RECERTIFICATION Pathenes in Grandfor REGISTERED ISO 9001: 2015

27th September, 2019

CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533, (4 Lines) CIN: L15331KL1987PLC0044833 E-mail: primagroupcompanies@gmail.com www.primaagro.in

Stock Code: BSE: 519262 ISIN: INE297D01018

PRIMA AGRO LIMITED

To,

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Voting Results of 32nd Annual General Meeting held on 26th September, 2019 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Please be informed that pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of 32nd Annual General Meeting of the Company held on 26th September, 2019 at the Registered Office of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully, For Prima Agro Limitedo

V.R. Sadasivan Pillar * EDAYN Company Secretary and Compliance Officer

Prima Agro Limited - Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	26.09.2019
Total number of shareholders on record date	12523
No. of shareholders present in the meeting either in person or through proxy:	
Promoteres and Promotor Group:	9
Public:	23
No. of shareholders attended in the meeting through Video Conferencing	
Promoteres and Promotor Group:	0
Public:	0

Agenda - Ite	m No. 1			Adoption of Audited financial statements of the Company for the year ended 31st Marcl 2019 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.				
Resolution r	equired: (Ordinary / Special)					Ordin	ary	
Whether pro agenda/reso	omoter/ promotor group are plution?	e			No			
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding				% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter	E -Voting	-	-	0%	-	-	0%	0%
and	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00		100%	0%
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%
	E -Voting	-	-	0%	-	-	0%	0%
Public	Poll			0%			0%	0%
Institution	Postal Ballot (if applicable)	19 mm		0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Dallan	E -Voting			0%			0%	0%
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%
Institution	Postal Ballot (if applicable)			0%			0%	0%
S	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%



Agenda - Iter	m No. 2			To ratify appointme No. 013524S) as Sta			, Chartered Accounta	nnt, (Firm Registration		
Resolution r	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	omoter/ promotor group are i olution?	nterested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E-Voting	-	23	0%	-	-	0%	0%		
	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%		
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
	E -Voting	-	-	0%		-	0%	0%		
Public	Poll			0%			0%	0%		
Institution	Postal Ballot (if applicable)			0%			0%	0%		
	Total		-	0%	-	-	0%	0%		
	E -Voting			0%			0%	0%		
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%		
Institutions	Postal Ballot (if applicable)			0%			0%	0%		
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%		
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%		

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Agenda - Iter	m No. 3			Appointment of Miss. Vedika Agarwala as an Independent Non-Executive Director of the Company						
Resolution r	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	omoter/ promotor group are i olution?	nterested in the	2	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E-Voting	-	-	0%	-	-	0%	0%		
and	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%		
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
	E -Voting	-	-	0%	-	-	0%	0%		
Public	Poll			0%			0%	0%		
Institution	Postal Ballot (if applicable)			0%			0%	0%		
	Total	-	-	0%		-	0%	0%		
	E -Voting			0%			0%	0%		
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%		
Institutions	Postal Ballot (if applicable)			0%			0%	0%		
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%		
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%		



Agenda - Iter	m No. 4	e		Appointment of Director in place of Mr.Ladhu Singh (DIN 02320113) who retires by rotation and, being eligible, offers himself for re-appointment.						
Resolution r	equired: (Ordinary / Special)			Ordinary						
Whether pro agenda/reso	omoter/ promotor group are i olution?	nterested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E -Voting	-	-	0%	-	-	0%	0%		
and	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%		
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
	E -Voting	-	-	0%	-	-	0%	0%		
Public	Poll			0%		-	0%	0%		
Institution	Postal Ballot (if applicable)			0%			0%	0%		
	Total	-	-	0%	-	-	0%	0%		
	E -Voting			0%			0%	0%		
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%		
Institutions	Postal Ballot (if applicable)			0%			0%	0%		
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%		
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%		

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Agenda - Iter	n No. 5			Revision in payment of remuneration to Mr. S.K.Gupta, Chairman & Managing Direct (DIN: 00248760).						
Resolution r	equired: (Ordinary / Special)			Special						
Whether pro agenda/reso	omoter/ promotor group are i dution?	nterested in the		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E -Voting	-	-	0%	-	-	0%	0%		
and	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%		
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%		
	E-Voting	-		0%	-	-	0%	0%		
Public	Poll			0%		-	0%	0%		
Institution	Postal Ballot (if applicable)			0%			0%	0%		
	Total	-	-	0%	-	-	0%	0%		
	E -Voting			0%			0%	0%		
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%		
Institutions	Postal Ballot (if applicable)	100		0%			0%	0%		
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%		
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%		



