

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2024-25/44

24th August, 2024

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 30th Annual General Meeting (AGM) of Prima Industries Limited.

In accordance with Regulation 30, Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results for the 30th Annual General Meeting (AGM) of Prima Industries Limited along with the Scrutinizer's Report, which details the agenda-wise results of both the remote e-voting conducted from Monday, 19th August 2024 to Wednesday, 21st August 2024, and the voting conducted at the AGM via Ballot papers.

The Scrutinizer's Report, duly countersigned by the Chairman of the Company, confirms that all resolutions proposed in the Notice of the 30th AGM have been approved by the shareholders with the requisite majority.

The results and the Scrutinizer's Report are also available on the Company's website at www.primaindustries.in

Please take the above information on record.

Thanking you,
Yours faithfully,

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer
Encl: A.a



**DETAILS OF VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING (AGM) OF
PRIMA INDUSTRIES LIMITED**

Sl No.	Particulars	Type of Resolution	Mode of Voting	Remarks
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	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
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	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
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	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
4.	To regularize the appointment of Additional Director Mr. Kushagra Gupta (DIN: 08477477) as Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
5.	To regularize the appointment of Additional Director Mrs. Sarita Jindal (DIN: 00021622) as Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
6.	Regularization of Additional Director, Mrs. Arya Surendran (DIN:10625534) by appointing her as Independent Director of the Company.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
7.	Regularization of Additional Director, Mrs. Neethu Subramoniyam (DIN: 08788544) by appointing her as Independent Director of the Company.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority



8.	Regularization of Additional Director, Mrs. Mayuri Sinha (DIN: 08915515) by appointing her as Independent Director of the Company.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
9.	Regularization of Additional Director, Mrs. Hemalatha. G (DIN: 10705286) by appointing her as Independent Director of the Company.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
10.	Ratification and approval of Related Party Transactions with Group Companies for the FY 2023-24.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
11.	Approval for Material Related Party Transaction(s) for the FY 2024-25	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
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	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority

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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 the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the				
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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (2)								
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 the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the reports of the				
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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	5887217	2709601	46.0252	2709601	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	2709601	46.0252	2709601	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1111254	22.6570	1111254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1112670	22.6859	1112670	0	100.0000
Total		10791900	3822271	35.4180	3822271	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularize the appointment of Additional Director Mr. Kushagra Gupta (DIN: 08477477) as Non-Executive 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	5887217	2686500	45.6328	2686500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	2686500	45.6328	2686500	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1111254	22.6570	1111254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1112670	22.6859	1112670	0	100.0000
Total		10791900	3799170	35.2039	3799170	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To regularize the appointment of Additional Director Mrs. Sarita Jindal (DIN: 00021622) as Non-Executive 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	5887217	5691813	96.6809	5691813	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5691813	96.6809	5691813	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1111254	22.6570	1111254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1112670	22.6859	1112670	0	100.0000
Total		10791900	6804483	63.0518	6804483	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mrs. Arya Surendran (DIN:10625534) by appointing her as Independent 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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mrs. Neetnu Subramoniyam (DIN: 08788544) by appointing her as Independent 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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mrs. Mayuri Sinna (DIN: 08915515) by appointing her as Independent 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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mrs. Hemalatha. G (DIN: 10705286) by appointing her as Independent 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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and approval of Related Party Transactions with Group Companies for the FY 2023-24.				
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	5887217	2640181	44.8460	2640181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	2640181	44.8460	2640181	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	4457851	41.3074	4457851	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transaction(s) for the FY 2024-25				
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	5887217	2640181	44.8460	2640181	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	2640181	44.8460	2640181	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	4457851	41.3074	4457851	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	5887217	5796217	98.4543	5796217	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5887217	5796217	98.4543	5796217	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4904683	1816254	37.0310	1816254	0	100.0000	0.0000
	Poll		1416	0.0289	1416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4904683	1817670	37.0599	1817670	0	100.0000
Total		10791900	7613887	70.5519	7613887	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	2



