

September 23rd, 2016

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Details of voting results of the 36th Annual General Meeting of the Company held on September 23, 2016.

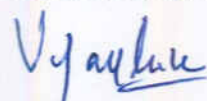
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding voting results of the business transacted at the 36th Annual General Meeting (AGM) of the Members of the Company held on 23rd September, 2016 in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

Thanking you,

Yours faithfully,

For Premier Explosives Limited



K.Vijayashree
Company Secretary



Encl: a/a

PREMIER EXPLOSIVES LIMITED

Regd. Office: #11 Ishaq Colony, Near AOC Centre, Secunderabad, Telangana-500015

Phone: +91-40-66146801 to 05 Fax: +91-40-27843431

Email: investors@pelgel.com, Website: pelgel.com

CIN: L24110TG1980PLC002633

36th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM	23-09-2016
Total number of shareholders on record date	9312
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	108
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters and Promoter Group:	NA
Public	NA

ITEM NO.1 : To receive, consider and adopt-(a) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and (Auditors thereon; and (b) The audited consolidated financial statements of the Company for the year ended 31st March, 2016.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		195400	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87983	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated July 29th, 2016 has been duly passed by the members with the requisite majority



ITEM NO.2 : To confirm the payment of Interim dividend of Rs.2.00 per equity share.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		195400	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87983	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated July 29th, 2016 has been duly passed by the members with the requisite majority

ITEM NO.3 : Re-appointment of Dr.(Mrs.)Kailash Gupta (DIN:00054045) as a Director who retires by rotation and being eligible offers herself for reappointment.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		195400	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		87983	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated July 29, 2016 has been duly passed by the members with the requisite majority



ITEM NO.4 : Ratification of Appointment of M/s.P.V.R.K.Nagesawara Rao & Co. as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		543282	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4107444	87983	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated July 29, 2016 has been duly passed by the members with the requisite majority

ITEM NO. 5: Re-appointment of Mr.T.V.Chowdary (DIN: 00054220) as Whole time Director designated as 'Deputy Managing Director'

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		543282	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4107444	87983	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated July 29, 2016 has been duly passed by the members with the requisite majority



ITEM NO. 6: Approval to the payment of excess remuneration to Dr.Amar Nath Gupta (DIN: 00053985) Chairman and Managing Director, for the period 01st of April, 2015 to 13th February,2016..

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		543282	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4107444	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated Jly 29, 2016 has been duly passed by the members with the requisite majority

ITEM NO.7 : Adoption of new set of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		543282	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4107444	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Special Resolution as set out in the item of the notice dated July 29, 2016 has been duly passed by the members with the requisite majority



ITEM NO.8 : Approval to the remuneration payable to the Cost Auditor for the financial year 2016-17.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4207849	4207849	100.00	4207849	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4207849	100.00	4207849	0	100.00	0.00
Public- Institutions	E-Voting	543282	195400	35.96	195400	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		543282	35.96	195400	0	100.00	0.00
Public- Non Institutions	E-Voting	4107444	84630	2.06	84620	10	99.99	0.01
	Poll		3353	0.08	2525	828	75.30	24.69
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4107444	2.14	87145	838	99.04	0.96
Total		8858575	4491232	50.70	4490394	838	99.98	0.02

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated July 29, 2016 has been duly passed by the members with the requisite majority

Date: 23.09.2016
Place: Secunderabad



For PREMIER EXPLOSIVES LIMITED

Vijayashree
K.Vijayashree
Company Secretary



K.V. Chalama Reddy

B.Sc., LL.B., A.C.S.
COMPANY SECRETARY
C.P. No. 5451

Flat No. 301, Madhava Apts.,
Hill Colony, Khairatabad
Hyderabad - 500 004.
Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

REPORT OF SCRUTINIZER

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

To,

The Chairman,
36th Annual General Meeting of Premier Explosives Limited,
Hyderabad.

Dear Sir

SUB: - Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at Annual General Meeting (AGM)

REF: - Notice of 36th Annual General Meeting of Premier Explosives Limited (the Company) held on Friday, the 23rd September, 2016 at 10.30 A.M at Surana Udyog Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce & Industry, 11-6-841, Red Hills, Hyderabad-500004

I, K.V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and cast their votes at the 36th Annual General Meeting of the Company held on Friday, the 23rd September, 2016 at 10.30 A.M

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Karvy Computershare Private Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the 36th Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://evoting.karvy.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the venue of 36th Annual General Meeting of the Company.

I hereby submit our report as under:

1. The remote e-voting period started from 20th September 2016 (9.00 a.m IST) and ended 22nd September, 2016 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Friday, 23rd September 2016 in the presence of two witnesses Mr. Praveen Babu and Mr. S. Chandra kanth, who are not in employment of the Company.



Handwritten signature

2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 16th September, 2016 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. I have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM notice and ascertained number of shares voted "in favour" or "against" or invalidated/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108, 109 and 110 of the Companies Act, 2013 and rules made thereunder

ITEM NO. 1:

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.- Ordinary resolution

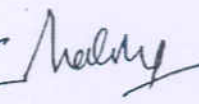
	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

ITEM NO. 2:

To confirm the payment of Interim Dividend of Rs.2.00 per equity share- Ordinary resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

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ITEM NO. 3:

To appoint a director in place of Dr. (Mrs.) Kailash Gupta (DIN: 00054045), who retires by rotation and being eligible offers herself for re-appointment - Ordinary resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid votes	0	0	0
Total	79	4491232	100%

ITEM NO. 4:

Appointment of Auditors and fixing of their Remuneration- Ordinary resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

ITEM NO. 5:

Re-Appointment of Mr.T.V.Chowdary as Whole time Director designated as 'Deputy Managing Director - Special Resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%



ITEM NO. 6:

Payment of excess managerial remuneration to Dr. Amar Nath Gupta for the period 01st April, 2015 to 13th February, 2016 - Special Resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

ITEM NO. 7:

Adoption of new set of Articles of Association of the Company - Special Resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

ITEM NO. 8:

Approval to the Remuneration payable to the Cost Auditors - Ordinary Resolution

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	48	4490394	99.98
Voted against the resolution	31	838	00.02
Invalid/Abstain votes	0	0	0
Total	79	4491232	100%

Based on the above voting pattern all resolutions of the meeting were carried, with requisite majority, accordingly, I request the Chairman of the AGM/person authorized by him to announce the results of the 36th Annual General Meeting of the Company.

Thanking you,

Place: Hyderabad
Date : 23.09.2016



Yours faithfully,

K.V. Chalama Reddy
K. V. Chalama Reddy
Practising Company Secretary
M. No. 13951; C.P. No. 5451

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Accepted

For PREMIER EXPLOSIVES LIMITED

Dr. A.N. Gupta
Dr. A.N. GUPTA
Chairman & Managing Director