



Premier Explosives Limited

October 01, 2026

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 526247

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 46th AGM held on September 30, 2026 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with Consolidated Report issued by Mr. K. V. Chalama Reddy, KVC Reddy & Associates, Company Secretaries, Scrutinizer, for the business transacted at 46th Annual General Meeting (AGM) held on Wednesday, September 30, 2026 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Saturday, 26th September, 2026 at 9:00 A.M and ended on Tuesday, 29th September, 2026 at 5:00 P.M.
- E-voting during the 46th AGM.

In this regard, kindly note that based on the Scrutinizer's Report dated October 01, 2026, the Chairman declared that all the six (6) resolutions, as set out in the Notice of the 46th Annual General Meeting dated August 13, 2026 have been passed by the Members with requisite majority.

This is for your information and records.

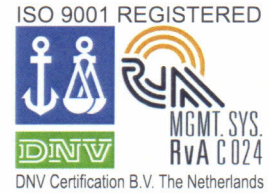
Thanking you,

Yours truly,

For Premier Explosives Limited

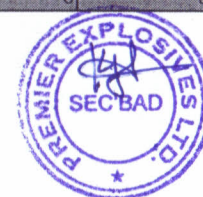
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K. Jhansi Laxmi
Company Secretary



	PREMIER EXPLOSIVES LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	83475
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	47

Resolution No.	1									
	ORDINARY - To receive, consider and adopt:									
	a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	b.The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,495	2.1316	4,81,458	37	99.9923	0.0076	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,685	2.1413	4,83,648	37	99.9924	0.0076	0	0
	Total	5,37,61,195	2,86,26,497	53.2475	2,86,26,460	37	99.9999	0.0001	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend for the financial year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,495	2.1316	4,81,458	37	99.9923	0.0076	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,685	2.1413	4,83,648	37	99.9924	0.0076	0	0
	Total	5,37,61,195	2,86,26,497	53.2475	2,86,26,460	37	99.9999	0.0001	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr.(Mrs.) Kailash Gupta (DIN:00054045), who retires by rotation and being eligible, offers herself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	55,24,791	3,96,286	93.3071	6.6928	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	55,24,791	3,96,286	93.3072	6.6928	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,270	2.1306	4,77,968	3,302	99.3138	0.6861	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,460	2.1403	4,80,158	3,302	99.3170	0.6830	0	0
Total		5,37,61,195	2,86,26,272	53.2471	2,82,26,684	3,99,588	98.6041	1.3959	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To increase in the borrowing limits of the Company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	49,10,009	10,11,068	82.9242	17.0757	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	49,10,009	10,11,068	82.9243	17.0757	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,495	2.1316	4,81,370	125	99.9740	0.0259	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,685	2.1413	4,83,560	125	99.9742	0.0258	0	0
	Total	5,37,61,195	2,86,26,497	53.2475	2,76,15,304	10,11,193	96.4676	3.5324	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Creation of security(ies) in terms of provisions of Section 180(1)(a) of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	55,30,584	3,90,493	93.4050	6.5949	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	55,30,584	3,90,493	93.4050	6.5950	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,495	2.1316	4,81,438	57	99.9881	0.0118	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,685	2.1413	4,83,628	57	99.9882	0.0118	0	0
Total	Total	5,37,61,195	2,86,26,497	53.2475	2,82,35,947	3,90,550	98.6357	1.3643	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,22,21,735	2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,22,21,735	100.0000	2,22,21,735	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	89,51,495	59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,21,077	66.1462	59,21,077	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,25,87,965	4,81,495	2.1316	4,81,458	37	99.9923	0.0076	0	0
	Poll		2,190	0.0097	2,190	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,83,685	2.1413	4,83,648	37	99.9924	0.0076	0	0
	Total	5,37,61,195	2,86,26,497	53.2475	2,86,26,460	37	99.9999	0.0001	0	0





K V C REDDY & ASSOCIATES
Company Secretaries

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rule, 2014)

To,
Dr. A.N.Gupta
The Chairman of 46th Annual General Meeting of Premier Explosives Limited

SUB: Consolidated Scrutinizer's Report on voting through remote e-voting and Instapoll at the 46th Annual General Meeting ("AGM") of Premier Explosives Limited ("Company"), held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") Another Audio-Visual Means ("OAVM").

