

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, $25^{\rm th}$ September, 2020.

We are pleased to forward herewith the following reports with respect to the 13th Annual General Meeting of the Company held on Friday, 25th 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 26th 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

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					



Scrutinizer Details						
Name of the Scrutinizer	ALPESH DHANDHLYA					
Firms Name	LPESH DHANDHLYA & ASSOCIATE					
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					



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



			Reso	olution (1)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No				
		Description of resol	ution considered		ONSIDER AND ADO E AUDITED BALANCE					
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		2063320	100.0000	2063320	0	100.0000	0.0000		
Promoter and	Poll	2063320								
Promoter Group	Postal Ballot (if applicable)									
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000		
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000		
Public-	Poll	16000								
Institutions	Postal Ballot (if applicable)									
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000		
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000		
Public- Non	Poll	265000								
Institutions	Postal Ballot (if applicable)									
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000		
	Total 2344320 2344320			100.0000	2344320	0	100.0000	0.0000		
	Whether resolution is Pass or Not.					Ye	es			
					Disclosure of n	otes on resolution	Add I	Notes		

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



	Resolution (2)								
	Reso	olution required: (O	dinary / Special)	Ordinary					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					No			
	Description of resolution considered				RECTOR IN PLACE OF ON AND BEING ELIC		,		
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		2063320	100.0000	2063320	0	100.0000	0.0000	
Promoter and	Poll	2063320							
Promoter Group	Postal Ballot (if applicable)								
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000	
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000	
Public-	Poll	16000							
Institutions	Postal Ballot (if applicable)								
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000	
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000	
Public- Non	Poll	265000							
Institutions	Postal Ballot (if applicable)								
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000	
	Total	2344320	2344320	100.0000	2344320	0	100.0000	0.0000	
					Whether resolution	is Pass or Not.	Y	es	
					Disclosure of n	otes on resolution	Add	Notes	

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



			Reso	olution (3)						
	Resolution required: (Ordinary / Special)				Special					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
		Description of resol	ution considered	REAPPOINT	MENT OF MR. JINEN	I GHELANI (001872	929) AS MANAGINO	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		
	E-Voting		2063320	100.0000	2063320	0	100.0000	0.0000		
Promoter and	Poll	2063320								
Promoter Group	Postal Ballot (if applicable)									
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000		
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000		
Public-	Poll	16000								
Institutions	Postal Ballot (if applicable)									
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000		
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000		
Public- Non	Poll	265000								
Institutions	Postal Ballot (if applicable)									
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000		
	Total 2344320 2344320			100.0000	2344320	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Ye	es		
					Disclosure of n	otes on resolution	Add I	Notes		

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



			Rese	olution (4)						
	Resolution required: (Ordinary / Special)				Special					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
		Description of resol	ution considered	REAPPOINTME	NT OF MRS. NEHA O	GHELANI (DIN: 0019	97285) AS WHOLE T	IME DIRECTOR		
Category	Mode of voting	of voting No. of shares held No. of votes on outstanding No. of votes on outstanding favour against favour on votes against					% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		2063320	100.0000	2063320	0	100.0000	0.0000		
Promoter and	Poll	2063320								
Promoter Group	Postal Ballot (if applicable)									
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000		
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000		
Public-	Poll	16000								
Institutions	Postal Ballot (if applicable)									
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000		
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000		
Public- Non	Poll	265000								
Institutions	Postal Ballot (if applicable)									
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000		
	Total 2344320 2344			100.0000	2344320	0	100.0000	0.0000		
					Whether resolution	is Pass or Not.	Ye	es		
					Disclosure of n	otes on resolution	Add I	Notes		

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



			Res	olution (5)					
	Reso	olution required: (O	dinary / Special)	Special					
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
		Description of resol	ution considered	REAPPOINTM	ENT OF MR. HIREN O	GHELANI (DIN:0221	2587) AS WHOLE TI	ME 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	
	E-Voting		2063320	100.0000	2063320	0	100.0000	0.0000	
Promoter and	Poll	2063320							
Promoter Group	Postal Ballot (if applicable)								
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000	
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000	
Public-	Poll	16000							
Institutions	Postal Ballot (if applicable)								
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000	
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000	
Public- Non	Poll	265000							
Institutions	Postal Ballot (if applicable)								
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000	
	Total 2344320 2344320			100.0000	2344320	0	100.0000	0.0000	
	Whether resolution is Pass or Not.					Ye	es		
					Disclosure of n	otes on resolution	Add I	Notes	

