## Consolidated Scrutinizer's Report

[Pursuant to rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr George Chacko
Chairman
32nd annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2026 through VC/OAVM.

Dear Sir,

Remote e-voting
Remote e-voting for the AGM was open from 9-00 A.M. of 26th August, 2026 to 5-00 P.M. of 28th August, 2026. 25 Folios had cast remote e-voting during the above period.

Venue e-voting
7 Folios had cast venue e-voting during the AGM held on 29th August, 2026.

Item-wise voting results:

**Item No.1: Adoption of audited financial statements for the year ended 31st March, 2026 together with directors' report and auditors' report**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

**Item No.2**: **Declaration of dividend on equity shares for the year ended 31st March, 2026**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting**:

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Item No.3**: **Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting**:

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

CHANDAN KR. DOWERAH
3, P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary as Director, even if votes cast by interested members are not counted, the entire remaining votes were cast in **favour** of the resolution.]

Thanking you,

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

Yours faithfully,

(Chandan Kr Dowerah)
Name/s and Signature/s of the Scrutinizer/s
ICSI Membership No.: FCS 1824; CP No.:785
PR: 2393/2022

Place: Guwahati
Dated: 31st August, 2026
UDIN: F001824H001306270

Gy Chacko

**FORM NO. MGT-13**
**Report of Scrutinizer(s)**

To,
Mr George Chacko
Chairman
32nd annual general meeting of the equity shareholders of Premier Cryogenics Limited held on 29th August, 2026 through VC/OAVM.

Dear Sir,
I/We, Chandan Kr Dowerah, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 32nd annual general meeting of the equity shareholders of Premier Cryogenics Limited, held on 29th August, 2026 through VC/OAVM, submit my/our report as under:

1. The AGM of the Company was held through VC/OAVM. The deemed venue for the AGM was the Registered Office of the Company.

2. Item-wise voting results are given below:

**Item No.1: Adoption of audited financial statements for the year ended 31st March, 2026 together with directors' report and auditors' report**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting:**

(0) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

CHANDAN KR. DOWERAH
3, P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

**Item No.2: Declaration of dividend on equity shares for the year ended 31st March, 2026**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Item No.3: Appointment of a Director in place of Mrs. Anamika Chowdhary (DIN: 00287195) who retires by rotation and being eligible offers herself for re-appointment**

**Remote e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 25 | 19,20,700 | 99.85% |

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

**Venue e-voting:**

(i) Voted **in favour** of the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| 7 | 2,800 | 0.15% |

CHANDAN KR. DOWERAH
3, P.P. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

(ii) Voted **against** the resolution:

| No. of Folios voting | No. of votes cast by them | % of total no. of valid votes |
|---|---|---|
| Nil | Nil | Nil |

[Since this item relates to re-appointment of Mrs. Anamika Chowdhary as Director, even if votes cast by interested members are not counted, the entire remaining votes were cast in **favour** of the resolution.]

3. The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

Thanking you,

Yours faithfully,

CHANDAN KR. DOWERAH
3,P.D. CHALIHA ROAD
SILPUKHURI
GUWAHATI-781003
COMPANY SECRETARY IN PRACTICE

(Chandan Kr Dowerah)
Name/s and Signature/s of the Scrutinizer/s
ICSI Membership No.: FCS 1824; CP No.:785
PR: 2393/2022

Place: Guwahati
Dated: 31st August, 2026
UDIN: F001824H001306270

**PREMIER CRYOGENICS LTD.**
CIN : L24111AS1994PLC004051
**Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| Date of AGM | 29th August, 2026 |
| Total No. of Shareholders on record date | 444 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | N.A. |
| Public: | N.A. |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 3 |
| Public: | 26 |

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

**1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.:**

| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | |
|---|---|---|---|---|---|---|---|---|
| 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 |
| Promoters and Promoter Group | E-Voting | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| Public- Institutions | E-Voting | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| Total | | 48,63,900 | 19,23,500 | 39.5465% | 19,23,500 | NIL | 100.0000% | 0.0000% |

Company Secretary,
Premier Cryogenics Ltd
Guwahati—8.

**2. To declare Dividend on Equity Shares for the financial year ended March 31, 2026.:**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | |
| 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 |
| Promoters and Promoter Group | E-Voting | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| Public- Institutions | E-Voting | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| Total | | 48,63,900 | 19,23,500 | 39.5465% | 19,23,500 | NIL | 100.0000% | 0.0000% |

**3. To appoint a Director in place of Mrs. Anamika Chowdhary (DIN:00287195) who retires by rotation and being eligible offers herself for re-appointment.**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | | | | | Ordinary | | | |
| 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 |
| Promoters and Promoter Group | E-Voting | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 36,57,800 | 18,74,800 | 51.2549% | 18,74,800 | NIL | 100.0000% | 0.0000% |
| Public- Institutions | E-Voting | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 3,50,000 | NIL | 0.0000% | NIL | NIL | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | 8,56,100 | 48,700 | 5.6886% | 48,700 | NIL | 100.0000% | 0.0000% |
| Total | | 48,63,900 | 19,23,500 | 39.5465% | 19,23,500 | NIL | 100.0000% | 0.0000% |

* [Since this item relates to re-appointment of Mrs. Anamika Chowdhary as Director, even if votes cast by interested members are not counted, the entire remaining votes were cast in favour of the resolution.]

Company Secretary,
Premier Cryogenics Ltd.
Guwahati—8