

# PREMIUM MERCHANTS LIMITED

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L51909DL1985PLC021077, Tel: +91 11 26830014

Email Id: [premiummerchants123@gmail.com](mailto:premiummerchants123@gmail.com), website: [www.pmltd.in](http://www.pmltd.in)

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22<sup>nd</sup> September, 2017

To

**The Secretary,**  
**Metropolitan Stock Exchange of Limited (MSEI)**  
(Formerly known as MCX Stock India Exchange Ltd.)  
4th Floor, Vibgyor Towers, Plot No. C-62  
Opposite Trident Hotel, Kurla Complex,  
Bandra East, Mumbai-400098

**Symbol: PML**

**Series : BE**

**Sub: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 -Details of Voting results at the 32<sup>nd</sup> Annual General Meeting of the Company**

**Dear Sir,**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Company held on Thursday, September 21<sup>st</sup>, 2017 at 2.00 P.M at the Hotel 'The Cameron', Plot No. 92, Pocket-1, Kalindi Kunj, Noida Road, Jasola Vihar, New Delhi- 110025 in the prescribed format showing the results of voting.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and voting at the AGM.

We request you to note the above and acknowledge the receipt of the same.

Thanking You,

For **Premium Merchants Limited**

  
**Balbir Singh**  
**Director**  
**DIN:00027438**



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Format for Voting Results Annexure I								
Date of the AGM/EGM					21 09 2017			
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:					15			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public					0			
Agenda: Item No. 1					To receive, consider and approve the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2017, together with the report of the Board of Directors and Auditor thereon.			
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
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
Promoter and Promoter Group	E-Voting	720000	720000	72.14	720000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>720000</b>	<b>720000</b>	<b>72.14</b>	<b>720000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	278000	145400	14.57	145400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>278000</b>	<b>145400</b>	<b>14.57</b>	<b>145400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>998000</b>	<b>865400</b>	<b>86.71</b>	<b>865400</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Agenda: Item No. 2					To appoint a Director in place of Mr. Krishan Kumar Modi (DIN:00029407), 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	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
Promoter and Promoter Group	E-Voting	720000	720000	72.14	720000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>720000</b>	<b>720000</b>	<b>72.14</b>	<b>720000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	278000	145400	14.57	145400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>278000</b>	<b>145400</b>	<b>14.57</b>	<b>145400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>998000</b>	<b>865400</b>	<b>86.71</b>	<b>865400</b>	<b>0</b>	<b>100</b>	<b>0</b>	



Agenda: Item No. 3				Ratification of appointment of M/s R C Agarwal & Co, Chartered Accountants (Firm's Registration No. 003175N) as Statutory Auditors of the Company for the financial year 2017-18.				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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
Promoter and Promoter Group	E-Voting	720000	720000	72.14	720000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>720000</b>	<b>720000</b>	<b>72.14</b>	<b>720000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	278000	145400	14.57	145400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>278000</b>	<b>145400</b>	<b>14.57</b>	<b>145400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>998000</b>	<b>865400</b>	<b>86.71</b>	<b>865400</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Agenda: Item No. 4				Appointment of Mr. Rajeev Kapoor as a Non – Executive Independent Director of the Company				
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
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
Promoter and Promoter Group	E-Voting	720000	720000	72.14	720000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>720000</b>	<b>720000</b>	<b>72.14</b>	<b>720000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	278000	145400	14.57	145400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>278000</b>	<b>145400</b>	<b>14.57</b>	<b>145400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>998000</b>	<b>865400</b>	<b>86.71</b>	<b>865400</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Agenda: Item No. 5				Approval of Keeping Register of Members, Index etc at a place other than registered office of the Company.				
Resolution required: (Ordinary/ Special)				Special Resolution				
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
Promoter and Promoter Group	E-Voting	720000	720000	72.14	720000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>720000</b>	<b>720000</b>	<b>72.14</b>	<b>720000</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institution s	E-Voting	278000	145400	14.57	145400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>278000</b>	<b>145400</b>	<b>14.57</b>	<b>145400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>	<b>998000</b>	<b>865400</b>	<b>86.71</b>	<b>865400</b>	<b>0</b>	<b>100</b>	<b>0</b>	



**KAPAH 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Premium Merchants Limited held on Thursday, the 21<sup>st</sup> September, 2017 at 2:00 P.M. at Hotel 'The Cameron' Plot No. - 92, Pocket- 1, Kalindi Kunj, Noida Road, Jasola Vihar, 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 :

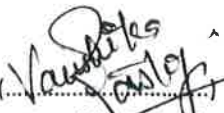
(a) Scrutinizing the Remote e-voting process under the Provisions of Section 108 of the Companies Act, 2013 (ACT) read with Rule 20 of the Companies ( Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 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 Thursday, the 21<sup>st</sup> September, 2017 at 2:00 P.M. at Hotel 'The Cameron' Plot No. - 92, Pocket-1, Kalindi Kunj, Noida Road, Jasola Vihar, 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 32<sup>nd</sup> 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 32<sup>nd</sup> 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. The E-voting period remained open w.e.f. 18.09.2017 (9:00 A.M.) to 20.09.2017 (5:00 P.M.). The votes were unblocked on 21.09.2017 at 05:04 P.M. in the Presence of two witnesses i.e. Mr. Ravi Kumar and Ms. Vanshika Rastogi, who are not in the Employment of the Company. They have signed below in confirmation of the event being unblocked in their presence:

  
 (.....)  
 Ravi Kumar



  
 (.....)  
 Vanshika Rastogi



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. No member voted through Ballot.

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:

Item No. of Notice 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 votes
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
1. Adoption of Audited financial Statement, Report of the Board of Directors and Auditors Report for the year ended 31st March, 2017.	19	865400	100	0	0	0
2. Re- appointment of Mr. Krishan Kumar Modi (DIN: 00029407) Director of the Company, who retires by rotation.	19	865400	100	0	0	0
3. Ratification of Appointment of Statutory Auditors M/s R C Agarwal & Co.	19	865400	100	0	0	0
4. Appointment of Mr. Rajeev Kapoor (DIN: 03155896) as a non-executive Independent Director of the Company.	19	865400	100	0	0	0
5. Approval of keeping register of Members, Index etc. at a place other than Registered Office of the Company.	19	865400	100	0	0	0

Since the requisite number of votes cast in favour exceeded the number of votes cast against in respect of resolutions in Serial No. 1 to 4 and the number of votes cast in favour were not less than three times the votes cast against in respect of resolution in Serial No. 5, 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

Place: New Delhi  
Date: 22.09.2017

