



## **PREMIER CRYOGENICS LTD.**

Regd. Off: 136, M D Road, Chandmari, Guwahati - 781003

Ph.0361-2660192 Fax03612661787 E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

### **NOTICE OF AGM, REMOTE E-VOTING AND RECORD DATE**

**NOTICE** is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 25<sup>th</sup> September, 2023 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as per separate Notice of the AGM. The AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circulars dated 8/4/2020, 13/4/2020, 5/5/2020, 5/5/2022 and 28/12/2022 and circulars issued by the Securities & Exchange Board of India dated 12/5/2020, 13/5/2022 and 5/1/2023 (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 29<sup>th</sup> AGM had been sent by electronic means/email within 30<sup>th</sup> Aug, 2023 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: 22<sup>nd</sup> Sept., 2023 at 9:00 AM
- ii) Date and time of end of e-voting: 24<sup>th</sup> Sept., 2023 5:00 PM
- iii) The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 18<sup>th</sup> Sept., 2023.
- iv) The instructions for e-voting has been sent alongwith the Notice of AGM by electronic means/email within 30<sup>th</sup> Aug, 2023 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., 18<sup>th</sup> Sept., 2023 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 toll free no. 1800225533.

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 19<sup>th</sup> Sept., 2023 to 25<sup>th</sup> Sept., 2023 (both days inclusive) and the Record date has been fixed on 18<sup>th</sup> Sept., 2023 for the purpose of the AGM.

Dated: 30/08/2023

Place : Guwahati

**For PREMIER CRYOGENICS LTD.**

A. Talukdar, Company Secretary