

PREMIER CRYOGENICS LTD.

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CIN: L24111AS1994PLC004051

NOTICE OF AGM, BOOK CLOSURE, REMOTE E-VOTING, ETC.

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 27th September, 2021 at 3:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as per separate notice which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 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, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular 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 to as "the Circulars").

In accordance with the aforesaid Circulars, the notice of AGM will be send through electronic mode to all the members who have registered their email addresses with the Company or its RTA, Niche Technologies (P) Ltd. or Depository Participants. Members who have not yet registered or updated their **Email address & Mobile no.** with the Company/ RTA/ Depositories are requested to follow the below instructions:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at info@premiercryogenics.com/ RTA at nichetechpl@nichetechpl.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Members may note that the notice of AGM and Annual Report will also be made available on the Company's website: www.premiercryogenics.com.

Book Closure: Notice is also hereby given that pursuant to Sec 91 of the Companies Act, 2013, the applicable Rules thereunder and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 21st Sept., 2021 to Monday the 27th Sept., 2021 (both days inclusive) and the Record Date has been fixed on Monday, the 20th Sept., 2021 for the purpose of AGM and dividend.

Dividend: The Board of Directors of the Company have recommended a dividend of Rs. 1.20/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2021. The dividend, if declared at the AGM will be paid within the statutory period to those Members whose names appear on the Company's Register of Members as on the Record date and in respect of shares held in dematerialized mode, to the Members whose names are furnished by the depositories (CDSL and NSDL) as beneficial owners as on that date. For Members who have not updated their bank account details with the Company, the dividend warrants will be sent to their registered addresses as per prescribed modes.

Shareholders are requested to update their **Bank and PAN details** with their depository participants, in case the shares are held in demat mode, and shareholders holding securities in physical form should send a request for updating their Bank and PAN details to the Company's Registrar & Transfer Agent (RTA) Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017 email id: nichetechpl@nichetechpl.com Contact no. +91 033 2280 6616/17/18

Tax Deduction at Source (TDS) on Dividend: Shareholders may note that w.e.f. April 01, 2020, dividend income is taxable in the hands of the shareholders. Accordingly, the Company will deduct tax at source (TDS) from the dividend paid to shareholders at the prescribed rates.

E-Voting: As per Sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Reg. 44 of the SEBI Listing Regulations and the aforesaid Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of Central Depository Services India Ltd. (CDSL) for facilitating voting through electronic means.

The cut-off date for determining the eligibility to vote by electronic means before or at the AGM is 20th Sept., 2021. The e-voting period before the AGM will commence on Friday the 24th Sept., 2021 at 9:00 AM and ends on Sunday the 26th Sept., 2021 at 5:00 PM.

The detail instructions for remote E-voting are provided in the Notice of AGM which will be sent to the members as per the prescribed mode mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com. In case of any queries or 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.

Date: 02/08/2021
Place: Guwahati

For PREMIER CRYOGENICS LTD.
A. Talukdar, Company Secretary