

*B. Barooah*

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

To,  
Mr. Abhijit Barooah  
Chairman

29th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 25th September, 2023 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9-00 A.M. of 22nd September, 2023 to 5-00 P.M. of 24th September 2023. 37 Folios had cast remote e-voting during the above period.

Venue e-voting

3 Folios had cast venue e-voting during the AGM held on 25th September, 2023.

Item-wise voting results:

**Item No.1: Adoption of audited financial statements for the year ended 31st March, 2023 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
37	94,000	8.45%

(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
3	10,18,900	91.55%

(ii) Voted against the resolution:

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



**Total 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
40	11,12,900	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

**Item No.2: Declaration of dividend on equity shares for the year ended 31<sup>st</sup> March, 2023****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
37	94,000	8.45%

(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
3	10,18,900	91.55%

(ii) Voted against the resolution:

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

**Total 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
40	11,12,900	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





**Item No.3: To appoint 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
37	94,000	8.45%

(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. George Chacko as Director, even if votes cast by Mr. George Chacko are not counted, the entire remaining votes were cast in **favour** of the resolution.]

**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
3	10,18,900	91.55%

(ii) Voted against the resolution:

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

**Total 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
40	11,12,900	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

Thanking you,



Place: Guwahati  
Dated: 25th September, 2023  
UDIN: F001824E001078669

Yours faithfully,

(Chandan Kr Dowerah)  
Company Secretary in Practice  
Scrutinizer  
Membership No.: FCS 1824; CP No.:785  
PR: 2393/2022

*Sam*

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

To,  
Mr. Abhijit Barooah  
Chairman

29th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 25th September, 2023 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 29th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 25th September, 2023 through VC/OAVM, submit my/our report as under:

1. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022 and 28th December, 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/ 2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (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, 2023 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
37	94,000	8.45%

(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
3	10,18,900	91.55%

- (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 31<sup>st</sup> March, 2023**

**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
37	94,000	8.45%

- (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
3	10,18,900	91.55%

- (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: To appoint 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
37	94,000	8.45%

- (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
3	10,18,900	91.55%

(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: 25th September, 2023  
UDIN: F001824E001078669



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 CRYOGENICS LTD.**

CIN : L24111AS1994PLC004051

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

Date of AGM	25 <sup>th</sup> September, 2023
Total No. of Shareholders on record date	470
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:	18

**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, 2023 together with the Reports of the Board of Directors and Auditors thereon:**

Resolution required: (Ordinary/ Special)		Ordinary				
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No		No		% of Votes against on votes polled
		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
Promoters and Promoter Group	E-Voting		10,22,900	27.9458%	10,22,900	NIL
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	36,60,300	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	10,22,900	27.9458%	10,22,900	NIL
Public- Institutions	E-Voting		NIL	0.0000%	NIL	NIL
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	3,50,000	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL
Public- Non Institutions	E-Voting		90,000	10.2389%	90,000	0.0000%
	Poll		N.A.	N.A.	N.A.	0.0000%
	Postal Ballot (if applicable)	8,79,000	N.A.	N.A.	N.A.	N.A.
	Total	8,79,000	90,000	10.2389%	90,000	N.A.
Total		48,89,300	11,12,900	22.7619%	11,12,900	NIL
						100.0000%

*Handwritten signature*  
 Company Secretary,  
 Premier Cryogenics Ltd  
 Gurgaon-122001



2. To declare Dividend on Equity Shares for the financial year ended March 31, 2023.:									
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 (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		10,22,900	27.9458%	10,22,900	NIL	100.0000%	0.0000%	
	Poll	36,60,300	N.A.	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	10,22,900	27.9458%	10,22,900	NIL	100.0000%	0.0000%	
	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.	N.A.
Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	E-Voting		90,000	10.2389%	90,000	NIL	100.0000%	0.0000%	
	Poll	8,79,000	N.A.	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.	N.A.	
Total	Total	8,79,000	90,000	10.2389%	90,000	NIL	100.0000%	0.0000%	
		48,89,300	11,12,900	22.7619%	11,12,900	NIL	100.0000%	0.0000%	

3. To appoint a Director in place of Mr. George Chacko (DIN:08696541) who retires by rotation and being eligible offers himself for re-appointment.									
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 (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		10,22,900	27.9458%	10,22,900	NIL	100.0000%	0.0000%	
	Poll	36,60,300	N.A.	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	10,22,900	27.9458%	10,22,900	NIL	100.0000%	0.0000%	
	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.	N.A.
Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Public- Non Institutions	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%	
	E-Voting		90,000	10.2389%	90,000	NIL	100.0000%	0.0000%	
	Poll	8,79,000	N.A.	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.	N.A.	
Total	Total	8,79,000	90,000*	10.2389%	90,000*	NIL	100.0000%	0.0000%	
		48,89,300	11,12,900	22.7619%	11,12,900	NIL	100.0000%	0.0000%	

\*[Since this item relates to re-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.]

\*[Since this item relates to re-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.]