

Bahm

Consolidated Scrutinizer's Report
[Pursuant to rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Abhijit Barooah
Chairman

Extra-ordinary general meeting [EGM] of the equity shareholders of Premier Cryogenics Limited held on 19th December, 2024 through VC/OAVM.

Dear Sir,

Remote e-voting

Remote e-voting for the EGM was open from 9-00 A.M. of 16th December, 2024 to 5-00 P.M. of 18th December, 2024. 43 Folios had cast remote e-voting during the above period.

Venue e-voting

1 Folio had cast venue e-voting during the EGM held on 19th December, 2024.

Item-wise voting results:

Item No.1: To appoint Mr. Ram Swaroop Joshi (DIN: 00108061) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%

(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.2: To appoint Dr. Nripendra Narayan Sarma (DIN: 10835939) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%

(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: To appoint Mr. Tridib Borah (DIN: 10835797) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%

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

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



Thanking you,

Place: Guwahati

Dated: 20th December, 2024

UDIN: F001824F003438477



Yours faithfully,

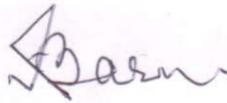
A handwritten signature in blue ink, appearing to read "Chandan Kr Dowerah".

(Chandan Kr Dowerah)

Name/s and Signature/s of the Scrutinizer/s

ICSI Membership No.: FCS 1824; CP No.:785

PR: 2393/2022


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

To,
Mr. Abhijit Barooah
Chairman

Extra-ordinary general meeting [EGM] of the equity shareholders of Premier Cryogenics Limited held on 19th December, 2024 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 EGM of the equity shareholders of Premier Cryogenics Limited, held on 19th December, 2024 through VC/OAVM, submit my/our report as under:

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022 and 28th December, 2022 respectively and the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "the Circulars") permitted the holding of the Extraordinary General Meeting ('EGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the provisions of the said Circulars and the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company was held through VC/OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.

2. Item-wise voting results are given below:

Item No.1: To appoint Mr. Ram Swaroop Joshi (DIN: 00108061) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%



(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.2: To appoint Dr. Nripendra Narayan Sarma (DIN: 10835939) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%

(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: To appoint Mr. Tridib Borah (DIN: 10835797) as an Independent Director

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
43	16,45,100	33.41%

(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
1	2,85,700	5.80%

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

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

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,

Place: Guwahati
Dated: 20th December, 2024
UDIN: F001824F003438477



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

PREMIER CRYOGENICS LTD.

CIN : L24111AS1994PLC004051

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of EGM	19 th December, 2024
Total No. of Shareholders on record date	456
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:	4
Public:	23

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

Resolution required: (Ordinary/ Special)						
Category	Mode of Voting	No. of shares held	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		
				% of Votes Polled on outstanding shares	Ordinary	No
		(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)
						(6)=[(4)/(2)]*100
						(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting		18,75,300	51.2475%	18,75,300	NIL
	Poll		N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)	36,59,300	N.A.	N.A.	N.A.	N.A.
Public- Institutions	Total	36,59,300	18,75,300	51.2475%	18,75,300	NIL
	E-Voting		NIL	0.0000%	NIL	NIL
	Poll	3,50,000	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.
	Total	3,50,000	NIL	0.0000%	NIL	NIL
	E-Voting		55,500	6.3933%	55,500	NIL
Total	Poll	8,68,100	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.
	Total	8,68,100	55,500	6.3933%	55,500	NIL
		48,77,400	19,30,800	39.5867%	19,30,800	NIL
						100.0000%
						0.0000%

[Signature]
Company Secretary,
Premier Cryogenics Ltd
Gurgaon-122001

2. To appoint Dr. Nripendra Narayan Sarma (DIN: 10835939) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution:

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		18,75,300	51.2475%	18,75,300	NIL	100.0000%	0.0000%
	Poll	36,59,300	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.
Public- Institutions	Total	36,59,300	18,75,300	51.2475%	18,75,300	NIL	100.0000%	0.0000%
	E-Voting		NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Postal Ballot (if applicable)	3,50,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	E-Voting		55,500	6.3933%	55,500	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)	8,68,100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	8,68,100	55,500	6.3933%	55,500	NIL	100.0000%	0.0000%
		48,77,400	19,30,800	39.5867%	19,30,800	NIL	100.0000%	0.0000%

3. To appoint Mr. Tridib Borah (DIN: 10835797) as an Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution:

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		18,75,300	51.2475%	18,75,300	NIL	100.0000%	0.0000%
	Poll	36,59,300	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.
Public- Institutions	Total	36,59,300	18,75,300	51.2475%	18,75,300	NIL	100.0000%	0.0000%
	E-Voting		NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	Postal Ballot (if applicable)	3,50,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Non Institutions	Total	3,50,000	NIL	0.0000%	NIL	NIL	0.0000%	0.0000%
	E-Voting		55,500	6.3933%	55,500	NIL	100.0000%	0.0000%
	Postal Ballot (if applicable)	8,68,100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	8,68,100	55,500	6.3933%	55,500	NIL	100.0000%	0.0000%
		48,77,400	19,30,800	39.5867%	19,30,800	NIL	100.0000%	0.0000%

(Signature)
 Joint Secretary,
 Central Oryogenics Ltd.
 Garwahati-1