Agenda - Ite	m No. 6			Change of designation Director to CFO & Di			IN:00249036) from	Deputy Managing	
Resolution r	equired: (Ordinary / Special)					Spec	ial		
Whether pro agenda/reso	omoter/ promotor group are i olution?	nterested in the	e	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E -Voting	-	-	0%	-	-	0%	0%	
and	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%	
Promoter	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%	
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%	
	E -Voting	-	-	0%	-	-	0%	0%	
Public	Poll			0%			0%	0%	
Institution	Postal Ballot (if applicable)			0%			0%	0%	
	Total	-	-	0%	-	-	0%	0%	
	E -Voting			0%			0%	0%	
Public Non	Poll	2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%	
I S H	Postal Ballot (if applicable)			0%			0%	0%	
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%	
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%	
	required: (Ordinary / Special)			Revision in the remuneration of Mrs. Swati Gupta, (DIN:00249036), CFO& Director of the Company. Special					
Whether pr	omoter/ promotor group are	interested in th	10						
Catogory			le			N			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled on outstanding shares	No. of votes in favour	No. of Votes - against	% of Votes in favour on votes polled	votes polled	
		SPECIAL DISCOURCEMENTS PROVIDE	No. of votes	on outstanding shares (3)= [(2)/(1)]*100	in favour	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)*100	
Promoter	Mode of Voting E -Voting	held (1) -	No. of votes polled (2)	on outstanding shares (3)= [(2)/(1)]*100 0%	in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0%	(7)=[(5)/(2)*100 0%	
	E -Voting Poll	held	No. of votes polled	on outstanding shares (3)= [(2)/(1)]*100 0% 100%	in favour	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100%	votes polled (7)=[(5)/(2)*100 0% 0%	
Promoter	E -Voting Poll	held (1) - 15,49,038.00 -	No. of votes polled (2) - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0%	in favour (4) - 15,49,038.00 -	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0%	votes polled (7)=[(5)/(2)*100 0% 0%	
Promoter and	E -Voting Poll Postal Ballot (if applicable) Total	held (1) -	No. of votes polled (2)	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100%	in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 100%	votes polled (7)=[(5)/(2)*100 0% 0% 0%	
Promoter and Promoter	E -Voting Poll Postal Ballot (if applicable) Total E -Voting	held (1) - 15,49,038.00 -	No. of votes polled (2) - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0%	in favour (4) - 15,49,038.00 -	No. of Votes - against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 100% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0%	
Promoter and Promoter	E -Voting Poll Postal Ballot (if applicable) Total	held (1) - 15,49,038.00 - 15,49,038.00	No. of votes polled (2) - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0% 0%	in favour (4) - 15,49,038.00 -	No. of Votes - against (5) - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 0% 0% 0% 0% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	held (1) - 15,49,038.00 - 15,49,038.00	No. of votes polled (2) - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0% 0%	in favour (4) - 15,49,038.00 -	No. of Votes - against (5) - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 00% 0% 00% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group Public	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	held (1) - 15,49,038.00 - 15,49,038.00	No. of votes polled (2) - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0% 0% 0%	in favour (4) - 15,49,038.00 -	No. of Votes - against (5) - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group Public Institution	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting	held (1) - 15,49,038.00 - 15,49,038.00 -	No. of votes polled (2) - 15,49,038.00 - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0% 0%	in favour (4) - 15,49,038.00 - 15,49,038.00 -	No. of Votes - against (5) - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 00% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group Public Institution Public Non	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	held (1) - 15,49,038.00 - 15,49,038.00 -	No. of votes polled (2) - 15,49,038.00 - 15,49,038.00 -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 100% 0% 0% 0%	in favour (4) - 15,49,038.00 - 15,49,038.00 -	No. of Votes - against (5) - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group Public Institution Public Nom Institution	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	held (1) - 15,49,038.00 - 15,49,038.00 - 15,49,038.00	No. of votes polled (2) - 15,49,038.00 - 15,49,038.00 - -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 0% 0% 0% 0% 0%	in favour (4) - 15,49,038.00 - 15,49,038.00 - -	No. of Votes - against (5) - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0% 00% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0% 0%	
Promoter and Promoter Group Public Institution Public Non	E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	held (1) - 15,49,038.00 - 15,49,038.00 - 15,49,038.00	No. of votes polled (2) - 15,49,038.00 - 15,49,038.00 - -	on outstanding shares (3)= [(2)/(1)]*100 0% 100% 0% 0% 0% 0% 0% 0% 0% 100%	in favour (4) - 15,49,038.00 - 15,49,038.00 - -	No. of Votes - against (5) - - - - - - - -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0% 100% 0%	votes polled (7)=[(5)/(2)*100 0% 0% 0% 0% 0% 0% 0% 0% 0%	



Agenda - Iter	n No.8	1.									
Resolution re	equired: (Ordinary / Special)					Speci	al				
Whether pro	moter/ promotor group are i	nterested in the	•			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E -Voting	-	-	0%	-	-	0%	0%			
-	Poll	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%			
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%			
Group	Total	15,49,038.00	15,49,038.00	100%	15,49,038.00	-	100%	0%			
	E -Voting	-	-	0%	-	-	0%	0%			
	Poll			0%		-	0%	0%			
Institution	Postal Ballot (if applicable)			0%			0%	0%			
	Total	-	-	0%	-	-	0%	0%			
	E -Voting			0%			0%	0%			
Public Non		2,22,472.00	2,22,472.00	100%	2,22,472.00		100%	0%			
Institutions	Postal Ballot (if applicable)			0%			0%	0%			
	Total	2,22,472.00	2,22,472.00	100%	2,22,472.00	-	100%	0%			
Total		17,71,510.00	17,71,510.00	100%	17,71,510.00	-	100%	0%			
	-							12			
Agenda - Ite	m No. 9			To approve the Rela	ated Party Trans	saction for	FY-2019-20	1EL 9			
	required: (Ordinary / Special)			Special							
Whether pro	omoter/ promotor group are	interested in th	e	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	E -Voting	-	-	0%	-	(5)	0%	0%			
Promoter and	Poll	(1) - 15,49,038.00	(2) - 15,49,038.00	0% 100%	(4) - 15,49,038.00		0% 100%	0%			
	Poll Postal Ballot (if applicable)	- 15,49,038.00	- 15,49,038.00	0% 100% 0%	- 15,49,038.00	-	0% 100% 0%	0% 0% 0%			
and	Poll Postal Ballot (if applicable) Total	-	-	0% 100% 0% 100%	-	-	0% 100% 0% 100%	0% 0% 0% 0%			
and Promoter	Poll Postal Ballot (if applicable) Total E -Voting	- 15,49,038.00	- 15,49,038.00	0% 100% 0% 100% 0%	- 15,49,038.00	-	0% 100% 0% 100% 0%	0% 0% 0% 0% 0%			
and Promoter	Poll Postal Ballot (if applicable) Total	- 15,49,038.00	- 15,49,038.00 - 15,49,038.00	0% 100% 0% 100% 0%	- 15,49,038.00 - 15,49,038.00	-	0% 100% 0% 100% 0%	0% 0% 0% 0% 0%			
and Promoter Group	Poll Postal Ballot (if applicable) Total E -Voting	- 15,49,038.00	- 15,49,038.00 - 15,49,038.00	0% 100% 0% 100% 0% 0%	- 15,49,038.00 - 15,49,038.00	-	0% 100% 0% 100% 0% 0%	0% 0% 0% 0% 0% 0%			
and Promoter Group Public	Poll Postal Ballot (if applicable) Total E -Voting Poll	- 15,49,038.00	- 15,49,038.00 - 15,49,038.00	0% 100% 0% 100% 0% 0% 0%	- 15,49,038.00 - 15,49,038.00	-	0% 100% 0% 0% 0% 0% 0%	0% 0% 0% 0% 0% 0% 0%			
and Promoter Group Public	Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable)	- 15,49,038.00 - 15,49,038.00 -	- 15,49,038.00 - 15,49,038.00	0% 100% 0% 100% 0% 0% 0% 0%	- 15,49,038.00 - 15,49,038.00 - -	-	0% 100% 0% 0% 0% 0% 0% 0%	0% 0% 0% 0% 0% 0% 0% 0%			
and Promoter Group Public Institution Public Non	Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	- 15,49,038.00 - 15,49,038.00 -	- 15,49,038.00 - 15,49,038.00	0% 100% 0% 100% 0% 0% 0% 0% 0% 100%	- 15,49,038.00 - 15,49,038.00	-	0% 100% 0% 0% 0% 0% 0% 0% 0% 0% 100%	0% 0% 0% 0% 0% 0% 0% 0% 0%			
and Promoter Group Public Institution Public Non	Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting	- 15,49,038.00 - 15,49,038.00 - - 2,22,472.00	- 15,49,038.00 - 15,49,038.00 - - 2,22,472.00	0% 100% 0% 100% 0% 0% 0% 0% 100% 0%	- 15,49,038.00 - 15,49,038.00 - - 2,22,472.00	-	0% 100% 0% 0% 0% 0% 0% 0% 100% 0%	0% 0% 0% 0% 0% 0% 0% 0% 0%			
and Promoter Group Public Institution Public Non	Poll Postal Ballot (if applicable) Total E -Voting Poll Postal Ballot (if applicable) Total E -Voting Poll	- 15,49,038.00 - 15,49,038.00 - -	- 15,49,038.00 - 15,49,038.00 - -	0% 100% 0% 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 100% 0% 100%	- 15,49,038.00 - 15,49,038.00 - -	-	0% 100% 0% 0% 0% 0% 0% 0% 0% 0% 100%	0% 0% 0% 0% 0% 0% 0% 0% 0%			

