PHONE : 47073144

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018
E-Mail : kapahiassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of 38th Annual General Meeting (AGM) of the Equity Shareholders of Premium Merchants Limited held on Monday, the 25th September, 2023 at 02:00 P.M. at Hotel The Sentinel, 47, Pocket-1, 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 25th September, 2023 at 02:00 P.M. at Hotel The Sentinel, 47, Pocket-1, 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 38th 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 38th 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 38th 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 2nd September,2023, the remote e-voting commenced on 21st September, 2023 at 9.00 A.M and ended on 24th September, 2023 at 5.00 p.m. The Equity Shareholders holding shares as on 18th September, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 38th Annual General Meeting of the Company.

   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. 8 members voted through Ballot.

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

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).

The votes were unblocked on 25.09.2023 at 3.00 P.M. in the presence of two independent Witnesses i.e. Ms. Shalini Chauhan and Ms. Swati Bansal, who are not in employment of the company. They have signed below in confirmation of the event being unblocked in their presence:

(Shalini Chauhan)

(Swati Bansal)

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, 2023 along with the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution	14	865395	100	0	0	0
(2) To appoint a director in place of Mr. Sanjay Kumar Gupta (DIN: 00027728) who retires by rotation and being eligible, offers himself for re-appointment.Ordinary Resoltion.	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, 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,
For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES

KAPAHI AND ASSOCIATES C.P. No. 1118

(Surrinder Kishore Kapahi)
FCS- 1407, CP No.- 1118
SCRUTINIZER
UDIN: F001407E001077427

Place: New Delhi
Date: 25.09.2023

Premium Merchants Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor
Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, Tel: +91 11 61119661/61119371
Email Id: premiummerchants123@gmail.com, website:www.pmltd.com

Format for Voting Results Annexure I	
Date of the AGM	25 09 2023
Total number of shareholders on record date	124
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	14 (including shareholders who voted through e-voting)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0
Agenda: Item No. 1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.
Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	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
Promoter and Promoter Group	720000	720000	72.14	720000	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	278000	145395	14.57	145395	0	100	0
Total	998000	865395	86.71	865395	0	100	0

Agenda: Item No. 2	To appoint a Director in place of Mr. Sanjay Kumar Gupta (DIN: 00027728) who retires by rotation and being eligible, offers himself for re-appointment.
Resolution required: (Ordinary/ Special)	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	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
Promoter and Promoter Group	720000	720000	72.14	720000	0	100	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	278000	145395	14.57	145395	0	100	0
Total	998000	865395	86.71	865395	0	100	0

For Premium Merchants Limited

Balbir Singh
Director
DIN:00027438

PREMIUM MERCHANTS LIMITED NEW DELHI