

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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Ref: PIL/SEC/2024-25/43

22nd August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Summary of Proceedings of 30th Annual General Meeting of Prima Industries Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 30th Annual General Meeting (AGM) of the members of Prima Industries Limited ('the Company') was held on Thursday, 22nd August 2024 at 12:30 PM (IST) at The Renai Cochin, P.B. No. 2310, Metro Pillar No.515, Palarivattom, Cochin - 682 025.

The following Board members and Key Managerial Personnel (KMP) were present at the 30th AGM of the Company:

Sl. No:	Directors/KMP	Category
1	Mr. S K Gupta	Chairman and Managing Director
2	Mrs. Swati Gupta	Non-Executive Director
3	Mr. Kushagra Gupta	Director & Chief Financial Officer
4	Mrs. Sarita Jindal	Non-Executive Director
5	Mrs. Neethu Subramoniyam	Non-Executive Independent Director
6	Mrs. Hemalatha. G	Non-Executive Independent Director
7	Mrs. Arya Surendran	Non-Executive Independent Director
8	Mrs. Mayuri Sinha	Non-Executive Independent Director
9	Mrs. Malavika S Kumar	Company Secretary and Compliance Officer

The meeting was chaired by Mr. S K Gupta, Chairman and Managing Director, who welcomed the Members. With the requisite quorum present, the Chairman called the meeting to order. Mrs. Sarita Jindal, Non-Executive Director, Mrs. Arya Surendran, and Mrs. Mayuri Sinha, Independent Directors, attended the AGM via Video Conferencing.



The Directors introduced themselves, and representatives of the Secretarial Auditors, Internal Auditors, and Statutory Auditors were also present. The Statutory registers, documents and records as required by law were also kept open for inspection by the Members.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the Members with the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 30th AGM. The e-voting platform was available from Monday, 19th August 2024 at 09:00 A.M. IST to Wednesday, 21st August 2024 at 05:00 P.M. IST. Members who had not cast their votes through remote e-voting were provided with Ballot forms to vote during the AGM.

The Board of Directors had appointed Mr. Bibin Sajan, Chartered Accountant, M/s Grandmark & Associates (Chartered Accountants), Kochi as the Scrutinizer to supervise the entire voting process in a fair and transparent manner. Thereafter, with the consent of the Members present, the Notice convening the 30th AGM of the Company was taken as read.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company's website at www.primaindustries.in

Sl No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in the place of Mrs. Swati Gupta (DIN: 00249036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution
4.	To regularize the appointment of Additional Director Mr. Kushagra Gupta (DIN: 08477477) as Non-Executive Director of the Company.	Ordinary Resolution
5.	To regularize the appointment of Additional Director Mrs. Sarita Jindal (DIN: 00021622) as Non-Executive Director of the Company.	Ordinary Resolution
6.	Regularization of Additional Director, Mrs. Arya Surendran (DIN:10625534) by appointing her as Independent Director of the Company.	Special Resolution
7.	Regularization of Additional Director, Mrs. Neethu	Special Resolution



	Subramoniyam (DIN: 08788544) by appointing her as Independent Director of the Company.	
8.	Regularization of Additional Director, Mrs. Mayuri Sinha (DIN: 08915515) by appointing her as Independent Director of the Company.	Special Resolution
9.	Regularization of Additional Director, Mrs. Hemalatha. G (DIN: 10705286) by appointing her as Independent Director of the Company.	Special Resolution
10.	Ratification and approval of Related Party Transactions with Group Companies for the FY 2023-24.	Special Resolution
11.	Approval for Material Related Party Transaction(s) for the FY 2024-25	Special Resolution
12.	Approval for submission of petition under Section 55(3) of the Companies Act, with the NCLT, Kerala, seeking redemption of unredeemed part of existing preference shares due for redemption.	Special Resolution

The Chairman authorized the Company Secretary to declare the voting results, inform the Stock Exchange, and place the results on the Company's website.

The details of voting results (remote e-voting and voting at the AGM) on all the resolutions as set out in the Notice of the 30th AGM as required under Regulation 44 (3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be disseminated to the Stock Exchange where the shares of the Company are listed, ie; BSE Ltd. and will also be made available on the Company's website in due course.

The Meeting concluded with a vote of thanks at 01:30 P.M on Thursday, 22nd August 2024.

This is for your information and records.

Yours faithfully,

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer

Encl: Annexure A



**ANNEXURE -A
DETAILS OF PROCEEDINGS OF THE AGM**

1	Date of the AGM	Thursday, 22 nd August 2024
2	Total number of shareholders on Record date ie; 16 th August 2024	1685
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	10
	Public:	46

Following members/proxies/authorized representatives were present at the AGM:

Sl. No:	Registered As:	Persons	Shares as on Record Date- 16.08.2024
1	Members	46	2567361
2	Proxy	5	131
3	Authorized Representatives	5	4975036

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer