



June 14, 2023

**Corporate Relationship Department  
BSE Limited**  
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 (E),  
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 the 40<sup>th</sup> Annual General Meeting of the Company held on Tuesday, June 13, 2023.

Please also find attached the Report of the Scrutinizers dated June 14, 2023 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report will also be available on the Company's website [www.primesec.com](http://www.primesec.com).

This is for your record and information.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
**Company Secretary**  
(ACS-14359)



**Prime Securities Limited**  
1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400021  
CIN: L67120MH1982PLC026724  
[www.primesec.com](http://www.primesec.com)

Tel : +91-22-6184 2525  
Fax : +91-22-2497 0777



**Prime Securities Limited**

**Voting Results – 40<sup>th</sup> Annual General Meeting**

Date of Annual General Meeting	June 13, 2023
Total number of Shareholders as on Cut-off Date	19,234
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	N.A. 52
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	Not Applicable Not Applicable

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
**Company Secretary**  
(ACS-14359)



Mumbai,  
June 14, 2023

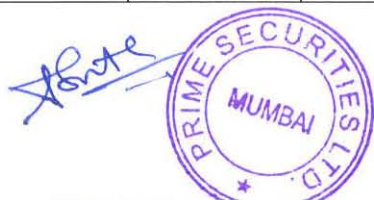
**Prime Securities Limited**

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Nariman Point, Mumbai 400021  
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Fax : +91-22-2497 0777

**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

Resolution No: 1								
To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Independent Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Independent Auditors thereon.								
Resolution Required						Ordinary		
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,52,47,971	49.7317	1,52,46,961	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,49,122	49.7355	1,52,48,112	1,010	99.9934	0.0066
Total		3,24,80,825	1,64,93,447	50.7790	1,64,92,437	1,010	99.9939	0.0061



**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

<b>Resolution No: 2</b>								
<b>Declaration of Dividend</b>								
Resolution Required						Ordinary		
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,52,47,871	49.7314	1,52,46,861	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,49,022	49.7352	1,52,48,012	1,010	99.9934	0.0066
<b>Total</b>		<b>3,24,80,825</b>	<b>1,64,93,347</b>	<b>50.7787</b>	<b>1,64,92,337</b>	<b>1,010</b>	<b>99.9939</b>	<b>0.0061</b>



**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

<b>Resolution No: 3</b>								
<b>Re-appointment of Director</b>								
Resolution Required						Ordinary		
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,52,47,871	49.7314	1,52,46,861	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,49,022	49.7352	1,52,48,012	1,010	99.9934	0.0066
<b>Total</b>		<b>3,24,80,825</b>	<b>1,64,93,347</b>	<b>50.7787</b>	<b>1,64,92,337</b>	<b>1,010</b>	<b>99.9939</b>	<b>0.0061</b>



**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

Resolution No: 4								
Alteration of Articles of Association								
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,52,47,871	49.7314	1,52,46,861	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,126	25	97.8280	2.1720
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,49,022	49.7352	1,52,47,987	1,035	99.9932	0.0068
Total		3,24,80,825	1,64,93,347	50.7787	1,64,92,312	1,035	99.9937	0.0063



**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

Resolution No: 5								
Appointment of Mr. Mayank Malik as a Non-Executive and Independent Director								
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,52,47,871	49.7314	1,52,46,861	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,52,49,022	49.7352	1,52,48,012	1,010	99.9934	0.0066
Total		3,24,80,825	1,64,93,347	50.7787	1,64,92,337	1,010	99.9939	0.0061



**Prime Securities Limited**  
**Voting Results – 40<sup>th</sup> Annual General Meeting**

Resolution No: 6								
Appointment of Ms. Smeeta Harsha Bhatkal as a Non-Executive and Independent Director								
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	18,20,362	12,44,325	68.3559	12,44,325	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		12,44,325	68.3559	12,44,325	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,06,60,463	1,53,78,817	50.1585	1,53,77,807	1,010	99.9934	0.0066
	Poll		1,151	0.0038	1,151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,53,79,968	50.1623	1,53,78,958	1,010	99.9934	0.0066
Total		3,24,80,825	1,66,24,293	51.1819	1,66,23,283	1,010	99.9939	0.0061

