



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

**Regd. Office :** Master Chamber, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2023-24 / 96

Dated: 27.03.2024

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

Dear Sir,

**PRIME INDUSTRIES LIMITED-Scrip Code-519299**

**Sub: Disclosure of Scrutinizer report and voting results of the Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, 23<sup>rd</sup> March, 2024 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 an Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, 23<sup>rd</sup> March, 2024 at 11.00 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab and the item of business contained in the Notice of the EGM dated February 23, 2024 was 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 Extra-Ordinary 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**

**RAJINDER KUMAR SINGHANIA**

**Managing Director**

**DIN : 0077540**

Encl: A./a.

<b>General information about company</b>	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	ANSH BHAMBRI
Firms Name	BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	60218
Date of Board Meeting in which appointed	23-02-2024
Date of Issuance of Report to the company	27-03-2024

### Voting results

Record date	16-03-2024
Total number of shareholders on record date	5979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	21
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES ON A PREFERENTIAL BASIS				
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	6542894	3417588	52.2336	3417588	0	100	0
	Poll		3125306	47.7664	3125306	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6542894	6542894	100	6542894	0	100	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	9110506	59824	0.6566	59824	0	100	0
	Poll		1877	0.0206	1877	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9110506	61701	0.6773	61701	0	100	0
Total		15653400	6604595	42.1927	6604595	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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



# 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 Extra Ordinary General Meeting of the Equity Shareholders of  
**PRIME INDUSTRIES LIMITED**  
 (CIN: L15490PB1992PLC012662)

held on Saturday, 23<sup>rd</sup> day of March, 2024 at 11.00 AM  
 at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, had been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Saturday, 23<sup>rd</sup> day of March, 2024 at 11.00 AM at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001, 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 CDSL, 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 Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, 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 CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:

[1]



<https://bhambri.co.in>

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<b>Resolution No. 1 (Special Resolution)</b>										
Issue of Warrants Convertible into Equity Shares to the Proposed Allottees, On A Preferential Basis (Special Resolution)										
Total Votes exercised		66,04,595								
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	7	3477412	100.00	0	0	0.00	0	0	0.00	
Physical Voting	25	3127183		0	0		0.00	0	0	0.00
Total	32	66,04,595		0	0		0.00	0	0	0.00
<b>Resolution Passed with requisite majority</b>										

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,



**(ANSH BHAMBRI)**

**Company Secretary in Whole Time Practice**

CP No. 22626

Date: 27.03.2024

Place: Ludhiana

**UDIN: A060218E003636846**

Peer Review Number: 2971/2023