



Date: 24th September, 2022

**To,
Department of Corporate Service
BSE Limited,
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001**

BSE SCRIP CODE: 509835

Sub: Submission of Voting Results of 52nd Annual General Meeting of the Company pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we hereby enclose the Voting Result of 52nd Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of 52nd Annual General Meeting have been passed by the Shareholders with requisite majority. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, we are enclosing herewith the consolidated report of the scrutinizer on remote e-voting and venue voting at the AGM. The voting results along with Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For, Premier Synthetics Limited

VISMAY Digitally signed by
ASHOKKUMA VISMAY ASHOKKUMAR
R MAKWANA MAKWANA
Date: 2022.09.24
14:04:06 +05'30'

**Vismay Makwana
Company Secretary**

CIN: L98999GJ1970PLC100829

Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.
Phone / Fax : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com
Factory Add. : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.
Phone / Fax : 02764-286761 **E-mail** : premiersynthetics18@gmail.com

PREMIER SYNTHETICS LIMITED

Reg. Office: Surana House Near Classic Chambers, Opp. Narnarayan Complex,
Near Swastik Char rasta, Navrangpura, Ahmedabad-380009, Gujarat
CIN: L70100GJ1970PLC100829

Date of AGM	23.09.2022
Total Number of Shareholders on Record date	3564 (Cut off Date:16/09/2022)
Total Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4 (In person)
Public	17 (3 In person & 14 through Proxy)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206100	1384		1384			
	Poll		470	62.7600	470	0	100.0000	0.0000
	Postal Ballot (if applicable)		8216	37.2400	8216	0	100.0000	0.0000
	Total		30	0.0000	0	0	0.0000	0.0000
	Total	2206100	2206100	100.0000	2206100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		157675	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	2229425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381	61.982	1381	0	100.0000	0.0000
	Postal Ballot (if applicable)		846	0.0000	0	0	0.0000	0.0000
	Total		1382	61.993	1382	0	100.0000	0.0000
Total		4593200	3588208	78.120	3288208	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sanjaykumar Vinodbhai Majethia (DIN: 06555488), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Miss. Anusha Maheshwary (DIN: 07761325) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Mr. Sachin K. Kansal (DIN: 03566139) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Mr. Jayesh R. Jain (DIN: 07427867) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2206 100	1384 470	62.7600	1384 470	0	100.0000	0.0000
	Poll		8216 30	37.2400	8216 30	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2206 100	2206 100	100.0000	2206 100	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1576 75	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2229 425	262	0.0117	262	0	100.0000	0.0000
	Poll		1381 846	61.982	1381 846	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2229 425	1382 108	61.993	1382 108	0	100.0000	0.0000
Total		4593 200	3588 208	78.120	3288 208	0	100.0000	0.0000



**Report of Scrutinizer
Form No. MGT 13**

[Pursuant to sections 108 & 109 of the companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 24, 2022

**To,
The Chairman of 52nd Annual General Meeting
Premier Synthetics Limited
Surana House, Behind Klassic Chambers,
Swastik X Road,
Opp. Narnarayan Complex, Navrangpura,
Ahmedabad, Gujarat, 380009**

Dear Chairman,

Subject: Consolidated Scrutinizers Report on Remote e-voting and Poll Process of 52nd Annual General Meeting held on September 23, 2022.

I, Jigar Trivedi, Practising Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during at the 52nd AGM of the Company held on Friday, September 23, 2022 at the registered office of the company, submit my report as under:

By resolution of the Board of Directors dated August 12, 2022 of the Company, I the undersigned have been appointed as the Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 (“Act”) read with the Companies (Management and Administration) Rules, 2014 (“Rules”) and Poll Process under Section 109 of the Act, at the meeting are complied with in respect of the 52nd Annual General Meeting of the Company held on September 23, 2022 in accordance with the aforesaid rules.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Remote Evoting and poll process. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 12, 2022 of 52nd AGM forming part of the same, through Remote E-Voting and poll process at the venue of the AGM.

This report is being made to enable you to declare the results of the resolutions proposed to be passed at the aforesaid AGM of the Company.

1. The Company has entered into an arrangement with the Central Depository Services (India) Limited (“CDSL”), the authorized agency to provide remote e-voting facilities for the voting through the electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identification of the members who are entitled to vote on the resolution placed for the approval for the shareholder was September 16, 2022.
3. As prescribed in the rule 20(3) of the Companies (Management and Administration) Rules, 2014 and mentioned in the Notice of 52nd Annual General Meeting of the Company, the remote e-voting facilities was kept open for three days from September 20, 2022 (9.00 a.m.) to September 23, 2022 (5.00 p.m.).
4. At the venue of AGM held on 23rd September, 2022 the facility to vote through poll papers had been provided to facilitate those members present at the meeting but could not participate in the remote e-voting to record their votes.
5. During the AGM after the time fixed for closing of the Poll by the Chairman, one Poll box kept for polling was locked in my presence.
6. After the AGM, the Poll box kept for voting was opened by me on 23rd September, 2022 around 5:00 P.M. in the presence of two witnesses Mr. Hemant Trivedi and Mr. Hardik Chavda, who are not in the employment of the company.
7. There were 21 shareholders in total present in person or by proxies at the meeting.
8. On Friday, September 23, 2022 after counting vote cast at the meeting by Poll Papers, the votes cast through remote e-voting process were unblocked by me as scrutinizer from the E-voting website of CDSL i.e. <https://www.evotingindia.com> in the presence of two witnesses Mr. Hemant Trivedi and Mr. Hardik Chavda who are not in the employment of the company.
9. The Poll papers were reconciled with the record maintained by the Registrar and Share Transfer Agent and the authorities/ proxies lodged with the Company.

