



*We deliver fresh*  
Date: 26.09.2020

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

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam

**SCRIP ID: BSE: 540404**

**Sub: Voting Result of Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020.**

We are pleased to forward herewith the following reports with respect to the 13<sup>th</sup> Annual General Meeting of the Company held on Friday, 25<sup>th</sup> September, 2020 at 04:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

In this regards, Please find the enclosed following:

1. Voting Result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
2. Scrutinizer Report dated 26<sup>th</sup> September, 2020 on Ballot voting conducted at the meeting.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

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

*Jinen Ghelani*



**JINEN GHELANI**  
**MANAGING DIRECTOR & CFO**  
**DIN: 01872929**

Encl: As Stated

## General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	PRIME FRESH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

*Tinon Ghelani*



Scrutinizer Details	
Name of the Scrutinizer	ALPESH DHANDHLYA
Firms Name	ALPESH DHANDHLYA & ASSOCIATES
Qualification	CS
Membership Number	32500
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	26-09-2020

*Tinow Shelani*



Voting results	
Record date	18-02-2020
Total number of shareholders on record date	162
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	7
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

*Tinow Ghelani*



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE AUDITED BALANCE SHEET AS ON 31 MARCH, 2020, THE STATEMENT OF				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	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	0
Public Institutions	0
Public - Non Institutions	0

*Tinow Ghelani*



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS NEHA GHELANI (DIN: 00197285) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF 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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

*Neena Ghelani*



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. JINEN GHELANI (001872929) AS MANAGING DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

*Jinen Ghelani*



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MRS. NEHA GHELANI (DIN: 00197285) AS WHOLE TIME DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

*Neena Ghelani*





Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. HIREN GHELANI (DIN:02212587) AS WHOLE TIME DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

*Hiren Ghelani*



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. RAVI MENON (DIN: 05254365) AS AN INDEPENDENT DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	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	0
Public Institutions	0
Public - Non Institutions	0

*Timon Ghoshani*



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. BRIJESH MISRA (DIN: 07524535) AS AN INDEPENDENT DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	<b>Total</b>	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	<b>Total</b>	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	<b>Total</b>	265000	265000	100.0000	265000	0	100.0000	0.0000
<b>Total</b>		2344320	2344320	100.0000	2344320	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	0
Public Institutions	0
Public - Non Institutions	0

*Junon Ghelani*





**Alpeh Dhandhlya & Associates  
Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellisw Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact No. 8000133307

Date: 26<sup>th</sup> September, 2020

To,

The Chairman of the 13<sup>th</sup> Annual General Meeting of Prime Fresh Limited (Formerly Known as Prime Customer Services Limited), Held on Friday, the 25<sup>th</sup> Day of September, 2020 at 04:00 P.M. through Video Conferencing (VC) /Other Audio Visual Means ('OAVM')

**CONSOLIDATED SCRUTINIZER'S REPORT**

**13<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF PRIME FRESH LIMITED (FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED) HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2020 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').**

I, Alpeh Dhandhlya, proprietor of M/s. Alpeh Dhandhlya & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 13<sup>th</sup> Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 13<sup>th</sup> Annual General Meeting of the company held on 25<sup>th</sup> September, 2020 through VC/OAVM.

*Timor Shelam*





Alpesh Dhandhlya & Associates  
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcomes2pcs@gmail.com](mailto:welcomes2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 13<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Friday, 18<sup>th</sup> September, 2020.
3. The remote e-voting facility was kept open for three days from Tuesday, 22<sup>nd</sup> September, 2020 (09:00 A.M.) till Thursday, 24<sup>th</sup> September, 2020 (05:00 P.M.).
4. As on cut-off date i.e. 18<sup>th</sup> September, 2020, there were 162 (One Hundred Sixty Two Only) shareholders.

*Timon Shrivastava*





Alpesh Dhandhlya & Associates  
Company Secretaries

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

5. There were 15 members who have logged in as shareholders of the company were present at the 13<sup>th</sup> Annual General Meeting through VC/OAVM.
6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA.
8. On Friday, 25<sup>th</sup> September, 2020 at 04:35 p.m., after 15 minutes of closure of the AGM, the EVSN generated by NSDL was blocked by the system.
9. On Friday, 25<sup>th</sup> September, 2020 at 04:45 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Vinit Sinha and Mr. Dishank Patel.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

**CONSOLIDATED RESORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:**

*Tinow Shalawi*





**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2020, the Statement of Profit and Loss and the Cash flow statement [including consolidated financial statements] for the financial year ended on 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favour of the resolution:


Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Timon Shelani* 





**Item No. 2: As an Ordinary Resolution**

**To appoint a Director in place of Mrs. Neha Ghelani (DIN: 00197285) who retires by rotation and being eligible, offers herself for re-appointment.:**

(iv) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(v) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(vi) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Neha Ghelani*







Alpesh Dhandhlya & Associates  
Company Secretaries

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**Item No. 3: As Special Resolution**

**Reappointment of Mr. Jinen Ghelani (001872929) as Managing Director:**

(vii) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(viii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(ix) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Jinen Ghelani* 





**Item No. 4: As Special Resolution**

**Reappointment of Mrs. Neha Ghelani (DIN: 00197285) as Whole Time Director:**

(x) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(xi) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(xii) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



*Timon Ghelani*



**Item No. 5: As Special Resolution**

**Reappointment of Mr. Hiren Ghelani (DIN: 02212587) as Whole Time Director:**

(xiii) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(xiv) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(xv) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Hiren Ghelani* 





Alpesh Dhandhlya & Associates  
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pcsa@gmail.com, alpesh.pcsa@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

**Item No. 6: As Special Resolution**

**Reappointment of Mr. Ravi Menon (DIN: 05254365) as an Independent Director:**

(xvi) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(xvii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(xviii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Timor Shelani*





**Item No. 7: As Special Resolution**

**Reappointment of Mr. Brijesh Misra (DIN: 07524535) as an Independent Director:**

(xix) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>2344320</b>	<b>100</b>

(xx) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(xxi) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Jinesh Shahani*





Alpesh Dhandhlya & Associates  
Company Secretaries

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

11. Based on the above voting, all Resolutions are carried on with requisite majority. Accordingly we request the Chairman of the 13<sup>th</sup> Annual General Meeting to announce the result of the Meeting.
12. A list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman Consider, Approves and Signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For, Alpesh Dhandhlya & Associates  
Company Secretaries

Alpesh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:  
508/2017

UDIN: A032500B000778157

Date: 26.09.2020

Place: Ahmedabad



**Witness 1:**

Mr. Vinit Sinha   
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Witness 2:**

Mr. Dishank Patel   
296/2, Rani Masjid Building,  
Mahalaxmi No Khancho,  
Sarangpur, Ahmedabad-  
380001

**COUNTERSIGNED BY:**

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

Jinen Ghelani  
Chairman & Managing Director  
& CFO  
DIN: 01872929

