

[Pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr George Chacko

Chairman

31st annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 30th August, 2025 through VC/OAVM.

Dear Sir.

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 27th August, 2025 to 5-00 P.M. of 29th August, 2025. 28 Folios had cast remote e-voting during the above period.

Venue e-voting

7 Folios had cast venue e-voting during the AGM held on 30th August, 2025.

Item-wise voting results:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2025 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting		% of total no. of valid votes
Nil	Nil	Nil



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2025

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.3: Appointment of a Director in place of Mr. George Chacko (DIN: 08696541) who retires by rotation and being eligible offers himself for re-appointment

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%



No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. George Chacko as Director, even if votes cast by him are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Re-appointment of Mr. Abhijit Barooah (DIN: 00287145) as the Managing Director

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. Abhijit Barooah as Managing Director, even if votes cast by interested members are not counted, the entire remaining votes were cast in **favour** of the resolution.]

<u>Item No.5</u>: <u>Appointment of CS Chandan Kr. Dowerah (FCS:1824 CP No.: 785) as Secretarial</u> Auditor

Remote e-voting:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%



No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Thanking you,

Place: Guwahati

Dated: 1st September, 2025 UDIN: F001824G001127949 Yours faithfully,

(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s ICSI Membership No.: FCS 1824; CP No.:785

PR: 2393/2022

FORM NO. MGT-13 Report of Scrutinizer(s)



To,

Mr George Chacko

Chairman

31st annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 30th August, 2025 through VC/OAVM.

Dear Sir,

I/We, <u>Chandan Kr Dowerah</u>, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 31st annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 30th August, 2025 through VC/OAVM, submit my/our report as under:

- 1. The AGM of the Company was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.
- 2. Item-wise voting results are given below:

<u>Item No.1</u>: <u>Adoption of audited financial statements for the year ended 31st March, 2025 together</u> with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2025

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

<u>Item No.3</u>: <u>Appointment of a Director in place of Mr. George Chacko (DIN: 08696541) who</u> retires by rotation and being eligible offers himself for re-appointment

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%



No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. George Chacko as Director, even if votes cast by him are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Item No.4: Re-appointment of Mr. Abhijit Barooah (DIN: 00287145) as the Managing Director

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. Abhijit Barooah as Managing Director, even if votes cast by interested members are not counted, the entire remaining votes were cast in **favour** of the resolution.]

<u>Item No.5</u>: <u>Appointment of CS Chandan Kr. Dowerah (FCS:1824 CP No.: 785) as Secretarial Auditor</u>

Remote e-voting:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
28	22,10,000	99.86%



No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
7	3,200	0.14%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

3. The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

Thanking you,

Place: Guwahati

Dated: 1st September, 2025 UDIN: F001824G001127949 Yours faithfully,

(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s ICSI Membership No.: FCS 1824; CP No.:785

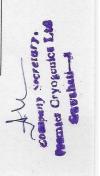
PR: 2393/2022

PREMIER CRYOGINICS LTD.
CIN: L24111AS1994PLC004051
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Fuolici

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, 2025 togeth	considerand adder with the Repo	To receive, considerand adopt the Audited (Sta 2025 together with he Reports of the Board of	(Standalone and l of Directors an	 To receive, considerand adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.: 	cial Statements	of the Company	for the financial year	ended March 31,
Resolution requi	Resolution required: (Ordnary/ Special)	ecial)			Ordinary			
Whether promot	er/ prometer group	Whether promoter/ promoter group are interested in the agenda/resolution?	he agenda/resoluti	on?	No			
Category	Mode of Voting No. of shares	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and	E-Voting		21,15,700	57.8408%	21,15,700	NIL	100.0000%	%00000
Ground	Poll	36.57.800	N.A.	N.A.	N.A.	N.A.	N.A.	NA
d out	Fostal Billot (II applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,57,800	21.15.700	57 8408%	21.15.700	IIIN	100 00000	,000000
Public-	E-Voting		NII	%00000	NIII	IMIT	100.000%	0.000%
Institutions	Poll		A IA	0.0000.0	INIT	NE	0.0000%	0.0000%
	Postal Ballot (if	3,50,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	IN IN	%00000	700000
J	E-Voting		97,500	11.2121%	97,500	NE	100.0000%	0.0000.0
mennans	Poll	8.69.600	N.A.	N.A.	N.A.	N.A.	N.A.	NA
	Fostal Balot (II applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,69,600	97,500	11.2121%	97.500	ZIIZ	100 0000%	%•UUUU U
Total		48,77,400	22,13,200	45.3766%	22,13,200	NIL	100.0000%	0.0000%
								0,0000.0



Recolution remired: (Ondingue) Consists	red . (Ordinary)	(Joine)						
vesoration redu	Mesorumon required. (Oranary/ special)	ecial)			Ordinary			
whether promot	ter/ promoter group	Whether promoter/ promoter group are interested in the agenda/resolution?	he agenda/resoluti	on?	No			
Category	Mode of Voting	Mode of Voting No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and	E-Voting		21,15,700	57.8408%	21,15,700	NIC	100.0000%	%00000
Promoter	Poll	36.57.800	N.A.	N.A.	N.A.	N.A.	N.A.	NA
dinoip	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
;	Total	36,57,800	21,15,700	57.8408%	21,15,700	NIL	100.0000%	%00000
Public-	E-Voting		NIL	%000000	NIC	NIL	0.0000%	0.0000
nsuranous	Poll	3.50.000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Balot (11 applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
,	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	%00000
Public- Non	E-Voting		97,500	11.2121%	97,500	NIL	100.0000%	%000000
mstitutions	Poll	8 69 600	N.A.	N.A.	N.A.	N.A.	N.A.	AN
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,69,600	97,500	11.2121%	97,500	NIL	100.0000%	%000000
Total		48,77,400	22,13,200	45.3766%	22,13,200	NII	100.0000%	%00000

		cciai)			Ordinary		Kesolution required: (Ordinary/ Special)
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	the agenda/resolut	ion?	No		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes –	% of Votes in favour
		held	polled	outstanding shares	in favour	against	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoters and	E-Voting		21,15,700	57.8408%	21.15,700	NII	100 000%
Promoter	Poll	000 25 98	N.A.	N.A.	NA	NA	AM
Group	Postal Ballot (if	000,10,00	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	008 25 98	21 15 700	700000	01110	-	
Desta 12.	1 Octob	000,10,00	001,0112	27.8408%	71,13,700	NIL	100.0000%
rublic-	E-Voting		NIC	0.0000%	NIL	NIC	%0000.0
HISHIGHTONS	Poll	3.50.000	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (11 applicable)		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIC	NII	%00000
Public- Non	E-Voting		97,000	11.1546%	97,000	NE	100.0000%
Institutions	Poll	8.69.600	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,69,600	*000'.	11.1546%	97,000	NIL	100.0000%
Total		48,77,400	22,12,700	45.3664%	22,12,700	NIL	100.0000%

Resolution required: (Ordnary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	911101111111111111111111111111111111111	Cooleanoll, as a s	indulication(s), the following resolution, as a Special Resolution:	n:				
Whether promoter/ pr	Ordnary/Spe	cial)			Special			
	ometer group	are interested in the	ne agenda/resolution	on?	Yes			
Category Mod	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
s and	E-Voting		1,500	0.0410%	1,500	NIL	100.0000%	0.0000%
.er		36.57.800	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group Post appli	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	-	36,57,800	1,500*	0.0410%	1,500*	NIC	100.000%	%00000
	E-Voting		NIL	0.0000%	NIL	NIL	0.0000%	0.0000.0
Institutions Poll		3 50 000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Post	Postal Bullot (if		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	1	3 50 000	IIN	7000000	TILL	тих	700000	200000
Public- Non E-Vo	E-Voting	200000	002 70	0.0000.0	TIVI	INIL	0.0000%	0.0000%
	9		N A	N A	000,76	INIL	100.000%	0.0000%
	10 11 4 1	8,69,600	777	IN.A.	IN.A.	N.A.	N.A.	N.A.
Posta	Postal Billot (1f applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		8,69,600	97,500	11.2121%	97.500	NIII	100 000%	%0000
Total		48,77,400	000,66	2.0298%	000.66	NIIN.	100 0000%	%0000°0

	ייים ומוסוגוווף	Lesoldini, as al	indulication(s), the idiowing resolution, as an Ordinary Resolution:	ution:				
Kesolution	Resolution required: (Ordinary/ Special)	ecial)			Ordinary			
Whether p	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in	the agenda/resolut.	ion?	No			
Category	Mode of Voting No. of shares	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes -	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and			21,15,700	57.8408%	21,15,700	NIC	100.0000%	%00000
Promoter	Poll	36 57 800	N.A.	N.A.	N.A.	N.A.	N.A.	NAN
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,57,800	21,15,700	57.8408%	21,15,700	NIC	100.0000%	%00000
Public-			NIL	%000000	NIC	NIL	%0000.0	0.0000
Institutions		3.50.000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Balot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non			97,500	11.2121%	97,500	NIL	100.000%	0.0000%
Institutions		8.69.600	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Castalian	Total	8,69,600	97,500	11.2121%	97,500	NIL	100.0000%	0.0000%
company Course Total		48,77,400	22,13,200	45.3766%	22,13,200	NII	100.0000%	00000