General information about company	
Scrip code	509835
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE940N01012
Name of the company	PREMIER SYNTHETICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	JIGAR TRIVEDI
Firms Name	JIGAR TRIVEDI & CO.
Qualification	CS
Membership Number	46488
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	3628
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2026 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	0	0	0	0	0	0
	Poll		1059870	48.0427	1059870	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2206100	1059870	48.0427	1059870	0	100	0
Public- Institutions	E-Voting	212552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	212552	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2174548	5275	0.2426	5268	7	99.8673	0.1327
	Poll		594631	27.345	594631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174548	599906	27.5876	599899	7	99.9988	0.0012
Total		4593200	1659776	36.1355	1659769	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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, 2026				
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	0	0	0	0	0	0
	Poll		1059870	48.0427	1059870	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2206100	1059870	48.0427	1059870	0	100	0
Public- Institutions	E-Voting	212552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	212552	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2174548	5275	0.2426	5268	7	99.8673	0.1327
	Poll		594631	27.345	594631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174548	599906	27.5876	599899	7	99.9988	0.0012
Total		4593200	1659776	36.1355	1659769	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Sunny Sunil Singhi (DIN: 07210706), 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	2206100	0	0	0	0	0	0
	Poll		1059870	48.0427	1059870	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2206100	1059870	48.0427	1059870	0	100	0
Public- Institutions	E-Voting	212552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	212552	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2174548	5275	0.2426	5268	7	99.8673	0.1327
	Poll		594631	27.345	594631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174548	599906	27.5876	599899	7	99.9988	0.0012
Total		4593200	1659776	36.1355	1659769	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A H Mandaliya & Associates, Chartered Accountants (FRN 146705W) as a Statutory Auditor 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	2206100	0	0	0	0	0	0
	Poll		1059870	48.0427	1059870	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2206100	1059870	48.0427	1059870	0	100	0
Public- Institutions	E-Voting	212552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	212552	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2174548	5275	0.2426	5268	7	99.8673	0.1327
	Poll		594631	27.345	594631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174548	599906	27.5876	599899	7	99.9988	0.0012
Total		4593200	1659776	36.1355	1659769	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related Party Transactions with different related entities for the Financial Year 2026-27				
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	0	0	0	0	0	0
	Poll		1059870	48.0427	1059870	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2206100	1059870	48.0427	1059870	0	100	0
Public- Institutions	E-Voting	212552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	212552	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2174548	5275	0.2426	5268	7	99.8673	0.1327
	Poll		594631	27.345	594631	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2174548	599906	27.5876	599899	7	99.9988	0.0012
Total		4593200	1659776	36.1355	1659769	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	0