Ref. No: PEL 58/2026-27
Date: September 22, 2026

To	To
The Secretary	The Manager,
BSE Limited	Listing Department
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street,	Exchange Plaza, C-1, G Block, Bandra-Kurla
Mumbai – 400001	Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 544238	**Trading Symbol: PREMIERENE**

Sub: - Disclosure of Voting Results under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report for the 31st Annual General Meeting of the Company.

We hereby inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Monday, September 21, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the businesses as set forth in the Notice convening the AGM.

Accordingly, please find enclosed:

a) Voting results of remote e-voting prior to AGM and e-voting during the AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1).**

b) The Scrutinizer's Report dated September 22, 2026 on Voting results (remote e-voting prior to AGM and e-voting during the AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2).**

The Voting Results and the Scrutinizer's Report are also being made available on the website of the Company at www.premierenergies.com

Kindly take the above on record.

Thanking you,

Yours truly,
For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:12:22 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Annexure- 1

Voting Results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	335616
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	65
No. of resolution passed in the meeting	**8**

HITESH KUMAR JAIN

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Date: 2026.09.22 19:13:09 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public-Institutions	E-Voting	105688245	90485967	85.6159	90203346	282621	99.6877	0.3123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	90203346	282621	99.6877	0.3123
Public-Non Institutions	E-Voting	92771411	53166585	57.3092	53166408	177	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53166585	57.3092	53166408	177	99.9997	0.0003
Total		453951510	399143406	87.9264	398860608	282798	99.9291	0.0709
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:13:53 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the first interim dividend of ₹ 0.25 per equity share and the second interim dividend of ₹ 0.75 per equity share, both already paid, as the final dividend for the financial year ended March 31, 2026

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	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public- Institutions	E-Voting	105688245	90485967	85.6159	90485967	0	100.0000	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
	Total	105688245	90485967	85.6159	90485967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	92771411	53363415	57.5214	53363261	154	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53363415	57.5214	53363261	154	99.9997	0.0003
	Total	453951510	399340236	87.9698	399340082	154	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:14:26 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sudhir Moola (DIN: 02185026), who retires by rotation, as Director				
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**	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public-Institutions	**E-Voting**	105688245	90485967	85.6159	89951746	534221	99.4096	0.5904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	89951746	534221	99.4096	0.5904
Public-Non Institutions	**E-Voting**	92771411	53166552	57.3092	53165586	966	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53166552	57.3092	53165586	966	99.9982	0.0018
Total		453951510	399143373	87.9264	398608186	535187	99.8659	0.1341
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:14:48 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as 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**	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public-Institutions	**E-Voting**	105688245	90485967	85.6159	74262519	16223448	82.0708	17.9292
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	74262519	16223448	82.0708	17.9292
Public-Non Institutions	**E-Voting**	92771411	53166552	57.3092	50284859	2881693	94.5799	5.4201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53166552	57.3092	50284859	2881693	94.5799	5.4201
Total		453951510	399143373	87.9264	380038232	19105141	95.2135	4.7865
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
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Date: 2026.09.22 19:15:22 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve ratification of Cost Auditors Remuneration				
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	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public- Institutions	E-Voting	105688245	90485967	85.6159	90485967	0	100.0000	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
	Total	105688245	90485967	85.6159	90485967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	92771411	53158552	57.3006	53157881	671	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53158552	57.3006	53157881	671	99.9987	0.0013
Total		453951510	399135373	87.9247	399134702	671	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN Digitally signed by HITESH KUMAR JAIN Date: 2026.09.22 19:15:44 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Chiranjeev Singh Saluja (DIN: 00664638) as Managing Director 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	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public-Institutions	E-Voting	105688245	90485967	85.6159	77120045	13365922	85.2287	14.7713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	77120045	13365922	85.2287	14.7713
Public-Non Institutions	E-Voting	92771411	53166552	57.3092	53165623	929	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53166552	57.3092	53165623	929	99.9983	0.0017
Total		453951510	399143373	87.9264	385776522	13366851	96.6511	3.3489
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN Digitally signed by HITESH KUMAR JAIN Date: 2026.09.22 19:16:07 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

PREMIER ENERGIES LIMITED

Corporate Office 8th Floor, Orbit Tower 1
83/1 Hyderabad Knowledge City, TSIIC Raidurgam
Hyderabad 500081, Telangana, India

Registered Office 8/B/1 & 2, E-City (Fab City)
Maheshwaram Mandal, Raviryala Village
Ranga Reddy District 501359, Telangana, India

CIN L40106TG1995PLC019909 | +91.94.9016.7793 | info@premierenergies.com | www.premierenergies.com

