



PRIMA PLASTICS LIMITED



MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470

Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

14th March, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Declaration of results of postal ballot along with report issued by the scrutiniser

Dear Sir/Madam,

Pursuant to the provisions of section 110 of the Companies Act, 2013 and the rules framed thereunder, the Company had, through postal ballot including voting through electronic means, requested the members to approve the followings resolutions:

1. Continuation of Directorship of Mr. Mulchand S. Chheda (DIN: 00179932) (Independent Director) for current Term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years.
2. Continuation of Directorship of Mr. Krishnakant V. Chitalia (DIN: 00355215) (Independent Director) for current Term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years.
3. Continuation of Directorship of Mr. Rasiklal M. Doshi (DIN: 00239580) (Independent Director) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years.
4. Approval of remuneration to Mr. Bhaskar M. Parekh (DIN: 00166520) as Executive Chairman in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment.
5. Approval of Remuneration to Mr. Dilip M. Parekh (DIN: 00166385) as Managing Director in terms of regulation 17(6)(e) of SEBI Amended Regulations for the remaining tenure of his appointment.

The last date for receipt of physical postal ballot forms and for e-voting was March 14, 2019.

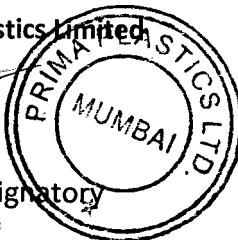
Mr. Sadashiv V. Seth, Practising Company Secretaries, which was appointed as the scrutinizer for the postal ballot and voting process, has submitted their report dated March 16, 2019. According to the report, the resolutions contained in the notice of postal ballot dated January 29, 2019 were approved by the members with requisite majority.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR), we hereby enclose the voting results of the postal ballot along with the Scrutiniser's Report.

The above information will also be available on the Website of the Company at www.primaplastics.com

For Prima Plastics Limited

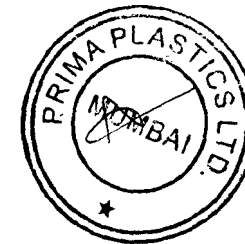
Nidhi Shah
Authorised Signatory



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845

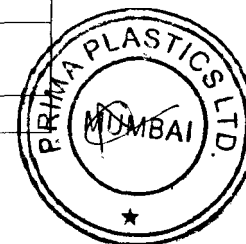
Date of Postal Ballot including E-voting	Result date – 14 th March, 2019 (Voting date: February 13, 2019 at 09:00 hours to March 14, 2019 17:00 Hours)
Total number of shareholders on record date	8192
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA



Agenda 1 – Approval of continuance of Directorship of Mr. Mulchand S. Chheda (DIN: 00179932) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

Resolution required: (Ordinary/ Special)					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
Promoter and Promoter Group	E-Voting	6432254	0	0	0	0	0	0
	Postal ballot		6391791	99.37	6391791	0	100.00	0.00
	Total		6391791	99.37	6391791	0	100.00	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4568216	8695	0.19	7761	934	89.25	10.74
	Postal ballot		6107	0.13	4677	1430	76.58	23.41
	Total		14802	0.32	12438	2364	84.02	15.97
Total		11000470	6406593	58.23	6404229	2364	99.96	0.03

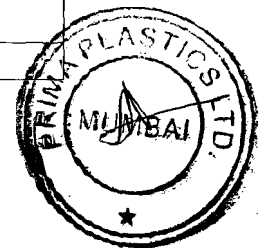
(Excludes invalid and abstained votes)



Agenda 2 – Approval of continuance of Directorship of Mr. Krishnakant V. Chitalia (DIN: 00355215) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

Resolution required: (Ordinary/ Special)					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
Promoter and Promoter Group	E-Voting	6432254	0	0	0	0	0	0
	Postal ballot		6391791	99.37	6391791	0	100.00	0.00
	Total		6391791	99.37	6391791	0	100.00	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4568216	8695	0.19	7761	934	89.25	10.74
	Postal ballot		6107	0.13	4677	1430	76.58	23.41
	Total		14802	0.32	12438	2364	84.02	15.97
Total		11000470	6406593	58.23	6404229	2364	99.96	0.03

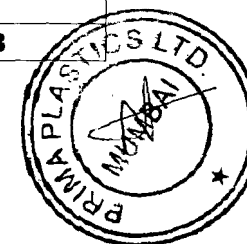
(Excludes invalid and abstained votes)



Agenda 3 – Approval of continuance of Directorship of Mr. Rasiklal M. Doshi (DIN 00239580) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

Resolution required: (Ordinary/ Special)					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
Promoter and Promoter Group	E-Voting	6432254	0	0	0	0	0	0
	Postal ballot		6391791	99.37	6391791	0	100.00	0.00
	Total		6391791	99.37	6391791	0	100.00	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4568216	8695	0.19	7761	934	89.25	10.74
	Postal ballot		6107	0.13	4677	1430	76.58	23.41
	Total		14802	0.32	12438	2364	84.02	15.97
Total		11000470	6406593	58.23	6404229	2364	99.96	0.03

