

PREMIUM MERCHANTS LIMITED

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

CIN: L51909DL1985PLC021077, Tel: +91 11 26830014

Email Id: premiummerchants123@gmail.com, website: www.pmltd.in

28th September, 2018

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 33rd 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 Friday, September 28th, 2018 at 11.00 A.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 | | | | | 28.09.2018 | | | |
| 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: | | | | | 18 | | | |
| 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, 2018, 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 |
| | Total | 720000 | 720000 | 72.14 | 720000 | 0 | 100 | 0 |
| 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 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | 278000 | 145399 | 14.57 | 145399 | 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 |
| | Total | 278000 | 145399 | 14.57 | 145399 | 0 | 100 | 0 |
| Total | 998000 | 865399 | 86.71 | 865399 | 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 | 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 |
| | Total | 720000 | 720000 | 72.14 | 720000 | 0 | 100 | 0 |
| 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 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | 278000 | 145399 | 14.57 | 145399 | 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 |
| | Total | 278000 | 145399 | 14.57 | 145399 | 0 | 100 | 0 |
| Total | 998000 | 865399 | 86.71 | 865399 | 0 | 100 | 0 | |



| Agenda: Item No. 3 | | | | Continuation of Directorship of Mr. Krishan Kumar Modi (DIN:00029407) since he has already attained the age of 75 (Seventy Five) years, as the Non- Executive Director of the Company pursuant to regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirements) (Amendment) Regulations, 2018 | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| 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 |
| | Total | 720000 | 720000 | 72.14 | 720000 | 0 | 100 | 0 |
| 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 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution s | E-Voting | 278000 | 145399 | 14.57 | 145399 | 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 |
| | Total | 278000 | 145399 | 14.57 | 145399 | 0 | 100 | 0 |
| Total | | 998000 | 865399 | 86.71 | 865399 | 0 | 100 | 0 |

For Premium Merchants Limited



Balbir Singh
Director
DIN:00027438



KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

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

E-Mail : kapahassociates@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,


The Chairman of 33rd Annual General Meeting (AGM) of the Equity Shareholders of Premium Merchants Limited held on Friday, the 28th September, 2018 at 11:00 A.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 Friday, the 28th September, 2018 at 11:00 A.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 33rd 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 33rd 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. 25.09.2018 (9:00 A.M.) to 27.09.2018 (5:00 P.M.). The votes were unblocked on 28.09.2018 at 1:37 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.



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

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 Ballot Papers |
|---|--|-----------------------------------|---------------------------------------|--|---------------------------------------|-----------------------|
| | | 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, 2018. | 18 | 865399 | 100 | 0 | 0 | 0 |
| 2. Re- appointment of Mr. Sanjay Kumar Gupta (DIN: 00027728) Director of the Company, who retires by rotation. | 18 | 865399 | 100 | 0 | 0 | 0 |
| 3. Continuation of Directorship of Mr. Krishan kumar Modi (DIN: 00029407) since he has already attained the age of 75 (Seventy Five years) as the Non- Executive Director of the Company pursuant to regulation 17 (1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (as Special Resolution). | 18 | 865399 | 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 to 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,

Place: New Delhi
Date: 28.09.2018



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