



PRIME 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

Dated: 01st October, 2022

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

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

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
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HARJEET SINGH ARORA

Director

DIN : 00063176

Encl: A./a.

Annexure - I

Voting results	
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 proxy	
a) Promoters and Promoter group	12
b) Public	10
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	7
Disclosure of notes on voting results	

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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				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
Promoter and Promoter Group	E-Voting	8920082	4142882	46.4444	4142882	0	100	0
	Poll		4196900	47.05	4196900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8339782	93.4945	8339782	0	100	0
Public- Institutions	E-Voting	3800	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	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3714057	55.1905	3714057	0	100	0
Total		15653400	12053839	77.0046	12053839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				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
Promoter and Promoter Group	E-Voting	8920082	4142882	46.4444	4142882	0	100	0
	Poll		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
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6729518	3714057	55.1905	3714057	0	100
Total		15653400	12053839	77.0046	12053839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				APPROVAL FOR RELATED PARTIES TRANSACTIONS				
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	8920082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8920082	0	0	0	0	0
Public- Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2580033	38.339	2580033	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6729518	3708257	55.1043	3708257	0	100
Total		15653400	3708257	23.6898	3708257	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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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 required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REVISION IN OVERALL BORROWING POWERS 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	8920082	4142882	46.4444	4142882	0	100	0
	Poll		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
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6729518	3714057	55.1905	3714057	0	100
Total		15653400	12053839	77.0046	12053839	0	100	0
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution								

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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					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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8920082	4142882	46.4444	4142882	0	100	0
	Poll		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
Public- Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	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	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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					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 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	8920082	4142882	46.4444	4142882	0	100	0
	Poll		4196900	47.05	4196900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8339782	93.4945	8339782	0	100	0
Public- Institutions	E-Voting	3800	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	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3714057	55.1905	3714057	0	100	0
Total		15653400	12053839	77.0046	12053839	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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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					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 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	8920082	4142882	46.4444	4142882	0	100	0
	Poll		4196900	47.05	4196900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8339782	93.4945	8339782	0	100	0
Public- Institutions	E-Voting	3800	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	6729518	1128224	16.7653	1128224	0	100	0
	Poll		2585833	38.4252	2585833	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3714057	55.1905	3714057	0	100	0
Total		15653400	12053839	77.0046	12053839	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Rajeev Bhambri & Associates

COMPANY SECRETARIES

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 Meeting 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 Secretary 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 day 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 Scrutinizer 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.
4. 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
6. The combined result of the Physical Poll and Evoting is as under

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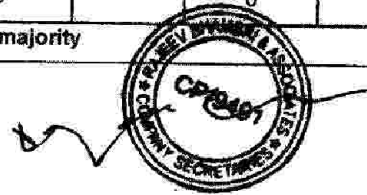


SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003
Cell 99157-10010, 89688-00333 (O) 0161-4626033
E-mail rajeev.bhambri@gmail.com

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 exercised		12053839							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									

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 exercised		12053839							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									

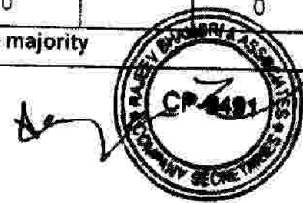
Resolution No.3 (Ordinary Resolution)									
APPROVAL FOR RELATED PARTIES TRANSACTIONS									
Total Votes exercised		3708257							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting*	9	1128224	58.62	0	0	0.00	0	0	0.00
Physical Voting**	8	2580033		0	0		0	0	
Total	17	3708257		0	0		0	0	
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
REVISION IN OVERALL BORROWING POWERS OF THE COMPANY									
Total Votes exercised		12053839							
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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.5 (Special Resolution)									
CREATION OF MORTGAGE / CHARGE ON THE ASSETS OF THE COMPANY									
Total Votes exercised		12053839							
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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.6 (Special Resolution)									
APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013									
Total Votes exercised		12053839							
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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									



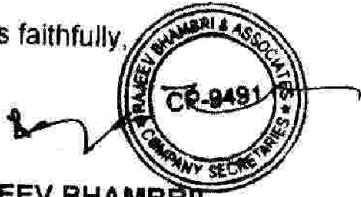
Resolution No.7 (Special Resolution)									
APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013									
Total Votes exercised		12053839							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	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	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									
* E-Votes of 6 Related Parties excluded for the Resolution No. 3									
** Physical Votes of 6 Related Parties excluded for the Resolution No. 3									

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