

ME INDUSTRIES LIMITED

CIN: L15490PB1992PLC012662

Regd. Office: Master Chambers, SCO -19, Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel.: 0161-3911500

E-mail: prime_indust@yahoo.com

Website: www.primeindustrieslimited.com

Ref.:PIL/SEC/2022-23/33

To. The Secretary, **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-4000001(MH)

Dear Sir,

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dated: 01st October, 2022

Sub: Disclosure of Scrutinizer report and voting results of the 30th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 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 30th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 11.30 a.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 25, 2022 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

Harjeet Singh Arora Date: 2022.10.01

Digitally signed by Harieet Singh Arora

HARJEET SINGH ARORA

Director

DIN: 00063176

Encl: A./a.

Annexuse-I

Voting res	ults
Record date	23-09-2022
Total number of shareholders on record date	4860
No. of shareholders present in the meeting either in person or through prox	
a) Promoters and Promoter group	12
b) Public	10
No. of shareholders attended the meeting through video conferencing	10
a) Promoters and Promoter group	0
b) Public	
No. of resolution passed in the meeting	0
Disclosure of notes on voting results	

Harjeet Digitally signed by Harjeet Singh Arora Date: 2022.10.01 12:28:14 +05'30'

				Resolution(1)						
Resolution req	uired: (Ordinary	/ Special)	9-2	Ordinary				9 ~93		
Whether promagenda/resolut	oter/promoter gr ion?	oup are intere	sted in the	No		-2				
Description of	resolution consi	dered		ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD 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		
	E-Voting		4142882	46.4444	4142882	0	100	0		
Promoter and Promoter Group	Poll	8920082	4196900	47.05	4196900	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
<u> </u>	Total	8920082	8339782	93,4945	8339782	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	3800	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	O:	0	0	Ö:	0		
	Total	3800	0	0	01	0	0	0		
	E-Voting		1128224	16.7653	1128224	0	100	0		
Public- Non	Poll	6729518	2585833	38.4252	2585833	0	100	0		
Institutions	Postal Ballot (if applicable)		ю	0	0	0	Ö	Ö		
	Total	6729518	3714057	55.1905	3714057	0	100	0		
	Total	15653400	12053839	77.0046	12053839	0	100	0		
				Wheth	er resolution is	Pass or Not.	Yes			
			**	Discl	osure of notes o	n resolution				

Harjeet Digitally signed by Harjeet Singh Arora Date: 2022.10.01 12:29:12 +05'30'

				Resolution(2)								
Resolution rec	quired: (Ordinary	/Special)		Ordinary		•						
Whether prom agenda/resolut	ioter/promoter gro tion?	oup are interes	ted in the	No	No							
Description of	resolution consid	lered		RE-APPOINTMENT OF MRS. PARVEEN SINGHANIA, (DIN: 00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS 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				
	E-Voting	_	4142882	46.4444	4142882	0	100	0				
Promoter and Promoter Group	Poll	8920082	4196900	47.05	4196900	0	100	0				
	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	8920082	8339782	93.4945	8339782	0	100	0				
	E-Voting	37.2	0	0	0	0	0	0				
Public-	Poll	3800	0	0	0	0	0	0				
Institutions	Postal Ballot (if applicable)		0	0	0	o	0	0				
	Total	3800	0	0	0	0	0	0				
-	E-Voting		1128224	16.7653	1128224	0	100	0				
Public- Non	Poll	6729518	2585833	38.4252	2585833	0	100	0				
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	6729518	3714057	55.1905	3714057	0	100	0				
	Total	15653400	12053839	77.0046	12053839	0		0				
				Whether	resolution is P	ass or Not.	Yes					
					ure of notes or							

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				Resolution(3)							
Resolution rec	quired: (Ordinary	/ Special)		Ordinary							
Whether promagenda/resolut	oter/promoter gre tion?	oup are interest	ed in the	Yes							
Description of	resolution consid	lered		APPROVAL FOR	RELATED P	ARTIES T	RANSACTIONS				
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		NIA TOP	% 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			
	E-Voting		0	0	0	0	o	0			
Promoter and Poll		8920082	Ö	0	0	ō)	0	0			
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	8920082	0	0	0	0	10	0			
	E-Voting		0	0	0	0	0	0			
ublic-	Poli	3800	0	0	0	0	0	0			
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	3800	0	0	0 .	0	0	0)			
	E-Voting		1128224	16.7653	1128224	0	100	0			
ublic- Non	Poll	6729518	2580033	38.339		0	33.5	0			
stitutions	Postal Ballot (if applicable)		0	0		0		0			
	Total	6729518	3708257	55 1043	3708257	0	100	0			
	Total	15653400	3708257			0		0			
					resolution is Pr		Yes				
			- }		re of notes on		Textual Informa				

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	Text Block	
Textual Information(1)	4142882 E-Votes of 6 Related Parties excluded for the Resolution no. 3 4202700 Physical Votes of 6 Related Parties excluded for Resolution no. 3	

