



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/ 2024-25 / 49

Date: 03.10.2024

To,
The Secretary,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and voting results of the Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

We would like to inform you that at the Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 5.00 p.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 29, 2024 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as **Annexure-I** and **Annexure II** respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

FOR PRIME INDUSTRIES LIMITED

Mohit Verma
Company Secretary and Compliance Officer
ACS 67765

Encl: A./a.

General information about company	
Scrip code	519299
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	5:00 PM
End time of the meeting	5:30 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA MAHAJAN KOHLI
Firms Name	POOJA M KOHLI & ASSOCIATES
Qualification	CS
Membership Number	7255
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	7012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 FINANCIAL STATEMENTS FOR TEH PERIOD ENDING 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON				
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	6492894	4977225	76.6565	4977225	0	100	0
	Poll		688169	10.5988	688169	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6492894	5665394	87.2553	5665394	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9160506	298526	3.2588	297526	1000	99.665	0.335
	Poll		26354	0.2877	26354	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9160506	324880	3.5465	323880	1000	99.6922
Total		15653400	5990274	38.2682	5989274	1000	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET AGARWAL (DIN : 00203084), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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	6492894	4977225	76.6565	4977225	0	100	0
	Poll		688169	10.5988	688169	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6492894	5665394	87.2553	5665394	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9160506	298526	3.2588	297526	1000	99.665	0.335
	Poll		26354	0.2877	26354	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9160506	324880	3.5465	323880	1000	99.6922
Total		15653400	5990274	38.2682	5989274	1000	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION				
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	6492894	4977225	76.6565	4977225	0	100	0
	Poll		688169	10.5988	688169	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6492894	5665394	87.2553	5665394	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9160506	298526	3.2588	297526	1000	99.665	0.335
	Poll		26354	0.2877	26354	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9160506	324880	3.5465	323880	1000	99.6922
Total		15653400	5990274	38.2682	5989274	1000	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND / OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2024-2025				
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	6492894	4977225	76.6565	4977225	0	100	0
	Poll		688169	10.5988	688169	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6492894	5665394	87.2553	5665394	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9160506	298526	3.2588	297526	1000	99.665	0.335
	Poll		26354	0.2877	26354	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9160506	324880	3.5465	323880	1000	99.6922
Total		15653400	5990274	38.2682	5989274	1000	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cs poojamkohli@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014]

To,
The Chairman
PRIME INDUSTRIES LIMITED

32nd Annual General Meeting of the Equity Shareholders of Prime Industries Limited held on Monday, the 30th day of September, 2024 at 5:00 P.M. at Hotel Silver Stone, D - Block, SCO. 14 -15, Dugri Rd, Near Libra Bus Service, Opposite Radha Swami Fatak, D-Block, Model Town Extension, Model Town, Ludhiana, Punjab 141002

Dear Sir,

We, Pooja M Kohli & Associates, Company Secretaries in practice, have been appointed as Scrutinizer for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. Our responsibility as Scrutinizer is restricted to provide Report of votes cast "IN FAVOUR", "AGAINST" and "INVALID" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.
2. No Postal Ballot paper was incomplete and / or found defective.
3. The e-voting results were obtained from CDSL website and have been combines in this Report.
4. The combined result of the Postal Ballot and E-voting is as under :

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POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cs poojamkohli@gmail.com

Resolution No. 1 (Ordinary Resolution)									
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31 ST MARCH, 2024 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON									
Total Votes exercised					5990274				
	Votes in favour of the Resolution			Votes against Resolution			Invalid votes		
Manner of Voting	No. of Members	No. of Votes cast	%	No. of Members	No. of Votes cast	%	No. of Members	No. of Votes cast	%
E-voting	26	5274751	99.98	1	1000	0.02	0	0	0
Physical voting	23	714523		0	0	0	0	0	0
Total	49	5989274		1	1000	0.02	0	0	0
RESOLUTION PASSED WITH REQUISITE MAJORITY									

Resolution No. 2 (Ordinary Resolution)									
TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET AGARWAL (DIN: 00203084), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT									
Total Votes exercised					5990274				
	Votes in favour of the Resolution			Votes against Resolution			Invalid votes		
Manner of Voting	No. of Members	No. of Votes cast	%	No. of Members	No. of Votes cast	%	No. of Members	No. of Votes cast	%
E-voting	26	5274751	99.98	1	1000	0.02	0	0	0
Physical voting	23	714523		0	0	0	0	0	0
Total	49	5989274		1	1000	0.02	0	0	0
RESOLUTION PASSED WITH REQUISITE MAJORITY									

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POOJA M. KOHLI & ASSOCIATES

Company Secretaries

#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.

Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

Resolution No. 3 (Ordinary Resolution)									
TO APPOINT STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION									
Total Votes exercised					5990274				
	Votes in favour of the Resolution			Votes against Resolution			Invalid votes		
Manner of Voting	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%
E-voting	26	5274751	99.98	1	1000	0.02	0	0	0
Physical voting	23	714523		0	0	0	0	0	0
Total	49	5989274		1	1000	0.02	0	0	0
RESOLUTION PASSED WITH REQUISITE MAJORITY									

Resolution No. 4 (Ordinary Resolution)									
TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2024-2025									
Total Votes exercised					5990274				
	Votes in favour of the Resolution			Votes against Resolution			Invalid votes		
Manner of Voting	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%
E-voting	26	5274751	99.98	1	1000	0.02	0	0	0
Physical voting	23	714523		0	0	0	0	0	0
Total	49	5989274		1	1000	0.02	0	0	0
RESOLUTION PASSED WITH REQUISITE MAJORITY									

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POOJA M. KOHLI & ASSOCIATES

Company Secretaries

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Phone : 98784-32424

E-mail: cspoojamkohli@gmail.com

5. The Postal Ballot Papers and other relevant records were sealed and handed over to director / company secretary authorized by the Board for safe keeping.

Thanking you,

For Pooja M. Kohli & Associates
Company Secretary in Whole Time Practice

Place : Ludhiana

Dated: 01.10.2024



(Pooja Mahajan Kohli)

Proprietor

CP No. 14836

UDIN: F007255F001404970

Peer review no.: 4815/2023