

PRIMA AGRO LIMITED



29th September 2020

Stock Code: BSE: 519262
ISIN: INE297D01018

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Voting Results of 33rd Annual General Meeting held on 28th September, 2020 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Please be informed that pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of 33rd Annual General Meeting of the Company held on 28th September, 2020 at the Registered Office of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V.R. Sadasivan Pillai
Company Secretary & Compliance Officer



Prima Agro Limited - Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	28.09.2020
Total number of shareholders on record date	12458
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promotor Group:	9
Public:	22
No. of shareholders attended in the meeting through Video Conferencing	
Promoters and Promotor Group:	0
Public:	0

Agenda - Item No. 1				Adoption of Audited financial statements of the Company for the year ended 31st March, 2020 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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%
	Poll	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	3.00	3.00	100%	3.00		100%	0%
	Poll	2,44,031.00	2,44,031.00	100%	2,44,031.00		100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	2,44,034.00	2,44,034.00	100%	2,44,034.00	-	100%	0%
Total		18,24,480.00	18,24,480.00	100%	18,24,480.00	-	100%	0%



Agenda - Item No. 2				To appoint a Director in the place of Mr. S.K. Gupta (DIN: 00248760) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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%
	Poll	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	3.00	3.00	100%	3.00		100%	0%
	Poll	2,44,031.00	2,44,031.00	100%	2,44,031.00	-	100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	2,44,034.00	2,44,034.00	100%	2,44,034.00	-	100%	0%
Total		18,24,480.00	18,24,480.00	100%	18,24,480.00	-	100%	0%

Agenda - Item No. 3				To ratify appointment of M/s. VBV & Associate, Chartered Accountant, (Firm Registration No. 013524S) as Statutory Auditors.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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%
	Poll	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%



Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	3.00	3.00	100%	3.00		100%	0%
	Poll	2,44,031.00	2,44,031.00	100%	2,44,031.00		100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	2,44,034.00	2,44,034.00	100%	2,44,034.00	-	100%	0%
Total		18,24,480.00	18,24,480.00	100%	18,24,480.00	-	100%	0%

Agenda - Item No. 4				To Ratify & approve the material related party transactions with Associate Companies.				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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%
	Poll	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	3.00	3.00	100%	3.00		100%	0%
	Poll	2,44,031.00	2,44,031.00	100%	2,44,031.00		100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	2,44,034.00	2,44,034.00	100%	2,44,034.00	-	100%	0%
Total		18,24,480.00	18,24,480.00	100%	18,24,480.00	-	100%	0%

Agenda - Item No. 5		To approve the Related Party Transaction for FY-2020-21	
Resolution required: (Ordinary / Special)		Special	
Whether promoter/ promotor group are interested in the agenda/resolution?		No	



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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%
	Poll	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	15,80,446.00	15,80,446.00	100%	15,80,446.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll			0%		-	0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	3.00	3.00	100%	3.00		100%	0%
	Poll	2,44,031.00	2,44,031.00	100%	2,44,031.00		100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	2,44,034.00	2,44,034.00	100%	2,44,034.00	-	100%	0%
Total		18,24,480.00	18,24,480.00	100%	18,24,480.00	-	100%	0%



VIJAYAKUMAR & EASWARAN

CHARTERED ACCOUNTANTS

Vith FLOOR, AMRITA TRADE TOWERS

PALLIMUKKU, S. A. ROAD, KOCHI - 682 016

Phone No: 0484 - 2354694. Fax: 2373610

E mail: keaswaran@gmail.com, vkande@gmail.com



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

**The Chairman
M/s. Prima Agro Limited
Door No. V/679, C, IDA,
Muppathadam P.O, Edayar,
Cochin - 683 110**

Subject: Thirty Third Annual General Meeting of Members of M/s. Prima Agro Limited held on Monday, 28th September 2020 at the registered office of the Company

Dear Sir,

I, Bibin Sajan, Practicing Chartered Accountant (Membership No. 228064), Partner, M/s Vijayakumar & Easwaran Chartered Accountants (FRN:0047035) have been appointed as a scrutinizer by the Board of Directors of Prima Agro Limited for the purpose of scrutinizing the remote e-voting carried out at the venue of the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirty Third AGM of the members of the Company held on Monday, 28th September 2020 at the registered office of the Company.

"Devikripa", T.C. 9/1327(1), Prasanth Lane, Temple Road,
Sasthamangalam, Trivandrum - 10, Tel: 2724580. Email: vke.2007@rediffmail.com



Further to above, I submit my report as under:

- The notice dated 13th August, 2020 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of Monday, 21st September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Friday, 25th September, 2020 (09:00 AM) and will end on Sunday, 27th September, 2020 (5:00 PM) and the NSDL e-voting platform was blocked thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.



ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

Adoption of Audited financial statements of the Company for the year ended 31st March, 2020 including the Audited Balance Sheet and statement of Profit and Loss for the year ended on that date and Reports of Directors and Auditors thereon.

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	31	18,24,477 (35.12%)	NIL	NIL	NIL
By E-Voting	3	103 (0.002%)	NIL	NIL	NIL
Consolidated Votes	34	18,24,580 (35.12%)	NIL	NIL	NIL

Resolution 2 : Ordinary Resolution

To appoint a Director in the place of Mr. S.K. Gupta (DIN: 00248760) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	31	18,24,477 (35.12%)	NIL	NIL	NIL
By E-Voting	3	103 (0.002%)	NIL	NIL	NIL
Consolidated Votes	34	18,24,580 (35.12%)	NIL	NIL	NIL

Resolution 3 : Ordinary Resolution

To ratify appointment of M/s. VBV & Associate, Chartered Accountants, (Firm Registration No. 013524S) as Statutory Auditors of the Company.

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	31	18,24,477 (35.12%)	NIL	NIL	NIL
By E-Voting	3	103 (0.002%)	NIL	NIL	NIL
Consolidated Votes	34	18,24,580 (35.12%)	NIL	NIL	NIL



SPECIAL BUSINESS

Resolution 4 : Special Resolution

To Ratify & approve the material related party transactions with Associate Companies.

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	31	18,24,477 (35.12%)	NIL	NIL	NIL
By E-Voting	3	103 (0.002%)	NIL	NIL	NIL
Consolidated Votes	34	18,24,580 (35.12%)	NIL	NIL	NIL

Resolution 5 : Special Resolution


To approve the Related Party Transaction for FY-2020-21

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	31	18,24,477 (35.12%)	NIL	NIL	NIL
By E-Voting	3	103 (0.002%)	NIL	NIL	NIL
Consolidated Votes	34	18,24,580 (35.12%)	NIL	NIL	NIL

Thanking You,

Yours faithfully,

For **VIJAYAKUMAR & EASWARAN**
CHARTERED ACCOUNTANTS
(FRN: 004703S)


CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064

UDIN : 20228064AAAADK6325

Place : Cochin
Date: 29/09/2020

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Countersigned


S. K. GUPTA
Chairman & Managing Director
(DIN: 00248760)