

September 24, 2024

To,
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589

Subject: Voting Results and Scrutinizer's Report of 30th Annual General Meeting

Dear Sir / Madam,

This is to inform you that the Thirtieth Annual General Meeting ('AGM') of the Members of Prima Plastics Limited ("the Company") was held on Saturday, September 21, 2024 at 12 Noon (IST) at The Gold Beach Resort, Plot No 2/1B, 2/1-C, Devka Beach Road, Marwad, Nani Daman, Daman and Diu 396210. In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Report of the Scrutinizer dated September 23, 2024 for remote e-voting and voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

This is for your reference and records.

The above document will also be uploaded on the Company's website.

Thanking You,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042

Encl: a/a





ANNEXURE A

DETAILS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 30TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 21, 2024

Date of the AGM	Saturday, September 21, 2024
Total Number of Shareholders on record date	9068
Book Closure Date	September 15, 2024 to September 21, 2024
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	09
Public	32
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	NA
Public	NA

Item No. 1			ADOPTION OF FINANCIAL STATEMENTS					
Resolution required: Special / Ordinary			ORDINARY					
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
Promoter and Promoter Group	Remote E-voting	6409955	3039903	47.42	3039903	0	100.00	0.00
	Ballot Voting at AGM		2685531	41.90	2685531	0	100.00	0.00
	Total		5725434	89.32	5725434	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
	Ballot Voting at AGM		2907	0.06	2907	0	100.00	0.00
	Total		48311	1.05	48311	0	100.00	0.00
Total		11000470	5773745	52.49	5773745	0	100.00	0.00

Item No. 2			APPOINTMENT OF SMT. HINA VIJAY MEHTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION					
Resolution required: Special / Ordinary			ORDINARY					
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
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	Total		5725434	89.32	5725434	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
	Ballot Voting at AGM		2907	0.06	2907	0	100.00	0.00
	Total		48311	1.05	48311	0	100.00	0.00
Total		11000470	5773745	52.49	5773745	0	100.00	0.00

Item No. 3		RE-APPOINTMENT OF SHRI SHAILESH S. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution required: Special / Ordinary		SPECIAL						
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
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	Total		5725434	89.32	5725434	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
	Ballot Voting at AGM		2907	0.06	2907	0	100.00	0.00
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PRASHANT DIWAN

B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To

The Chairman

Prima Plastics Limited

Regd Off: 98/4 Prima House,
Daman Industrial Estate, Kadaiya,
Daman , Daman & Diu 396210

Dear Sir,

- 1) The Board of Directors of the M/s. Prima Plastics Limited (CIN: L25206DD1993PLC001470) (hereinafter referred to as the "Company") at its meeting held on 7th August, 2024 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Ballot Voting at 30th Annual General Meeting (AGM) held on 21st September, 2024 in respect of resolutions as stated in the Notice of the 30th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 26th August, 2024 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd August, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 14th September, 2024 were entitled for Remote e-voting and Ballot Voting at AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Wednesday, 18th September, 2024 from 9.00 a.m. IST and concluded on Friday, 20th September, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).





PRASHANT DIWAN

B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
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- (d) The Company had also made arrangements for voting by Ballot Form at the venue of Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 12:45 p.m. after conclusion of the Annual General Meeting at 12:30 p.m. IST.
- (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 21st September, 2024 at around 12.50 pm IST in the presence of two witnesses, CS Aashit Doshi and Mr. Tanmay Desai, who are not in the employment of the Company. The results of Remote e-voting along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.
- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting and Ballot Voting at AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Voting at AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot Voting at AGM and Remote e-voting
 - (b) Annexure 2 – Summary of Ballot Voting at AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Ballot Voting at AGM (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr Bhaskar Parekh, Chairman of the Company.





PRASHANT DIWAN

B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Voting at AGM.

Thanking you
Yours faithfully



PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai

Date: 23/09/2024

PR: 1683/2022

UDIN: F001403F001289943

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 12.50 pm IST on 21st September, 2024.

1) CS Aashit Doshi

2) Mr. Tanmay Desai

PRIMA PLASTICS LIMITED

CONSOLIDATED SUMMARY OF BALLOT VOTING AT AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY	78	5990461	216716	5773745	5773745	100.00	0	0.00
2	APPOINTMENT OF SMT. HINA VIJAY MEHTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	ORDINARY	78	5990461	216716	5773745	5773745	100.00	0	0.00
3	RE-APPOINTMENT OF SHRI SHAILESH S. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL	78	5990461	216716	5773745	5773745	100.00	0	0.00



PRIMA PLASTICS LIMITED

SUMMARY OF BALLOT VOTING AT AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY	18	2905154	216716	2688438	2688438	100.00	0	0.00
2	APPOINTMENT OF SMT. HINA VIJAY MEHTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	ORDINARY	18	2905154	216716	2688438	2688438	100.00	0	0.00
3	RE-APPOINTMENT OF SHRI SHAILESH S. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL	18	2905154	216716	2688438	2688438	100.00	0	0.00



PRIMA PLASTICS LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	ADOPTION OF FINANCIAL STATEMENTS	ORDINARY	60	3085307	0	3085307	3085307	100.00	0	0.00
2	APPOINTMENT OF SMT. HINA VIJAY MEHTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	ORDINARY	60	3085307	0	3085307	3085307	100.00	0	0.00
3	RE-APPOINTMENT OF SHRI SHAILESH S. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL	60	3085307	0	3085307	3085307	100.00	0	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 1			ADOPTION OF FINANCIAL STATEMENTS					
Resolution required: Special / Ordinary			ORDINARY					
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
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	Total		5725434	89.32	5725434	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
	Ballot Voting at AGM		2907	0.06	2907	0	100.00	0.00
	Total		48311	1.05	48311	0	100.00	0.00
Total		11000470	5773745	52.49	5773745	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 2			APPOINTMENT OF SMT. HINA VIJAY MEHTA AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION					
Resolution required: Special / Ordinary			ORDINARY					
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
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	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
	Ballot Voting at AGM		2907	0.06	2907	0	100.00	0.00
	Total		48311	1.05	48311	0	100.00	0.00
Total		11000470	5773745	52.49	5773745	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 3			RE-APPOINTMENT OF SHRI SHAILESH S. SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Resolution required: Special / Ordinary			SPECIAL					
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
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	Total		5725434	89.32	5725434	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Ballot Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	45404	0.99	45404	0	100.00	0.00
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