

Chandani
30/09/2015.

Chairman, Premier Cryogenics Ltd.

Final e-Voting Report for Premier Cryogenics Ltd. [EVSN: 150820062]

Date of Annual General Meeting: 28th September, 2015. AGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 25th September, 2015 at 9-00 A.M. and closed on 27th September, 2015 at 5-00 P.M.

Final e-voting report from <https://www.evotingindia.com>

The page at <https://www.evotingindia.com> says:

"No voting information present for chosen evsn."

Hence there was no e-voting for Annual General Meeting of Premier Cryogenics Ltd. held on 28th September, 2015 [remote e-voting period from 25th September, 2015 at 9-00 A.M. to 27th September, 2015 at 5-00 P.M.].

Chandani
30/09/2015
Chandan Kr Dowerah
Company Secretary in Practice
Scrutiniser (e-voting)



March
30/09/2015

Chairman, Premier Cryogenics Ltd.

Final Voting Report for 21st Annual General Meeting of Premier Cryogenics Ltd.

Date of Annual General Meeting: 28th September, 2015.
AGM commenced at 10-30 A.M.

e-voting [remote e-voting]

There was no e-voting for Annual General Meeting of Premier Cryogenics Ltd. held on 28th September, 2015 [remote e-voting period commenced on 25th September, 2015 at 9-00 A.M. and closed on 27th September, 2015 at 5-00 P.M.].

Voting at the meeting

15 members attended the meeting. There was no proxy.
Every Resolution was put to vote through a ballot process at the Meeting.

Item-wise voting results:

Item No.1: Adoption of the Audited Financial Statement for the year ended 31st March, 2015 together with Directors' Report and Auditor's 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
15	20,36,300	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, 2015

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
15	20,36,300	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 Mr. Harendra Nath Das, IAS (Retd.) (DIN: 03335231) 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
15	20,36,300	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: Re-appointment of Mrs. Anamika Chowdhary (DIN: 0287195) 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
15 (13 voted; 2 abstained- Mrs. Anamika Chowdhary & Mr. Abhijit Barooah, relative)	1,64,000	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.5: 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
15	20,36,300	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.6: Re-appointment of Mr. Abhijit Barooah as Managing Director for a further period of 5 years

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
15 (13 voted; 2 abstained- Mr. Abhijit Barooah & Mrs. Anamika Chowdhary, relative)	1,64,000	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.7: Creation of mortgage and/or charge on movable and/or immovable properties of the Company [Special Resolution]

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
15	20,36,300	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.8: Borrowing of money in excess of aggregate of paid-up share capital and free reserves of the Company [Special Resolution]

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
15	20,36,300	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

Chand
30/9/2015
Chandan Kr Dowerah
Company Secretary in Practice
[Scrutiniser]

