



PREMIER LTD.

30th December, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: PREMIER
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Dear Sir / Madam,

Sub: Scrutinizer's Report and Results of E-voting for 74th AGM of the Company held through Video Conferencing on December 30, 2020

The 74th AGM of the Company was held on Wednesday, December 30, 2020 through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated November 11, 2020, convening the AGM which have been passed with requisite majority:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.
2. To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation as a Director and being eligible and offer herself for re-appointment.
3. To re- appoint Mr. Maitreya Doshi, as the Managing Director of the Company, for a period of 3 years with effect from 29th March, 2020 to 28th March, 2023.
4. To appoint and ratify remuneration payable to M/s ABK & Associates, the Cost Auditors of the Company.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
- 2) The Scrutinizer's Report dated December 30, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will also be available on the Company's website and Stock exchanges.

Request you to take note of the same.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director
(DIN- 00060755)



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