

Ref. No: PEL 02/2025-26
April 08, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544238

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051
Trading Symbol: PREMIERENE

Dear Sir / Madam,

Subject: Declaration of voting results of Postal Ballot and Scrutinizer Report under Regulation 44 (3) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is reference to our letter dated March 07, 2025 thereby submitting the Notice of Postal Ballot, for seeking approval of the Members for the resolution(s), as set out in the said Notice. The Remote e-voting process was concluded on Sunday, April 06, 2025 at 05.00 P.M., post which the Scrutinizer has submitted his Report on Results of the Postal Ballot on Monday, April 07, 2025 in respect of the following business:-

S. No.	Type of Resolution	Resolution
1	Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director designated as an Executive Director of the Company	Special Resolution
2	Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Whole-time Director designated as an Executive Director of the Company	Special Resolution
3	Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director of the Company	Special Resolution
4	To approve the Ratification of the Employee Stock Option Scheme 2021 (“PEL ESOP 2021”)	Special Resolution
5	To approve the Premier Energies Limited- Employee Stock Option Scheme 2025	Special Resolution
6	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies	Special Resolution

7	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited - Employee Stock Option Scheme 2025	Special Resolution
8	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021.	Special Resolution
9	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company	Ordinary Resolution
10	To consider and approve the variation in terms of objects as stated in the prospectus	Special Resolution

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated March 03, 2025 has been passed by the shareholders by remote e-voting process with requisite majority, on Sunday, April 06, 2025 (last date of remote e-voting).

Also, find enclosed the Scrutinizer Report issued by Mr. Mohit Gurjar, Partner of PS Rao & Associates, Practicing Company Secretaries.

The above information will be made available on the website of the Company at www.premierenergies.com and on the website of the e-voting agency i.e. Kfintech Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records please.

Thanking you,
For Premier Energies Limited

Ravella Sreenivasa Rao
 Company Secretary & Compliance officer



To
The Chairman
Premier Energies Limited
8th Floor, Orbit Tower 1, SY No. 83/1,
Hyderabad – 500081
Telangana India

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot Notice dated March 03, 2025

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad-500082 had been appointed as the Scrutinizer to conduct the postal ballot process in fair and transparent manner in respect of the Resolutions proposed in the Notice dated March 03, 2025 ('Notice') in compliance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 9/2024 dated September 19, 2024, read along with General Circular Nos. 9/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") and do hereby submit my report as under:

The following Resolutions were proposed for the approval of the Shareholders through Postal ballot (E-voting only) Notice dated March 03, 2025:

S.No.	Description of Resolution	Type of Resolution
1	Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director designated as an Executive Director of the Company	Special Resolution
2	Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Wholetime Director designated as an Executive Director of the Company	Special Resolution
3	Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director of the Company	Special Resolution
4	To approve the Ratification of the Employee Stock Option Scheme 2021 ("PEL ESOP 2021")	Special Resolution
5	To approve the Premier Energies Limited- Employee Stock Option Scheme 2025	Special Resolution



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6	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies	Special Resolution
7	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited – Employee Stock Option Scheme 2025	Special Resolution
8	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021.	Special Resolution
9	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company	Ordinary Resolution
10	To consider and approve the variation in terms of objects as stated in the prospectus	Special Resolution

The notice dated March 03, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above-mentioned resolutions proposed through email only on Friday, March 07, 2025 in accordance with the MCA Circulars.

A Public Notice with regard to the said Notice was published on Saturday, March 08, 2025 in Financial Express (English), Prajasakti (Telugu) and Jansatta (Hindi). providing requisite information and contact details of the "KFinTech" for registering email ID and queries on e-voting.

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech) for conducting e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "cut-off date", i.e., Monday, 3rd March 2025 were entitled to vote on the resolutions as contained in the Notice.

The e-voting period commenced on Saturday, 8th March, 2025 from 9.00 AM IST and ended on Sunday, 6th April, 2025 at 5.00 PM IST and the KFin Technologies Limited e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses, who were not in the employment of the Company.

I have scrutinized and reviewed the votes polled through remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.



