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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:

, 0000		
No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
140. Of 1 offos voting		Nil
Nil	Nil	INII

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:

oted against the resolution.		O/ C++1 C-1:1 votos
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 Kr Dowerah) Company Secretary in Practice Scrutinizer

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

3,P.D. CHALIHA ROAD

SILPUKHURI GUWAHATI-781003

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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, <u>Chandan Kr Dowerah</u>, 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:

<u>Item No.1:</u> 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

2.P.D. CHALIHA ROAD SILPUKHURI GUWAHATI-781003

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

<u>Item No.4</u>: 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,

Place: Guwahati

Dated: 26th September, 2022 UDIN: F001824D001050511



Yours faithfully,

(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

7	の () () () () () () () () () (
Date of AGM	20 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)

% of Votes against on votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.0000% N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	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) Resolution required: Formatic group are interested in the agendairesolution? Resolution required: (Ordinary Special) Mode of Votinary Special No. of Spaces No. of Votes No. of Votes in favour No. of Votes No. of Votes against on votes polled no votes	of the Company No. of Votes – against (5) NIL. N.A. NIL. NIL	Ordinary No. of Votes— in favour (4) (4) (16,29,600 N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.	To receive, consider and adopt the Audited (Standalone and Consolidated) Finance 2022 together with the Reports of the Board of Directors and Auditors thereon.: solution required: (Ordinary/ Special) hether promoter group are interested in the agenda/resolution? held held held held held held held held	of Directors and of Directors and ne agenda/resolution of votes polled (2) (2) (2) (3) (4) (5) (6) (7) (7) (8) (8) (9) (9) (16,29,600 (1	are interested in the Board are interested in the Board No. of shares held (1) (36,60,300 36,60,300 3,50,000 3,50,000	1. To receive, consider and adopt the Audited (Standalone and A 2022 together with the Reports of the Board of Directors and A Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes 9%	2022 togeth 2022 togeth Resolution requi Whether promot Category Promoters and Promoter Group Public- Institutions Public- Non Institutions
0.0000%	100.0000%	目目	16,82,700	34.4019%	16.82,700	48,91,300	TOTAL	Total
0.0000%	100.000%	NIL	53,100	6.0272%	53,100	8,81,000	Total	
							applicable)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0,00,10,0	Postal Ballot (if	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	8 81 000	Poll	Institutions
0.0000%	100.0000%	NIL	53,100	6.0272%	53,100		E-Voting	Public- Non
%000000	%000000	NIL	NIL	0.0000%	NIL	3,50,000	Total	
							applicable)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	000,000,0	Postal Ballot (if	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2 50 000	Poll	Institutions
%000000	%000000	NIL	NIL	%000000	NIT		E-Voting	Public-
%000000	100.0000%	NIL	16,29,600	44.5209%	16,29,600	36,60,300	Total	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	000,000	Postal Ballot (if applicable)	Group
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	36 60 200	Poll	Promoter
%00000	100.000%	NIL	16,29,600	44.5209%	16,29,600		E-Voting	Promoters and
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of votes against on votes polled	% of votes in favour on votes polled	No. of Votes – against	no. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			No	on?	ne agenda/resoluti	are interested in tl	ter/ promoter group	Whether promon
			Ordinary			ecial)	ired: (Ordinary/ Sp.	Resolution requ
ended March 31,	ror the linancial year	or tne Company	cial statements of	Consolidated) Financial Auditors thereon.:	standalone and of Directors an	opt the Audited orts of the Board	consider and addition	1. Io receive, 2022 togeth
ended March 31.	for the financial year	of the Company	ial Statements	Consolidated) Finance	(Standalone and	ont the Audited	considerand add	1. To receive.



Resolution regul							DISCOVERED TO SECURITION OF THE PARTY OF THE	
	Kesolution required: (Ordinary/ Special)	ecial)			Ordinary			
Whether promo	Whether promoter/ promoter group are interested in the agenda/resolution?	are interested in t	he agenda/resoluti	on?	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	E-Voting		16,29,600	44.5209%	16,29,600	NIL	100.0000%	%000000
Promoter	Poll	36 60 200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)	one no inc	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	16,29,600	44.5209%	16,29,600	NE	100.0000%	0.0000%
Public-	E-Voting		NE	%000000	NIC	NE	%000000	%000000
Institutions	Poll	000003	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	000,000,	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NE	%000000	%000000
Public- Non	E-Voting		53,100	6.0272%	53,100	NE.	100.0000%	%00000
Institutions	Poll	0 01 000	. N.A.	N.A.	N.A.	. N.A.	N.A.	N.A.
	Postal Ballot (if	0,01,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,81,000	53,100	6.0272%	53,100	NE	100.0000%	%000000
Total		48,91,300	16,82,700	34.4019%	16,82,700	NIL	100.0000%	%0000%
Resolution requi	Resolution required: (Ordinary/ Special)	cial)	itulose/opueso es	940	Ordinary			
vnetner promot	whether promoter promoter group are interested in the agenda/resolution?	are interested in tr	le agenda/resolution)II.(INO			
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	E-Voting		16,29,600	44.5209%	16,29,600	NIL	100.0000%	%000000
Promoter	Poll	36 60 300	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)	005,00,00	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%	%0000.0
Public-	E-Voting		NIL	%000000	NIL	NIL	%0000.0	%000000
Institutions	Poll	3 50 000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	000,00,0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	%000000	NIL	NIL	0.0000%	%000000
Public- Non	E-Voting		53,100	6.0272%	53,100	NIL	100.000%	%000000
Institutions	Poll	8 81 000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	200,12,0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,81,000	53,100	6.0272%	53,100	NIC	100.000%	%000000
Total		40 01 200	16.82.700	24 40100%	16.82.700	Ш	100 0000	/800000

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Grandania - B.

Resolution requi	Resolution required: (Ordinary/ Special)	ecial)			Ordinary			
Whether promote	er/ promoter group	Whether promoter/ promoter group are interested in the agenda/resolution?	he agenda/resoluti	on?	No			
Category	Mode of Voting No. of shares held	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	E-Voting		16,29,600	44.5209%	16,29,600	NIL	100.0000%	%000000
Promoter	Poll	00000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot (if applicable)	96,00,300	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	100.000%	%0000'0
Public-	E-Voting		Ę	%000000	NIL	NIL	%000000	%000000
Institutions	Poll	0000036	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	000,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIC	%000000	NIC	NIF	%000000	%000000
Public- Non	E-Voting		53,100	6.0272%	53,100	NIC	100.0000%	%000000
Institutions	Poll	0 01 000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	8,81,000	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%	%000000
Total		48,91,300	16,82,700	34.4019%	16,82,700	NIL	100.0000%	%000000

