

Baran

Chairman

25th Annual General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 23rd September, 2019 at the registered office of the company.

Final remote e-Voting Report for Premier Cryogenics Ltd. [EVSN: 190729010]

Date of 25th Annual General Meeting: 23rd September, 2019.

AGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 20th September, 2019 at 9-00 A.M. and closed on 22nd September, 2019 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: 190729010_Premier Cryogenics Ltd.]

Chandan
23/09/2019

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



Asan

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

To,
Mr. Abhijit Barooah
Chairman

25th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 23rd September, 2019 at the registered office of the company.

Dear Sir,

18 shareholders holding in total 18,83,200 equity shares physically voted at the annual general meeting on 23rd September, 2019.

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 20th September, 2019 at 9-00 A.M. and closed on 22nd September, 2019 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, 2019 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
18	18,83,200	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, 2019

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
18	18,83,200	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. 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
17 [Mr. Nitin Baruah abstained from voting]	18,82,200	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: Appointment of M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No.302049E) as Statutory 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
18	18,83,200	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.5: Re-appointment of Mr. Swapan Kr. Handique (DIN: 02537910) as an Independent Director

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
18	18,83,200	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.6: Re-appointment of Dr. Munindra Kakati (DIN: 01906144) as an Independent Director

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
18	18,83,200	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.7: Re-appointment of CA Rajkamal Bhuyan (DIN: 00946477) as an Independent Director

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

No. of members present & voting	No. of votes cast by them	% of total no. of valid votes
18	18,83,200	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: 23rd September, 2019



Yours faithfully,

Chanderh

(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

PREMIER CRYOGENICS LTD.

CIN : L24111AS1994PLC004051

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	23 rd September, 2019
Total No. of Shareholders on record date	475
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)**1. To receive, consider and adopt the Audited (Standalone and Consolidated) Balance Sheet of the Company as at 31st March, 2019, the Profit & Loss Account and Cash Flow Statements for the year ended on that date and the Reports of the Directors' and Auditors' thereon.**

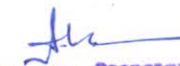
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%


 Company Secretary,
 Premier Cryogenics Ltd.
 Gurgaon-8.

2. To declare Dividend on Equity Shares for the year ended 31 st March, 2019.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%

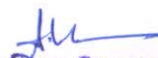
3. To appoint a Director in place of Mr. Nitin Ch. Baruah (DIN: 00220932) who retires by rotation and being eligible offers himself for reappointment.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		9,900	1.1141%	9,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		9,900	1.1141%	9,900	-	100.0000%	0.0000%
Total		48,98,900	18,82,200	38.4209%	18,82,200	-	100.0000%	0.0000%

Note 1: Mr. Nitin Ch. Baruah is interested in this resolution as it relates to his own appointment and has abstained from voting in Resolution No.3


Company Secretary,
Premier Cryogenics Ltd
Guwahati-3.


4. To appoint Auditors and fix their remuneration.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%

5. To re-appoint Mr. Swapan Kr. Handique (DIN: 02537910) as an Independent Director								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total		10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%


 Company Secretary,
 Prampas Cryogenics Ltd
 Guwahati-3.

6. To re-appoint Dr. Munindra Kakati (DIN: 01906144) as an Independent Director								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%

7. To re-appoint CA Rajkamal Bhuyan (DIN: 00946477) as an Independent Director								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	36,60,300	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	18,72,300	51.1515%	18,72,300	-	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		-	0.0000%	-	-	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	-	0.0000%	-	-	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	-	0.0000%	-	-	0.0000%	0.0000%
	Poll		10,900	1.2266%	10,900	-	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	0.0000%	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	10,900	1.2266%	10,900	-	100.0000%	0.0000%
Total		48,98,900	18,83,200	38.4413%	18,83,200	-	100.0000%	0.0000%


 Company Secretary,
 Promics Oryogenics Ltd
 Guwahati-3.