PRIME PRIME

PRIME INDUSTRIES LIMITED

CIN: L15490PB1992PLC012662

Regd. Office: Master Chamber, SCO-19,

Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel.: 0161-3911500, 4100307-09 E-mail: prime_indust@yahoo.com

Website: www.primeindustrieslimited.com

Dated: 30th September, 2021

PIL/SEC/2021-2022/25

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

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and voting results of the 29th Annual General Meeting (AGM) OF THE Company held on Wednesday, 29th September, 2021 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 at the 29th Annual General Meeting (AGM) of the Company held on Wednesday, 29th September, 2021 at 11.30 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 26, 2021 were 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 Annual 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 <u>Annexure-I</u> and <u>Annexure II</u> respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

For Prime Industries Limited

Raimee Managrishigh and an Managing Director

DIN: 00077540

Encl: A./a.

| Voting results | |
|--|-------------|
| Record date | |
| Total number of shareholders on record date | 21-09-2021 |
| No. of shareholders present in the meeting either in person or through proxy | 4348 |
| a) Promoters and Promoter group | |
| b) Public | 13 |
| No. of shareholders attended the meeting through video conferencing | 9 |
| a) Promoters and Promoter group | |
| b) Public | 0 |
| No. of resolution passed in the meeting | 0 |
| Disclosure of notes on voting results | 3 |
| | |

For Prime Industries Etd.

Managing Director

| | | | | Resolut | ion(1) | | | | | | | |
|--------------------------|---|-----------------------|---|--|------------------------------|--------------------------------------|------------------------------------|--------------------------------|--|--|--|--|
| Resolution | Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested | | | | Ordinary | | | | | | | |
| Whether pr | omoter/prom da/resolution | oter group a | re interested | 1 No | | | | | | | | |
| Description | of resolution | considered | | ADOPTION OF THE ENDING 31ST MAAND AUDITORS | | FINANCIA OGETHER | L STATEMENTS FO WITH THE REPORT | OR THE PERIOD S OF DIRECTOR | | | | |
| Category | 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 | | | | | |
| | T2 T | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 | | | | |
| | E-Voting | _ | 4393782 | 49.2572 | 4393782 | 0 | 100 | 0 | | | | |
| Promoter and | Poll | 8920082 | 4076300 | 45.698 | 4076300 | 0 | 100 | 0 | | | | |
| Promoter Group | Postal Ballot (if applicable) | | o | 0 | 0 | 0 | 0 | 0 | | | | |
| | Total | 8920082 | 8470082 | 94.9552 | 8470082 | 0 | 100 | 0 | | | | |
| · | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Public- nstitutions a | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | E-Voting | | 51959 | 0.7717 | 51959 | 0 | | 0 | | | | |
| | Poll | Harry Waller Land St. | 3766614 | 55.9399 | 3766614 | 0 | | <u> </u> | | | | |
| | Postal Ballot (if applicable) | 6733318 | 0 | 0 | 0 | 0 | | 0 | | | | |
| | Total | 6733318 | 3818573 | 56.7116 | 3818573 | 0 | 100 | 0 | | | | |
| | Total | 15653400 | 12288655 | 78.5047 | | 0 | | 0 | | | | |
| | | | | | resolution is P | | Yes | v | | | | |
| | | | | | re of notes on | | 100 | | | | | |

For Prime Industries Ltd.

| | | 2007 | | Resolu | tion(2) | | | | | | |
|--------------------|-------------------------------------|----------------------------|---------------------------|--|-----------------|--|---|---------------------------------------|--|--|--|
| Resolution | required: (0 | Ordinary / S _l | pecial) | Ordinary | | | | | | | |
| Whether p | romoter/proming the agenda | noter group /resolution | are | Yes | | | | | | | |
| Description | n of resolution | n considere | đ | (D71.0000031/0) ML | IU KETIKAN | RYRITAT | MINI INI TEDUKA ADA | ITI CHEST ALL A LANGE | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | | | |
| | T | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | No. of votes in favour on votes polled | | (7)=[(5)/(2)]*100 | | | |
| | E-Voting | 4 | 4393782 | 49.2572 | 4393782 | 0 | 100 | 0 | | | |
| | Poll | 8920082 | 4076300 | 45.698 | 4076300 | 0 | 100 | 0 | | | |
| and Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 8920082 | 8470082 | 94.9552 | 8470082 | 0 | 100 | 0 | | | |
| Promoter Group E | E-Voting | | 0 | 0 | 0 | Ó | J. 100 100 100 100 100 100 100 100 100 10 | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | (5) | | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | | | | | |
| | Total | 0 | 0 | TO APPOINT A DIRECTOR IN PLACE OF MR. (DIN:00063176) WHO RETIRES BY ROTATION THE COMPANIES ACT, 2013 AND BEING ELICAPPOINTMENT % of Votes polled on outstanding shares — in favour against (3)=[(2)/(1)]*100 | 0 | | | | | | |
|] | E-Voting | | 51959 | 0.7717 | 51959 | 0 | 100 | | | | |
| ublic- | Poli | (722212 | 3766614 | 55.9399 | 3766614 | 0 | 100 | | | | |
| Non nstitutions | Postal Ballot (if applicable) | 6733318 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | Total | 6733318 | 3818573 | 56.7116 | 3818573 | 0 | 100 | 0 | | | |
| | Total | 15653400 | 12288655 | 78.5047 | 12288655 | 0 | 100 | 0 | | | |
| | | | 19 | Whether | resolution is P | ass or Not. | Yes | - | | | |
| | | | | | | | | | | | |

For Prime Industries Ltd.

