



PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 01.05.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Submission of Voting Result of Postal Ballot
Ref: Company Code: BSE: 540404

This has reference to our letter dated 31st March, 2021 enclosing the Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Ordinary Resolution and Special Resolution vide Postal Ballot with respect to following item of Business:

1. **To Consider the Issue of Bonus shares.**
2. **To Consider the Migration of Company from SME Platform of BSE Limited to the main Board of BSE Limited**
3. **To consider the recommendation of appointment of Mr. Gaurav Meena (DIN:7678312) as non-executive Independent Director**
4. **Increase in Authorised Share capital and alteration in the Capital Clause of Memorandum of Association of the company**
5. **To increase the limits of borrowing by the Board of Directors of the Company under section 180 (1) (c) of the companies Act 2013**
6. **To make loan(s) and to give guarantee(s), Provide security(ies) or make investment (s) in excess of the Prescribed limit under Section 186 of the companies Act, 2013**

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Members of the Company have approved the Ordinary Resolution and Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 26th March, 2021.

Based on the report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company www.primefreshlimited.com;



PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited
(Formerly Known as Prime Customer Services Limited)

RIYA

Digitally signed by RIYA

KIRITKUMAR

KIRITKUMAR DOSHI

DOSHI

Date: 2021.05.01

16:24:04 +05'30'

Riya Doshi

Company Secretary



Alpesh Dhandhlya & Associates
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079-48980181,, Contact Nos. 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi)
of the Companies (Management and Administration) Rules, 2014]**

1st May, 2021

To,
Managing Director,
M/S. PRIME FRESH LIMITED
(Formerly known as Prime Customer Services Limited)
102, Sanskar- 2, Near Ketav Petrol Pump
Polytechnic Road, Ambawadi
Ahmedabad, Gujarat 380015

Dear Sir,

SUB.: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/s. Prime Fresh Limited** (Formerly known as Prime Customer Services Limited) ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of postal ballot sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 1st April, 2021 and ended at 5:00 P.M. on 30th April, 2021.





Alpesh Dhandhlya & Associates
Company Secretaries

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Email Ids.:welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

2. The Equity Shareholders holding shares as on cut-off date i.e. 26th March, 2021 were entitled to vote on the resolutions as stated in the Notice of postal ballot of the Company.
3. The votes were unblocked at 11:00 a.m. on 1st May, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

CONSIDERATION OF ISSUE OF BONUS SHARES

- (i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One)	100 %

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2, Special Resolution:

CONSIDERATION OF MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LTD TO THE MAIN BOARD OF BSE LTD

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL





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Resolution No. 3, Ordinary Resolution:

CONSIDERATION OF RECOMMENDATION OF APPOINTMENT OF MR. GAURAV MEENA AS AN NON EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4, Ordinary Resolution:

INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MOA OF THE COMPANY

(i) Voted in **favor** of the resolution:





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Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 5, Special Resolution:

INCREASE THE LIMITS OF BORROWING BY THE BOD OF THE COMP UNDER SEC.180 (1) (C) OF THE COMP ACT, 2013

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:





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Company Secretaries

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Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 6, Special Resolution:

MAKING THE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES)

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





Alpesh Dhandhlya & Associates
Company Secretaries

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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Notice of postal ballot and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 01.05.2021

Place: Ahmedabad

For, Alpesh Dhandhlya & Associates
Company Secretaries



Alpesh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:

508/2017

UDIN: A032500C000223471




**Alpesh Dhandhlya & Associates
Company Secretaries**

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We, the undersigned, witnessed that the votes were unblocked in our presence at 11:00 a.m. on 1st May, 2021 at the office of the Scrutinizer.

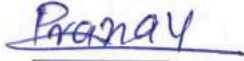
Name and Address of Witness:

Witness 1:


Mr. Vinit Sinha
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Name and Address of Witness:

Witness 2:


Mr. Pranav Barot
854/Ragha Sutariya Ni Pole, Golwad,
Khadia, Ahmedabad-380001



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General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	PRIME FRESH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2021
Start time of the meeting	
End time of the meeting	

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Voting results

Record date	26-03-2021
Total number of shareholders on record date	177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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				THE ISSUE OF BONUS SHARES				
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		2098441	87.5359	2098441	0	100.0000	0.0000
	Poll	2397236	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		523000	33.8362	523000	0	100.0000	0.0000
	Poll	1545680	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1545680	523000	33.8362	523000	0	100.0000	0.0000
Total		3942916	2621441	66.4848	2621441	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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE MIGRATION OF COMPANY FROM SME PLATFORM TO THE MAIN BOARD OF BSE LIMITED				
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	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397236	2098441	87.5359	2098441	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1545680	523000	33.8362	523000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1545680	523000	33.8362	523000	0	100.0000
Total		3942916	2621441	66.4848	2621441	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 Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE RECOMMENDATION OF APPOINTMENT OF MR GAURAV MEENA (DIN: 7678312) AS ON NON EXECUTIVE INDEPENDENT DIRECTOR				
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	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397236	2098441	87.5359	2098441	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1545680	523000	33.8362	523000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1545680	523000	33.8362	523000	0	100.0000
Total		3942916	2621441	66.4848	2621441	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 Institutions	
Public - Non Institutions	

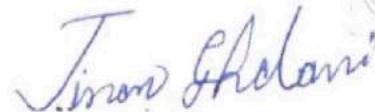



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CALUSE OF MEMORANDUM OF ASSOCIATION 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	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397236	2098441	87.5359	2098441	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1545680	523000	33.8362	523000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1545680	523000	33.8362	523000	0	100.0000
Total		3942916	2621441	66.4848	2621441	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 Institutions	
Public - Non Insitutions	





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180 (1)C OF THE COMPANT ACT 2013				
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	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397236	2098441	87.5359	2098441	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1545680	523000	33.8362	523000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1545680	523000	33.8362	523000	0	100.0000
Total		3942916	2621441	66.4848	2621441	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	

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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				TO MAKE LOAN(S) AND TO GIVE GURANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT 2013				
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	2397236	2098441	87.5359	2098441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2397236	2098441	87.5359	2098441	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1545680	523000	33.8362	523000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1545680	523000	33.8362	523000	0	100.0000
Total		3942916	2621441	66.4848	2621441	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	