10. The Poll papers which were incomplete and /or which were found defective have been treated as invalid and kept separately.

Consolidated Report on result of voting through electronic means and voting by Poll is as under:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on Non-convertible Non-Cumulative Redeemable Preference Shares for the financial year ended 31st March, 2022

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

(iv)

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 3 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Sanjaykumar Vinodbhai Majethia (DIN: 06555488), who retires by rotation and being eligible, offers himself for re-appointment

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes*:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 4 (SPECIAL RESOLUTION)

To approve the Re-appointment of Miss. Anusha Maheshwary (DIN: 07761325) as an Independent Director of the Company

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 5 (SPECIAL RESOLUTION)

To approve the Re-appointment of Mr. Sachin K. Kansal (DIN: 03566139) as an Independent Director of the Company

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 6 (SPECIAL RESOLUTION)

To approve the Re-appointment of Mr. Jayesh R. Jain (DIN: 07427867) as an Independent Director of the Company

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Resolution No. 7 (SPECIAL RESOLUTION)

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013

(i) Votes in Favour of the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	15	1384732	100%
Voting through Poll Paper	18	1381846	100%
Total	33	2766578	100%

(ii) Votes against the Resolution:

Voting Description	Number of members who voted	Number of Votes Cast by them	% of total number of valid votes cast
Voting through Remote E-voting	0	0	0
Voting through Poll Paper	0	0	0
Total	0	0	0

(iii) Invalid/Absent Votes:

Voting Description	Number of members who voted	Number of Votes Cast by them
Voting through Remote E-voting	0	0
Voting through Poll Paper	0	0

Note:

1) A list of equity shareholders who voted "FOR, OR "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

2) The Poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Date: September 24, 2022

Place: Ahmedabad

For, Jigar Trivedi & Co.,
Company Secretaries

JIGAR
KANAKCHANDRA TRIVEDI

Digitally signed by JIGAR KANAKCHANDRA TRIVEDI
DN: cn=JIGAR, o=Premier,
serialNumber=48483135, email=jigar@premier.com,
c=IN, st=Gujarat, postalCode=380001, postalAddress=380014,
s=1, stNumber=79, postalCode=380014, postalAddress=380014,
email=jigar@premier.com, o=JIGAR
KANAKCHANDRA TRIVEDI, s=1, stNumber=79, postalCode=380014,
postalAddress=380014, email=jigar@premier.com,
c=IN, st=Gujarat,
Date: 2022.09.24 14:09:54 +05'30'

(Jigar Trivedi)

(M. No: A46488)

(C.P. No. 18483)

Peer Review Cert. No.- 2278/2022

UDIN: A046488D001036411

Countersigned by:

For, Premier Synthetics Limited

VISMAY
ASHOKKUMAR
MAKWANA

Digitally signed by VISMAY
ASHOKKUMAR MAKWANA
Date: 2022.09.24 14:33:39
+05'30'

(Vismay Makwana)

(Company Secretary)

(ACS 45700)

WITNESS:

HEMANT
JITENDRAKUMAR
TRIVEDI

Digitally signed by HEMANT JITENDRAKUMAR TRIVEDI
DN: cn=HEMANT,
serialNumber=48483135, email=jigar@premier.com,
c=IN, st=Gujarat, postalCode=380001, postalAddress=380014,
s=1, stNumber=79, postalCode=380014, postalAddress=380014,
email=jigar@premier.com, o=JIGAR
KANAKCHANDRA TRIVEDI, s=1, stNumber=79, postalCode=380014,
postalAddress=380014, email=jigar@premier.com,
c=IN, st=Gujarat,
Date: 2022.09.24 14:11:42 +05'30'

(Hemant Trivedi)

HARDIK
MUKESHBHAI
CHAVDA

Digitally signed by HARDIK MUKESHBHAI CHAVDA
DN: cn=PERSONAL,
serialNumber=48483135, email=jigar@premier.com,
c=IN, st=Gujarat, postalCode=380001, postalAddress=380014,
s=1, stNumber=79, postalCode=380014, postalAddress=380014,
email=jigar@premier.com, o=JIGAR
KANAKCHANDRA TRIVEDI, s=1, stNumber=79, postalCode=380014,
postalAddress=380014, email=jigar@premier.com,
c=IN, st=Gujarat,
Date: 2022.09.24 14:11:11 +05'30'

(Hardik Chavda)