

September 20, 2024

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 - 400 051

SCRIP CODE: PRLIND

**SUB.: E-VOTING RESULTS FOR THE 17th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY
AND SCRUTINIZER'S REPORT**

The 17th Annual General Meeting ("AGM") of Premier Roadlines Limited was held on Wednesday, September 18, 2024 at 12.30 P.M. IST through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM). In this respect, please find enclosed below:

1. E-Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations").
2. Scrutinizer's Report

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Premier Roadlines Limited

VIRENDER GUPTA
Digitally signed by
VIRENDER GUPTA
Date: 2024.09.20
12:44:04 +05'30'

Virender Gupta

Chairman & Managing Director

DIN: 01686194

PREMIER ROADLINES LIMITED

CIN : L55103DL2008PLC175563

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

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

Voting results

Record date	11-09-2024
Total number of shareholders on record date	1559
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	7
b) Public	8
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2024 and the Profit and Loss Account for the year ended on that date together with Auditor's Report and Report of Directors 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	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6024000	38000	0.6308	38000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6024000	38000	0.6308	38000	0	100.0000	0.0000
Total		22862547	16876547	73.8174	16876547	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Virender Gupta, Director 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	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6024000	38000	0.6308	38000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6024000	38000	0.6308	38000	0	100.0000	0.0000
Total		22862547	16876547	73.8174	16876547	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint M/s Sarvam & Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditor of the Company and fix their remuneration.				
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	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6024000	38000	0.6308	38000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6024000	38000	0.6308	38000	0	100.0000	0.0000
Total		22862547	16876547	73.8174	16876547	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar (DIN: 00156863) as a Non-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	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16838547	16838547	100.0000	16838547	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6024000	24000	0.3984	24000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6024000	24000	0.3984	24000	0	100.0000	0.0000
Total		22862547	16862547	73.7562	16862547	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Subject: Scrutinizer's Report on e-voting of 17th Annual General Meeting (AGM) of PREMIER ROADLINES LIMITED held on 18th September, 2024 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

I, Ankur Arora, Advocate in Practice, Designated Partner of M/s Advista Legal LLP, New Delhi, appointed by PREMIER ROADLINES LIMITED ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereof, Circulars issued 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 17th Annual General Meeting (AGM) 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 11th September, 2024 ("Cut Off Date").
3. The period of e-voting commenced from Sunday, 15th September, 2024 (9.00 A.M.) to Tuesday, 17th September, 2024 (5.00 P.M.).
4. The votes cast were unblocked on 19th September, 2024 at 02:28 P.M. in the presence of two witnesses, Mr. Nitin Kumar Gupta and Mr. Monit Jain both of whom are not in the employment of the company.



Mr. Nitin Kumar Gupta



Mr. Monit Jain



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:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;

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	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No.2- Ordinary Resolution

Appointment of a Director in place of Mr. Virender Gupta, Director who retires by rotation and being eligible, offers himself for re-appointment.

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	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No. 3- Ordinary Resolution

To consider and appoint M/s Sarvam & Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditor of the Company and fix their remuneration.

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	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

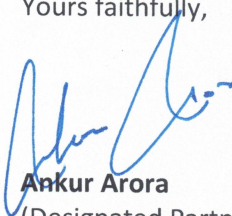


Resolution No.4- Ordinary Resolution

Appointment of Mr. Amit Kumar (DIN: 00156863) as a Non-Executive Director of the Company.

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	10	16862547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Yours faithfully,


Ankur Arora
(Designated Partner)
M/s Advista Legal LLP



Accepted by

VIRENDER GUPTA Digitally signed by
VIRENDER GUPTA
Date: 2024.09.20
12:35:05 +05'30'

Virender Gupta
(Chairman & Managing Director)
DIN: 01686194
Premier Roadlines Limited

Date: 19/09/2024

Place: Delhi