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



			Rese	olution (6)				
	Reso	dinary / Special)	Special					
Whether p	romoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	ution considered	REAPPOINTMEN	NT OF MR. RAVI MEI	NON (DIN: 0525436	55) AS AN INDEPEND	ENT 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
	E-Voting		2063320	100.0000	2063320	0	100.0000	0.0000
Promoter and	Poll	2063320						
Promoter Group	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
Public-	Poll	16000						
Institutions	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
Public- Non	Poll	265000						
Institutions	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
	Total	2344320	2344320	100.0000	2344320	0	100.0000	0.0000
					Whether resolution	is Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add I	Notes

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



			Rese	olution (7)					
	Reso	dinary / Special)	Special						
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?				No				
		Description of resol	ution considered	REAPPOINTMEN	T OF MR. BRIJESH M	1ISRA (DIN: 075245	35) AS AN INDEPEN	DENT 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	
	E-Voting		2063320	100.0000	2063320	0	100.0000	0.0000	
Promoter and	Poll	2063320							
Promoter Group	Postal Ballot (if applicable)								
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000	
	E-Voting		16000	100.0000	16000	0	100.0000	0.0000	
Public-	Poll	16000							
Institutions	Postal Ballot (if applicable)								
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000	
	E-Voting		265000	100.0000	265000	0	100.0000	0.0000	
Public- Non	Poll	265000							
Institutions	Postal Ballot (if applicable)								
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000	
	Total 2344320 2344320 100.0000 2344320 0					100.0000	0.0000		
					Whether resolution	is Pass or Not.	Ye	es	
					Disclosure of n	otes on resolution	Add I	Notes	

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





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Date: 26th September, 2020

MEM No.:32500

CoPNo.:12119

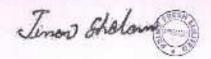
To.

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

CONSOLIDATED SCRUTINIZER'S REPORT

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

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



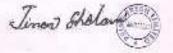


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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 13th 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:

- 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 evoting and e-voting on the date of AGM.
- 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, 18th September, 2020.
- The remote e-voting facility was kept open for three days from Tuesday, 22nd September, 2020 (09:00 A.M.) till Thursday, 24th September, 2020 (05:00 P.M.).
- As on cut-off date i.e. 18th September, 2020, there were 162 (One Hundred Sixty Two Only) shareholders.



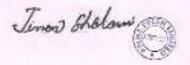




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- There were 15 members who have logged in as shareholders of the company were present at the 13th Annual General Meeting through VC/OAVM.
- 6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
- On Friday, 25th 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.
- On Friday, 25th 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:







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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 31st 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
Total	30	2344320	100

(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
Total	0	0	0

(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	
Total	0	0	

Jimon Stelow S





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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 reappointment.:

(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
Total	30	2344320	100

(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
Total	0	0	0

(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
Total	0	0

Jinon Shelani





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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
Total	30	2344320	100

(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
Total	0	0	0

(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
Total	0	0







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Item No. 4: As Special Resolution

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

(x) Voted in favour of the resolution:

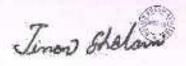
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
Total	30	2344320	100

(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
Total	0	0	0

(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	
Total	0	0	



MEM No. 32500 CoPNo.:12119



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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
Total	30	2344320	100

(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
Total	0	0	0

(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
Total	0	0







Office: 401, Hansh Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Emzil Ids. welcome2pca@gmail.com, alpesh.pca@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:

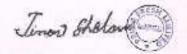
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
Total	30	2344320	100

(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
Total	0	0	0

(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	
Total	0	0	







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Item No. 7: As Special Resolution

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

(xix) Voted in favour of the resolution:

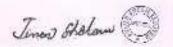
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	30	2344320	100
Through e-voting at AGM	0	0	0
Total	30	2344320	100

(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
Total	0	0	0

(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	
Total	0	0	







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- 11. Based on the above voting, all Resolutions are carried on with requisite majority. Accordingly we request the Chairman of the 13th Annual General Meeting to announce the result of the Meeting.
- 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

SYA A

MEM No.:32500 CoPNo.:12119

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 V.N.Sinha B/6, Punitjyot Society, Ranip-382 480, Ahmedabad

Witness 2:

Mr. Dishank Patel
296/2, Rani Masjid Building,
Mahalaxmi No Khancho,
Sarangpur, Ahmedabad380001

COUNTERSIGNED BY:

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

Jinen Ghelani

Timos Shalawi

Chairman & Managing Director

& CFO

DIN: 01872929