



Email: info@prlindia.com; cs@prlindia.com | www.prlindia.com | Phone: 011-44015000

E-voting Results of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by Postal Ballot as per details furnished in the Postal Ballot Notice dated March 09, 2026, sent to all shareholders of the Company, on the following proposals for passing Special Resolution by way of Postal Ballot only by voting through electronic means.

Item no. 1: To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180 (1) (a) of the Companies Act, 2013.

Particulars	Number
No. of valid Electronic Votes received	1,68,66,547
Votes in favour of the resolution	1,68,59,547
Votes against the resolution	7,000

Item no. 2: To increase the borrowings power of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Number
No. of valid Electronic Votes received	1,68,66,547
Votes in favour of the resolution	1,68,59,547
Votes against the resolution	7,000

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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Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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V SHUBHAM (&) CO
COMPANY SECRETARIES
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SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Premier Roadlines Limited
L51103DL2008PLC175563
B-870 Near Church New
Ashok Nagar, New Delhi,
India-110096

Subject: Scrutinizer's Report on Remote E-Voting conducted by way of Postal Ballot pursuant to Notice dated 09th March, 2026

Dear Sir,

I, Shubham Goel, Company Secretary in Practice, Proprietor of **M/s V Shubham & Co**, Noida, appointed by PREMIER ROADLINES LIMITED ("the Company") to act as the Scrutinizer in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereof, Circulars issues by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the **POSTAL BALLOT** of the Company, do hereby submit my report as follows:

1. The e-voting services were provided National Services Depository Limited (NSDL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 06th March, 2026 ("Cut Off Date").
3. The period of e-voting commenced from Tuesday, 10th March, 2026 (9.00 A.M.) to Thursday, 09th April, 2026 (5.00 P.M.).





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4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA circulars, an advertisement regarding the postal Ballot was published on Friday, **10th April, 2026** in **Financial Express** in English Language and **Jansatta** in Hindi Language.

5. The e-voting data was downloaded from the e-voting platform and scrutinized.

6. The votes were verified for validity and counted for each resolution.

Based on the report generated from NSDL e-voting website, I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

RESULTS OF POSTAL BALLOT

Resolution No.1- Special Resolution

To create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013 and in this regard to consider and if thought fit, pass the following resolution as a Special Resolution:

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	8	16859547	99.96%
Voted against the Resolution	2	7000	0.04%
Invalid votes	0	0	0%





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RESULTS OF POSTAL BALLOT

Resolution No.2- Special Resolution

To increase the borrowings power of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies Act, 2013 and in this regard to consider and if thought fit, pass the following resolution as a Special Resolution:

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	8	16859547	99.96%
Voted against the Resolution	2	7000	0.04%
Invalid votes	0	0	0%

Yours faithfully,

For V Shubham (&) CO



CS. Shubham Goel

Proprietor

M.No. 68599 | COP No. 26742

UDIN: A068599H000068247

Date: 10/04/2026

Place: Noida