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Further, I enclose herewith as **Annexure** to the report the results of the remote e-voting in respect of the said Resolutions. I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,
For P.S. Rao & Associates,
Company Secretaries



Mohit Gurjar
Company Secretary
CP No. 18644

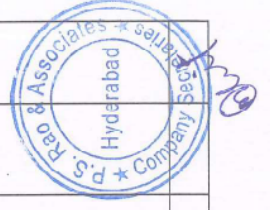


Place: Hyderabad

Date: 07-04-2025

UDIN: A020557G000046473

S. No.	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor		Against		Invalid			
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes
1	*Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director designated as an Executive Director of the Company (Special Resolution)	Electronic	669	405819782	603	389346531	95.94	66	16473251	4.06	-	-
	Total		669	405819782	603	389346531	95.94	66	16473251	4.06		
2	**Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Wholetime Director designated as an Executive Director of the Company (Special Resolution)	Electronic	667	390868103	596	375846086	96.16	71	15022017	3.84	-	-
	Total		667	390900548	596	375846086	96.16	71	15022017	3.84		
3	Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director of the Company (Special Resolution)	Electronic	669	405999782	620	398539960	98.16	49	7459822	1.84	-	-
	Total		669	405999782	620	398539960	98.16	49	7459822	1.84		
4	To approve the Ratification of the Employee Stock Option Scheme 2021 ("PEL ESOP 2021") (Special Resolution)	Electronic	670	405999782	560	374080076	92.14	110	31919706	7.86	-	-
	Total		670	405999782	560	374080076	92.14	110	31919706	7.86		
5	To approve the Premier Energies Limited- Employee Stock Option Scheme 2025 (Special Resolution)	Electronic	670	405999782	564	376491717	92.73	106	29508065	7.27	-	-
	Total		670	405999782	564	376491717	92.73	106	29508065	7.27		
6	To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies (Special Resolution)	Electronic	670	405999782	566	376517384	92.74	104	29482398	7.26	-	-
	Total		670	405999782	566	376517384	92.74	104	29482398	7.26		
7	To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited – Employee Stock Option Scheme 2025 (Special Resolution)	Electronic	670	405999782	572	376877869	92.83	98	29121913	7.17	-	-
	Total		670	405999782	572	376877869	92.83	98	29121913	7.17		



8	To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021 (Special Resolution)	Electronic	669	405999782	566	377015309	92.86	103	28984473	7.14	
	Total	Total	669	405999782	566	377015309	92.86	103	28984473	7.14	
9	Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company (Ordinary Resolution)	Electronic	663	116377401	611	105543969	90.69	52	10833432	9.31	
	Total	Total	663	116377401	611	105543969	90.69	52	10833432	9.31	
10	To consider and approve the variation in terms of objects as stated in the prospectus (Special Resolution)	Electronic	667	405999756	630	404891257	99.73	37	1108499	0.27	
	Total	Total	667	405999756	630	404891257	99.73	37	1108499	0.27	

* 1,80,000 votes casted by Smt. Revathi Rohini Buragadda, being interested Director is not considered in the total voting in item No. 1

** 1,51,31,679 votes casted by Shri. Sudhir Moola, appointee, being interested Director is not considered in the total voting in item No. 2

Result of the Voting: Based on the votes casted in favour to the votes casted against, I report that all the resolutions proposed in the Postal Ballot Notice dated March 03, 2025 have been passed with requisite majority. These Resolutions are deemed to be passed on the last date of voting, i.e., Sunday, April 06, 2025.

For P.S. Rao & Associates
Company Secretaries



Mohit
Mohit Gurjar
Partner
CP No. 18644

Place: Hyderabad
Date: 07-04-2025
UDIN: A020557G000046473

General information about company

Scrip code	544238
NSE Symbol	PREMIERENE
MSEI Symbol	NOTLISTED
ISIN	INE0BS701011
Name of the company	PREMIER ENERGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mohit Gurjar
Firms Name	PS Rao & Associates, Company Secretary Firm
Qualification	CS
Membership Number	A20557
Date of Board Meeting in which appointed	03-02-2025
Date of Issuance of Report to the company	07-04-2025

