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KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

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CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 37th Annual General Meeting (AGM) of the Equity Shareholders of Premium Merchants Limited held on Friday, the 30th September, 2022 at 02:00 P.M. at the Registered office of the company at Omaxe Square, Plot No.- 14, 5th Floor, Jasola District Centre, Jasola, New Delhi- 110025.

Dear Sir,

1. I, Surrinder Kishore Kapahi, Proprietor of Kapahi And Associates, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Premium Merchants Limited (the Company) for the purpose of:

   (a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and

   (b) Poll through ballot papers under the Provisions of Section 109 of the Act read with Rule 21 of the Rules, on the Resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on 30th September, 2022 at 02:00 P.M. at Omaxe Square, Plot No.- 14, 5th Floor, Jasola District Centre, Jasola, New Delhi- 110025.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Poll on the resolutions contained in the Notice of the 37th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the remote e- voting process and for poll is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or " against" the resolutions contained in the Notice of the 37th Annual General Meeting (AGM), based on the reports generated from remote e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and also at the time of poll based on the records provided by the Registrar and Share Transfer Agents of the Company.

3. In accordance with the Notice of 37th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 6th September, 2022 the remote e-voting commenced on 27th September, 2022 at 9.00 A.M and ended on 29th September, 2022 at 5.00 p.m. The Equity Shareholders holding shares as on 23rd September, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 37th Annual General Meeting of the Company. The votes were unblocked on 30.09.2022 at 02.50 P.M. The e-voting results of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (NSDL).

   Regarding voting by poll, after the time fixed for closing of the Poll by the Chairman, the Ballot Box kept for polling was locked in my presence with due identification marks placed by me. The Locked ballot box was subsequently opened in my presence. one member voted through Ballot.

   There were no ballot papers which were incomplete or found defective.

KAPAHI AND ASSOCIATES C.P. NO. 1718

4. I, submit herewith my consolidated Scrutinizer's Report on the Results of voting by remote E-voting and poll conducted at the venue of the AGM as follows:

Resolution No. and Heading of the Resolution	Number of members present and voting (in person or by proxy)	Votes in favour of the Resolution		Number of votes against the Resolution		Invalid Ballot Papers
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
(1) Consider and adopt the Audited financial statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.	14	865395	100	0	0	0
(2) Re-appointment of Dr. Bina Modi (DIN: 00048606), as Director, who retires by rotation and being eligible offers herself for re-appointment.	14	865395	100	0	0	0
(3) Re-appointment of Mr. Rajeev Kapoor (DIN: 03155896), as an Independent Director, not liable to retire by rotation, to hold office for another term of 5 (Five) consecutive years. i.e. upto the conclusion of 42nd AGM of the Company,by Special Resolution.	14	865395	100	0	0	0

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of ordinary resolutions at Serial No. 1, and 2 and the number of votes cast in favour were not less than three times the votes cast against in respect of special resolution at Serial No. 3, I hereby report that the above resolutions were passed with requisite majority.

All the related records of Electronic voting and voting by Ballots will remain in my safe custody until the Chairman considers, approve and sign the Minutes of Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407D001099240

Place: New Delhi
Date: 30.09.2022