

PREMIER CRYOGENICS LTD.

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 CIN: L24111AS1994PLC004051

**NOTICE OF ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND RECORD DATE**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, the 27th September, 2021 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business as per separate Notice of the AGM. In view of present Covid-19 pandemic, the AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circulars No.(s) 14/2020, 17/2020, 20/2020 and 02/2021 dated 8/4/2020, 13/4/2020, 5/5/2020 and 13/1/2021 respectively and SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12/5/2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/1/2021 (collectively referred as "the Circulars") permitting holding of AGM through VC/OAVM, without physical presence of members at a common venue.

Members are hereby informed that in accordance with the aforesaid Circulars and in compliance with the earlier announcements relating to green initiatives, the Notice of the 27th AGM had been sent by electronic means/email within 2nd Sept. 2021 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company or its RTA Niche Technologies Pvt. Ltd.. The said Notice and documents are also available on the Company's website www.premiercryogenics.com.

Members will be able to attend and participate in the AGM through VC/OAVM only. Instructions for joining the AGM is provided in the Notice of AGM and attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of quorum under Sec. 103 of the Companies Act, 2013.

As per Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) the Company is pleased to provide its Shareholders the facility to cast their vote before or at the AGM by Remote e-voting on all the resolutions set forth in the Notice. The details are given below:

- i) Date and time of commencement of e-voting: 24th Sept., 2021 at 9:00 AM
- ii) Date and time of end of e-voting: 26th Sept., 2021 5:00 PM
- iii) The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 20th Sept., 2021.
- iv) The instructions for e-voting has been sent alongwith the Notice of AGM by electronic means/email within 2nd Sept., 2021 and the same is also available on the Company's website www.premiercryogenics.com
- v) Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 20th Sept., 2021 are requested to send written/email communication to the Company at info@premiercryogenics.com or to the RTA at nichetechpl@nichetechpl.com by mentioning their folio no./DP ID and Client ID to obtain the Login ID and Password for e-voting.
- vi) Shareholders may go through the electronic voting instructions in the Notice of AGM and in case of any queries/ issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI, LODR, the Register of Members and Share transfer books will remain closed from 21st Sept., 2021 to 27th Sept., 2021 (both days inclusive) and the Record date has been fixed on 20th Sept., 2021 for the purpose of the AGM.

Date: 02/09/2021

Place: Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary