

Barooah

Consolidated Scrutinizer's Report
[Pursuant to rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Abhijit Barooah
Chairman

27th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 27th September, 2021 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 24th September, 2021 to 5-00 P.M. of 26th September 2021. 34 Folios had cast remote e-voting during the above period.

Venue e-voting

There was no venue e-voting during the AGM held on 27th September, 2021.

Item-wise voting results:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2021 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
34	6,54,800	100

(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: Nil

Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2021

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
34	6,54,800	100

(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: Nil



Item No.3: Re-appointment of Mrs. Anamika Chowdhary (DIN: 00287195) as Director liable to retire by rotation

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
34	6,54,800	100

(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 Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Venue e-voting: Nil

Item No.4: Appointment of Mr. George Chacko (DIN: 008696541) as Director liable to retire by rotation

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
34	6,54,800	100

(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 appointment of Mr. George Chacko as Director liable to retire by rotation, even if his own votes are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Venue e-voting: Nil

Thanking you,



Yours faithfully,

(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

Place: Guwahati
Dated: 28th September, 2021

Aban

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

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Abhijit Barooah
Chairman

27th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 27th September, 2021 through VC/OAVM.

Dear Sir,

I/We, Chandan Kr Dowerah, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 27th September, 2021 through VC/OAVM, submit my/our report as under:

1. In view of the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively and the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said Circulars and the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2021 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
34	6,54,800	100

- (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: Nil



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2021

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
34	6,54,800	100

(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: Nil

Item No.3: Re-appointment of Mrs. Anamika Chowdhary (DIN: 00287195) as Director liable to retire by rotation

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
34	6,54,800	100

(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 Mrs. Anamika Chowdhary (relative of Mr. Abhijit Barooah, Managing Director) as Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Venue e-voting: Nil

Item No.4: Appointment of Mr. George Chacko (DIN: 008696541) as Director liable to retire by rotation

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
34	6,54,800	100

(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 appointment of Mr. George Chacko as Director liable to retire by rotation, even if his own votes are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Venue e-voting: 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,



Yours faithfully,

A handwritten signature in blue ink, appearing to read "Chowah" with a stylized flourish at the end.

(Chandan Kr Dowerah)

Place: Guwahati

Dated: 28th September, 2021

Name/s and Signature/s of the Scrutinizer/s

PREMIER CRYOGENICS LTD.

CIN : L24111AS1994PLC004051

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27 th September, 2021
Total No. of Shareholders on record date	472
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	15

Agenda- wise disclosure (to be disclosed separately for each agenda item)**1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.:**

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
	Poll		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.
	Total	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		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.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
	Poll		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.
	Total	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
Total		48,94,400	6,54,800	13.3786%	6,54,800	NIL	100.0000%	0.0000%

AK
 Company Secretary,
 Premier Cryogenics Ltd.
 Guwahati-78.

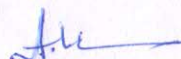
2. To declare Dividend on Equity Shares for the financial year ended March 31, 2021.:								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
	Poll		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.
	Total	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		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.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
	Poll		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.
	Total	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
Total		48,94,400	6,54,800	13.3786%	6,54,800	NIL	100.0000%	0.0000%

3. To appoint a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible, offers herself for re-appointment.:								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
	Poll		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.
	Total	36,60,300	5,71,700*	15.6189%	5,71,700*	NIL	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		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.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
	Poll		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.
	Total	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
Total		48,94,400	6,54,800	13.3786%	6,54,800	NIL	100.0000%	0.0000%

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

4. To re-appoint Mr. George Chacko (DIN: 008696541) as Director liable to retire by rotation.:								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
	Poll		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.
	Total	36,60,300	5,71,700	15.6189%	5,71,700	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		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.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,84,100	83,100	9.3994%	83,100	NIL	100.0000%	0.0000%
	Poll		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.
	Total	8,84,100	83,100*	9.3994%	83,100*	NIL	100.0000%	0.0000%
Total		48,94,400	6,54,800	13.3786%	6,54,800	NIL	100.0000%	0.0000%

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


 Company Secretary,
 Premier Cryogenics Ltd.
 Guwahati-78.