

Barooah

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

To,
Mr. Abhijit Barooah
Chairman

28th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 26th September, 2022 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 23rd September, 2022 to 5-00 P.M. of 25th September 2022. 38 Folios had cast remote e-voting during the above period.

Venue e-voting

There was no venue e-voting during the AGM held on 26th September, 2022.

Item-wise voting results:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2022 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
38	16,82,700	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, 2022

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
38	16,82,700	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: To appoint a Director in place of Mr. Nitin Ch. Baruah, (DIN: 00220932) who retires by rotation and is eligible for re-appointment but has expressed his unwillingness to be so re-appointed and has not offered himself for the same be not re-appointed as a Director of the Company

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
38	16,82,700	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.4: Resolution not to fill the vacancy caused due to retirement of Mr. Nitin Ch. Baruah (DIN:00220932)

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
38	16,82,700	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

Thanking you,

Place: Guwahati
Dated: 26th September, 2022
UDIN: F001824D001050511



Yours faithfully,

Chandan

(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

Membership No.: FCS 1824; CP No.:785

Barooah

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

28th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 26th September, 2022 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 28th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 26th September, 2022 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 its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 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, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (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, 2022 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
38	16,82,700	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, 2022

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
38	16,82,700	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: To appoint a Director in place of Mr. Nitin Ch. Baruah, (DIN: 00220932) who retires by rotation and is eligible for re-appointment but has expressed his unwillingness to be so re-appointed and has not offered himself for the same be not re-appointed as a Director of the Company

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
38	16,82,700	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.4: Resolution not to fill the vacancy caused due to retirement of Mr. Nitin Ch. Baruah (DIN:00220932)

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
38	16,82,700	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



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,

Place: Guwahati
Dated: 26th September, 2022
UDIN: F001824D001050511



(Chandan Kr Dowerah)
Name/s and Signature/s of the Scrutinizer/s
ICSI Membership No.: FCS 1824; CP No.:785

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	26 th September, 2022
Total No. of Shareholders on record date	474
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:	3
Public:	22

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, 2022 together with the Reports of the Board of Directors and Auditors thereon.:**

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Ordinary			
					No	No. of Votes – in favour	No. of Votes – against	% of Votes in favour 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		16,29,600	44.5209%	16,29,600	NIL	100.0000%	0.0000%
	Poll	36,60,300	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.	
	Total		36,60,300	16,29,600	44.5209%	16,29,600	NIL	100.0000%
Public- Institutions	E-Voting		NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll	3,50,000	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.	
	Total		3,50,000	NIL	0.0000%	NIL	NIL	0.0000%
Public- Non Institutions	E-Voting		53,100	6.0272%	53,100	NIL	100.0000%	0.0000%
	Poll	8,81,000	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.	
	Total		8,81,000	53,100	6.0272%	53,100	NIL	100.0000%
Total		48,91,300	16,82,700	34.4019%	16,82,700	NIL	100.0000%	0.0000%


 Company Secretary,
 Premier Cryogenics Ltd.
 Gurgaon-6

2. To declare Dividend on Equity Shares for the financial year ended March 31, 2022.:


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	(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	16,29,600		44.5209%	16,29,600	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.	
Public- Institutions	Total	36,60,300	16,29,600		44.5209%	16,29,600	NIL	100.0000%	0.0000%	
	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.	
Public- Non Institutions	Postal Ballot (if applicable)	3,50,000	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL		0.0000%	NIL	NIL	0.0000%	0.0000%	
	E-Voting		53,100		6.0272%	53,100	NIL	100.0000%	0.0000%	
Public- Non Institutions	Poll	8,81,000	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		53,100		6.0272%	53,100	NIL	100.0000%	0.0000%	
Total		48,91,300	16,82,700		34.4019%	16,82,700	NIL	100.0000%	0.0000%	

3. To Consider the retirement of Mr. Nitin Ch. Baruah (DIN:00220932) by rotation and his unwillingness to be reappointed and accordingly approve that Mr. Baruah be not re-appointed as a Director of the Company.

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	(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	16,29,600		44.5209%	16,29,600	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.	
Public- Institutions	Total	36,60,300	16,29,600		44.5209%	16,29,600	NIL	100.0000%	0.0000%	
	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.	
Public- Non Institutions	Postal Ballot (if applicable)	3,50,000	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		NIL		0.0000%	NIL	NIL	0.0000%	0.0000%	
	E-Voting		53,100		6.0272%	53,100	NIL	100.0000%	0.0000%	
Public- Non Institutions	Poll	8,81,000	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		53,100		6.0272%	53,100	NIL	100.0000%	0.0000%	
Total		48,91,300	16,82,700		34.4019%	16,82,700	NIL	100.0000%	0.0000%	

4. To consider and approve not to fill the vacancy caused due to the retirement of Mr. Nitin Ch. Baruah (DIN:00220932) in accordance with the provisions of Section 152 of the Companies Act, 2013 and rules framed thereunder.

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	16,29,600	44.5209%	16,29,600	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	16,29,600	44.5209%	16,29,600	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	8,81,000	53,100	6.0272%	53,100	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	8,81,000	53,100	6.0272%	53,100	NIL	100.0000%	0.0000%
Total		48,91,300	16,82,700	34.4019%	16,82,700	NIL	100.0000%	0.0000%


Company Secretary
Premier Cryogenics Ltd.
Gwahat-8.