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				Resolution(4)						
Resolution requ	uired: (Ordinary /	Special)		Special	.**:	5	#5			
Whether prome agenda/resoluti	oter/promoter grou	up are interest	ed in the	No						
Description of	resolution conside	ered		REVISION IN OV	ERALL BORF	ROWING PO	OWERS OF TH	E COMPANY		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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		
	E-Voting		4142882	46.4444	4142882	0	100	0		
Promoter and Promoter Group	Poll	8920082	4196900	47.05	4196900	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	o .	0)		
	Total	8920082	8339782	93.4945	8339782	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poli	3800	0	0,	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3800	0	0	0	0	0	0		
	E-Voting		1128224	16.7653	1128224	0	100	0		
Buklia Man	Poll	6729518	2585833	38.4252	2585833	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	o	U	o	O	0		
iski sa	Total	6729518	3714057	55 1905	3714057	0	100	0		
	Total	15653400	12053839	77.0046	12053839	0	100	0		
				Whethe	ass or Not.	Yes				
	~		500	Disclo	sure of notes or	resolution				

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				Resolution(5)						
Resolution red	quired: (Ordinary	/ Special)		Special				-		
Whether prom agenda/resolut	oter/promoter gr tion?	oup are interest	ed in the	No						
Description of	resolution consid	dered		CREATION OF MORTGAGE / CHARGE ON THE ASSETS 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		
-	V	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting Poll		4142882	46.4444	4142882	0	100	0		
Promoter and	Poll	8920082	4196900	47.05	4196900	0	100	0		
Promoter Group	Postal Ballot (if applicable)		Ô	0	0	0	0	0		
	Total	8920082	8339782	93,4945	8339782	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public+	Poll	3800	0	0	0	0	0	0		
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	3800	0	0	0.	0	0	0		
	E-Voting		1128224	16:7653	1128224	0	100	0		
ublic- Non	Poll	6729518	2585833	38.4252	2585833	0	100	0		
nstitutions	Postal Ballot (if applicable)		0	0	0	0		0		
	Total	6729518	3714057	55.1905	3714057	0	100	0		
	Total	15653400	12053839	77.0046	12053839	0		0		
				Whether	resolution is P	ass or Not	Yes	<u> </u>		
					ure of notes on	The second second				

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				Resolution(6)						
Resolution rec	quired: (Ordinary	/ Special)		Special						
Whether prom agenda/resolut	oter/promoter gro ion?	oup are interest	ed in the	No						
Description of	resolution consid	lered		APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013						
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled	No. of votes - in favour	No. of votes – against	% of votes in favour on			
		(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	E-Voting		4142882	46.4444	4142882	o	100	0		
Promoter and Promoter Group	Poll	8920082	4196900	47.05	4196900	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8920082	8339782	93.4945	8339782	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	3800	0	0	0	0	o	0		
Institutions	Postal Ballet (if applicable)		0	0	0	0	0	0		
	Total	3800	0	0	0	0	0	0		
	E-Voting		1128224	16.7653	1128224	0	100	0		
ublic- Non	Poli	6729518	2585833	38.4252	2585833	0	100	0		
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6729518	3714057	55.1905	3714057	0	100	0		
	Total	15653400	12053839	77.0046	12053839	0		0		
				Whether	resolution is P	ass or Not.	Yes			
				Disclos	ure of notes on	resolution				

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Date: 2022.10.01
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				Resolution(7)								
Resolution rec	quired: (Ordinary	/Special)		Special								
Whether prom agenda/resolut	ioter/promoter gration?	oup are interest	ted in the	No								
Description of	resolution consid	iered		APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013								
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled		No. of	% of votes in	7				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		(7)=[(5)/(2)] *100				
	E-Voting		4142882	46 4444	4142882	0	100	0				
Promoter and Poll		8920082	4196900	47.05	4196900	0	100	0				
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	8920082	8339782	93.4945	8339782	0	100	0				
	E-Voting		0	0	0	0	0	0				
Public.	Poli	3800	0	0	0	0	0	0				
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0				
	Total	3800	0	0	0	6		0				
	E-Voting		1128224	16.7653	1128224	ti:	-	TV.				
ublic- Non	Poli	6729518	2585833	38.4252	2585833	0		0				
astitutions	Postal Ballot (if applicable)		0	o	0	0		0				
	Total	6729518	3714057	55.1905	3714057	0 -	100	0				
	Total	15653400	12053839	77.0046	12053839	0		0				
				Whether	resolution is P	ass or Not	Yes	_				
					ure of notes on							

Digitally signed by Harjeet Singh Arora Date: 2022.10.01 12:35:02 +05'30'

Rajeeu Bhambri & Associates COMPANY SECRETABLES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Menting of the Equity Shareholders of PRIME INDUSTRIES LIMITED held on Thursday, 29th day of September 2021, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab

