

September 24, 2015

BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u> Scrip Code:500540	The Manager Listing Department National Stock Exchange of India Ltd. ‘Exchange Plaza’, C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Scrip Code:PREMIER	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, <u>Mumbai - 400 001</u> Scrip Code:INE342A01018
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Dear Sirs,

Voting Results under Clause 35-A of the Listing Agreement

We wish to inform you that the 69th Annual General Meeting (AGM) of the Company was held on 23rd September, 2015 at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune – 411 019.

Pursuant to Clause 35-A of the Listing Agreement and as per Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (remote e-voting) during the period commencing from 20.09.2015 (9.00 a.m. IST) to 22.09.2015 (5.00 p.m. IST).

Further, the Company provided voting facility at the AGM venue through a physical ballot for those who had not exercised remote e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through remote e-voting and ballot voting at the venue of the AGM. Accordingly, all the resolutions were declared to be passed on 23rd September, 2015, which is the date of the Annual General Meeting.

In accordance with the Clause 35-A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for remote e-voting and poll conducted physically through ballot forms at the AGM venue. The voting details are also being uploaded on the Company's website.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
For Premier Ltd.



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



PREMIER LTD.

Engineering • Automotive

DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1	Date of AGM	23 rd September, 2015
2	Total number of shareholders on record date (Cut off date for e-voting 16 th September, 2015)	35,754
3	Number of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 2 Public: 61	63
4	Number of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

The mode of voting for all the resolutions was:

1. Remote e-voting conducting between 20th September, 2015 and 22nd September, 2015 and
2. Voting by physical Ballot Paper conducted at the meeting.

Given below is the resolution-wise combined result of remote e-voting and voting by physical ballot paper conducted at the meeting:

Item / Resolution No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands / Poll / Postal Ballot / E-voting)	Remarks
1	Adoption of the Audited Financial Statements including the statement of Profit and Loss for the year ended 31 st March, 2015 and Balance Sheet as at that date, report of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The Resolution was passed with requisite majority
2	Reappointment of Mrs. Rohita M. Doshi who retires by rotation	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The Resolution was passed with requisite majority
3	Appointment of M/s K.S. Aiyar & Co., Chartered Accountants as Auditors	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The Resolution was passed with requisite majority
4	Remuneration payable to Cost Auditors	Ordinary Resolution	Remote E-voting and voting by Physical Ballot Paper	The Resolution was passed with requisite majority