Dear Sir,

I, K.V. Chalama Reddy, Practicing Company Secretary, Proprietor of K V C REDDY & Associates, Company Secretaries, having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Hyderabad - 500034, have been appointed as the Scrutinizer by the Board of Directors of Premier Explosives Limited ("The Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") for the purpose of scrutinizing remote e-voting process and voting through InstaPoll during the Annual General Meeting in respect of the resolutions proposed at the Annual General Meeting of the shareholders of the Company held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by remote e-voting and electronic voting (instapoll) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the management. My responsibility as the scrutiniser is to ensure that the voting process through remote e-voting and electronic voting (InstaPoll) at the AGM is conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (InstaPoll) was provided by M/s. KFin Technologies Limited ("KFinTech").
3. In accordance with the Notice of the Annual General Meeting sent to the shareholders and the advertisement published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on 05th September 2026 in Business standard (English) and Nava Telangana (Telugu), the remote e-voting opened at 9.00 a.m. on Saturday, the 26th September, 2026 and remained open upto 05.00 p.m. on Tuesday, the 29th September, 2026.
4. After declaration of voting by the Chairman, the shareholders present at the AGM cast their votes through the electronic voting system provided by KFinTech
5. The equity shareholders holding shares as on Wednesday, the 23rd September 2026 "cut-off date", were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by "KFinTech" had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system (instapoll) during the AGM.
7. After closure of e-voting at the AGM, the votes cast through instapoll at the AGM and through remote e-voting prior to the date of AGM were unblocked and voting data was downloaded in the presence of two witnesses who are not in the employment of the Company from the e-voting website of "KFinTech" (<https://www.evoting.kfintech.com>) and the downloaded voting data was thoroughly scrutinized, verified, counted and the consolidated results of voting are as follows:

Resolution No. 1: To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. B) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Auditors thereon as **an ordinary resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	156	28624270	4	2190	160	28626460	99.9999
Votes cast against	6	37	0	0	6	37	0.00001
Total	162	28624307	4	2190	166	28626497	100
Invalid/abstained votes					1	70	

Resolution No. 2: To declare final dividend on equity shares for the financial year 2025-26 as an **ordinary resolution.**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast In favour	156	28624270	4	2190	160	28626460	99.9999
Votes cast against	6	37	0	0	6	37	0.00001
Total	162	28624307	4	2190	166	28626497	100
Invalid/abstained votes					1	70	

Resolution No. 3: To appoint a Director in place of Dr. (Mrs.) Kailash Gupta (DIN:00054045), who retires by rotation and being eligible, offers himself for re-appointment as an **Ordinary Resolution.**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	140	28224494	4	2190	144	28226684	98.6041
Votes cast against	21	399588	0	0	21	399588	1.3959
Total	161	28624082	4	2190	165	28626272	100
Invalid/abstained votes					2	295	

Resolution No.4: To increase in the borrowing limits of the Company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013 as a **Special Resolution**.

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in favour	138	27613114	4	2190	142	27615304	96.4676
Votes cast against	24	1011193	0	0	24	1011193	3.5324
Total	162	28624307	4	2190	166	28626497	100
Invalid/abstained votes					1	70	

Resolution No.5: for Creation of security(ies) in terms of provisions of Section 180(1)(a) of the Companies Act, 2013 as a **Special resolution**

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in Favour	143	28233757	4	2190	147	28235947	98.6357
Votes cast Against	19	390550	0	0	19	390550	1.3643
Total	162	28624307	4	2190	166	28626497	100
Invalid/abstained votes					1	70	

Resolution No.6 : Ratification of remuneration payable to the Cost Auditors

Particulars of Voting	Remote e-voting		Instapoll		Total		% of total number of valid votes cast
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Votes cast in Favour	156	28624270	4	2190	160	28626460	99.9999
Votes cast Against	6	37	0	0	6	37	0.0001
Total	162	28624307	4	2190	166	28626497	100
Invalid/abstained votes					1	70	

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item Nos. 1 to 6 of the AGM Notice of the Company, have been passed with the requisite majority and the Chairman of the AGM may, accordingly, declare the results of the voting.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe custody

Place: Hyderabad

Date: 01.10.2026

For PREMIER EXPLOSIVES LIMITED


Dr. A.N. Gupta
Chairman

For K V C REDDY & ASSOCIATES
Company secretaries

KAMBHAM
VENKATA
CHALAMA REDDY

Digitally signed by KAMBHAM
VENKATA CHALAMA REDDY
Date: 2026.10.01 09:57:24
+05'30'

K. V. Chalama Reddy
(Proprietor)

Scrutinizer for E- Voting

M. No.: F9268; C.P. No: 5451

Peer Review No.2301/2022

UDIN: F009268H001681941