

Heavily

Chairman

23rd Annual General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 28th August, 2017 at the registered office of the company.

Final remote e-Voting Report for Premier Cryogenics Ltd. [EVSN: 170627014]

Date of 23rd Annual General Meeting: 28th August, 2017. AGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 25th August, 2017 at 9-00 A.M. and closed on 27th August, 2017 at 5-00 P.M.

No votes cast through remote e-voting during the above period.

www.evotingindia.com says:

“No Votes Received for EVSN” [EVSN: 170627014]

Chandan
30/8/2017
Chandan Kr Dowerah
Company Secretary in Practice
Scrutinizer (e-voting)



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

To,
Dr Pranabananda Bharali,
Chairman,

23rd annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 28th August, 2017 at the registered office of the company.

Dear Sir,
17 shareholders holding in total 22,36,000 equity shares physically voted at the annual general meeting on 28th August, 2017.

There were no invalid votes.

None of the shareholders voted through remote e-voting for the annual general meeting. The remote e-voting was open from 25th August, 2017 at 9-00 A.M. to 27th August, 2017 at 5-00 P.M.

Accordingly, total votes cast in favour/ against the resolutions, are given below:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2017 together with directors' report and auditors' report

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & 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, 2017

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil



Item No.3: Re-appointment of Dr Pranabananda Bharali (DIN: 00627151) as Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Item No.4: Ratification of appointment of Auditor

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:


No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Thanking you,

Place: Guwahati
Dated: 30th August, 2017



Yours faithfully,


(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

Chandani

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,
Dr Pranabananda Bharali,
Chairman,

23rd annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 28th August, 2017 at the registered office of the company.

Dear Sir,

I/We, Chandan Kr Dowerah, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23rd annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 28th August, 2017 at the registered office of the company, submit my/our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company.
3. I/we did not find any poll papers invalid.
4. The result of the poll is as under:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2017 together with directors' report and auditors' report

- (i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

- (ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

- (iii) **Invalid** votes:

Total No. of members whose votes were declared invalid	Total No. of votes cast by them
Nil	Nil



Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2017

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(iii) **Invalid** votes:

Total No. of members whose votes were declared invalid	Total No. of votes cast by them
Nil	Nil

Item No.3: Re-appointment of Dr Pranabananda Bharali (DIN: 00627151) as Director liable to retire by rotation

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(iii) **Invalid** votes:

Total No. of members whose votes were declared invalid	Total No. of votes cast by them
Nil	Nil



Item No.4: Ratification of appointment of Auditor

(i) Voted **in favour** of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
17	22,36,000	100

(ii) Voted **against** the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

(iii) **Invalid** votes:

Total No. of members whose votes were declared invalid	Total No. of votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Guwahati

Dated: 30th August, 2017



Yours faithfully,

(Chandan Kr Dowerah)

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