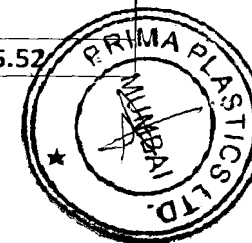
(Excludes invalid and abstained votes)



Agenda 4 – Approval of remuneration of Mr. Bhaskar M. Parekh (DIN:00166520) Executive Chairman in terms of regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the remaining tenure of his appointment

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	E-Voting	6432254	0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4568216	8695	0.19	8657	38	99.56	0.43
	Postal ballot		6107	0.13	5327	780	87.22	12.77
	Total		14802	0.32	13984	818	94.47	5.52
Total		11000470	14802	0.13	13984	818	94.47	5.52

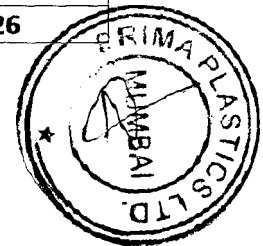
(Excludes invalid and abstained votes)



Agenda 5 – Approval of remuneration to Mr. Dilip M. Parekh (DIN:00166385) Managing Director in terms of regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the remaining tenure of his appointment

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	E-Voting	6432254	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4568216	8695	0.19	8695	0	100.00	0
	Postal Ballot		6107	0.13	5327	780	87.22	12.77
	Total		14802	0.32	14022	780	94.73	5.26
Total		11000470	14802	0.13	14022	780	94.73	5.26

(Excludes invalid and abstained votes)



Sadashiv V. Shet

B.A., B.Com., LL.B., F.C.S.
Company Secretary

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

To,
The Chairperson / Authorised Signatory
Prima Plastics Limited
98/4, Prima House,
Daman Industrial Estate,
Kadaiya, Nani Daman,
Daman (U.T), Pin – 396210

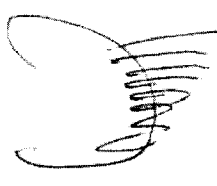

Re.: Report of Scrutinizer on passing of resolution through Postal Ballot and e-Voting

Dear Sir,

I, Sadashiv V. Shet, *Practicing Company Secretary* (having Certificate of Practice No. 2540), was appointed as a Scrutinizer by the Board of Directors of Prima Plastics Limited ("the Company") for the purpose of conducting the Postal Ballot including voting by electronic means for passing of the Special resolution as set out in the Notice of the Postal Ballot dated 29th January, 2019, issued by the Company.

I hereby submit my report as under:

1. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility also to its Members to enable them to cast their votes electronically in respect of the aforesaid postal ballot.
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. Friday, 8th February, 2019, were entitled to vote through e-voting and through postal ballot on the Special Resolution as set out in the Notice of Postal Ballot dated 29th January, 2019, of the Company. As on the "cut off" date i.e. Friday, 8th February, 2019, the issued, subscribed & paid-up share capital of the Company was Rs.110004700/- comprising of 11000470 Equity shares of Rs. 10/- each
3. The Company had completed by 13th February 2019, the dispatch of the Postal Ballot Forms to all the shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 8th February 2019, as per following details:
 - a) The Company had mailed the Postal Ballot Notice along with the Postal Ballot Form electronically to those shareholders who had registered their email ID's with the Company/Depositories; and
 - b) The Company had couriered/posted the Postal Ballot Notice along with the Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope to the rest of the shareholders.

4. The Company published Newspaper Advertisement on February 14, 2019. in The Financial Express, (English Dailies and Vartaman Pravah, Daman, regarding dispatch of the Notice of Postal Ballot along with the Postal Ballot Form and containing all the matters required under the Companies Act, 2013 and relevant rules.
5. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
6. All postal ballot forms received up to 5:00 p.m. on March, 14th, 2019, being the last date fixed by the Company for receipt of the forms, were considered for my scrutiny.
7. The postal ballot forms were kept under my safe custody before commencing the scrutiny of the said postal ballot forms.
8. The postal ballot forms were duly opened, scrutinized and the shareholding was matched/confirmed with the Register of Members/List of Beneficiaries of the Company.
9. No postal ballot forms were received after 5:00 p.m. on March, 14th, 2019 till the signing of this report.
10. I did not find any defaced or mutilated ballot paper.
11. A summary of the voting (through physical postal ballot forms and through e-voting) is given below:

ITEM NO. 1:SPECIAL RESOLUTION

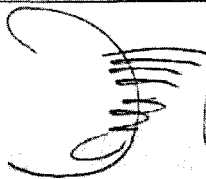
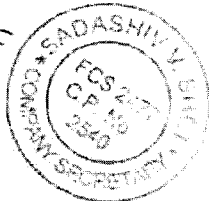
1. Approval of continuance of Directorship of Mr. Mulchand S. Chheda (DIN: 00179932) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

1)In favour of the resolution

Particulars of Postal Ballot Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	42	6396468	-
E-voting	43	7761	-
Total	85	6404229	99.9631

Against

Particulars of Postal Ballot Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1430	-
E-voting	4	934	-
Total	10	2364	0.0369

Invalid

Particulars of Postal Ballot Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Physical	7	157
E-voting	0	0
Total	7	157

ITEM NO. 2: SPECIAL RESOLUTION

2. Approval of continuance of Directorship of Mr. Krishnakant V. Chitalia (DIN: 00355215) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

i) Voted in favour of the resolution:

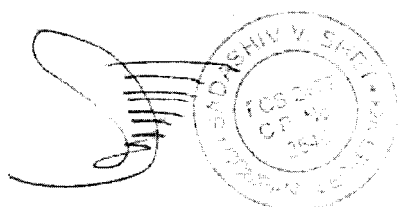
Particulars of Postal Ballot Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	42	6396468	-
E-voting	43	7761	-
Total	85	6404229	99.9631

Against

Particulars of Postal Ballot Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1430	-
E-voting	4	934	-
Total	10	2364	0.0369

Invalid

Particulars of Postal Ballot Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Physical	7	157
E-voting	0	0
Total	7	157



Handwritten signature and circular stamp of Krishnakant V. Chitalia, Director. The stamp contains the text: KRISHNAKANT V. CHITALIA, FCS 2017, CP 150, 264.

ITEM NO. 3: SPECIAL RESOLUTION

3. Approval of continuance of Directorship of Mr. Rasiklal M. Doshi (DIN 00239580) for current term expiring on 12th August, 2019 notwithstanding that he has attained the age of 75 Years

i) Voted in favour of Resolution

Particulars of Postal Ballot Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	42	6396468	-
E-voting	43	7761	-
Total	85	6404229	99.9631

Against

Particulars of Postal Ballot Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	1430	-
E-voting	4	934	-
Total	10	2364	0.0369

Invalid

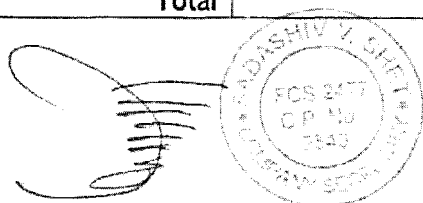
Particulars of Postal Ballot Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Physical	7	157
E-voting	0	0
Total	7	157

ITEM NO. 4: SPECIAL RESOLUTION

4. Approval of remuneration of Mr. Bhaskar M. Parekh (DIN:00166520) as Executive Chairman in terms of regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the remaining tenure of his appointment

i) Voted in favour of Resolution

Particulars of Postal Ballot Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	32	5327	-
E-voting	46	8657	-
Total	78	13984	94.4737



Against

Particulars of Postal Ballot Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	780	-
E-voting	1	38	-
Total	7	818	5.5263

Invalid

Particulars of Postal Ballot Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Physical	7	157
E-voting	0	0
Total	7	157

5. Approval of remuneration to Mr. Dilip M. Parekh (DIN:00166385) as Managing Director in terms of regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the remaining tenure of his appointment

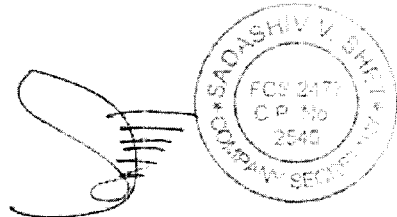
i) Voted in favour of Resolution

Particulars of Postal Ballot Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	32	5327	-
E-voting	47	8695	-
Total	79	14022	94.7304

Against

Particulars of Postal Ballot Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Physical	6	780	-
E-voting	0	0	-
Total	6	780	5.2696

Invalid



The image shows a handwritten signature in black ink on the left. To its right is a circular stamp. The text inside the stamp reads: 'SADASHI V. SHET' around the top edge, 'FCS 2471' in the center, 'C.P. No 2540' below that, and 'COMPANY SECRETARY' around the bottom edge.

Particulars of Postal Ballot Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Physical	7	157
E-voting	0	0
Total	7	157

The postal ballot forms and other related papers/registers and records were handed over to the Company Secretary for safe keeping.

I report that the Resolution has been passed by the shareholders by the requisite majority.

You may accordingly declare the result of the voting by Postal Ballot and e-Voting.

Thanking you,

Yours faithfully,

(Sadashiv V. Shet)
Practicing Company Secretary
Membership No. 2477
C. P. No. 2540

Date: March 16, 2019
Place: Panaji-Goa.