

PREMIER CRYOGENICS LTD.

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NOTICE OF AGM, BOOK CLOSURE, E-VOTING INFORMATION, ETC.

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th September, 2020 at 3:30 PM. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as per separate notice which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Numbers 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars").

In accordance with the aforesaid Circulars, the notice of AGM will be sent through electronic mode to all the members who have registered their email addresses with the Company or its RTA, Niche Technologies (P) Ltd. or Depository Participants. Accordingly, members who have not yet registered or updated their email addresses are requested to register their email address on info@premiercryogenics.com or on nichetechpl@nichetechpl.com or with their depository participant or send their consent along with their folio no./DP Id client Id and valid email address for registration. Members may note that the notice of AGM and Annual Report will also be made available on the Company's website: www.premiercryogenics.com.

Book Closure: Notice is also hereby given that pursuant to Sec 91 of the Companies Act, 2013, the applicable Rules thereunder and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 22nd Sept., 2020 to Monday the 28th Sept., 2020 (both days inclusive) and the Record Date has been fixed on Monday, the 21st Sept., 2020 for the purpose of AGM and dividend.

Dividend: The Board of Directors of the Company have recommended a dividend of Rs.1.20/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2020. The dividend, if declared at the AGM will be paid within the statutory period to those Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by the depositories (CDSL and NSDL) as beneficial owners as on that date. For Members who have not updated their bank account details with the Company, the dividend warrants will be sent to their registered addresses upon normalization of the postal service.

Shareholders are requested to update their Bank and PAN details with their depository participants, in case the shares are held in demat mode, and shareholders holding securities in physical form should send a request for updating their Bank and PAN details to the Company's Registrar & Transfer Agent (RTA) Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017 email Id: nichetechpl@nichetechpl.com Contact no. +91 033 2280 6616/17/18

Tax Deduction at Source (TDS) on Dividend: Shareholders may note that pursuant to the changes introduced by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to shareholders at the prescribed rates.

E-Voting: As per Sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Reg. 44 of the SEBI Listing Regulations, the Company is providing its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of Central Depository Services India Ltd. (CDSL) for facilitating voting through electronic means.

The cut-off date for determining the eligibility to vote by electronic means before or at the AGM is 21st Sept., 2020. The e-voting period before the AGM will commence on Friday the 25th Sept., 2020 at 9:00 AM and ends on Sunday the 27th Sept., 2020 at 5:00 PM.

The detail instructions for remote E-voting are provided in the Notice of AGM which will be sent to the members as per the prescribed mode mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com. In case of any queries or issues regarding e-voting, you 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 or contact them at 18002005533/ 1800225533.

Date : 05/08/2020

Place: Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary