

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

To,
Mr Rajkamal Bhuyan,
Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 30th March, 2017 at the registered office of the company.

Dear Sir,

11 shareholders holding in total 8,300 equity shares voted at the meeting on 30th March, 2017.

1 shareholder holding 500 equity shares voted through remote e-voting on 28th March, 2017. The remote e-voting was open from 27th March, 2017 (9-00 A.M.) to 29th March, 2017 (5-00 P.M.).

Accordingly, total votes cast in favour or against the resolution, are given below:

Item No.1: Approval of a contract with M/s Assam Air Products Private Ltd. (CIN:U24111AS1986PTC002497), a related party

(i) Total Votes cast in favour of the resolution:

No. of votes cast in favour - at the meeting	No. of votes cast in favour - through remote e-voting	Total votes cast in favour
8,300	500	8,800

(ii) Total Votes cast against the resolution:

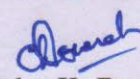
No. of votes cast against - at the meeting	No. of votes cast against - through remote e-voting	Total votes cast against
Nil	Nil	Nil

Thanking you,

Place: Guwahati
Dated: 31st March, 2017



Yours faithfully,


(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

Chairman

Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 30th March, 2017 at the registered office of the company.

Final remote e-Voting Report for Premier Cryogenics Ltd. [EVSN: 170214007]

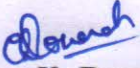
Date of Extra-ordinary General Meeting: 30th March, 2017. EGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 27th March, 2017 at 9-00 A.M. and closed on 29th March, 2017 at 5-00 P.M.

One shareholder holding 500 equity shares, cast vote through remote e-voting on 28th March, 2017. He voted **in favour** of the resolution.

No shareholder voted against the resolution.

The list of shareholder voting through remote e-voting, is separately submitted to Company Secretary of Premier Cryogenics Ltd.


Chandan Kr Dowerah
Company Secretary in Practice
Scrutiniser (e-voting)



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 Rajkamal Bhuyan,

Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 30th March, 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 resolution, at the extra-ordinary general meeting of the Equity Shareholders of Premier Cryogenics Limited, held on 30th March, 2017 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:

ItemNo.1: Approval of a contract with M/s Assam Air Products Private Ltd.
(CIN:U24111AS1986PTC002497), a related party

(i) Voted in favour of the resolution:

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
13 present & 11 voted; 2 members Mr. Abhijit Baruah & Mrs. Anamika Chowdhary, common directors abstained from voting]	8,300	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

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: 31st March, 2017



Yours faithfully,

(Chandan Kr Dowerah)

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