

PREMIER CRYOGENICS LTD.

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 CIN: L24111AS1994PLC004051

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING & RECORD DATE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th September, 2020 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 and restrictions imposed on movement of people, the AGM is being held through VC/OAVM pursuant to the Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020, 8th April 2020 and 13th April 2020 (collectively referred as "the Circulars") without physical presence of members at a common venue.

Members are hereby informed that in accordance with the said Circulars, the Notice of the 26th AGM alongwith Annual report had been sent by electronic means/email within 3rd Sept. 2020 to all the Members whose e-mail addresses are registered with the Depository Participant (DP) or the Company/Niche Technologies Pvt. Ltd. (RTA). The 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 (the 'Act').

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

- i) Date and time of commencement of e-voting: 25th Sept., 2020 at 9:00 AM
- ii) Date and time of end of e-voting: 27th Sept., 2020 5:00 PM
- iii) The cut-off date for determining the eligibility to vote before or at the AGM by electronic means is 21st Sept., 2020.
- iv) The instructions for e-voting has been sent with the Notice of AGM by email within 3rd Sept., 2020 and the same is also available on the Company's website www.premiercryogenics.com.
- v) Investors who became members of the Company subsequent to dispatch of the Notice/ Email and holds the shares as on cut-off date i.e., 21st Sept., 2020 are requested to send email 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 or with e-voting, may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to the provisions of the Act, and the SEBI, LODR, the Register of Members and Share transfer books will remain closed from 22nd to 28th Sept., 2020 (both days inclusive) and the Record date has been fixed on 21st Sept., 2020 for the AGM.

Date : 03/09/2020

Place: Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary