

Date: 01.05.2024

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

Dear Sir / Madam,

Sub.: Proceeding of Postal Ballot

Script No.: 540404

With reference to the above captioned subject, we are enclosing herewith the proceeding of Postal Ballot result declared on 01st May, 2024 conducted pursuant to Postal Ballot Notice dated 14th March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Prime Fresh Limited

Jinen

Chandrakan

t Ghelani

Jinen Ghelani

Managing Director & CFO

DIN: 01872929

Digitally signed by Jinen Chandrakant Ghelani
DN: c=IN, o=Personal, title=9315, 2.5.4.20=5f7b9a3683a4e326bbef3cd7ea a8cabf57 dd011823a6038a23924b9c648 41c30, postalCode=380015, st=Gujarat, serialNumber=fc19fb18c2a0c2f2b1e2 965af8250f22cb76713d9b6f0741e2f69f6f 8e51e0, cn=Jinen Chandrakant Ghelani
Date: 2024.05.01 16:48:52 +05'30'



PROCEEDING OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY AT 102 SANSKAR-2, NEAR KETAV PETROL PUMP, POLYTECHNIC ROAD, AMABWADI, AHMEDABAD-380015, GUJARAT, INDIA FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 14TH MARCH, 2024.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 14th March, 2024 to obtain approval of shareholders through Postal Ballot / e-voting for:

- 1. MIGRATION OF TRADING OF COMPANY'S EQUITY SHARES FROM SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
- 2. APPROVAL OF RELATED PARTY TRANSACTION**
- 3. TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. 15th March, 2024. The Voting period commenced on 30th March, 2024 at 09:00 am. and ended on 29th April, 2024 at 05:00 p.m.

The Board of Directors had appointed Mr. Umesh Ved, Practicing Company Secretary (COP: 2924), Ahmedabad as Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 15th March, 2024. The Postal Ballot notice has been send through email registered with Share Transfer agent **BIGSHARE SERVICES PRIVATE LIMITED** and Company. The said Notice was also placed on the website of the Company. The intimation about completion of dissemination of the Postal Ballot e-Voting and the last date for closure of e-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Business Standard, Ahmedabad and Jai Hind, Ahmedabad on Friday, 29th March, 2024.

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all Postal Ballot e-voting received within the scheduled time has submitted his report on 01st May, 2024

Based on the Consolidated Scrutinizer Report dated 01st May, 2024, the results of the Postal E-voting are as under:

Sr. No	Particulars of Resolution	No. of Total Votes polled	No. of Votes in favor	% of Votes in Favour	No. of Votes against	% of Votes in against	No. of invalid/ Abstained Polled
1	MIGRATION OF TRADING OF COMPANY'S EQUITY SHARES FROM SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED	30	8684650	100	0	0	0
2	APPROVAL OF RELATED PARTY TRANSACTION	21*	1670527	100	0	0	0
3	TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER	30	8684650	100	0	0	0

SECTION 186 OF THE COMPANIES ACT, 2013							
--	--	--	--	--	--	--	--

** 9 members holding 70,14,123 equity shares were interested in the resolution no.2 have voted in the resolution. However, their votes were not considered here since they were interested in the resolution.*

On the basis of Scrutinizer's report, Mr. Jinen Ghelani, Managing Director & CFO declared the result of e-voting on 01st May, 2024 at around 16:40 PM. The resolutions as mentioned in the Postal Ballot Notice dated 14th March, 2024, was duly passed with requisite majority on 29th April, 2024.

For Prime Fresh Limited

**Jinen
 Chandrakant
 Ghelani**

Digitally signed by Jinen Chandrakant Ghelani
 DN: c=IN, o=Personal, OU=9315,
 2.5.4.2b=97709d10834632886ef1c07eaa8cab576d011823a6d8
 a23924b2d484c3c, postalCode=380015, st=Gujarat,
 serialNumber=c19b18c2a0c2f72be1e20f6a8235023cb76713d9
 b60741c2903b08e57ed, cn=Jinen Chandrakant Ghelani
 Date: 2024.05.01 16:49:36 +05'30'



Jinen Ghelani
Managing Director & CFO
DIN: 01872929