



**PREMIER LTD.**

Engineering • Automotive

SEC/2012

August 24, 2012

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

Scrip Symbol: PREMIER

Dear Sirs,

**Outcome of the 66<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that the 66<sup>th</sup> Annual General Meeting of the Company was held on Friday, the 24<sup>th</sup> August, 2012 at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune – 411 019.

At the said meeting the members of the Company have accorded their approval to the resolutions, as set out in the notice, convening the 66<sup>th</sup> Annual General Meeting, namely:

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and Profit and Loss Account for the year ended on that date along with the reports of the Auditors and the Board of Directors.
2. Declaration of dividend at the rate of Rs. 3.00 per equity share of Rs. 10/-each for the year ended 31<sup>st</sup> March, 2012.
3. Re-appointment of Mr. S. Padmanabhan, Mr. Asit Javeri and Mrs. Kavita Khanna as Directors of the Company.
4. Re-appointment of M/s K. S. Aiyar & Co., Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
5. Appointment of Mr. Ramesh Adige as Director of the Company.
6. Appointment of Dr. Udo Weigel, a Director of the Company as Advisor/Consultant of the Company.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Ramesh M. Tavhare  
Vice President (Finance and Legal)  
& Company Secretary

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371

[www.premier.co.in](http://www.premier.co.in)



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Dear Sirs,

**Details regarding the voting results of 66<sup>th</sup> Annual General Meeting  
of the Company, as per the requirement of Clause 35A of the Listing Agreement.**

This is to inform you that the 66<sup>th</sup> Annual General Meeting of the Company was held on Friday, the 24<sup>th</sup> August, 2012 at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune – 411 019.

At the said meeting, the members of the Company have accorded their approval to the resolutions, as set out in the notice, convening the 66<sup>th</sup> Annual General Meeting and details regarding voting results of the said meeting are enclosed herewith in the prescribed format.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

  
Ramesh M. Tavhare  
Vice President (Finance and Legal)  
& Company Secretary

**Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003**

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## DETAILS OF VOTING RESULTS

Date of the Annual General Meeting: 24<sup>th</sup> August, 2012

Total number of shareholders on record date i.e 13<sup>th</sup> August, 2012: 36,555

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 3

Public: 94

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

### Approval to Resolutions as per the Agenda of Annual General Meeting

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and Profit and Loss Account for the year ended on that date along with the reports of the Auditors and the Board of Directors.

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

2. Declaration of Dividend for the year ended 31<sup>st</sup> March, 2012

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

3. Reappointment of Mr. S. Padmanabhan as Director

Resolution required: Ordinary Resolution

Mode of voting: Show of hands

4. Reappointment of Mr. Asit Javeri as Director

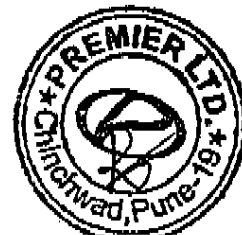
Resolution required: Ordinary Resolution

Mode of voting: Show of hands

5. Reappointment of Mrs. Kavita Khanna as Director

Resolution required: Ordinary Resolution

Mode of voting: Show of hands



Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371

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6. Reappointment of M/s. K.S. Aiyar & Co., Chartered Accountants as Auditors of the Company

Resolution required: Ordinary Resolution  
Mode of voting: Show of hands

7. Appointment of Mr. Ramesh Adige as Director of the Company

Resolution required: Ordinary Resolution  
Mode of voting: Show of hands

8. Appointment of Mr. Udo Weigel, director of the Company as Advisor/Consultant

Resolution required: Special Resolution  
Mode of voting: Show of hands

For Premier Ltd.

Ramesh M. Tavhare  
Vice President (Finance and Legal)  
& Company Secretary