

August 05, 2025

To  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai - 400051.

SCRIP CODE: PRLIND

Dear Sir/Madam,

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 05<sup>th</sup> August, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of Proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 05<sup>th</sup> August, 2025 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,

**For Premier Roadlines Limited**

**Gaurav Chakarvati**  
**Company Secretary & Compliance Officer**  
**M.No: A69115**

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**PREMIER ROADLINES LIMITED**

**CIN: L51103DL2008PLC175563**

REGD. OFFICE: B-870, New Ashok Nagar, Near Church, Delhi-110096

Corp. Office: 5th Floor, 501, Tower A, Plot No. 4B, NEXTRA "The Address, Mayur Vihar Phase 1 Extn., Delhi-110091 • Ph. 011-46313100

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## **SUMMARY OF PROCEEDINGS OF 18<sup>th</sup> ANNUAL GENERAL MEETING OF PREMIER ROADLINES LIMITED**

The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, 05<sup>th</sup> August, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Virender Gupta, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present and attending the Meeting from the Corporate Office of the Company at Delhi. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter requested Mr. Gaurav Chakarvati, Company Secretary and Compliance Officer to provide general instructions to the members regarding participation in this meeting.

Mr. Gaurav Chakarvati, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting. He informed that the facility for appointment of proxies by the members is not applicable and hence the proxy register for inspection is not available. The Statutory Registers had been made available for inspection electronically during AGM. Thereafter, he read all the resolutions one by one as set forth in the Notice and requested the members to cast their votes electronically.

The Chairman commenced the proceedings with an overview of the Company's performance and introduced the theme for FY 2024-25, 'Powering Progress – Logistics for India's Growing Energy Backbone.' This theme emphasizes the company's crucial contribution to India's infrastructure and energy aspirations. He added that the company's strategic focus will remain on key growth areas, including transformer logistics, renewable energy, and defense infrastructure, where its capabilities and experience are well-aligned.

Mr. Samin Gupta, Whole-Time Director & CFO, presented an overview of the Company's financial position for FY 2024-25. He highlighted the company's pivotal role in facilitating the transportation of critical assets including transformers, power equipment and infrastructure modules. Additionally, Mr. Gupta discussed the Statutory Auditors' report, noting that the financial statements were free from any qualifications, observations or adverse comments.

At the end, the Chairman authorize Mr. Gaurav Chakarvati, to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the National Stock Exchange and will also be made available on the website of the Company at **www.prlindia.com** and NSDL at **www.evoting@nsdl.com** within 2 days from the conclusion of the Meeting. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

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The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 12:47 P.M. Subsequently, the Members present at the meeting casted their votes.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Premier Roadlines Limited**

**Gaurav Chakarvati**  
**Company Secretary & Compliance Officer**  
**M.No: A69115**

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