

Chairman, Premier Cryogenics Ltd.

Shree
30/07/2016

Final e-Voting Report for Premier Cryogenics Ltd. [EVSN: 160527006]

Date of Annual General Meeting: 29th July, 2016. AGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 26th July, 2016 at 9-00 A.M. and closed on 28th July, 2016 at 5-00 P.M.

EVSN Voting results:

The EVSN 160527006-PREMIER CRYOGENICS LIMITED has been finalised.

www.evotingindia.com says:

“No voting information present for chosen evsn.”

Res. No.	~ Yes (%)	~ No (%)	~Total
1	0 (0.0%)	0 (0.0%)	0
2	0 (0.0%)	0 (0.0%)	0
3	0 (0.0%)	0 (0.0%)	0
4	0 (0.0%)	0 (0.0%)	0

No Votes Received for EVSN 160527006-PREMIER CRYOGENICS LIMITED.

Chandan
30/07/2016
Chandan Kr Dowerah
Company Secretary in Practice
Scrutiniser (e-voting)



EVSN~ISIN~No of Folios Voted~ No of Votes
160527006~INE101F01017~0~0

Voting Start Date and Time : 26-07-2016 09:00
Voting End Date and Time : 28-07-2016 17:00
Report Generation Date and Time : 30-07-2016 10:07:03
Meeting Date and Start Time : 29-07-2016 10:30
Voting Finalisation Date and Time: 30-07-2016 10:21

Res. No.~Yes (%)~No (%)~Total

1~0 (0.0%)~0 (0.0%)~0

2~0 (0.0%)~0 (0.0%)~0

3~0 (0.0%)~0 (0.0%)~0

4~0 (0.0%)~0 (0.0%)~0

Shareholder Substatus~Memberid~Member Name~Address~No. of Shares~Resolution Number~No. of Votes
for Yes~No. of Votes for No~No. of Votes for Abstain~Entity Voted~User ID~Date of Voting~Status of
Vote~BR File name~POA File name

No Votes Received for EVSN

Print out of report on e-voting taken from
www.evotingindia.com



Chanderh
30/07/2016
(Chandan K. Dowerah)

Chandani
30/07/2016

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Dr Pranabananda Bharali
Chairman

22nd Annual General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 29th July, 2016 at the registered office of the company.

Dear Sir,

I/We, Chandan Kr Dowerah, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd annual general meeting of the Equity Shareholders of Premier Cryogenics Limited, held on 29th July, 2016 at the registered office of the company, submit 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 the Audited Financial Statement for the year ended 31st March, 2016 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
20	20,34,700	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, 2016

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
20	20,34,700	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. Nitin Ch. Baruah (DIN:00220932) 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
20 (19 voted; Mr. Nitin Baruah abstained-as resolution is for his re-appointment as Director)	20,33,700	100% (approx)

(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
20	20,34,700	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:30-07-2016



Yours faithfully,

(Chandan Kr Dowerah)

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