29/9/2020 -

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,
Dr. Pranabananda Bharali
Chairman
26th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 28th September, 2020 at the registered office of the company through VC/OAVM.

Dear Sir,
I/We, Chandan Kr Dowerah, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 28th September, 2020 at the registered office of the company, submit my/our report as under:

1. In view of the present Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the said Circulars and the provisions of the Companies Act, 2013 1. and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.

2. Item-wise voting results are given below:

Item No.1: Adoption of audited financial statements for the year ended 31st March, 2020 together with directors' report and auditors' report

Remote e-voting:

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

CHANDAN KR. DOWERAH
3 R.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Item No.2: **Declaration of dividend on equity shares for the year ended 31st March, 2020**

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

Item No.3: **Re-appointment of Dr. Pranabananda Bharali (DIN: 00627151) as Director liable to retire by rotation**

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

Item No.4: **Re-appointment of Mr. Abhijit Barooah (DIN: 00287145) as the Managing Director**

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. Abhijit Barooah as Managing Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution. There was no vote against the resolution.]

Venue e-voting: Nil

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Item No.5: Approval for continuation of the appointment of Dr. Pranabananda Bharali (DIN: 00627151) as a Non-executive Director pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

3. The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

Thanking you,

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Yours faithfully,

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

Place: Guwahati
Dated: 29th September, 2020

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

29/09/2020.

To,
Dr. Pranabananda Bharali
Chairman
26th annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 28th September, 2020 at the registered office of the company through VC/OAVM.

Dear Sir,
Remote e-voting
Remote e-voting for the AGM was open from 9-00 A.M. of 25th September, 2020 to 5-00 P.M. of 27th September 2020. 36 Folios had cast remote e-voting during the above period.
Venue e-voting
There was no venue e-voting during the AGM held on 28th September, 2020.

Item-wise voting results:
Item No.1: Adoption of audited financial statements for the year ended 31st March, 2020 together with directors' report and auditors' report

Remote e-voting:
(i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2020

Remote e-voting
(i) Voted **in favour** of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Item No.3: Re-appointment of Dr. Pranabananda Bharali (DIN: 00627151) as Director liable to retire by rotation

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

Venue e-voting: Nil

Item No.4: Re-appointment of Mr. Abhijit Barooah (DIN: 00287145) as the Managing Director

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

[Since this item relates to re-appointment of Mr. Abhijit Barooah as Managing Director, even if votes cast by Mr. Abhijit Barooah are not counted, the entire remaining votes were cast in **favour** of the resolution. There was no vote against the resolution.]

Venue e-voting: Nil

Item No.5: Approval for continuation of the appointment of Dr. Pranabananda Bharali (DIN: 00627151) as a Non-executive Director pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Remote e-voting

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

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
36	23,81,900	100

(ii) Voted **against** the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
Nil	Nil	Nil

CHANDAN KR. DOWERAH
CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

<u>Venue e-voting</u>: Nil

Thanking you,

Yours faithfully,

(Chandan Kr Dowerah)
Company Secretary in Practice
Scrutinizer

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Place: Guwahati
Dated: 29th September, 2020

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	28th September, 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:	N.A.
Public:	N.A.
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	20

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2020 together with the Reports of the Board of 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 (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	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
	Poll		N.A.	0.8328%	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
Total		48,98,900	23,81,900	48.6211%	23,81,900	NIL	100.0000%	0.0000%

Company Secretary,
Premier Cryogenics Ltd
Guwahati—8.

2. To declare Dividend on Equity Shares for the financial year ended March 31, 2020.:

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	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
	Poll		N.A.	0.8328%	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
Total		48,98,900	23,81,900	48.6211%	23,81,900	NIL	100.0000%	0.0000%

3. To appoint a Director in place of Dr. Pranabananda Bharali (DIN: 00627151) who retires by rotation and being eligible, offers himself for re-appointment.:

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	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
	Poll		N.A.	0.8328%	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
Total		48,98,900	23,81,900	48.6211%	23,81,900	NIL	100.0000%	0.0000%

Company Secretary,
Premier Cryogenics Ltd
Guwahati—8.

4. To re-appoint Mr. Abhijit Barooah (DIN: 00287145) as the Managing Director.:

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
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Promoters and Promoter Group	E-Voting	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	19,11,300*	52.2170%	19,11,300*	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
	Poll		N.A.	0.8328%	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
Total		48,98,900	23,81,900	48.6211%	23,81,900	NIL	100.0000%	0.0000%

* [Since this item relates to re-appointment of Mr. Abhijit Barooah as Managing Director, even if votes cast by Mr. Abhijit Barooah (promoter or any other interested Members) are not counted, the entire remaining votes were cast in favour of the resolution. There was no vote against the resolution.]

5. To approve for continuation of the appointment of Dr. Pranabananda Bharali (DIN: 00627151) as a Non-executive Director.:

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
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Promoters and Promoter Group	E-Voting	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	36,60,300	19,11,300	52.2170%	19,11,300	NIL	100.0000%	0.0000%
Public- Institutions	E-Voting	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
	Poll		N.A.	0.8328%	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	8,88,600	4,70,600	52.9597%	4,70,600	NIL	100.0000%	0.0000%
Total		48,98,900	23,81,900	48.6211%	23,81,900	NIL	100.0000%	0.0000%

Company Secretary,
Premier Cryogenics Ltd
Guwahati—S.