



UMESH VED & ASSOCIATES
Company Secretaries

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FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Prime Customers Services Limited
102, Sanskar-2, Nr. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad-380015.

Re: Extra Ordinary General Meeting (EGM) of Prime Customer Services Limited held on Wednesday, the 24th April, 2019 at 02:30 P.M. at 102, Sanskar-2, Nr. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015.

Dear Sir,

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting by poll taken on the below mentioned resolutions as contained in the Notice to the EGM of the Members of "Prime Customers Services Limited" (the Company) held on Wednesday, the 24th April, 2019 at 02:30 P.M. at 102, Sanskar-2, Nr. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015.

My responsibility as a scrutinizer for the voting process as conducted by means of poll at the Extra Ordinary General Meeting is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Polling at the AGM.

I submit my report as under:

- i. The Company being listed on SME platform of BSE Limited, is exempted from conducting E-Voting vide Rule 20(2) of Companies (Management and Administration) Amendment Rules, 2015 and pursuant to SEBI (LODR) Regulations, 2015.
- ii. At the Extra Ordinary General Meeting of the company held on 24th April, 2019, Company has provided facility for voting by means of ballot paper to the members who attended the Extra Ordinary General Meeting.



Umesh Ved

- iii. The shareholders of the Company holding shares as on the "cut-off" date 29th March, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the EGM of Prime Customers Services Limited.
- iv. At the venue of the EGM the facility to cast vote by poll was provided to facilitate those members present at the EGM and after the announcement made for closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Boxes were subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Polling at the meeting was reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Polling at the EGM is as under:

(1) **ORDINARY RESOLUTION** Increase in the Authorized Share Capital and Alteration in the Capital Clause of Memorandum of Association of the Company:

Voted in Favor of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| Poll | 16 | 2045320 | 100% |

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| Poll | 0 | 0 | 0 |

(2) **SPECIAL RESOLUTION** Issuance of Convertible Warrants on Preferential Basis to Promoters and Non Promoter Investor:

Voted in Favor of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| Poll | 16 | 2045320 | 100% |



Tinoo Ghelani

Voted against of the Resolution

| Type of Voting | Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of total number of Valid votes cast |
|----------------|--|------------------------------|---------------------------------------|
| Poll | 0 | 0 | 0 |

- viii. 2 polling papers were found Invalid.
- ix. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Ballot/Poll papers and all other relevant records are under my safe custody and all will be handed over to the Company Secretary/Director authorized by the board for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

Thanking You,

Yours faithfully,

Umesh Ved
 Umesh Ved
 FCS No: 4411
 CP No: 2924



Jinen Ghelani

Jinen Ghelani
 Chairman of the Meeting



Date: *25/04/2019*
 Place: Ahmedabad