

Date: 30th September, 2020

To
The Secretary
Calcutta Stock Exchange Limited
Listing Department,
6, Lyons Range
Kolkata - 700 001

Respected Sir,

Sub: Outcome of 43rd AGM of Premier Ferro Alloys & Securities Limited held today.

Ref: Script Code 26040

This is to inform you that 43rd AGM of the members of the Company was held today at 11:00A.M, at the registered office of the company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata- 700 107. The company provided the remote E-Voting facility to the members from 27th September, 2020 (9.00 A.M) to 29th September, 2020 (5.00 P.M) on all the resolutions proposed in the AGM as mentioned in the notice dated 1st day of September, 2020. The facility to vote at the AGM through Ballot Papers was also made available to all the members and proxy holders present at the AGM. In the context of the same, please find enclosed herewith the following:

1. Summary of proceedings of the Meeting as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
Annexure -I
2. Scrutinizers Report along with consolidated Voting Results (Ballot papers and e-voting) shall be forwarded separately on declaration of voting results in the format as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for information and records.

Yours truly
For **Premier Ferro Alloys & Securities Limited**

Shreya Routh
Shreya Routh
Company Secretary
A56945



ANNEXURE - I

PROCEEDING OF THE 43rd AGM OF THE MEMBERS OF THE PREMIER FERRO ALLOYS & SECURITIES LIMITED

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the 43rd Annual General Meeting of the company has been duly convened and held on Wednesday, 30th Day of September, 2020, at the registered office of the company at 687, Anandapur, E.M. Bypass, 2nd Floor, Kolkata -700 107 at 11:00 A.M onwards:

Mr. Santinath Paul chaired the meeting. The chairman called the meeting in order as the requisite quorum was present in the meeting. The chairman introduced all directors of the board on the dice. The Internal Auditor, Secretarial Auditor and Statutory Auditor were also present in the meeting. Further the company secretary was also present. Thereafter, the chairman delivered his speech, and further gave an overview of the company's financial position & its prospects for the year ended 31st March 2020 and its future outlooks. Thereafter the chairman requested the company secretary to read the Auditor's Report to the members of the company.

Pursuant to the regulations 44 of the SEBI (LODR) Regulations, 2015 and provisions of section 108 of the companies Act 2013, read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time, the company has extended remote e-voting facility to the members via CDSL (Agency) in respect to the business transacted at the 43rd AGM of the company. The E-voting commenced on 27th day of September 2020 (9:00 A.M) and concluded on 29th day of September, 2020 (5:00 P.M). Further, the members and proxy holders who attended the AGM, were provided the facility to vote through Ballot Papers at the AGM premises. There was no poll demanded.

The following businesses as mentioned in the notice dated 01st September, 2020 were transacted at the meeting:

Ordinary business

1. Adoption of audited financial statements for the year ended 31st March, 2020, together with the reports of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Vinit Agrawal (holding DIN: 06944709), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Shreya Roy



SPECIAL BUSINESS

Ordinary Resolution

3. Regularization and Appointment of Mr. Sudipta Dutta as Independent Director of the Company

Ordinary Resolution

4. Regularization and Appointment of Mrs. Shampa Paul as Independent Woman Director of the Company

Special Resolution

5. To approve and empower the Board of Directors of the company to dispose/sale of undertaking under section 180(1)(a) of the companies act, 2013.

Proper explanation and clarification was provided to the member who ever has raised any query and the meeting concluded at 1:00 PM

The Board has appointed **Ms. Megha Modi, Practicing Compnay Secretary, COP: 14871 and Membership no. 39088**, as the scrutinizers for remote e-voting and physical voting at AGM through ballots. The results on the voting through ballot paper at the AGM and remote e-voting opted by the members on the resolution as placed in the notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations 2015, and the same will be hosted on the website of the company www.pfasl.in and at the website of www.evotingindia.com.

This is for your information and record.

Thanking you,

Yours truly,
for Premier Ferro Alloys & Securities Limited

Shreya Routh

Shreya Routh
Company Secretary
A56945

