



October 14, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: PREMIER

Dear Sir,

Minutes of the 69th Annual General Meeting

We are enclosing herewith minutes of the 69th Annual General Meeting of the Company held on 23rd September, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

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

PREMIER LTD.
(CIN: L34103PN1944PLC020842)

Minutes of the 69th Annual General Meeting of the members of the Company held at the Registered Office of the Company, on Wednesday, the 23rd September, 2015, at 10.00 a.m., at Mumbai-Pune Road, Chinchwad, Pune – 411 019

PRESENT AT THE MEETING

Directors : Mr Maitreya V. Doshi, Chairman & Managing Director
Member, Stakeholders
Relationship Committee

: Mr S. Padmanabhan, Chairman Audit Committee
Chairman, Nomination &
Remuneration Committee

Secretarial Auditors : Mr N.L. Bhatia, Practicing Company Secretary

Vice President (Legal and Corporate Affairs) & Company Secretary : Mr. Ramesh M. Tavhare

Chief Financial Officer : Mr. K.S. Nair

Members : 63 members were present in person

Chairman : Mr Maitreya V. Doshi, Chairman, took the Chair in terms of Article 92 of the Article of Association of the Company

Quorum : The Chairman, after declaring that the quorum for the Meeting was present, called the Meeting to order and welcomed the Members.

Notice : The Notice convening the Meeting was taken as read with the consent of the Members.

Directors' Report & Accounts : The Directors' Report and Accounts for the year ended 31st March, 2015, were taken as read with the consent of the Members.

Auditor's Report : The Chairman announced that the Auditor's Report on the Balance Sheet as at 31st March, 2015, and the Statement of Profit & Loss Account for the year ended as at that date was not required to be read, as there were no qualifications, observations, and comments in the Auditor's Report which may have adverse effect on the functioning of the Company.

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The Chairman then invited the Members to ask questions, comments & observations on the accounts.

The Members in general congratulated the Chairman for steering the Company in difficult times. The members asked clarifications on the working and financials of the Company. The questions so raised were satisfactorily replied by the Chairman.

Thereafter, the Chairman stated that the Company had provided the e-voting facility to its members for voting on Ordinary Resolutions as contained in the Notice. The Chairman stated that the facility of e-voting commenced on 20th September, 2015 at 9.00 A.M. and concluded on 22nd September, 2015 at 5.00 P.M.

It was also stated that, the facility of voting by poll / ballot has also been provided by the Company during the General Meeting to the members who are present and who have not cast their votes by e-voting.

The members were informed that the votes cast by e-voting and votes cast by ballot papers shall be counted by the Scrutinizer and the result shall be declared within 48 hours of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the Company's website as well as CDSL's website. These resolutions shall be deemed to have been passed at this Annual General Meeting.

The Chairman informed to the members that the following Ordinary Resolutions are put to vote by e-voting and ballot:

Item No.	Resolutions
Ordinary Business	
1	Adoption of the Audited Financial Statements including the statement of Profit and Loss for the year ended 31 st March, 2015 and Balance Sheet as at that date, report of the Board of Directors and Auditors.
2	Reappointment of Mrs. Rohita M. Doshi who retires by rotation and being eligible, offers herself for reappointment.
3	Reappointment of M/s K.S. Aiyar & Co., Chartered Accountants as Statutory Auditors
4	Ratification of remuneration payable to Cost Auditors for the Financial Year 2015-16

Vote of Thanks

: The Chairman thanked the members for attending the AGM and declared that the meeting shall be taken as concluded after voting through ballot papers.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 28th September, 2015


Chairman

