

Date: 15.03.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Submission of Voting Result of Postal Ballot

Ref: Company Code: BSE: 540404

This has reference to our letter dated 11th February, 2022 enclosing the Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Special Resolution vide Postal Ballot with respect to following item of Business:

- 1. To Consider Ratification pertaining to shareholding pattern and percentage of post issue shareholding of the ultimate beneficial owners of the shares allotted given in item no. 7(c) & 7(e) of explanatory statement of the notice of 14th annual general meeting (AGM) held on 20th September, 2021.**
- 2. To Consider Migration of trading of company's equity shares from SME platform of BSE to main board of Bombay Stock Exchange Limited & National Stock Exchange Limited**

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 8th February, 2022.

Based on the report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company www.primefreshlimited.com;





PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited
(Formerly Known as Prime Customer Services Limited)

A handwritten signature in blue ink that reads 'Jinen Ghelani'.

Jinen Ghelani
Managing Director & CFO
DIN: 01872929





FORM NO. MGT-13

**REPORT OF SCRUTINIZER
[POSTAL BALLOT – REMOTE E-VOTING]**

To,
The Chairman,
Prime Fresh Limited
(Formerly Known as Prime Customer Services Limited),
102, Sanskar – 2, Polytechnic Road,
Nr. Ketav Petrol Pump, Ambawadi,
Ahmedabad – 380 015 Gujarat IN

Sub: Scrutinizer Report on Postal ballot process through Remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot process conducted through Remote e-voting pursuant to Section 108 & 110 of the Companies Act, 2013 read with rule 20 & 22 of Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 20/2021 dated 08th December, 2021 respectively in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, government of India (the "MCA Circulars") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') as amended, on the resolutions contained in the Notice dated February 08, 2022 to Members of "Prime Fresh Limited" (the Company).

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (the Agency/ service provider).

1. I submit my report as under:

- 1.1 On, February 11, 2022, the Company had completed the dispatch of notice of Postal Ballot electronically to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on February 04, 2022 and also published Newspaper Advertisement in Business Standard (English) and Jai Hind (Gujarati) edition dated February 12, 2022.



- 1.2 The Postal Ballot Remote e-voting commenced from Saturday, February 12, 2022 on 9:00 A.M. and ended on Sunday, March 13, 2022 on 5:00
- 1.3 I have downloaded the data of Remote e-voting from the E-Voting website of National Securities Depository Limited (NSDL) after the E-voting module was disabled on March 14, 2022 at 11:14 A.M.
- 1.4 The e-votes were unblocked on March 14, 2022 at 11:14 A.M. in presence of two witnesses namely Mr. Sachin Shah & Ms. Harshita Lalwani who are not in the employment of the company.
- They have signed below in confirmation of the votes being unblocked in their presence.
- S. P. Shah. Harshita
- 1.5 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution.
- 1.6 All the e-votes, received up to the close working hours on March 13, 2022 (05:00 P.M.), being the last date and time fixed by the Company for receipt of the votes, were considered for my scrutiny.

2. The results of the Postal Ballot Remote E-voting are as under:

ITEM NO. 1

SPECIAL RESOLUTION for Ratification pertaining to shareholding pattern and percentage of post issue shareholding of the ultimate beneficial owners of the shares allotted given in item no. 7(c) & 7(e) of explanatory statement of the notice of 14th Annual General Meeting (AGM) held on 20th September, 2021

i) Voted in Favour of the Resolution

Type of Voting	Number of members cast the votes	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot E-voting	33	9024708	100.00%

ii) Voted Against the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot E-voting	0	0	0.00%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 2

SPECIAL RESOLUTION for Migration of trading of company's Equity Shares from SME platform of BSE to main board of Bombay Stock Exchange Limited & National Stock Exchange Limited.

i) Voted in Favour of the Resolution

Type of Voting	Number of members cast the votes	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot E-voting	33	9024708	100.00%

ii) Voted Against the Resolution

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot E-voting	0	0	0.00%

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- All the resolutions mentioned in the Postal Ballot Notice as per details above accordingly stands passed with requisite majority.
- Resolution as set out in the Postal Ballot Notice shall be deemed to have been passed on 13.02.2022 being the last date for receipt of the votes through Remote e-voting.
- The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved
 Umesh Ved
 Umesh Ved & Associates
 Company Secretaries
 FCS No: 4411
 CP No: 2924
 UDIN: F004411C002922799



Jinen Ghelani
 Mr. Jinen Ghelani
 Managing Director & CFO
 (DIN: 01872929)



Date: 14/03/2022
 Place: Ahmedabad

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	PRIME FRESH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2022
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

Tinon Ghelani



[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Umesh Ved
Firms Name	Umesh Ved & Associates
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	08-02-2022
Date of Issuance of Report to the company	14-03-2022

[Prev](#)[Next](#)

Umesh Ved



[Home](#)[Validate](#)

Voting results	
Record date	04-02-2022
Total number of shareholders on record date	169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Tinon Ghelani



Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO CONSIDER THE RATIFICATION PERTAINING TO SHAREHOLDING PATTERN AND PERCENTAGE OF SHAREHOLDING OF THE ULTIMATE BENEFICIAL OWNERS OF THE SHARES ALLOTTED GIVEN IN ITEM NO. 7(C) & 7 (E) OF THE EXPLANATORY STATEMENT OF THE NOTICE OF 14TH ANNUAL					
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	7209708	7041708	97.6698	7041708	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7209708	7041708	97.6698	7041708	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4619040	1983000	42.9310	1983000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4619040	1983000	42.9310	1983000	0	100.0000	0.0000
Total		11828748	9024708	76.2947	9024708	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Tirun Ghelani



[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER MIGRATION OF TRADING OF COMPANY'S EQUITY SHARES FROM SME PLATFORM OF BSE TO MAIN BOARD OF BSE LIMITED AND NSE LIMITED				
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	7209708	7041708	97.6698	7041708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7209708	7041708	97.6698	7041708	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4619040	1983000	42.9310	1983000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4619040	1983000	42.9310	1983000	0	100.0000
Total		11828748	9024708	76.2947	9024708	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	


