



Date: 18.03.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Submission of Voting Result of Postal Ballot
Ref: Company Code: BSE: 540404

This has reference to our letter dated 14th February, 2020 enclosing the Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Special Resolution vide Postal Ballot with respect to following item of Business:

1. To alter the Main Object Clause of the Memorandum of Association of the Company.
2. Change in name of the Company from "Prime Customer Services Limited" to "Prime Fresh Limited"

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we wish to inform you that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 7th February, 2020.

Based on the report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company www.primecustomer.co.in

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited

Riya Doshi
Company Secretary





Alpesh Dhandhlya & Associates

Company Secretaries

Office:401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids:welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181, Contact Nos. 8000133307

Report of Scrutinizer on Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

March, 18th 2020

To,
Managing Director,
PRIME CUSTOMER SERVICES LIMITED
(CIN: L51109GJ2007PLC050404)
102, Sanskar- 2, Near Ketav Petrol Pump,
Polytechnic Road, Ambawadi, Ahmedabad, Gujarat, 380015, India

Dear Sir,

Sub.: Scrutinizers Report on Postal Ballot voting process conducted pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad, Gujarat- 380006, India appointed as Scrutinizer by the Board of Directors of **M/s. Prime Customer Services Limited** ("the Company") with respect to the special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder to process and scrutinize postal ballot forms received from shareholders, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company had completed on 14th February, 2020, the dispatch of the Postal Ballot Notice, dated 07th February, 2020 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to its shareholders whose name(s) appeared on the Register of Members as on 07th February, 2020 for seeking approval of business as per postal ballot notice dated 07th February, 2020.
2. In accordance with the Postal Ballot Notice dated 07th February, 2020 sent to the shareholders, the voting by means of postal ballot was started on 16th February, 2020 and ended at 5:00 p.m. (IST) on 16th March, 2020.

Timon Ghoshani





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3. The postal ballot forms received during the Voting Period were kept in my safe custody.
4. All postal ballot forms received up to 05:00 p.m. (IST) on 16th March,2020 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
5. The postal ballot forms received and the signatures on the postal ballot forms were verified by the Registrar and Share Transfer Agent. Thereafter, the shareholding was matched/ confirmed with the Register of Members of the Company.
6. No defaced and/or mutilated postal ballot form was received except 2 (two) postal ballots have been declared invalid due to mismatch of signature:
7. The summary of the Postal Ballot forms received is given below:

Resolution No. 1, Special Resolution:

To alter the main Object Clause of Mamorandum of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
16	2167295 (Twenty One Lakh Sixty Seven Thousand Two Hundred Ninety Five)	100 %

(ii) Voted against the resolution:

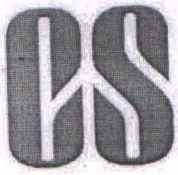
Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
2	141000 (One Lakh Fourty One Thousand)

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Alpesh Dhandhlya & Associates

Company Secretaries

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Resolution No. 2, Special Resolution:

To change name of the Company from "Prime Customer Services Limited" to "Prime Fresh Limited."

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
16	2167295 (Twenty One Lakh Sixty Seven Thousand Two Hundred Ninety Five)	100 %

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
2	141000 (One Lakh Fourty One Thousand)

8. The postal ballot forms received and other related documents shall be handed over to the Managing Director of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.

9. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

Alpesh Dhandhlya
PROPRIETOR

**CS ALPESH DHANDHLYA
(COP No.: 12119)
(UDIN:A032500A000616501)**

PLACE: AHMEDABAD
DATE: MARCH, 18TH 2020



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General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	RIME CUSTOMER SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2020
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	ALPESH DHANDHLYA
Firms Name	ALPESH DHANDHLYAA & ASSOCIATES
Qualification	CS
Membership Number	32500
Date of Board Meeting in which appointed	07-02-2020
Date of Issuance of Report to the company	18-03-2020

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Voting results	
Record date	07-02-2020
Total number of shareholders on record date	169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				TO ALTER MAIN OBJECT CLAUSE OF THE COMPANY					
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	2029320							
	Poll		2029320	100.0000	2029320	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		2029320	2029320	100.0000	2029320	0	100.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	137975							
	Poll		137975	100.0000	137975	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		137975	137975	100.0000	137975	0	100.0000	0.0000
Total		2167295	2167295	100.0000	2167295	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	35000
Public Insitutions	
Public - Non Insitutions	106000

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Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO CHANGE NAME OF THE COMPANY FROM PRIME CUSTOMER SERVICES LIMITED TO PRIME FRESH LIMITED						
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	2029320						
	Poll							
	Postal Ballot (if applicable)		2029320	100.0000	2029320	0	100.0000	0.0000
	Total		2029320	2029320	100.0000	2029320	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	137975						
	Poll							
	Postal Ballot (if applicable)		137975	100.0000	137975	0	100.0000	0.0000
	Total		137975	137975	100.0000	137975	0	100.0000
Total		2167295	2167295	100.0000	2167295	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	35000
Public Insitutions	
Public - Non Insitutions	106000

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