

# Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com) Website: [www.premcapltd.com](http://www.premcapltd.com)

Date: September 25, 2025

To,  
The Listing Compliance  
**BSE Limited**  
P J Towers, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Voting Results of the 33<sup>rd</sup> AGM of the Company held on Wednesday, September 24, 2025**

**Reference: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)**

The details of E- voting results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, September 24, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Premium Capital Market and Investment Limited

MANISHA SUDIP  
BHATTACHARYA

**Manisha Sudip Bhattacharya**  
Wholetime Director  
DIN: 09630474

Place: Indore

Enclosed: A/a.



Digitally signed by MANISHA SUDIP BHATTACHARYA  
DN: cn=MANISHA SUDIP BHATTACHARYA, o=Premium Capital Market and Investment Limited, ou=Premium Capital Market and Investment Limited, email=manisha.sudip@premcapltd.com, c=IN  
c=IN, o=Premium Capital Market and Investment Limited, ou=Premium Capital Market and Investment Limited, email=manisha.sudip@premcapltd.com, c=IN

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS  
AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)

| GENERAL INFORMATION ABOUT COMPANY   |   |
|---|---|
| NSE Symbol  | NOTLISTED                                   |
| BSE Scrip code  | 511660                                      |
| MSEI Symbol   | NOTLISTED                                   |
| ISIN  | INE555D01019                                |
| Name of the company   | PREMIUM CAPITAL MARKET & INVESTMENT LIMITED |
| Type of meeting   | ANNUAL GENERAL MEETING                      |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 24-09-2025                                  |
| Start time of the meeting   | 10:30 A.M. (IST)                            |
| End time of the meeting   | 11:20 A.M. (IST)                            |

| SCRUTINIZER DETAILS                       |                |
|---|----------------|
| Name of the Scrutinizer                   | ALAP & Co. LLP |
| Firms Name                                | Anand Lavingia |
| Qualification                             | CS             |
| Membership Number                         | A26458         |
| Date of Board Meeting in which appointed  | 19-08-2025     |
| Date of Issuance of Report to the company | 25-09-2025     |

| VOTING RESULTS  |            |
|---|------------|
| Record date   | 17-09-2025 |
| Total number of shareholders on record date   | 14740      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 7          |
| b) Public   | 28         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |
| Disclosure of notes on voting results   | NA         |

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| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and 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                      | 155468             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634   | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>  | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342   | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642  | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>  | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   |                               | <b>6553700</b>     | <b>3024028</b>      | <b>46.1423</b>  | <b>3022328</b>           | <b>1700</b>            | <b>99.9438</b>                       | <b>0.0562</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          | <b>Yes</b>             |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |   |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public – Non Institutions   | 0            |

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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks 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                      | 155468             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634   | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>  | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342   | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642  | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>  | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   |                               | <b>6553700</b>     | <b>3024028</b>      | <b>46.1423</b>  | <b>3022328</b>           | <b>1700</b>            | <b>99.9438</b>                       | <b>0.0562</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Not Applicable         |                                      |                                    |

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

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| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors 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                      | 155468             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634  | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>   | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342  | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642   | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>   | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   |                               | <b>6553700</b>     | <b>3024028</b>      | <b>46.1423</b>   | <b>3022328</b>           | <b>1700</b>            | <b>99.9438</b>                       | <b>0.0562</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | <b>Yes</b>                           |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                               |                    |                     |  |                          |                        | Not Applicable                       |                                    |

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

**Consolidated Scrutinizers' Report  
On Remote E-Voting & voting through poll at the 33<sup>rd</sup> Annual General Meeting**

To,  
The Board of Directors  
**Premium Capital Market & Investments Limited**  
401- Starlit Tower, 29- Y.N. Road  
Indore – 452003, Madhya Pradesh, India

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 33<sup>rd</sup> Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401-Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India.**

I, Anand Sureshbhai Lavingia, Company Secretary in Practice, Designated Partner of M/s. ALAP & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Premium Capital Market and Investments Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401- Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India, in respect of businesses set forth in the notice of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 33<sup>rd</sup> AGM of the Company was held on Wednesday, September 24, 2025 at 10:30 a.m. IST at 401-Starlit Tower 29- Y.N. Road, Indore – 452003, Madhya Pradesh, India and the voting for items as per the Notice of the 33<sup>rd</sup> AGM was carried out through remote electronic voting process and ballot papers during the 33<sup>rd</sup> AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

