



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-400001(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 **Annexure-I** and **Annexure II** respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

For Prime Industries Limited
For Prime Industries Ltd.


Rajinder Kumar Singh
Managing Director
DIN : 00077540

Encl: A./a.


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

For Prime Industries Ltd.

Managing Director

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31ST MARCH 2021 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON					
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	8920082	4393782	49.2572	4393782	0	100	0
	Poll		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
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
Public- Non Institutions	E-Voting	6733318	51959	0.7717	51959	0	100	0
	Poll		3766614	55.9399	3766614	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6733318	3818573	56.7116	3818573	0	100
Total		15653400	12288655	78.5047	12288655	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Prime Industries Ltd.



Managing Director

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR.HARJEET SINGH ARORA (DIN:00063176) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
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	8920082	4393782	49.2572	4393782	0	100	0
	Poll		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
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
Public-Non Institutions	E-Voting	6733318	51959	0.7717	51959	0	100	0
	Poll		3766614	55.9399	3766614	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6733318	3818573	56.7116	3818573	0	100
Total		15653400	12288655	78.5047	12288655	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Prime Industries Ltd.

Managing Director

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTIES TRANSACTIONS				
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	8920082	4393782	49.2572	4393782	0	100	0
	Poll		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
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
Public- Non Institutions	E-Voting	6733318	51959	0.7717	51959	0	100	0
	Poll		3766614	55.9399	3766614	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6733318	3818573	56.7116	3818573	0	100
Total		15653400	12288655	78.5047	12288655	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Prime Industries Ltd.

 Managing Director

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]

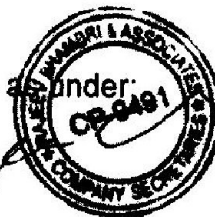
**Chairman of Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED**
held on Wednesday, 29th day of September 2021, at 11.30 A.M.
at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab

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 as under:

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SCO 9, 2nd Floor, Jandy Tower, Miller Court, Ludhiana - 141 002

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 exercised		12288655							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	4445741	100.00	0	0	0.00	0	0	0.00
Physical Voting	15	7842914		0	0		0.00		
Total		12288655		0	0		0.00		
Resolution Passed with requisite majority									

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(B) of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Total Votes exercised		12288655							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	4445741	100.00			0.00	0	0	0.00
Physical Voting	15	7842914		0	0		0.00		
Total		12288655		0	0		0.00		
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
APPROVAL FOR RELATED PARTIES TRANSACTIONS									
Total Votes exercised		12288655							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	15	4445741	100.00			0.00	0	0	0.00
Physical Voting	15	7842914		0	0		0.00		
Total		12288655		0	0		0.00		
Resolution Passed with requisite majority									


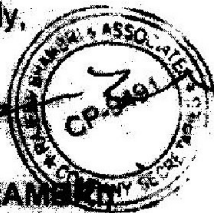


7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

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,

(RAJEEV BHAMBHANI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 30.09.2020
Place: Ludhiana
UDIN: F004327C001046412