PREMIER LTD.

Engineering • Automotive

June 14, 2013

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 500540

Dear Sirs,

Outcome of the 67th Annual General Meeting of the Company

This is to inform you that the 67th Annual General Meeting of the Company was held on Friday, the 14th June, 2013 at 10.00 a.m. at the Registered Office of the Company at Mumbai-Pune Road, Chinchwad, Pune – 411 019.

The poll was demanded on all resolutions by certain shareholders and the same was conducted in accordance with law.

As per the results of the poll announced by the Chairman, the members of the Company have accorded their approval to the resolutions as set out in the notice convening the 67th Annual General Meeting, namely:

1. The Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date along with the reports of the Auditors and the Board of Directors have been approved. (97.84% votes in favour of the resolution)

2. The dividend at the rate of Rs. 7.00 per equity share of Rs. 10/- each (including one time special dividend of Rs.4/- per share) for the year ended 31st March, 2013 has been approved. (97.84% votes in favour of the resolution)

3. Mrs. Rohita Doshi and Mr. Dilip J. Thakkar have been re-appointed as Directors of the Company. (97.84% votes in favour of the resolution)

4. M/s K. S. Aiyar & Co., Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. (97.84% votes in favour of the resolution)

5. Dr. Udo Weigel, a Director of the Company has been appointed as Advisor/Consultant of the Company for a period of one year. (97.84% votes in favour of the resolution)

6. Payment of commission to the Non- Executive Directors for three years period from 2013-14 to 2015-16 has been approved. (97.83% votes in favour of the resolution)

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

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