#### **Responsibility of the Management of the Company**

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 Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

#### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 33<sup>rd</sup> Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 33<sup>rd</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 33<sup>rd</sup> Annual General Meeting;

1. **Ordinary Resolution** to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment; and
3. **Ordinary Resolution** Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors of the Company;

**I hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 22, 2025, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, August 29, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars and SEBI Circulars, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com).
    - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance.premium@gmail.com](mailto:compliance.premium@gmail.com).
    - (c) Alternatively, member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 33<sup>rd</sup> AGM on the website of the Company at [www.premcapltd.com](http://www.premcapltd.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 33<sup>rd</sup> Annual General Meeting in;
  - A. Free Press (English Language) on Thursday, September 02, 2025 &
  - B. Choutha Sansar (Vernacular – Hindi Language) on Thursday, September 02, 2025.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 33<sup>rd</sup> AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 17, 2025 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 33<sup>rd</sup> AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for Three days which commenced on 9:00 A.M. on Sunday, September 21, 2025 and will end on 5:00 P.M. on Tuesday, September 23, 2025 and members of the Company, holding Equity Shares of the Company as on the "Cut off" date,

i.e. Wednesday, September 17, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. During the 33<sup>rd</sup> AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and I explained the Members "how to Vote through Ballot Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") to avoid duplication of Votes.
13. I have not found any Ballot Paper as Invalid.
14. No Proxy Forms were received by the Company and No body corporates were present through their respective Authorized Representative.
15. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
16. The 33<sup>rd</sup> AGM was concluded on Wednesday, September 24, 2025 at 11.20 A.M. IST. After the conclusion of AGM, the remote electronic voting was Unlocked and finalized on Wednesday, September 24, 2025 around at 12:03 P.M. IST.
17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
18. I have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through poll at the 33<sup>rd</sup> AGM in respect of resolutions placed in the notice of 33<sup>rd</sup> AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 33<sup>rd</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33<sup>rd</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other

Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

**For, ALAP & Co. LLP**  
**Company Secretaries**  
**Firm Registration Number: L2023GJ013900**  
**Peer Review Number: 5948/2024**

ANAND  
SURESHBHAI  
LAVINGIA

Digitally signed by ANAND SURESHBHAI LAVINGIA  
DN: cn=Personal, o=3314,  
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LAVINGIA  
Date: 2025.09.25 19:33:19 +05'30'

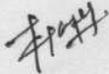
**Anand S. Lavingia**  
**Designated Partner**  
**DIN: 05123678**  
**M. No.: A26458; COP: 11410**  
**UDIN: A026458G001343048**

**Date: September 25, 2025**  
**Place: Ahmedabad**

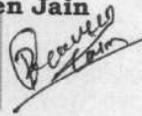
### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Wednesday, September 24, 2025 around at 12:03 P.M. IST at the office of M/s. ALAP & Co. LLP, the scrutinizer.

**Witness 1:**  
**Mr. Krumil Patel**



**Witness 2:**  
**Mr. Praveen Jain**



For, **Premium Capital Market & Investments Limited**

**Countered by**

MANISHA SUDIP  
BHATTACHARYA

Digitally signed by MANISHA SUDIP BHATTACHARYA  
DN: cn=Personal, postalCode=400015, telephone  
=+912022222222, email=msudip@pcmi.com,  
ou=MANISHA SUDIP BHATTACHARYA  
Date: 2025.09.25 19:33:49 +05'30'

**Manisha Sudip Bhattacharya**  
**Wholtime Director**  
**DIN: 09630474**  
**Chairman of 33rd AGM**



**ANNEXURE**
**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)**

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and 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                      | 155468             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634   | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>  | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342   | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642  | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>  | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   | <b>6553700</b>                | <b>3024028</b>     | <b>46.1423</b>      | <b>3022328</b>  | <b>1700</b>              | <b>99.9438</b>         | <b>0.0562</b>                        |                                    |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Not Applicable         |                                      |                                    |

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

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)**

| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks 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                      | 155468             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634   | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>  | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342   | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642  | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>  | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   |                               | <b>6553700</b>     | <b>3024028</b>      | <b>46.1423</b>  | <b>3022328</b>           | <b>1700</b>            | <b>99.9438</b>                       | <b>0.0562</b>                      |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Not Applicable         |                                      |                                    |

