

Ref. No: PEL 53/2025-26
Date: 13th September, 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

Subject: Disclosure of Voting Results – 30th Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 30th Annual General Meeting of the Company held on Friday, September 12, 2025, are attached.

This is for your information and records.

Thanking you.

Yours Truly,

For **Premier Energies Limited**

Ravella Sreenivasa Rao
Company Secretary & Compliance officer

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	3:00 PM
End time of the meeting	4:14 PM

Scrutinizer Details

Name of the Scrutinizer	Mohit Gurjar
Firms Name	P.S. Rao & Associates, Company Secretary Firm
Qualification	CS
Membership Number	A20557
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	13-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	381319
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	129
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.					
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	77830137	64526691	82.9071	64351035	175656	99.7278	0.2722
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	64351035	175656	99.7278
Public- Non Institutions	E-Voting	83320849	44471304	53.3736	44465032	6272	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471304	53.3736	44465032	6272	99.9859
Total		450774368	398620376	88.4301	398438448	181928	99.9544	0.0456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 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	77830137	64531827	82.9137	64531827	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64531827	82.9137	64531827	0	100
Public- Non Institutions	E-Voting	83320849	44471588	53.3739	44471308	280	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471588	53.3739	44471308	280	99.9994
Total		450774368	398625796	88.4313	398625516	280	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Surenderpal Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment.				
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	77830137	64526691	82.9071	61793070	2733621	95.7636	4.2364
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	61793070	2733621	95.7636
Public- Non Institutions	E-Voting	83320849	44471584	53.3739	44465005	6579	99.9852	0.0148
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471584	53.3739	44465005	6579	99.9852
Total		450774368	398620656	88.4302	395880456	2740200	99.3126	0.6874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Chiranjeev Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment.				
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	77830137	64526691	82.9071	60366090	4160601	93.5521	6.4479
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	60366090	4160601	93.5521
Public- Non Institutions	E-Voting	83320849	44471584	53.3739	44465142	6442	99.9855	0.0145
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471584	53.3739	44465142	6442	99.9855
Total		450774368	398620656	88.4302	394453613	4167043	98.9546	1.0454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	77830137	64526691	82.9071	55399811	9126880	85.8557	14.1443
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	55399811	9126880	85.8557
Public- Non Institutions	E-Voting	83320849	44471584	53.3739	44464678	6906	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471584	53.3739	44464678	6906	99.9845
Total		450774368	398620656	88.4302	389486870	9133786	97.7087	2.2913
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) 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)	(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	77830137	64526691	82.9071	64523292	3399	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	64523292	3399	99.9947
Public- Non Institutions	E-Voting	83320849	44471551	53.3739	44462832	8719	99.9804	0.0196
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471551	53.3739	44462832	8719	99.9804
Total		450774368	398620623	88.4302	398608505	12118	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the earlier Notices.				
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	77830137	64526691	82.9071	64526691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	64526691	0	100
Public- Non Institutions	E-Voting	83320849	44471035	53.3732	44470364	671	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471035	53.3732	44470364	671	99.9985
Total		450774368	398620107	88.4301	398619436	671	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the F.Y.2025-26.				
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	77830137	64526691	82.9071	64526691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		77830137	64526691	82.9071	64526691	0	100
Public- Non Institutions	E-Voting	83320849	44471519	53.3738	44468236	3283	99.9926	0.0074
	Poll							
	Postal Ballot (if applicable)							
	Total		83320849	44471519	53.3738	44468236	3283	99.9926
Total		450774368	398620591	88.4302	398617308	3283	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4360



To
The Chairman
M/s Premier Energies Limited
Plot No. 8/B/1 and 8/B/2, E- City,
Maheshwaram Mandal, Raviryala Village,
K.V.Rangareddy, Hyderabad, Telangana, 501359

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the e-voting process for the 30th Annual General Meeting of Premier Energies Limited

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 by the Board of Directors of Premier Energies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 30th Annual General Meeting ("AGM") of the Company held on Friday, September 12, 2025 at 3:00 p.m. (IST) through VC/OAVM in respect of the below mentioned resolutions proposed at the said AGM.

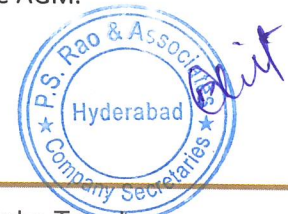
The Notice dated August 12, 2025, convening the 30th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance the Securities and Exchange Board of India ("SEBI") circular dated October 3, 2024 read with circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars"), and in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 9/2024 dated September 19, 2024 read along with General Circular Nos. 9/2023 dated September 25, 2023, 10/2022 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").

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 09, 2025 at 9:00 a.m. (IST) and ended on Thursday, September 11, 2025 at 5:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, September 05, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.



After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

ORDINARY BUSINESS ITEMS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
654	398438448	99.95

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	181928	0.05

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360



Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
655	398625516	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	280	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Surenderpal Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment :

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
619	395880456	99.31

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
42	2740200	0.69

(iii) Invalid votes:

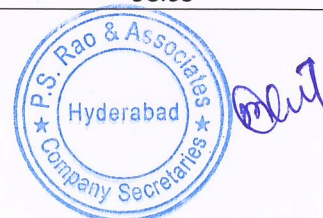
Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

Resolution 4: Ordinary Resolution

To appoint a director in place of Mr. Chiranjeev Singh Saluja, who retires by rotation and being eligible, offers himself for re-appointment.:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
619	394453613	98.95



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
42	4167043	1.05

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

SPECIAL BUSINESS ITEMS:

Resolution 5: Special Resolution

Appointment of Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
623	389486870	97.71

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	9133786	2.29

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

Resolution 6: Special Resolution

Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
633	398608505	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
27	12118	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360



Resolution 7: Special Resolution

Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the Earlier Notices :

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
639	398619436	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	671	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

Resolution 8: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the F.Y.2025-26

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
635	398617308	100.00

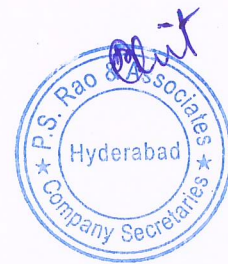
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3283	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
2	4360

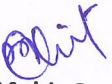
All the resolutions hereinabove have been passed with requisite majority.



I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through remote 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: 13.09.2025
UDIN: A020557G001243647

Scrutiniser's Report received by
For Premier Energies Limited

(Ravella Srinivasa Rao)
Company Secretary
ACS-17755
(Authorised by Chairman)