



November 11, 2021

**Corporate Relationship Department
BSE Ltd**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

**Capital Markets - Listing
National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at Extraordinary General Meeting of the Company held on Wednesday, November 10, 2021.

Please also find attached the Report of the Scrutinizers dated Thursday, November 11, 2021 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your record and information.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)



Prime Securities Limited

Voting Results – Extraordinary General Meeting

Date of Annual General Meeting	Wednesday, November 10, 2021
Total number of Shareholders as on Cut-off Date	19,551
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC / OAVM
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None 43

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)

Mumbai,
November 11, 2021

Prime Securities Limited
Voting Results – Extraordinary General Meeting held on Wednesday, November 10, 2021

Resolution No: 1								
To consider and approve Preferential Issue of Equity Shares								
Resolution Required						Special		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10,40,596	48,474	4.6583	48,474	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		48,474	4.6583	48,474	0	0.0000	0.0000
Public – Non Institutions	E-Voting	2,54,74,729	1,07,47,452	42.1887	1,07,47,322	130	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,47,452	42.1887	1,07,47,322	130	99.9988	0.0012
Total		2,65,15,325	1,07,95,926	40.7158	1,07,95,796	130	99.9988	0.0012

Handwritten signature



FORM NO. MGT-13

Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairman

Prime Securities Limited,

1109/1110, Maker Chambers V,

Nariman Point, Mumbai (MH) 400021

CIN: L67120MH1982PLC026724

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of the Members of **Prime Securities Limited** held on Wednesday, 10th November, 2021 at 03.30 P.M. via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM").

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited ("the Company")**, in accordance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, and as per the MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No.

39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/ P/ 2021/ 11 dated January 15, 2021 to scrutinize voting of Resolutions proposed at the Extra-Ordinary General Meeting ("EOGM") of the Members of Prime Securities Limited held today, i.e. November 10, 2021 at 03:30 p.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process and e-voting process during the EOGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said EOGM of the Company.

The remote e-voting period commenced on Sunday, November 07, 2021, at 9.00 a.m. (IST) and ended on Tuesday, November 09, 2021, at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.

The members of the Company holding shares as on the "cut-off" date of Wednesday, November 03, 2021 were entitled to vote on the proposed resolutions as contained in the Notice of the EOGM by remote e-voting system prior to EOGM and e-voting system during the EOGM.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to EOGM and conducting e-voting during the EOGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during EOGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the EOGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of EOGM dated October 13, 2021, based on the reports generated from the remote e-voting system provided by NSDL

and the votes casted by the members present at the EOGM through VC/OAVM.

I submit my report as under:

1. After the conclusion of the e-voting at the EOGM, the votes cast by members present through VC/OAVM at the EOGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Siddhi Sanchala and Mr. Yuvraj Nikam, who are not in the employment of the Company.
2. I have reviewed the votes casted by the members through remote e-voting process before the EOGM and through e-voting process during the EOGM based on the data downloaded from the NSDL e-voting system.
3. The management of the Company is responsible to ensure the compliances with regard to EOGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e-voting during EOGM in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard.
4. After the Extra-Ordinary General Meeting, a consolidated report of the remote e-voting and e-voting during EOGM was generated by me.

The consolidated result of the scrutiny of the remote e-voting process and votes casted by the members during the EOGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated October 13, 2021 is as under:

Consolidated Results

Special Business

Special Resolution – Item No. 1:

Preferential Issue of Equity Shares :

Particulars	Remote E-voting		Voting at the EOGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	76	10795796	0	0	76	10795796	99.9988
Dissent	3	130	0	0	3	130	0.0012
Total	79	10795926	0	0	79	10795926	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 01 of the Notice of the EOGM dated October 13, 2021 has been passed with requisite majority.

5. An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.
6. The electronic data along with the votes casted by the members present through VC/OAVM which was under my safe custody have been handed over to the Company Secretary for safekeeping.

Thanking You.

Yours Sincerely,

For Pramod S. Shah & Associates

Practising Company Secretaries

PRAMOD
SHANTILAL
SHAH

Digitally signed by
PRAMOD SHANTILAL
SHAH
Date: 2021.11.11
10:32:10 +05'30'

Date: 11th Day of November, 2021

Place: Mumbai

Pramod S. Shah (Partner)

Membership No.: F334 (FCS)

C P. No. 3804

UDIN: F000334C001401525

Countersigned by Chairman/ Authorized Person