



# PREMIER LTD.

Engineering • Automotive

## Voting Results in the AGM held on 12.09.2014

Date of AGM	12 <sup>th</sup> September, 2014
Total No. of shareholders as on record date	36205
No. of Shareholders present in the meeting either in person or through proxy	59
Promoters and Promoters Group	3
Public	56
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group	NIL
Public	NIL

### Details of the Agenda :

**Item No. 1 :** To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date, report of the Board of Directors and Auditors.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public - Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>



Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371

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CIN:L34103PN1944PLC020842



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**Item No. 2 :** To declare a dividend on equity shares for the year ended 31<sup>st</sup> March, 2014.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	127205	301932	29.64	70.36
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13780407</b>	<b>301932</b>	<b>97.86</b>	<b>2.14</b>

**Item No. 3 :** Re-appointment of Mrs. Rohita M. Doshi, who retires by rotation.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114774	314363	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767976</b>	<b>314363</b>	<b>97.77</b>	<b>2.23</b>





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**Item No. 4 :** Appointment of M/s K.S. Aiyar & Co., Chartered Accountants as Auditors.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>

**Item No. 5 :** Appointment of Mr. Shailesh S. Vaidya as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114699	314438	26.73	73.27
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767901</b>	<b>314438</b>	<b>97.77</b>	<b>2.23</b>





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**Item No. 6 :** Appointment of Mr. S. Padmanabhan as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>

**Item No. 7 :** Appointment of Mr. Asit Javeri as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>





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**Item No. 8 :** Appointment of Dr. Udo Weigel as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>

**Item No. 9 :** Appointment of Mrs. Kavita Khanna as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>





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Item No. 10 : Appointment of Mr. Dilip J. Thakkar as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public - Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>

Item No. 11 : Appointment of Mr. Ramesh Adige as an Independent Director.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public - Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>





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**Item No. 12 :** Special Resolution under Section 180(1)(c) the Companies Act, 2013 for borrowing money upto 500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114408	314729	26.66	73.34
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767610</b>	<b>314729</b>	<b>97.77</b>	<b>2.23</b>

**Item No. 13 :** Special Resolution for amended the Articles of Association of the Company, by insertion of Article No. 176(1) after present Article No. 176

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>





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**Item No. 14 : Remuneration payable to Cost Auditor**

Promoter /Public	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 & promoters Group	13653202	13653202	100.00	13653202	0	100.00	0.00
Public Institutional Holders	2034458	0	0.00		0	0.00	0.00
Public – Others	14684910	429137	2.92	114782	314355	26.75	73.25
<b>Total</b>	<b>30372570</b>	<b>14082339</b>	<b>46.37</b>	<b>13767984</b>	<b>314355</b>	<b>97.77</b>	<b>2.23</b>

Accordingly, all the resolutions proposed in the 68<sup>th</sup> Annual General Meeting of the Company passed with requisite majority.

Sd/-  
Ramesh M. Tavhare  
Vice President (Legal and Corporate Affairs)  
& Company Secretary

