

Barooah

Mr. Abhijit Barooah

Chairman of Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics Limited held on 23rd March, 2020 at the registered office of the company

Final remote e-Voting Report for Premier Cryogenics Ltd. [EVSN: 200213005]

Date of Extra-ordinary General Meeting: 23rd March, 2020.

EGM commenced at 10-30 A.M.

The period of remote e-voting commenced on 20th March, 2020 at 9-00 A.M. and closed on 22nd March, 2020 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: 200213005_Premier Cryogenics Ltd.]

Chandan

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



Barooah

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 Abhijit Barooah,
Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics Limited held
on 23rd March, 2020 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 resolutions, at the extra-ordinary general meeting of the Equity Shareholders of
Premier Cryogenics Limited, held on 23rd March, 2020 at the registered office of the company,
submit my/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: Special Resolution for approval for continuation of Dr. Pranabananda Bharali
(DIN: 00627151) as a Non-executive 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
13	20,29,700	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: Special Resolution for 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, being interested members abstained from voting]	1,57,400	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

(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
Date: 23rd March, 2020



Yours faithfully,

Chandan

(Chandan Kr Dowerah)
Name/s and Signature/s of the Scrutinizer/s

Assam

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

To,
Mr. Abhijit Barooah
Chairman of Extra-ordinary General Meeting of the Equity Shareholders of Premier Cryogenics
Limited held on 23rd March, 2020 at the registered office of the company

Dear Sir,
13 shareholders holding in total 20,29,700 equity shares physically voted at the Extra-ordinary
General Meeting on 23rd March, 2020.

There were no invalid votes.

None of the shareholders voted through remote e-voting for the Extra-ordinary General Meeting.
The remote e-voting was open from 20th March, 2020 at 9-00 A.M. and closed on 22nd March,
2020 at 5-00 P.M.

Accordingly, total votes cast in favour/ against the resolutions, are given below:

**Item No.1: Special Resolution for approval for continuation of Dr. Pranabananda Bharali
(DIN: 00627151) as a Non-executive 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
13	20,29,700	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: Special Resolution for 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, being interested members abstained from voting]	1,57,400	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: 23rd March, 2020

Yours faithfully,

(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

PREMIER CRYOGENICS LTD.

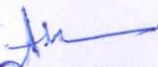
CIN : L24111AS1994PLC004051

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

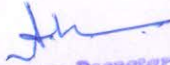
Date of EGM	23 rd March, 2020
Total No. of Shareholders on record date	474
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	11
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Agenda- wise disclosure (to be disclosed separately for each agenda item)**1. To approve for continuation of the appointment of Dr. Pranabananda Bharali (DIN: 00627151) as a Non-executive 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	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		18,72,300	51.1515%	18,72,300	NIL	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	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		1,50,000	42.8571%	1,50,000	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,50,000	42.8571%	1,50,000	NIL	100.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		7,400	0.8328%	7,400	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7,400	0.8328%	7,400	NIL	100.0000%	0.0000%
Total		48,98,900	20,29,700	41.4317%	20,29,700	NIL	100.0000%	0.0000%


 Company Secretary,
 Premier Cryogenics Ltd
 Guwahati-8.

2. To approve a contract with M/s. Assam Air Products Pvt. Ltd. (CIN:U24111AS1986PTC002497) a related party:								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public-Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		1,50,000	42.8571%	1,50,000	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	1,50,000	42.8571%	1,50,000	NIL	100.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		7,400	0.8328%	7,400	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	7,400	0.8328%	7,400	NIL	100.0000%	0.0000%
Total		48,98,900	1,57,400	3.2130%	1,57,400	NIL	100.0000%	0.0000%


 Company Secretary,
 Assam Cryogenics Ltd
 Guwahati-8.