



Premier Road Carriers Ltd.

(An ISO 9001:2008 Certified Company)

Corporate Off.: B-901, Dalamal Tower,
Nariman Point, Mumbai - 400 021,
Phone : 6774 0677
Fax : 022 - 8630 1160
E-mail : info@prclimited.co.in
Web : www.prclimited.co.in

Date: 24/12/2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata

Dear Sir,

Sub: Voting results under Reg 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Scrip no.10026183

This is in continuation of earlier intimation dated November 24, 2022 informing about the notice of Postal Ballot dated November, 03 2022 ("Notice") seeking approval of members of the Company in respect of the item set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer report dated December 24, 2022 on the Postal Ballot, the members of the Company have duly passed resolution as set out in the Notice.

The details of Voting Results as per the requirements of Regulation 44 of the Listing Regulations, in the prescribed format along with Scrutinizer's Report is enclosed herewith. The same is also being uploaded on the website of the Company i.e. www.prclimited.co.in and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited


Yasu Gupta
Director & CFO
Din no. 00798805



Encl.: as above



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POSTAL BALLOT VOTING RESULTS PREMIER ROAD CARRIERS LIMITED CIN:L63090WB1968PLC027309

Date of Postal Ballot Notice	03/11/2022
Record date	18/11/2022
Remote E-voting Period	24/11/2022 to 23/12/2022
No. of shareholders attended the meeting through Video Conferencing/Other Audio Visual Means: Promoters and Promoter Group; Public:	Not applicable

RESOLUTION NO. 1: Appointment of M/s. Taori Sandeep & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. GMCS & Co., Chartered Accountants

Resolution required:	Ordinary Resolution
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 - Favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,18,300	22,18,300	100	22,18,300	0	100	--
	Poll		0	0	0	0	0	--
	Postal Ballot		0	0	0	0	0	--
	Total	22,18,300	22,18,300	100	22,18,300	0	100	--
Public Institutions	E-voting	0	0	0	0	0	0	--
	Poll		0	0	0	0	0	--
	Postal Ballot		0	0	0	0	0	--
	Total	0	0	0	0	0	0	--
Public Non-Institutions	E-voting	1,49,900	1,49,900	100	1,49,900	0	100	--
	Poll		0	0	0	0	0	--
	Postal Ballot		0	0	0	0	0	--
	Total	1,49,900	1,49,900	100	1,49,900	0	100	--
Total		23,68,200	23,68,200	100	23,68,200	0	100	--
Whether Resolution is passed or not							YES	

For Premier Road Carriers Limited

Yashu Gupta
Director & CFO
Din no. 00798805
Date: 24/12/2022
Place: Mumbai



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rule, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Premier Road Carriers Limited
Regd. Off:
14th Floor, Suite no. 1405, Om Towers,
32, Chowringhee Road,
Kolkata - 700 071.

Subject: Scrutinizer's Report on Postal Ballot Voting

I, Palak Desai, Practising Company Secretary, having office at 31-E, Laxmi Industrial Estate, New Link Road, Andheri-(W), Mumbai- 400 054, being appointed as the Scrutinizer by the Board of Directors of **PREMIER ROAD CARRIERS LIMITED** (herein referred to as "Company") for the purpose of scrutinising the Postal Ballot through remote e-voting submit my report as under:

Our Responsibility

I, Palak Desai, have been appointed as the Scrutinizer for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolution as contained in the Notice dated November 03, 2022:

Ordinary Resolution:

1) Appointment of M/s. Taori Sandeep & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. GMCS & Co., Chartered Accountants

I have scrutinized the e-voting and accordingly, I submit my report as under:

i) The Company had appointed Purva Sharegistry India Private Limited as the agency for providing the platform for remote e-voting facility.

ii) The Remote e-voting remained opened from November 24, 2022 at 09.00 a.m. (IST) to December 23, 2022 at 05.00 p.m. (IST) and the remote e-voting module was disabled thereafter.

iii) In accordance with the MCA and SEBI Circulars, the Company had send this Notice for Postal Ballot to the members in electronic form only. Physical copies of Notice was not being sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting process only.

iv) The Company has completed with dispatch of notice of Postal Ballot dated November 03, 2022 to all the members whose name appeared in the Register of Members/Beneficial Owners as on November 18, 2022, the cut-off date.

v) All E-voting confirmations received upto 05.00 p.m. (IST) on December 23, 2022, the last date and time fixed by the Company were considered for scrutiny.

Further, I hereby submit the Scrutinizer's Report based on the results of remote e-voting of Postal Ballot as under:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

Appointment of M/s. Taori Sandeep & Associates, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. GMCS & Co., Chartered Accountants

(i) Voted for the Resolution

Particulars	Number of Members voted through E-voting	Number of Shares	% of Total number of votes cast
Assent	9	23,68,200	100
Dissent	--	--	--
Total	9	23,68,200	100

(ii) Invalid Votes/Abstained from Voting

Number of Members whose votes were declared Invalid/ Abstained from Voting	Number of Invalid Votes cast by them (shares)
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(iii) Summary of E-voting

Particulars	No of Equity Shares	% of total number of Votes cast
Total Valid Votes cast	23,68,200	100
Assented to Resolution	23,68,200	100
Dissented to Resolution	--	--

Based on the above-mentioned results, we report that Ordinary resolution as set out in the Postal Ballot Notice has been passed with requisite majority by the members of the Company as on the date, December 23, 2022.

Thanking you,

Palak Desai



Palak Desai
Company Secretary
M. no. 16763
CP.No. 7426
UDIN: A016763D002792283
PR: 2535/2022

Date: 24/12/2022
Place: Mumbai