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
M/s. Prima Industries Limited
Door No. V/679, C, IDA,
Muppathadam P.O, Edayar,
Cochin - 683 110

Subject : Thirtieth Annual General Meeting of Members of M/s. Prima Industries Limited held on Thursday, 22nd August 2024 at 12.30 PM. at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

Dear Sir,

I, Bibin Sajan, Practicing Chartered Accountant (ICAI Membership No. 228064), Partner, M/s G R A N D M A R K & ASSOCIATES, Chartered Accountants (FRN : 011317N) have been appointed as a scrutinizer by the Board of Directors of Prima Industries Limited for the purpose of scrutinizing the remote e-voting carried out at the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirtieth AGM of the members of the Company held on Thursday, 22nd August 2024 at 12:30 PM at The Renai Cochin, P.B.No.2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.



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Further to above, I submit my report as under:

- The notice dated 25th July, 2024 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode in compliance with the MCA circular 05/05/2020 and 13/01/2021 read with circulars dated 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circulars) and SEBI circulars dated 12/05/2020 and 15/01/2021.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of Friday 16th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Monday, 19th August 2024 at 9:00 AM and ended on Wednesday, 21st August 2024 at 5:00 PM and the NSDL e-voting platform was disabled thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



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- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered 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 and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot system at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2



Resolution 2 : Ordinary Resolution

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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2

Resolution 3 : Ordinary Resolution

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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	14	38,20,855 (35.40%)	--	--	--
Consolidated Votes	57	38,22,271 (35.42%)	--	--	2



SPECIAL BUSINESS

Resolution 4 : Ordinary Resolution

To regularize the appointment of Additional Director Mr. Kushagra Gupta (DIN: 08477477) as Non-Executive Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	13	37,97,754 (35.19%)	--	--	--
Consolidated Votes	57	37,99,170 (35.20%)	--	--	2

Resolution 5 : Ordinary Resolution

To regularize the appointment of Additional Director Mrs. Sarita Jindal (DIN: 00021622) as Non-Executive Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	18	68,03,067 (63.04%)	--	--	--
Consolidated Votes	61	68,04,483 (63.05%)	--	--	2



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Resolution 6 : Special Resolution

Regularization of Additional Director, Mrs. Arya Surendran (DIN:10625534) by appointing her as Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2

Resolution 7 : Special Resolution

Regularization of Additional Director, Mrs. Neethu Subramoniyam (DIN: 08788544) by appointing her as Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2



Resolution 8 : Special Resolution

Regularization of Additional Director, Mrs. Mayuri Sinha (DIN: 08915515) by appointing her as Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2

Resolution 9 : Special Resolution

Regularization of Additional Director, Mrs. Hemalatha. G (DIN: 10705286) by appointing her as Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2



Resolution 10 : Special Resolution

Ratification and approval of Related Party Transactions with Group Companies for the FY 2023-24.*

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	20	44,56,435 (41.29%)	--	--	--
Consolidated Votes	63	44,57,851 (41.31%)	--	--	2

*Excludes votes casted by interested parties

Resolution 11 : Special Resolution

Approval for Material Related Party Transaction(s) for the FY 2024-25.*

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	20	44,56,435 (41.29%)	--	--	--
Consolidated Votes	63	44,57,851 (41.31%)	--	--	2

*Excludes votes casted by interested parties



Resolution 12 : Special Resolution

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.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	43	1,416 (0.01%)	--	--	2
By E-Voting	23	76,12,471 (70.54%)	--	--	--
Consolidated Votes	66	76,13,887 (70.55%)	--	--	2

Thanking You,

Yours faithfully,

**For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 011317 N)**

BIBIN SAJAN Digitally signed
by BIBIN SAJAN
Date: 2024.08.23
15:04:17 +05'30'

**CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064
UDIN : 24228064BJZYKI4615**

Place : Kochi
Date : 23/08/2024

Countersigned

S K GUPTA Digitally signed
by S K GUPTA
Date: 2024.08.24
13:09:33 +05'30'

**S. K. GUPTA
Chairman & Managing Director
(DIN: 00248760)**