Dear Sir

- I, Rajeev Bhambri, a Company Semetary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of PRIME INDUSTRIES LIMITED held on Thursday, 29th Jay of September 2022, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, , Ludhiana 141001, Punjab, 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. My 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 NSDL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
- 2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Representative of Scrutinizer with due identification marks placed by him
- 3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of Scrutmizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company
- I did not find any poll papers/e-voting invalid.
- 5. The e-voting results were obtained from NSDL website and have been combined in this Report

The combined result of the Physical Poll and Evoting is as under

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003 Cell 39157-10010, 89688-00333 (O) 0161-4626033 E-mail raieev.bhambri@gmail.com

Resolution No.1 (Ordinary Resolution)

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Total Votes excercis	ed	1	12053839									
	Votes in	favour of the F	Resolution	Votes	against Resolu	ition	1	nvalid Votes	# MARKET - 1 AV			
Manner of Voting	No of Members	Nos. of Votes caste	%	No of Members	Nos of Votes caste	%	No. of Members	Nos. of Votes caste	%			
E- Voting	15	5271106		0	0		0	0	200-00			
Physical Voting	14	6782733	100.00	0	0	0.00	0	0	0.00			
Total	29	12053839		0	0	0.00	0	0	0.00			

The state of the s

Resolution No.2 (Ordinary Resolution)

RE-APPOINTMENT OF MRS. PARVEEN SINGHANIA, (DIN: 00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT

Total Votes excercis	ed				1205383	39			
	Votes in	favour of the F	esolution	Votes	against Resolu	Invalid Votes			
Manner of Voting	No of Members	Nos. of Votes caste	%	No. of Members	Nos of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	5271106		0	0		0	0	
Physical Voting	14	6782733	100.00	0	0	0.00	a	0	0.00
Total	29	12053839		0	0	2.00	0	L	0.00

Resolution Passed with requisite majority

Resolution No.3 (Ordinary Resolution)

APPROVAL FOR RELATED PARTIES TRANSACTIONS

Total Votes excercis	ed				370825	7	7-1 -10-10		
	Votes in	favour of the R	lesolution	Votes	against Resolu	f	Invelid Votes		
Manner of Voting	No. of Members	Nos of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting*	9	1128224		0	0		0	0	
Physical Voting**	8	2580033	58.62	0	0	0.00	<u> </u>	· · · ·	200
Total	17	3708257		0	0	0.00	-		0.00

Resolution Passed with requisite majority

0. 2:			Resolution	No.4 (Specia	Resolution)		WIE CHEST SUPERIOR		
REVISION IN OVER	ALL BORRO	WING POWER	S OF THE C	COMPANY					
Total Votes excercis			0		1205383	9	-		
	Votes in	favour of the Resolution		Votes against Resolution			Invalid Votes		
Manner of Voting	No of Members	Nos of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	5271106	400.00	0	1		, wernsers	voies casie	
Physical Voting	14	6782733						U	
Total		100.00			0.00	U	0	0.00	
		12053839		0	0	l	0	n -	

			Resolution	No.5 (Specia	I Resolution)	- 17 W.T. H			-
CREATION OF MO	RTGAGE / CH	ARGE ON THE	ASSETS (OF THE COM	PANY			71	
Total Votes excercised			- W	-	1205383	39			
	Votes in	favour of the Resolution		Votes against Resolution			Invalid Votes		
Manner of Voting	No of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	5271106	100.00	0	0	0.00	n netribers	Votes caste	0.00
Physical Voting	14	6782733		 				U	
Total	29	12053839						0	
	2.3			0	0		0	0	

		Ŋ	Resolution	No.6 (Specia	I Resolution)					
APPROVAL OF LO	ANS, INVEST	MENTS, GUAR	ANTEE OR	SECURITY	INDER SECTIO	M 105 OF	THE OCHE			
Total Votes excercis	sed	7.44	EE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 12053839							
	Votes in	favour of the F	Resolution	Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	15	5271106		0	n	0 00	1 Michigans	Votes caste	0.00	
Physical Voting	14	6782733					9			
Total	20		100.00		U		0	0		
	29 12	12053839	y.	0	0		0	0		
		L	olution Pa	esed with re-	Uisite majority		O O	Ö		

Resolution No.7 (Special Resolution) APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 Total Votes excercised 12053839 Votes in favour of the Resolution Votes against Resolution Invalid Votes Manner of Voting No. of Nos. of No. of Nos. of No. of Nos. of Members Votes caste Members Votes caste Members E-Voting Votes caste 15 5271106 0 0 0 0 Physical Voting 14 6782733 100.00 0 0 0.00 0 0 Total 0.00 29 12053839 0 o 0 0 Resolution Passed with requisite majority

- 7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.
- 8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

(RAJEEV BHAMBRI)

Company Secretary in Whole Time Practice

CP No.9491 Date: 30.09.2022

Place: Ludhiana

UDIN: F004327D001103711

^{*} E-Votes of 6 Related Parties excluded for the Resolution No. 3

^{**} Physical Votes of 6 Related Parties excluded for the Resolution No. 3