Voting results

Record date	03-03-2025
Total number of shareholders on record date	394198
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Revathi Rohini Buragadda (DIN: 08114119) as a Whole-time Director designated as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public- Institutions	E-Voting	48621517	38293411	78.7582	21821445	16471966	56.9849	43.0151
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	21821445	16471966	56.9849
Public- Non Institutions	E-Voting	112529469	77903990	69.2299	77902705	1285	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	77903990	69.2299	77902705	1285	99.9984
Total		450774368	405819782	90.0273	389346531	16473251	95.9407	4.0593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Sudhir Moola (DIN: 02185026) as a Whole-time Director designated as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	23272571	15020840	60.7743	39.2257
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	23272571	15020840	60.7743
Public- Non Institutions	E-Voting	112529469	62952311	55.943	62951134	1177	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	62952311	55.943	62951134	1177	99.9981
Total		450774368	390868103	86.7104	375846086	15022017	96.1568	3.8432
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri. Uday Pilani Sudhir (DIN: 06572889) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	30834768	7458643	80.5224	19.4776
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	30834768	7458643	80.5224
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082811	1179	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082811	1179	99.9985
Total		450774368	405999782	90.0672	398539960	7459822	98.1626	1.8374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Ratification of the Employee Stock Option Scheme 2021 (“PEL ESOP 2021”)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	6375549	31917862	16.6492	83.3508
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	6375549	31917862	16.6492
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082146	1844	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082146	1844	99.9976
Total		450774368	405999782	90.0672	374080076	31919706	92.138	7.862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Premier Energies Limited- Employee Stock Option Scheme 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	8787308	29506103	22.9473	77.0527
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	8787308	29506103	22.9473
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082028	1962	99.9975	0.0025
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082028	1962	99.9975
Total		450774368	405999782	90.0672	376491717	29508065	92.732	7.268
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend Premier Energies Limited- Employee Stock Option Scheme 2025 to the eligible employees of its associate and subsidiary companies				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	8813041	29480370	23.0145	76.9855
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	8813041	29480370	23.0145
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78081962	2028	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78081962	2028	99.9974
Total		450774368	405999782	90.0672	376517384	29482398	92.7383	7.2617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve acquisition or purchase of equity shares of the Company by way of issuance and allotment of equity shares by the Company or from secondary market or by way of both for implementation of the Premier Energies Limited - Employee Stock Option Scheme 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	9173041	29120370	23.9546	76.0454
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	9173041	29120370	23.9546
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082447	1543	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082447	1543	99.998
Total		450774368	405999782	90.0672	376877869	29121913	92.8271	7.1729
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve provision of funds by the Company for purchase of its own shares by the trust / trustees for implementation of Premier Energies Limited - Employee Stock Option Scheme 2025 and Premier Energies Limited - Employee Stock Option Scheme 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	9310366	28983045	24.3132	75.6868
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	9310366	28983045	24.3132
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082562	1428	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082562	1428	99.9982
Total		450774368	405999782	90.0672	377015309	28984473	92.861	7.139
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) of the Subsidiaries of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	289623382	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	0	0	0	0	0
Public-Institutions	E-Voting	48621517	38293411	78.7582	27461274	10832137	71.7128	28.2872
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	27461274	10832137	71.7128
Public- Non Institutions	E-Voting	112529469	78083990	69.3898	78082695	1295	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083990	69.3898	78082695	1295	99.9983
Total		450774368	116377401	25.8172	105543969	10833432	90.6911	9.3089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the variation in terms of objects as stated in the prospectus				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	289623382	289622381	99.9997	289622381	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		289623382	289622381	99.9997	289622381	0	100
Public-Institutions	E-Voting	48621517	38293411	78.7582	37186657	1106754	97.1098	2.8902
	Poll							
	Postal Ballot (if applicable)							
	Total		48621517	38293411	78.7582	37186657	1106754	97.1098
Public- Non Institutions	E-Voting	112529469	78083964	69.3898	78082219	1745	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		112529469	78083964	69.3898	78082219	1745	99.9978
Total		450774368	405999756	90.0672	404891257	1108499	99.727	0.273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	