Managing Director

| Resolution requ | ired: (Ordinary / | Special) | | Ordinary | | | | | | |
|---|-------------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--------------------------------------|------------------------------------|--|--|
| Whether promoter/promoter group are interested in he agenda/resolution? Description of resolution considered | | | Yes | | | | | | | |
| | | | APPROVAL OF RE | LATED PAR | TIES TRAN | SACTIONS | | | | |
| 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 | | |
| | E-Voting | | 4393782 | 49.2572 | 4393782 | 0 | 100 | 0 | | |
| Promoter and | Poll | 8920082 | 4076300 | 45.698 | 4076300 | 0 | 100 | 0 | | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 8920082 | 8470082 | 94.9552 | 8470082 | 0 | 100 | 0 | | |
| Whether promot the agenda/resol Description of re Category Promoter and Promoter | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Poli | 1. | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | E-Voting | | 51959 | 0.7717 | 51959 | 0 | 100 | 0 | | |
| | Poll | | 3766614 | 55.9399 | 3766614 | 0 | 100 | 0 | | |
| | Postal Ballot (if applicable) | 6733318 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Total | 6733318 | 3818573 | 56.7116 | 3818573 | 0 | 100 | 0 | | |
| · · | Total | 15653400 | 12288655 | 78.5047 | 12288655 | 0 | 100 | 0 | | |
| | | | | Whether | resolution is | Pass or Not. | Yes | 1 | | |

For Prime Industries Lites

Managing Director

" Annexue - II "

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 Annual General Meeting of the Equity Shareholders of PRIME INDUSTRIES LIMITED held on Wednesday, 29th day of September 2021, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab

Dear Sir

- I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Wednesday, 29th day of September 2021, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana 141001, Punjab, 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 NSDL, 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 Representative of Scrutinizer with due identification marks placed by him.
- 3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of 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 NSDL website and have been combined in this Report.

6. The combined result of the Physical Poll and Evoting is

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SCO 9 2nd Floor Jandy Tower Millor Cont Loubins 444 000

Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the period ending 31st March, 2021 together with the Reports of Directors and Auditors thereon.

| Total Votes excercised 1 | | 12288655 | * 1200 100 100 100 100 100 100 100 100 10 | | | | | | | |
|--------------------------|-------------------|------------------------|---|-------------------|------------------------|-------------|-------------------|------------------------|-------------|--|
| | Votes in | favour of the F | Resolution | Votes | against Resol | ution | | rvelic Votes | , 104 ; TX. | |
| Manner of Voting | No. of Members | Nos. of Votes caste | ₩ | No. of Members | Nos. of Votes caste | 28) | No. ef Members | idos of Volum taste | 24 | |
| E- Voting | 15 | 4445741 | | 0 | 0 | | . 0 | 6 | 0.00 | |
| Physical Voting | 15 | 7842914 | 100.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | |
| Total | | 12288655 | | Ö | 0. | | 0 | 4 | 0.00 | |
| | Vicin His Live | Re | olution Pa | seed with re | quisite malorit | | AAT SA | | | |

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Mr. Harjeet Singh Arora, (DIN: 00063176), who retires by rotation in terms of Section 152(8) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

| | | | | 4 4 | 1 mm 2 | 117 | | Constitution of the |
|-----------|------------------------|---|--|--|---|---|--|---|
| es in fav | rour of the R | esolution | Votes | against Resolu | ution . | le le | valid Votes | |
| | Nos. of Votes caste | % | No. of Members | Nos. of Votes caste | ** | No. of Members | View of | * |
| 15 | 4445741 | | | | | . 0 | 0 | 0.00 |
| 15 | 7842914 | 100.00 | | | 0.00 | 0 | 0 | 0.00 |
| | 12288655 | | | | | 0 | 0 | 0.00 |
| į | io of embers 15 | No of Nos of Voles caste 15 4445741 15 7842914 12288655 | No. of Nos. of % embers Voles caste 15 4445741 15 7842914 100.00 12288655 | No. of Nos of Wembers Voles caste Members 15 4445741 100.00 12288655 | No. of embers No. of Votes caste No. of Members No. of Votes caste 15 4445741 100.00 12288655 | No. of voles caste No. of Members No. of Voles caste No. of Voles caste No. of Members No. of Members No. of Voles caste No. of Voles caste No. of Members No. of Voles caste No. of Members No. of Voles caste No. of Members No. of | No. of Nos of Nos of No. of Nos of Nos of No. of No. of Nos of No. of Nos of No. of Nos of No. of No. of Nos of No. of Nos of Nos of No. of Nos of N | No. of Nos of Wombers No. of Nos of Wombers Votes caste No. of Nos of Votes caste No. of Nos of |

Resolution No.3 (Ordinary Resolution)

APPROVAL FOR RELATED PARTIES TRANSACTIONS

| Total Votes excercised 12288655 | | | | | | | | | - Carrier 19. |
|---------------------------------|-------------------|------------------------|---|-------------------|------------------------|-------|-------------------|------------------------|-------------------|
| | Votes in | favour of the F | tesolution | Votes | against Resol | tion | a h | rvalid Votes | The second second |
| Manner of Voting | No. of Members | Nos. of Votes caste | % | No. of Members | Nos. of Votes caste | W. A. | No. of Members | Nos. et Votes caste | |
| E-Voting | 15 | 4445741 | 7 | | | | | (1 10 11 | 0.00 |
| Physical Voting | 15 | 7842914 | 100.00 | | | 0.00 | 0. | W | 900 |
| Total | | 12288655 | | | | 1 | | 0 | 0.00 |
| | | Res | solution Pa | seed with re | quisite majorit | 1//8/ | | 7** | |

- 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,

Company Secretary in Whole Time Practice

CP No.9491 Date: 30:09.2020 Place: Ludhiana

UDIN: F004327C001046412