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

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (IN SEBI FORMAT)**

| Resolution (3)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors 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                      | 155468             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 17200               | 11.0634  | 17200                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>155468</b>       | <b>17200</b>   | <b>11.0634</b>           | <b>17200</b>           | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 500                | 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                             |
|  | <b>Total</b>                  |                    | <b>500</b>          | <b>0</b>   | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      | 6397732            | 2983530             | 46.6342  | 2981830                  | 1700                   | 99.9430                              | 0.0570                             |
|  | Poll                          |                    | 23298               | 0.3642   | 23298                    | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>6397732</b>      | <b>3006828</b>   | <b>46.9983</b>           | <b>3005128</b>         | <b>1700</b>                          | <b>99.9435</b>                     |
| <b>Total</b>   | <b>6553700</b>                | <b>3024028</b>     | <b>46.1423</b>      | <b>3022328</b>   | <b>1700</b>              | <b>99.9438</b>         | <b>0.0562</b>                        |                                    |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          | Not Applicable         |                                      |                                    |

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

## ANNEXURE

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)****Resolution 1:**

**Ordinary Resolution** to consider and adopt the Audited Financial Statement of the Company for the Financial Year ended as on March 31, 2025 and the reports of the Board of Directors and Auditors thereon

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 6                 | 2981830                      | 98.6046                               |
| Voting through ballot papers by Shareholders at AGM | 33                | 40498                        | 1.3392                                |
| <b>Total</b>  | <b>39</b>         | <b>3022328</b>               | <b>99.94338</b>                       |

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 3                 | 1700                         | 0.0562                                |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            | 0.0000                                |
| <b>Total</b>  | <b>3</b>          | <b>1700</b>                  | <b>0.0562</b>                         |

**(iii) Invalid Votes:**

| Voting Description                                  | Number of members | Number of votes cast by them |
|---|-------------------|------------------------------|
| Remote E-voting Prior to AGM                        | 0                 | 0                            |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            |
| <b>Total</b>  | <b>0</b>          | <b>0</b>                     |

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)****Resolution 2:**

Ordinary Resolution to appoint a Director in place of Ms. Papita Nandi (DIN: 09613512), Non-Executive Director of the Company who retires by rotation and being eligible, seeks re-appointment.

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 6                 | 2981830                      | 98.6046                               |
| Voting through ballot papers by Shareholders at AGM | 33                | 40498                        | 1.3392                                |
| <b>Total</b>  | <b>39</b>         | <b>3022328</b>               | <b>99.94338</b>                       |

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 3                 | 1700                         | 0.0562                                |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            | 0.0000                                |
| <b>Total</b>  | <b>3</b>          | <b>1700</b>                  | <b>0.0562</b>                         |

**(iii) Invalid Votes:**

| Voting Description                                  | Number of members | Number of votes cast by them |
|---|-------------------|------------------------------|
| Remote E-voting Prior to AGM                        | 0                 | 0                            |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            |
| <b>Total</b>  | <b>0</b>          | <b>0</b>                     |

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS AT 33<sup>RD</sup> AGM OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED (in Company Law Format)****Resolution 3:**

Ordinary Resolution to Appoint M/s. SCAN & Co, Chartered Accountants (Firm Registration No. 113954W) as the Statutory Auditors of the Company.

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 6                 | 2981830                      | 98.6046                               |
| Voting through ballot papers by Shareholders at AGM | 33                | 40498                        | 1.3392                                |
| <b>Total</b>  | <b>39</b>         | <b>3022328</b>               | <b>99.94338</b>                       |

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

| Voting Description                                  | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting Prior to AGM                        | 3                 | 1700                         | 0.0562                                |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            | 0.0000                                |
| <b>Total</b>  | <b>3</b>          | <b>1700</b>                  | <b>0.0562</b>                         |

**(iii) Invalid Votes:**

| Voting Description                                  | Number of members | Number of votes cast by them |
|---|-------------------|------------------------------|
| Remote E-voting Prior to AGM                        | 0                 | 0                            |
| Voting through ballot papers by Shareholders at AGM | 0                 | 0                            |
| <b>Total</b>  | <b>0</b>          | <b>0</b>                     |

