

PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119658

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

1st September, 2020

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 35th 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 Monday, August, 31st 2020 at 3.00 P.M at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 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



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 35th Annual General Meeting (AGM) of the Equity Shareholders of Premium Merchants Limited held on Monday, the 31st August, 2020 at 03:00 P.M. 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 Monday, the 31st August, 2020 at 03:00 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 35th 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 35th 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. 27.08.2020 (9:00 A.M.) to 30.08.2020 (5:00 P.M.). The votes were unblocked on 31.08.2020 at 04:36 P.M.

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. 4 members 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:

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, 2020 along with the Reports of the Board of Directors and Auditors thereon.	16	865397	100	0	0	0
(2) Re-appointment of Mr. Sanjay Kumar Gupta (DIN:00027728), as Director, who retires by rotation and being eligible offers himself for re-appointment.	16	865397	100	0	0	0
(3) Re- appointment of Dr. (Mrs.) Bina Modi (DIN: 00048606) as Non-Executive Director of the Company, liable to retire by rotation, by Special Resolution.	16	865397	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: F001407B000643642

Place: New Delhi
Date: 01.09.2020

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Format for Voting Results Annexure I								
Date of the AGM								
31.08.2020								
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:								
16 (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, 2020, 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	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	11	11	0.00	11	0	100	0
	Poll	277989	145386	14.57	145386	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	278000	145397	14.57	145397	0	100	0
Total		998000	865397	86.71	865397	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	11	11	0.00	11	0	100	0
	Poll	277989	145386	14.57	145386	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	278000	145397	14.57	145397	0	100	0
Total		998000	865397	86.71	865397	0	100	0



Agenda: Item No. 3			To appoint Dr. Mrs Bina Modi (DIN: 00048606) who has attained the age of 75 years, as Non- Executive Director of the company liable to retire by rotation.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (A)	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	11	11	0.00	11	0	100	0
	Poll	277989	145386	14.57	145386	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	278000	145397	14.57	145397	0	100	0
Total		998000	865397	86.71	865397	0	100	0

For Premium Merchants Limited



Balbir Singh
Director
DIN: 00027438

