

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

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P. J. Tower. Dalal Street
Mumbai- 400001

Date: 28.09.2017

Scrip Code: 511016

Sub: Declaration of Voting Results – Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 34th Annual General Meeting of Company held on 26th September, 2017.

Dear Sir,

With reference to above, we are enclosing herewith the details of E- Voting and poll Results along with Scrutinizer Report of 34th Annual General Meeting of the Company held on 26th September, 2017 at 10.00 A.M. at the Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.

It may be noted that all the resolutions placed before the meeting, as per the Notice of the Annual General Meeting were approved by the members with the requisite majority.

Thanking You

Yours Faithfully,

For: PREMIER CAPITAL SERVICES LIMITED

Shree
Shreekant Patidar
Company Secretary &
Compliance Officer

Enclosed: As Above

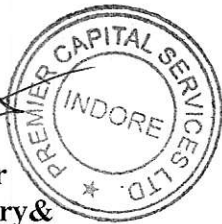
**Voting Results of 34th Annual General Meeting of Premier Capital Services Limited held on
26th September, 2017 At 10.00 A.M. and Concluded at 10.40 A.M.**

S.No.	Particulars	Details
1.	Date of Annual General Meeting	26 th September, 2017
2.	Total No. of Shareholder on Record Date	307
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 9
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	NIL

Further that 9 shareholders have casted their votes through E- voting systems.

For: PREMIER CAPITAL SERVICES LIMITED


Shreekant Patidar
Company Secretary &
Compliance Officer



AGENDA-WISE VOTING RESULTS

ITEM NO. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors' thereon.

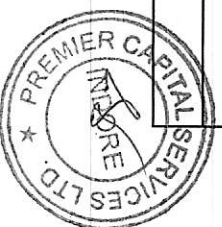
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	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	14824620	12289770	82.90	12289770	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	12289770	82.90	12289770	NIL	82.90	NIL
Public- Institutions	E-voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	22236300	289000	1.30	289000	NIL	100	NIL
	Poll	74500	NIL	0.33	56000	18500	75.17	24.83
	Total	22236300	363500	1.63	345000	18500	94.91	5.91
Total	Total	37060920	12653270	34.14	12634770	18500	99.86	0.14



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.

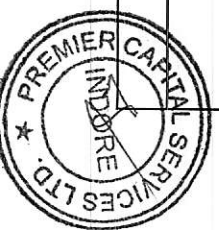
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	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	14824620	12289770	82.90	12289770	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	12289770	82.90	12289770	NIL	82.90	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	22236300	289000	1.30	289000	NIL	100	NIL
	Poll		74500	0.33	56000	18500	75.17	24.83
	Total	22236300	363500	1.63	345000	18500	94.91	5.91
Total		37060920	12653270	34.14	12634770	18500	99.86	0.14



ITEM NO. 3

To ratification of Appointment of M/s. Bipin Zavar & Associates, Chartered Accountants, Mumbai, (MH), as Auditors of the Company and fixing their Remuneration for the F.Y. 2017-18.

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	14824620	12289770	82.90	12289770	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Total	14824620	12289770	82.90	12289770	NIL	82.90	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	22236300	289000	1.30	289000	NIL	100	NIL
	Poll		74500	0.33	56000	18500	75.17	24.83
	Total	22236300	363500	1.63	345000	18500	94.91	5.91
Total	Total	37060920	12653270	34.14	12634770	18500	99.86	0.14



Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B COM LL.B (Hons.), FCS



104, Sham Tower, 1st Floor,

Near Hotel President,

164/2, R.N.T. Marg, Indore (M. P.) 452 001

Phone : 0731 - 2526208 Cell : 09425059136

email : csdineshgupta@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended]

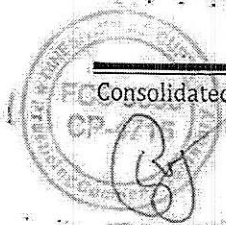
To,
The Chairman
Premier Capital Services Limited
(CIN: L65920MH1983PLC030629)
4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli
Mumbai (MH)

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agenda items set out in the Notice of 34th Annual General Meeting held on 26th September, 2017.

Dear Sir,

I, Dinesh Kumar Gupta, Practicing Company Secretary, 104, Sham Tower, R.N.T. Marg, Indore (M.P.), have been appointed as scrutinizer by the Board of Directors of Premier Capital Services Limited (CIN: L65920MH1983PLC030629) ("the Company") vide Board Resolution dated 28th August, 2017 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of sections 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 and accordance with regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the 34th Annual General Meeting of the Company.

1. The Notice dated 28th August, 2017 was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company.
2. The Company had taken the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process.
3. The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and Rules relating to voting process through electronic means on the resolutions contained in the notice of 34th Annual General Meeting of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report for the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by CDSL.
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 22nd September, 2017.



5. I, further report that, I have received all the votes cast by e-voting through CDSL from the shareholders during the period [opening from Saturday, 23rd September, 2017 (at 9.00 A.M.) upto Monday, 25th September, 2017 (at 5.00 P.M.)]. All the votes cast by e-voting through CDSL received up to 5:00 P.M. Monday, 25th September, 2017, being the last date fixed by the Company for receipt of the e-votes, were considered for the purpose of Scrutiny by me.
6. After the conclusion of the voting at the AGM, the votes cast through remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Krishnavtar Gupta and Mr. Love Agrawal who were not in the employment of the Company. They have signed below in confirmation of votes being unblocked in the presence.
7. Based on the report furnished by M/s. Bipin P. Zavar & Associates, Chartered Accountants on the Poll conducted at the AGM Venue and reports generated from the CDSL e-voting website, the report on the voting on each resolution is as under:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors' thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
e-voting	9	12578770	99.41%	Nil	Nil	Nil
Voting through polling paper	5	56000	0.44%	18500	0.15%	Nil
Total	14	12634770	99.85%	18500	0.15%	Nil

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	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.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
e-voting	9	12578770	99.41%	Nil	Nil	Nil
Voting through polling paper	5	56000	0.44%	18500	0.15%	Nil
Total	14	12634770	99.85%	18500	0.15%	Nil



Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To ratification of Appointment of M/s. Bipin Zavar & Associates, Chartered Accountants, Mumbai, (MH), as Auditors of the Company and fixing their Remuneration for the Financial year 2017-18.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	
e-voting	9	12578770	99.41%	Nil	Nil	Nil
Voting through polling paper	5	56000	0.44%	18500	0.15%	Nil
Total	14	12634770	99.85%	18500	0.15%	Nil

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

9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting.

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

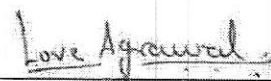

Thanking You
Yours faithfully,


Dinesh Kumar Gupta
Practicing Company Secretary
(Membership No: 5396 CP No. 4715)

Date: 27th September, 2017
Place: Indore



Witnesses:

- 1) 
Name: Love Agrawal
Address: 27, Sejan Nagar
Nemawar main Road
INDORE (M.P.)
- 2) 
Name: Krishnakant Gupta
Address: H.No. 25/3,
Murali Mohalla
Indore (M.P.)