



September 24, 2024

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

**Sub: Summary of Proceedings of the 41st Annual General Meeting of
Premier Capital Services Limited**

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

We would like to inform you that the 41st Annual General Meeting (AGM) of Premier Capital Services Limited held on Tuesday, September 24, 2024 at 12:30 P.M. through Video Conferencing.

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 41st AGM of the Company.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer**



Proceedings of the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (“AGM/ the meeting”) of the Equity Shareholders (Members) of Premier Capital Services Limited (‘the Company’) was held on **Tuesday, September 24, 2024 at 12.30 P.M. (IST)** through Video Conferencing in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as set out in the notice of the meeting convening the AGM, without the physical presence of the members at a common venue.

In presence of the following Directors, KMP's and Representatives present in the AGM through Video Conferencing:

S.No.	Name	Designation
1	Mr. Manoj Kasliwal	Chairman & Non –Executive Director
2	Mrs. Sharda Manoj Kasliwal	Non –Executive Director
3	Mr. Aman Sanghvi	Independent Director and Chairman of Audit Committee
4	Mrs. Rashmi Ahuja	Independent Director
5	Mr. Neeraj Goenka	Independent Director
6	Mr. Rajendra Kumar Mungar	Chief Financial Officer
7	Ms. Deepti Dubey	Chief Executive Officer
8	Ms. Himani Jain	Company Secretary
9	Mr. Nitin Kedia	Representative Internal Auditor of the Company
10	Mr. Chandresh Singhvi	Representative Statutory Auditor of the Company
11	Mr. Dinesh Gupta	Secretarial Auditor and Scrutinizer of A.G.M.

Ms. Himani Jain, Company Secretary, welcomed all the members to the 41st Annual General Meeting of the Company. She informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.



The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

Mr. Manoj Kasliwal, Chairman of the Company begin the proceedings of the meeting.

The Chairman welcomed all the members and participants at the 41st Annual General Meeting of the Company and after ascertaining that the requisite quorum was present, called the meeting to order. The Chairman then delivered his speech and discussed on the performance of the Company during the financial year 2023-24.

The Chairman informed that:

- The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.
- The Reports of Statutory Auditor did not contain any qualifications, reservation, adverse remark or disclaimer.
- The Reports of Secretarial Auditor contained certain observations and the explanation of the observations is provided in Director's Report.

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

Thereafter, the Company Secretary briefed about the following resolutions set-out in the Notice of the 41st AGM of the Company:

Ordinary Business: Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with the Reports of Board's and Auditors thereon.
2. Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.



3. Re-appointment of M/s. SPARK & Associates Chartered Accountants LLP, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C/C400311), as the Statutory Auditors of the Company and fixed their remuneration.

Special Business: Special Resolution

4. Appointment of Mr. Aman Sanghvi (DIN: 05354322) as an Independent Director of the Company.
5. Appointment of Mr. Neeraj Goenka (DIN: 00291367) as an Independent Director of the Company.

Further, the chairman informed the members that voting process is being scrutinized by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore. He further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and will also be sent to the Stock Exchanges.

The chairman informed that no request has been received from Members to speak at the AGM.

The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman, thereafter, thanked all the members for their participation at the AGM through video conferencing.

The meeting concluded at 12:59 P.M. (including time of e-voting)

Thankyou

Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer**