

Date: 03.10.2023

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting results of the 46th Annual General Meeting (AGM) held on 29th September, 2023

We would like to inform you that all resolutions have been passed with requisite majority at the 46th Annual General Meeting of the company as set out in the AGM Notice.

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results in the prescribed format along with the Scrutinizer's Report.

This is for your information & record.

Thanking You

Yours faithfully
For Premier Ferro Alloys & Securities limited


Dilip Kumar Yadav
Company Secretary & Compliance Officer
Membership No.- A70539



Encl: As above

Premier Ferro Alloys & Securities Limited - 46th AGM attended & Voting Summary

Format for Voting Result

Date of AGM	29 th September, 2023
Total number of Shareholders as on record date	69
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	8
Public	0
Total	8
No. of shareholders attended the meeting through Video Conferencing:	NA
Promoter & Promoter group	
Public	
Total	

Agenda - wise Disclosure

1. Ordinary Business			Adoption of Audited Financial Statements for the Financial Year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 & Promoter Group	E-Voting	211,820	211,820	100	211,820	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		211,820	100	211,820	0	100	0
Public-Instituti	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0



on	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public- Non Instituti on	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
TOTAL		211,820	211,820	100	211,820	0	100	0

2. Ordinary Business			Appoint a Director in place of Mr. Santinath Paul (holding DIN: 03190144), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promote r & Promote r Group	E-Voting	211,820	211,820	100	211,820	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		211,820	100	211,820	0	100	0
Public- Instituti on	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public- Non Instituti on	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
TOTAL		211,820	211,820	100	211,820	0	100	0



3. Special Business			To grant approval for material related party transactions repetitive in nature for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 & Promoter Group	E-Voting	211,820	211,820	100	211,820	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		211,820	100	211,820	0	100	0
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
TOTAL		211,820	211,820	100	211,820	0	100	0



4. Special Business			To ratify related party transactions repetitive in nature undertaken during the ordinary course of business of the Company for the financial year 2022-23					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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 & Promoter Group	E-Voting	211,820	211,820	100	211,820	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		211,820	100	211,820	0	100	0
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
Public-Non Institution	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	TOTAL		0	0.00	0	0	0.00	0
TOTAL		211,820	211,820	100	211,820	0	100	0



ANAND KHANDELIA
Company Secretaries

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA – 700 012
☎ : (M) 98311 23140

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of
Premier Ferro Alloys & Securities Limited
687, Anandapur, EM Bypass
2nd Floor
Kolkata- 700 107

Dear Sir,

1. I, **Anand Khandelia**, Company Secretary, having Registered office at 7/1A, Grant Lane, 2nd Floor, Room No. 206, Kolkata-700012 have been appointed as a Scrutinizer by the Board of Directors of Premier Ferro Alloys & Securities Limited(**the Company**)for the purpose of scrutinizing the voting and Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority onvoting carried out, as per Section 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the Resolutionscontained in the notice dated 1st September, 2023 to the Annual General Meeting (AGM) of the Members of the Company held on Friday, the 29th Day of September, 2023 at its Registered office at 687, Anandapur, Em Bypass, 2nd Floor, Kolkata – 700 107, West Bengal, India.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the Resolutions contained in the Notice of Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the voting and Remote E-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions as stated in the notice of AGM, based on the InstaPoll at the AGM and on the reports generated from the E-voting system provided by the Central Depository Services (India) Limited, (CDSL), the authorized agency engaged by the Company to provide E-voting facilities.

Accordingly, I submit herewith the Consolidated Scrutinizer's Report on completion of the voting and Remote E-voting process, as under:-

- (i) The Remote E-voting period commenced from 26thSeptember, 2023 (9:00 am) and ended on 28th September, 2023 (5:00 pm) and the CDSL E-voting platform was blocked thereafter.
- (ii) The Cut-off date, (i.e. Record Date) for the purpose of determining the entitlement for vote on the proposed Resolutions wasFriday, 22nd September, 2023.



- (iii) The votes casted were unblocked in the presence of two witnesses who are not in employment of the Company and after the conclusion of the voting by poll at AGM, the votes cast there under were counted.
- (iv) I now submit my Consolidated Scrutinizer's Report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said Resolution :

Resolution No. 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon.

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	22	0	211820	0	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	22	0	211820	0	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 2 : To appoint a Director in place of Mr. Santinath Paul (holding DIN: 03190144), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	22	0	211820	0	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	22	0	211820	0	100	
Number of invalid votes	0	0	0	0	0	

Resolution No. 3 : To grant approval for material related party transactions repetitive in nature for the financial year 2023-24

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	22	0	211820	0	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	22	0	211820	0	100	
Number of invalid votes	0	0	0	0	0	



Resolution No. 4 : To ratify related party transactions repetitive in nature undertaken during the ordinary course of business of the Company for the financial year 2022-23

Assent/ Dissent	No. of Members who voted through E- voting system	No. of Members who voted through physical system	No. of E- votes cast by them	No. of Physical votes cast by them	% of Total No. of valid votes	Remarks
Votes in favour of the Resolution	22	0	211820	0	100	Resolution was passed with Requisite Majority
Votes in against of the Resolution	0	0	0	0	0	
Total	22	0	211820	0	100	
Number of invalid votes	0	0	0	0	0	

The Register, all other papers and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

ANAND KHANDELIA
Practicing Company Secretary
CP. NO.: 5841
M. NO.: 5803
UDIN : F005803E001158891
Peer Review No. 3985/2023

Place: Kolkata
Date: 03/10/2023

