

Premier Ltd.

69th AGM held on 23rd September, 2015

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
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Resolution No : 1. To adopt the Audited Financial Statements including the statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date, report of the Board of Directors and AuditorsAuditors thereon.

Mode of Voting: (E-voting)

Promoter and Promoter Group	13653202	13653102	100.00	13653102	0	100.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	364577	2.48	40791	323786	11.19	88.81
Total (A)	30372570	14017679	46.15	13693893	323786	97.69	2.31

Mode of Voting: (Poll)

Promoter and Promoter Group (*)	13653202	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	222149	1.51	222149	0	100.00	0.00
Total (B)	30372570	222149	0.73	222149	0	100.00	0.00
Result (A+B)	30372570	14239828	46.88	13916042	323786	97.73	2.27

Resolution No : 2. Re-appointment of Mrs. Rohita M. Doshi, who retires by rotation

Mode of Voting: (E-voting)

Promoter and Promoter Group	13653202	13653102	100.00	13653102	0	100.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	364377	2.48	40491	323886	11.11	88.89
Total (A)	30372570	14017479	46.15	13693593	323886	97.69	2.31

Mode of Voting: (Poll)

Promoter and Promoter Group (*)	13653202	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	222149	1.51	222149	0	100.00	0.00
Total (B)	30372570	222149	0.73	222149	0	100.00	0.00
Result (A+B)	30372570	14239628	46.88	13915742	323886	97.73	2.27

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
Resolution No : 3. Appointment of M/s K.S. Aiyar & Co., Chartered Accountants as Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13653202	13653102	100.00	13653102	0	100.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	364577	2.48	40791	323786	11.19	88.81
Total (A)	30372570	14017679	46.15	13693893	323786	97.69	2.31
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	13653202	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	222149	1.51	222149	0	100.00	0.00
Total (B)	30372570	222149	0.73	222149	0	100.00	0.00
Result (A+B)	30372570	14239828	46.88	13916042	323786	97.73	2.27
Resolution No : 4. Remuneration payable to the Cost Auditors							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	13653202	13653102	100.00	13653102	0	100.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	#DIV/0!	0.00
Public-Others	14681830	364577	2.48	40791	323786	11.19	88.81
Total (A)	30372570	14017679	46.15	13693893	323786	97.69	2.31
Mode of Voting: (Poll)							
Promoter and Promoter Group (*)	13653202	0	0.00	0	0	0.00	0.00
Public Institutional Holders	2037538	0	0.00	0	0	0.00	0.00
Public-Others	14681830	222149	1.51	222049	100	99.95	0.05
Total (B)	30372570	222149	0.73	222049	100	99.95	0.05
Result (A+B)	30372570	14239828	46.88	13915942	323886	97.73	2.27