



PREMIER CRYOGENICS LTD.

Regd. Office: Maniram Dewan Road, Chandmari, Guwahati - 781 003
 Ph. 0361-2660192, Fax 03612661787, E-mail: info@premiercryogenics.com;
 Website: www.premiercryogenics.com, CIN:L24111AS1994PLC004051

NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th September, 2015 at 10:30 A.M. at its Regd. office at 136, Maniram Dewan Road, Chandmari, Guwahati - 781 003 to transact the business as set forth in the Notice of AGM dated 27th July, 2015. The Notice of the 21st AGM has been sent in electronic mode to Members whose e-mail ids are registered with the Company or the Depository Participant's. The same is also available on the Company's website www.premiercryogenics.com and on CDSL website www.evotingindia.com. Physical copies of the Notice of AGM have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th Sept., 2015.

Pursuant to Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. Mr. Chandan Kr. Dowerah, Practising Company Secretary (C.P. No. 785) has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given below:

- i) Date and time of commencement of Remote E-voting: 25th Sept., 2015 at 9:00 A.M.
- ii) Date and time of end of Remote E-voting: 27th Sept, 2015 5:00 P.M.
- iii) A person whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 21st Sept., 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- iv) Any person, who acquires shares of the Company and becomes members of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.
- v) Voting through remote e-voting shall not be allowed beyond 5:00 P.M. on 27th Sept, 2015. The e-voting module shall be disabled by CDSL, for voting thereafter.
- vi) The facility of voting through ballot paper shall be made available at the AGM.
- vii) The Notice of the 21st AGM along with the procedure for e-voting has been sent to all the Shareholders by prescribed modes and the same is also available on the Company's website www.premiercryogenics.com and on CDSL website www.evotingindia.com.
- viii) The Members who cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- ix) For electronic voting instructions, Members may go through the Notice of 21st AGM and in case of any queries/grievances connected with electronic voting, may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Sec. 91 of the Companies Act, 2013 and rules thereunder, Clause 16 of the Listing Agreement, the Register of members and Share Transfer books of the Company will remain closed from 22nd Sept., 2015 to 28th Sept., 2015 (both days inclusive) for the purpose of the 21st AGM and dividend for the year ended 31st March, 2015.

Date : 05.08.2015
 Place: Guwahati

For PREMIER CRYOGENICS LTD.
 A. TALUKDAR, COMPANY SECRETARY