VIJAYAKUMAR & EASWARAN CHARTERED ACCOUNTANTS VIth FLOOR, AMRITATRADETOWERS PALLIMUKKU, S. A. ROAD, KOCHI – 682 016 Phone No: 0484 – 2354694. Fax: 2373610 E mail: keaswaran@gmail.com, vkande@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

Chairman Prima Agro Limited Door No. V/679, C, IDA, Muppathadam P.O, Edayar, Cochin – 683 110

Subject: Thirty Second Annual General Meeting of Members of Prima Agro Limited held on Thursday, 26th September 2019 at the registered office of the Company

Dear Sir,

I, Bibin Sajan, Practicing Chartered Accountant (Membership No. 228064), Partner, M/s Vijayakumar & Easwaran Chartered Accountants (FRN:004703S) have been appointed as a scrutinizer by the Board of Directors of Prima Agro Limited for the purpose of scrutinizing the remote e-voting carried out at the venue of the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirty SecondAGM of the members of the Company held on Thursday, 26th September 2019 at the registered office of the Company.

Devikripa", T.C. 9/1327(1), Prasanth Lane, Temple Road, Sasthamangalam, Trivandrum – 10, Tel: 2724580. Email: vke.2007@rediffmail.com Further to above, I submit my report as under:

- The notice dated 12th August, 2019 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of 19th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Monday, 23rd September, 2019 at 9.00 AM and ended on Wednesday, 25th September, 2019 at 5.00 PM and the NSDL e-voting platform was blocked thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.



ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

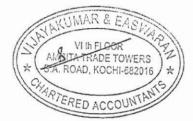
Adoption of Audited financial statements of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

	Assent	(For)	Dissent(A	gainst)	Invalid Votes
Details of Voting	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL
By E-Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL

Resolution 2: Ordinary Resolution

To ratify appointment of M/s. VBV & Associate, Chartered Accountant, (Firm Registration No. 013524S) as Statutory Auditors.

	Assent	(For)	Dissent(Ag	Dissent(Against)			
Details of Voting	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders		
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL		
By E-Voting	NIL	NIL	NIL	NIL	NIL		
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL		



SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Appointment of Miss. Vedika Agarwala as an Independent Non-Executive Director of the Company

	Assent	(For)	Dissent(Ag	gainst)	Invalid Votes	
Details of Voting	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders	
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL	
By E-Voting	NIL	NIL	NIL	NIL	NIL	
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL	

Resolution 4: Ordinary Resolution

Appointment of Director in place of Mr. Ladhu Singh (DIN 02320113) who retires by rotation and, being eligible, offers himself for re-appointment.

	Assent	(For)	Dissent(A	Invalid Votes	
Details of Voting	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL
By E-Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL



Resolution 5: Special Resolution

Revision in payment of remuneration to Mr. S.K.Gupta, Chairman & Managing Director (DIN: 00248760).

	Assent(For)		Dissent(Against)		Invalid Votes	
Details of	No. of	No. of	No. of	No. of	No. of	
Voting	Shareholders	Shares with %	Shareholders	Shares with %	Shareholders	
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL	
By E-Voting	NIL '	NIL	NIL	NIL	NIL	
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL	

Resolution 6: Special Resolution

Change of designation of Mrs. Swati Gupta, (DIN: 00249036) from Deputy Managing Director to CFO & Director of the Company

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL
By E-Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL

Resolution 7: Special Resolution

Revision in the remuneration of Mrs. Swati Gupta, (DIN:00249036), CFO& Director of the Company.

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL
By E-Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL



Resolution 8: Special Resolution

To Ratify & approve the material related party transactions with Associate Companies.

	Assent(For)		Dissent(Against)		Invalid Votes	
Details of Voting	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders	
By Poll	32	1771510 (34.10%)	NIL	NIL	NIL	
By E-Voting	NIL .	NIL	NIL	NIL	NIL	
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL	

Resolution 9: Special Resolution

Details of Voting	Assent(For)		Dissent(Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	32	17,71,510 (34.10%)	NIL	NIL	NIL
By E-Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	32	17,71,510 (34.10%)	NIL	NIL	NIL

To approve the Related Party Transaction for FY-2019-20

Thanking you,

