

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

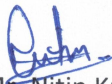
To,
The Chairman,
Premier Roadlines Limited

Subject: Scrutinizer's Report on e-voting of 17th Annual General Meeting (AGM) of PREMIER ROADLINES LIMITED held on 18th September, 2024 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

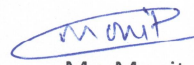
Dear Sir,

I, Ankur Arora, Advocate in Practice, Designated Partner of M/s Advista Legal LLP, New Delhi, appointed by PREMIER ROADLINES LIMITED ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereof, Circulars issues by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the electronic voting process in respect of the resolutions proposed at the 17th Annual General Meeting (AGM) of the Company, do hereby submit my report as follows:

1. The e-voting services were provided National Services Depository Limited (NSDL).
2. The voting rights were reckoned on the paid-up value of shares registered in the names of the members as on 11th September, 2024 ("Cut Off Date").
3. The period of e-voting commenced from Sunday, 15th September, 2024 (9.00 A.M.) to Tuesday, 17th September, 2024 (5.00 P.M.).
4. The votes cast were unblocked on 19th September, 2024 at 02:28 P.M. in the presence of two witnesses, Mr. Nitin Kumar Gupta and Mr. Monit Jain both of whom are not in the employment of the company.



Mr. Nitin Kumar Gupta



Mr. Monit Jain



Based on the report generated from NSDL e-voting website, I, now, submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No.2- Ordinary Resolution

Appointment of a Director in place of Mr. Virender Gupta, Director who retires by rotation and being eligible, offers himself for re-appointment.

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Resolution No. 3- Ordinary Resolution

To consider and appoint M/s Sarvam & Associates, Chartered Accountants (FRN: 007146N) as Statutory Auditor of the Company and fix their remuneration.

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	11	16876547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%



Resolution No.4- Ordinary Resolution

Appointment of Mr. Amit Kumar (DIN: 00156863) as a Non-Executive Director of the Company.

E-Voting	No. of Members who voted	No. of Shares for which votes cast	% of votes to Total Number of Valid Votes Cast
Voted in favour of the resolution	10	16862547	100%
Voted against the Resolution	0	0	0%
Invalid votes	0	0	0%

Yours faithfully,


Ankur Arora
(Designated Partner)
M/s Advista Legal LLP



Accepted by

Virender Gupta
(Chairman & Managing Director)
DIN: 01686194
Premier Roadlines Limited

Date: 19/09/2024

Place: Delhi