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Surenderpal Singh Saluja (DIN: 00664597) as Chairman and Whole-time Director 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	255491854	255489354	99.9990	255489354	0	100.0000	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
	Total	255491854	255489354	99.9990	255489354	0	100.0000	0.0000
Public-Institutions	E-Voting	105688245	90485967	85.6159	89536120	949847	98.9503	1.0497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	89536120	949847	98.9503	1.0497
Public-Non Institutions	E-Voting	92771411	53166552	57.3092	53166270	282	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53166552	57.3092	53166270	282	99.9995	0.0005
Total		453951510	399141873	87.9261	398191744	950129	99.7620	0.2380
						Whether resolution is Pass or Not.	Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:16:35 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding ₹ 5,000 Crores				
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	255491854	255490854	99.9996	255490854	0	100.0000	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
	Total	255491854	255490854	99.9996	255490854	0	100.0000	0.0000
Public- Institutions	E-Voting	105688245	90485967	85.6159	87516366	2969601	96.7182	3.2818
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105688245	90485967	85.6159	87516366	2969601	96.7182	3.2818
Public- Non Institutions	E-Voting	92771411	53170582	57.3135	53166318	4264	99.9920	0.0080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92771411	53170582	57.3135	53166318	4264	99.9920	0.0080
	Total	453951510	399147403	87.9273	396173538	2973865	99.2549	0.7451
Whether resolution is Pass or Not.							Yes	

For **Premier Energies Limited**

HITESH KUMAR JAIN
Digitally signed by HITESH KUMAR JAIN
Date: 2026.09.22 19:17:29 +05'30'

Hitesh Kumar Jain
Company Secretary & Compliance Officer

P.S. Rao & Associates
Company Secretaries

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: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

Annexure - 2

To
The Chairman
M/s Premier Energies Limited
Plot No. 8/B/1 and 8/B/2, E- City,
Maheshwaram Mandal, Raviryala Village,
K.V.Rangareddy, Hyderabad, Telangana, 501359

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the e-voting process for the **31st Annual General Meeting of Premier Energies Limited**

I, Mohit Gurjar, Partner M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082, had been appointed as the Scrutinizer by the Board of Directors of Premier Energies Limited ("**the Company**") pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process held prior to and during the 31st Annual General Meeting ("**AGM**") of the Company held on Monday, September 21, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions proposed at the said AGM.

The Notice dated August 06, 2026, convening the 31st AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Securities and Exchange Board of India ("**SEBI**") circular dated October 3, 2024 read with circular dated October 7, 2023, January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as **"SEBI Circulars"**), and in compliance with the Ministry of Corporate Affairs ("**MCA**") Circular No. 03/2025 dated September 22, 2025 read along with General Circular Nos. 9/2024 dated September 19, 2024, 9/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 20/2021 dated December 8, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (collectively referred to as **"MCA Circulars"**).

MOHIT GURJAR
Digitally signed by MOHIT GURJAR
Date: 2026.09.22 18:06:26 +05'30'

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on **Friday, September 18, 2026 at 9:00 a.m. (IST)** and ended on **Sunday, September 20, 2026 at 5:00 p.m. (IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. **Monday, September 14, 2026**, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

MOHIT GURJAR Digitally signed by MOHIT GURJAR Date: 2026.09.22 18:06:51 +05'30'

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

ORDINARY BUSINESS ITEMS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt

a) **the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon; and**
b) **the audited consolidated financial Statement of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon**

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
633	39,88,60,608	99.93

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	2,82,798	0.07

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To confirm the first interim dividend of ₹ 0.25 per equity share and the second interim dividend of ₹ 0.75 per equity share, both already paid, as the final dividend for the financial year ended March 31, 2026:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
633	39,93,40,082	100.00

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: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	154	0.00

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint Mr. Sudhir Moola (DIN: 02185026), who retires by rotation, as Director:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
614	39,86,08,186	99.87

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
34	5,35,187	0.13

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

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Company Secretaries

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Resolution 4: Ordinary Resolution

To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), as Statutory Auditors of the Company:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
576	38,00,38,232	95.21

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	1,91,05,141	4.79

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

SPECIAL BUSINESS ITEMS:

Resolution 5: Ordinary Resolution

To approve ratification of Cost Auditor's Remuneration:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
623	39,91,34,702	100.00

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	671	0.00

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- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 6: Special Resolution

To re-appoint Mr. Chiranjeev Singh Saluja (DIN: 00664638) as Managing Director of the Company:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
590	38,57,76,522	96.65

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	1,33,66,851	3.35

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 7: Special Resolution

To re-appoint Mr. Surenderpal Singh Saluja (DIN: 00664597) as Chairman and Whole-time Director of the Company:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
613	39,81,91,744	99.76

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- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	9,50,129	0.24

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 8: Special Resolution

To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding ₹5,000 Crores:

- Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
590	39,61,73,538	99.25

- Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	29,73,865	0.75

- Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

All the resolutions hereinabove have been passed with requisite majority.

MOHIT GURJAR
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Date: 2026.09.22 18:08:50 +05'30'

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Company Secretaries
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I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through remote e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you.

Yours faithfully,

For P.S. Rao & Associates,

Company Secretaries

MOHIT GURJAR Digitally signed by MOHIT GURJAR Date: 2026.09.22 18:10:15 +05'30'

Mohit Gurjar

Company Secretary

CP No. 18644

Place: Hyderabad

Date: 22.09.2026

UDIN: **A020557H001565529**

Scrutiniser's Report received by

For Premier Energies Limited

HITESH KUMAR JAIN Digitally signed by HITESH KUMAR JAIN Date: 2026.09.22 18.28.13 +05'30'

Hitesh Kumar Jain

Company Secretary & Compliance Officer

(Authorised by Chairman)