Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.
PCSL
CIN : L65920MH1983PLC030629

September 24, 2025

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Consolidated Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

We are enclosing herewith following in relation to the 42nd Annual General Meeting of the Company held on Tuesday, September 23, 2025 at 12.30 P.M. through video conferencing:

(i) Voting results pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.

(ii) Scrutiniser's Report pursuant to the provision of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Thank you,
Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL
Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2025.09.24 18:17:30 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241

Encls: As above

DETAILS OF VOTING RESULTS IN RESPECT OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY

Date of the Annual General Meeting	23rd September, 2025
Total Number of shareholders on Record date*	2865
Book Closure date	17th September, 2025 to 23rd September, 2025
No. of shareholders present in the meeting either in person or through proxy:	
i. Promoters and promoter group	Not applicable
ii. Public	
No. of shareholders attended the meeting through video conferencing:	
i. Promoters and promoter group	0
ii. Public	19

AGENDA-WISE VOTING RESULTS

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors' thereon.

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			NO					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14824630	12289780	82.90	12289780	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**14824630**	**12289780**	**82.90**	**12289780**	**NIL**	**100**	**NIL**
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	E-voting	22236290	143785	0.65	118785	25000	82.61	17.38
	Poll		1	NIL	NIL	1	0	0
	Total	22236290	143786	0.65	118785	25001	82.61	17.38
Total		**37060920**	**12433566**	**33.55**	**12408565**	**25001**	**99.80**	**0.20**

ITEM NO. 2

To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/ resolution ?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	14824630	12289780	82.90	12289780	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**14824630**	**12289780**	**82.90**	**12289780**	**NIL**	**100**	**NIL**
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	E-voting	22236290	143785	0.65	143785	NIL	100	NIL
	Poll		1	NIL	NIL	1	NIL	100
	Total	22236290	143786	0.65	143785	1	100	NIL
Total		**37060920**	**12433566**	**33.55**	**12433565**	**1**	**100**	**0.00**

ITEM NO. 3

To appoint Secretarial Auditor of the Company

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**
Promoter and Promoter Group	E-voting	14824630	12289780	82.90	12289780	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**14824630**	**12289780**	**82.90**	**12289780**	**NIL**	**100**	**NIL**
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Public- Non Institutions	E-voting	22236290	143785	0.65	143785	NIL	100	NIL
	Poll		1	NIL	NIL	1	NIL	100
	Total	22236290	143786	0.65	143785	1	100	NIL
Total		**37060920**	**12433566**	**33.55**	**12433565**	**1**	**100**	**0.00**

A copy of Consolidated Report of the Scrutinizer for remote e-voting during the period from September 20, 2025 to September 22, 2025 and e-voting facility provided at the 42nd Annual General Meeting of the Company held on September 23, 2025 is enclosed herewith.

Thank you,

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL
Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2025.09.24 18:16:40 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241

Enclosed: as above

Dinesh Kumar Gupta
Practicing Company Secretary

Dinesh Kumar Gupta
B.Com, LL.B (Hons.), FCS

211, Second Floor, Shalimar Corporate Center
8-B, South Tukoganj, Indore (M.P.) 452001
Phone: 0731- 3587752 **Cell:** 09425059136
email: csdineshgupta@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman,
Premier Capital Services Limited
(CIN: L65920MH1983PLC030629)
4, BhimaVaitarna Complex,
Sir Pochkhanwala Road, Worli
Mumbai(MH)

Dear Sir,

Ref. **42nd Annual General Meeting (AGM) of the Equity Shareholders of Premier Capital Services Limited held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 23rd September, 2025, at 12.30 P.M.:**

Subject: **Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

1. I, **Dinesh Kumar Gupta, Practicing Company Secretary**, have been appointed by the Board of Directors of **Premier Capital Services Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and venue e-voting at AGM on the resolutions contained in the notice dated 25th August, 2025 ("Notice") issued in accordance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs (MCA) dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October

DINESH KUMAR GUPTA Practicing Company Secretary FCS 5396 CP 4715

7, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, calling the 42nd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM).** The AGM was convened on **Tuesday, 23rd September, 2025, at 12.30 P.M.** IST through VC / OAVM.

2. An advertisement was published in Active Times (English) dated 29th August, 2025 and Mumbai Lakshadweep (Marathi) dated 30th August, 2025 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting and Venue e-voting at AGM.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and Venue e-voting at AGM and also intimated the same to Bombay Stock Exchange Limited on 01st September, 2025 and an advertisement was published in Active Times (English) dated 02nd September, 2025 and Mumbai Lakshadweep (Marathi) dated 02nd September, 2025.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) Process of venue e-voting at the AGM through CDSL electronic voting system. ("Instapoll")

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Venue e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the

DINESH KUMAR GUPTA
FCS 5966
CP 4715
Practicing Company Secretary

Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/ or (CDSL) for my verification.

6. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

7. Further to the above, we submit our report as under:

i. The Members of the company as on the "Cut Off" date i.e. **September 16, 2025**, entitled to vote on the resolutions (Items Number 1 to 3 as set out in Notice of 42nd AGM of the Company).

ii. The voting period for E-voting commenced on **Saturday, September 20, 2025 at 9.00 AM and ends on Monday, September 22, 2025 at 5.00 PM** and the CDSL e-Voting system was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.

iii. The votes cast were unblocked on Tuesday, 23rd September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Ankit Gupta and Ms. Kashish Valeja, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ankit

Ankit Gupta

Kashish

Kashish Valeja

iv. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by me from CDSL regarding the remote e-voting & report provided by CDSL regarding the Venue e-voting at AGM and relied upon by me, it was scrutinized on test check basis.

8. As on the "Cut Off" date i.e. **September 16, 2025**, there were 2865 members holding 3,70,60,920 Equity Shares of Rs. 1/- each. Hence there was requirement of 15 members to present at the meeting to have valid quorum. Total 19 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 42nd AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from CDSL and provided to me. Therefore, adequate quorum was present at the 42nd AGM.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Venue e-voting at AGM, based on the reports generated by CDSL, scrutinized on testcheck basis and relied upon by me as under:-

DINESH KUMAR GUPTA
FCS 5398
CP 4715
Practicing Company Secretary

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	37	12408565	99.80%	25000	0.20%	0
Venue e-voting at AGM (Instapoll)	1	0	0	1	0	0
Total	38	12408565	99.80%	25001	0.20%	0

ITEM NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	37	12433565	100.00	0	0	0
Venue e-voting at AGM (Instapoll)	1	0	0	1	0	0
Total	38	12433565	100.00	1	0	0

DINESH KUMAR GUPTA
FCS 5398
CP 4716
Practicing Company Secretary

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint Secretarial Auditor of the Company

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	37	12433565	100.00	0	0	0
Venue e-voting at AGM (Instapoll)	1	0	0	1	0	0
Total	38	12433565	100.00	1	0	0

10. Based on the aforesaid results, 03 (Three) Ordinary Resolutions as contained in item nos. 1, 2 & 3 have been passed with the Requisite Majority.

11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,
Yours Fait fully,

DINESH KUMAR GUPTA
FCS 5396
CP 4715
Practicing Company Secretary

Date: 24.09.2025
Place: Indore

Dinesh Kumar Gupta
Practicing Company Secretary
(M No 5396 | CP No. 4715)
UDIN: F005396G001329972
Peer Review Certificate No.: 6623/2025
Unique Identification No.: I2002MP298100