

*Accepted.*  
*29/09/2018*

Chairman, Premier Cryogenics Limited

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 28<sup>th</sup> September, 2018 at the registered office of the company.

**Final remote e-Voting Report for Premier Cryogenics Ltd. [EVSN: 180801012]**

Date of 24<sup>th</sup> Annual General Meeting: 28<sup>th</sup> September, 2018.

AGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 25<sup>th</sup> September, 2018 at 9-00 A.M. and closed on 27<sup>th</sup> September, 2018 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: 180801012]

*Chandan Kr Dowerah*  
*29/9/2018*

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





*Pranab*  
29/09/2018

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

To,  
Dr Pranabananda Bharali,  
Chairman,

24<sup>th</sup> annual general meeting of the equity shareholders of Premier Cryogenics Limited held on  
28<sup>th</sup> September, 2018 at the registered office of the company.

Dear Sir,

17 shareholders holding in total 20,34,700 equity shares physically voted at the annual general meeting on  
28<sup>th</sup> September, 2018.

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 25<sup>th</sup> September, 2018 at 9-00 A.M. to 27<sup>th</sup> September, 2018 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 31<sup>st</sup> March, 2018 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	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

**Item No.2: Declaration of dividend on equity shares for the year ended 31<sup>st</sup> March, 2018**

(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	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





**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
17	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

**Item No.4: Re-appointment of Mrs. Anamika Chowdhary, (DIN: 00287195) 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 [Mrs. Anamika Chowdhary and Mr. Abhijit Barooah abstained from voting]	1,62,400	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: 29<sup>th</sup> Sept, 2018



Yours faithfully,

*Chandan Kr Dowerah*  
29/9/2018

(Chandan Kr Dowerah)  
Company Secretary in Practice  
Scrutinizer