



Premier Explosives Limited



May 27, 2024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sirs,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

This is in furtherance to our letter dated April 24, 2024 enclosing the Postal Ballot Notice dated April 19, 2024 along with the Explanatory Statement, for seeking the approval of the Members of the Company, by way of remote e-voting process, in respect of the following special business:

SNo	Particulars
01	Approval for Sub-division/ Split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs.2/- (Rupees Two Only) each fully paid up.
02	Alteration of Capital Clause of the Memorandum of Association of the Company.
03	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore.

In this regard, we wish to inform that the aforesaid resolutions have been passed by the Members of the Company with requisite majority, through postal ballot by remote e-voting process. The resolutions are deemed as passed on May 25, 2024, which was the last date of e-voting for the Postal Ballot.

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S.) INDIA

Fax : Chairman : 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail :

www.pelgel.com

CIN : L24110TG1980PLC002633

investors@pelgel.com

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the results of Postal Ballot (remote e-voting) as **Annexure-A**, along with the report of the Scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.pelgel.com and website of the Company registrar and transfer agent (RTA) i.e., KFin Technologies Limited at <https://evoting.kfintech.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary
Encl: a/a

Annexure – A

Company Name		PREMIER EXPLOSIVES LIMITED						
Date of the AGM/EGM		April 19, 2024 (Date of Notice of Postal Ballot)						
Total Number of shareholders on record date		26569						
Resolution required: (Ordinary/Special)		Item No. 1 - ORDINARY RESOLUTION: Approval for Sub-division / Split of existing 1 (One) Equity Share of face value of Rs.10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs.2/- (Rupees Two Only) each fully paid up.						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutions	E-Voting	1082518	998726	92.2595	998726	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5225374	243768	4.6651	243736	32	99.9869	0.0131
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5686841	52.8898	5686809	32	99.9994	0.0006

K. Thambi



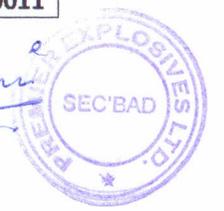
Resolution required: (Ordinary/Special)		Item No.2 - ORDINARY RESOLUTION: Alteration of Capital Clause of the Memorandum of Association of the Company.						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of Votes against on votes polled (7)= $[(5)/(2)]* 100$
Promoter and Promoter Group	E-Voting	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	1082518	998726	92.2595	998726	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5225374	243751	4.6648	243719	32	99.9869	0.0131
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5686824	52.8897	5686792	32	99.9994	0.0006

K. Thanihayan



Resolution required: (Ordinary/Special)		Item No.3 - SPECIAL RESOLUTION: Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore.						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	No of Votes – in favour (4)	No. Of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4444347	4444347	100.0000	4444347	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutions	E-Voting	1082518	998726	92.2595	998726	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Non Institutions	E-Voting	5225374	243761	4.6649	243701	60	99.9754	0.0246
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		10752239	5686834	52.8898	5686774	60	99.9989	0.0011

K. Thambi Kumar





K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT AND E-VOTING

(Pursuant to Section 110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,

The Chairman

Premier Explosives Limited

(CIN: L24110TG1980PLC002633)

Regd Office: 'Premier House', 11, Ishaq Colony,
Near AOC Centre, Secunderabad - 500015

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Premier Explosives Limited conducted vide Postal Ballot Notice dated April 19, 2024 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, K V Chalama Reddy (Membership No. : F9268), Proprietor, K V C REDDY & ASSOCIATES, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Premier Explosives Limited (" the Company") for purpose of scrutinizing postal ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on resolutions contained in the Postal Ballot notice ("Notice") dated April 19, 2024 issued by the Company in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No.11/2022 dated December, 28, 2022 and General Circular No. 09/2023 dated September 25 ,2023 (hereinafter collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and secretarial Standard on General meetings ("ss-2") issued by the Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, (Listing regulations) and other applicable laws, rules and regulations

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I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including General Circulars issued by the MCA and SEBI Listing Regulation, relating to postal ballot process conducted through e-voting

2. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, on resolutions contained in the notice. My report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited, Registrar and Transfer Agents of the Company ("KFintech" or "RTA") and the Agency authorized under Rules and engaged by the Company to provide e-voting facility

3. The Company has informed that, on the basis of Register of Members/ list of Beneficial Owners as received from the Depositories, it has completed dispatch of Notice on Wednesday, April 24, 2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the Ministry of Corporate Affairs (the "MCA").

4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on April 25, 2024 and in Nava Telangana (Telugu) on April 25, 2024.

6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, April 19, 2024.

7. The e-voting commenced from 09.00 A.M (IST) on Friday, the 26th April, 2024 and ended on Saturday, the 25th May, 2024 at 05.00 P.M. (IST) at the e-voting Platform on the designated website of KFintech i.e.,(<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.

8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.

9. On completion of e-voting, I unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.

10. The e-voting report downloaded from the website of KFintech i.e., (<https://evoting.kfintech.com/>) has been kept separately for the purpose of postal ballot.

11. Votes cast by the members through e-voting, were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).

12. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes cast through e-votes for the resolutions is given below:

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Item No. 1: Ordinary Resolution

Approval for Sub-division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	199	5686809	99.9977
Voted against	5	32	00.0006
Abstain	3	98	00.0017
Total	207	5686939	100.00

Item No. 2: Ordinary Resolution

Alteration of Capital Clause of Memorandum of Association of the Company

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	197	5686792	99.9974
Voted against	5	32	00.0006
Abstain	5	115	00.0020
Total	207	5686939	100.00

Item No. 3: Special Resolution

Approval to raise capital by way of public or private offerings including a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore

Voting pattern	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour	196	5686774	99.9971
Voted against	7	60	00.0011
Abstain	4	105	00.0018
Total	207	5686939	100.00

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13. All votes cast by the members are valid, Hence, there are no invalid votes

14. Based on the above e-voting, I confirm that all the resolutions have been carried on with the requisite majority and deemed to be passed on 25th May, 2024, being the last date fixed for e-voting by the Company. Accordingly, I request the Chairman to announce the voting results of Postal Ballot.

Date: 27/05/2024
Place: Hyderabad

For K V C REDDY & ASSOCIATES
Company secretaries

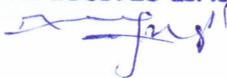
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K.V.Chalama Reddy
(Proprietor)

Scrutinizer for postal ballot
Practising Company secretary
M. No.: F9268, C.P.No.:5451
UDIN: F009268F000454405

For PREMIER EXPLOSIVES LIMITED


Dr. A.N. GUPTA
CHAIRMAN