*Smeeta*





# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

**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 amended from time to time*

To,

**The Chairman**

**Prime Securities Limited,**

**1109/1110, Maker Chambers V,**

**Nariman Point,**

**Mumbai - 400021**

**CIN: L67120MH1982PLC026724**

40<sup>th</sup> Annual General Meeting of the Members of **Prime Securities Limited**, was held on Tuesday, June 13, 2023 at 03,00 p.m. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai-400034.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited** for the purpose of:

Scrutinizing and conducting the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the General Circulars No.20/2020, 02/2022, 10/2022

and 11/2022 dated May 5, 2022 and dated 28.12.2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively, issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI circulars") to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Prime Securities Limited held yesterday i.e. June 13, 2023 at 03.00 p. m. in order to ascertain requisite majority on voting conducted through remote e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.

- (i) The e-voting period commenced from 09:00 a.m. on Saturday 10th June, 2023 and ended at 5.00 p.m. on Monday, 12th June, 2023 and
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, (Rules) on the Resolution contained in the Notice of the Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, June 13, 2023 at 03.00 p.m. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai-400034.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date i.e. Tuesday, June 06, 2023, were entitled to vote on the Resolutions as contained in Notice of the AGM.

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Monday, 12<sup>th</sup> June, 2023 the NSDL e-voting platform was blocked thereafter.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

Based on the result of the Poll conducted at the AGM venue and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit Combined Voting Report (E-Voting and Poll) on the Resolutions as under:-

Thanking you.

Yours sincerely,

PRAMOD  
SHANTILA  
L SHAH

Digitally signed by PRAMOD  
SHANTILA L SHAH  
DN: cn=PRAMOD SHANTILA  
L SHAH, o=PRAMOD SHANTILA  
L SHAH, email=pramodshantilalshah@pramodshah.com, c=IN  
Date: 2023.06.14 17:23:09 +05'30'

Pramod S. Shah  
(C.P. No.-3804)

Place: Mumbai

Dated: 14<sup>th</sup> June, 2023

**Consolidated Results****Resolution -1:**

Adoption of Audited Financial Statements:

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon;
  
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Auditors thereon;

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	58	16491286	20	1151	78	16492437	99.99 39
Dissent	3	1010	0	0	3	1010	0.0061
Total	61	16492296	20	1151	81	16493447	100



			s				
<b>Assent</b>	57	16491186	20	1151	77	16492337	<b>99.99</b> <b>39</b>
<b>Dissent</b>	3	1010	0	0	3	1010	0.0061
<b>Total</b>	<b>60</b>	<b>16492196</b>	<b>20</b>	<b>1151</b>	<b>80</b>	<b>1649334</b> 7	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 13<sup>th</sup> June, 2023 has been passed with requisite majority

**Resolution -4:**

Alteration of Articles of Association

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
<b>Assent</b>	57	16491186	19	1126	76	16492312	99.993 7
<b>Dissent</b>	3	1010	1	25	4	1035	0.0063
<b>Total</b>	<b>60</b>	<b>1649219</b> 6	<b>20</b>	<b>1151</b>	<b>80</b>	<b>1649334</b> 7	<b>100</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 13<sup>th</sup> June, 2023 has been passed with requisite majority.

**Resolution -5:**

## Appointment of Non-Executive and Independent Director

Mr. Mayank Malik (DIN: 10178490)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	57	16491186	20	1151	77	16492337	99.99 39
Dissent	3	1010	0	0	3	1010	0.0061
<b>Total</b>	<b>60</b>	<b>16492196</b>	<b>20</b>	<b>1151</b>	<b>80</b>	<b>16493347</b>	<b>100</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 13<sup>th</sup> June, 2023 has been passed with requisite majority.

**Resolution -6:**

## Appointment of Non-Executive and Independent Director

Ms. Smeeta Harsha Bhatkal (DIN: 07363916)

Particulars	Remote E-voting	Voting at the AGM	Total	(%)
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	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	58	16622132	20	1151	78	16623283	99.99 39
Dissent	3	1010	0	0	3	1010	0.0061
Total	61	16623142	20	1151	81	1662429 3	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 13<sup>th</sup> June, 2023 has been passed with requisite majority.

Thanking you.

Yours faithfully,

PRAMOD  
SHANTIL  
AL SHAH

Pramod S. Shah

(C.P. No.-3804)

UDIN - F000334E000487645

Place: Mumbai

Dated: 14<sup>th</sup> June, 2023