**Managing Partner**

**MN 211700**

**UDIN: 25211700BMLNLA5201**



**Date: 13-08-2025**

**Place: Chennai**

# PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN: L45201TN1998PLC015521

Regd Office: Ground Floor, Tangy Apartments, 34 / 6 Dr P V Cherian Road, Egmore, Chennai 600 008  
Phone No. 044 - 28270041 email id: premierinfra@gmail.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. in lakhs, except per equity share data)

S No	Particulars	Quarter ended			Year to date		Previous Year
		30.06.25	31.03.25	30.06.24	30.06.25	30.06.24	31.03.25
		Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations	-	-	-	-	-	-
	b) Other Income	0.43	68.30	25.56	0.43	25.56	215.56
	Total Income from Operations (net)	0.43	68.30	25.56	0.43	25.56	215.56
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of Stock in trade	-	-	-	-	-	-
	d) Employee benefit expense	4.01	5.41	3.99	4.01	3.99	18.10
	e) Depreciation and amortization expense	-	0.03	-	-	-	0.03
	f) Finance Costs	0.01	0.01	0.05	0.01	0.05	16.50
	g) Other Expenses	13.19	2.51	46.49	13.19	46.49	136.04
	Total Expenses	17.21	7.96	50.53	17.21	50.53	170.68
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	(16.78)	60.34	(24.97)	(16.78)	(24.97)	44.88
4	Exceptional items	-	-	-	-	-	-
5	Extraordinary items	-	-	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional & extraordinary items) (3+4+5)	(16.78)	60.34	(24.97)	(16.78)	(24.97)	44.88
7	Tax expenses						
	a) Current Tax	-	11.32	-	-	0.00	11.32
	b) Deferred Tax	-	(39.63)	-	-	0.00	(39.63)
	Total Tax Expense	-	(28.31)	-	-	-	(28.31)
8	Net Profit/ (Loss) for the period after tax (6-7)	(16.78)	88.65	(24.97)	(16.78)	-24.97	73.19
9	Other Comprehensive Income	-	(0.91)	-	-	-	(0.91)
10	Total Comprehensive income/ (Loss)	(16.78)	89.55	(24.97)	(16.78)	(24.97)	74.10
11	Paid up Equity Share Capital (face Value Rs. 10 per Equity Share)	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01	4,135.01
12	Earnings per Share						
	a) Basic	(0.04)	0.22	(0.06)	(0.04)	-0.06	0.18
	b) Diluted	(0.04)	0.22	(0.06)	(0.04)	-0.06	0.18
A	<b>PARTICULARS OF SHAREHOLDING</b>						
	Public Shareholding						
	- Number of Shares	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345	1,67,87,345
	- Percentage of Shareholding	40.60	40.60	40.60	40.60	40.60	40.60
	Promoters and Promoter group shareholding						
	a) Pledged / encumbered						
	- Number of shares	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000	2,11,00,000
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	85.90	85.90	85.90	85.90	85.90	85.90
	- Percentage of Shares ( as a % of the total share capital of the Company)	51.03	51.03	51.03	51.03	51.03	51.03
	b) Non encumbered						
	- Number of shares	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715	34,62,715
	- Percentage of Shares ( as a % of the total shareholding of Promoter & Promoter group)	14.10	14.10	14.10	14.10	14.10	14.10
	- Percentage of Shares ( as a % of the total share capital of the Company)	59.40	59.40	59.40	59.40	59.40	59.40
A	Investor Complaints: Pending at the beginning of the quarter Nil; Received during the quarter - Nil, disposed during the quarter - Nil, remaining at the end of the quarter Nil						
B	Notes:						
1	The above results were reviewed at the Audit Committee and approved by the Board of Directors of the company at its meeting held on August 13, 2025.						
2	These audited standalone results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the requirements of Section 133 of the Companies Act, 2013, these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim financial reporting, read with the relevant rules issued there under and other accounting principles generally accepted in India.						
3	Though the Company's Current Liabilities exceeded its net realisable Current Assets by Rs. 3695.26 lacs, it does not affect the plans of the company as the major liabilities in this are support from the Promoter / Associate Companies with no immediate pressure for repayment and all outside loans / liabilities are either settled or transferred to Group companies for settlement. Trading of securities of the company was restored by BSE Ltd and also in view of the company's MOU with M/s Dismutase Biotech Private Limited having a Project to extract proteins from Blood Plasma and the Company has other plans to inorganically grow by Merger/Acquisition going forward. Considering these and the financial commitment of the promoter group, the financial statements have been prepared as a "Going Concern" basis.						
4	Previous year's/ period's figures have been regrouped / rearranged wherever necessary to conform to current year's / period's classification / reporting						

for PREMIER ENERGY AND INFRASTRUCTURE LIMITED



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

Place: Chennai  
Date : August 13, 2025