



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2020-21/22

Date: 30th September, 2020

To,

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai.

Scrip Code: 519299

Sub: Outcome/Proceedings of the 28th Annual General Meeting of Prime Industries Limited held on Tuesday, 29th September, 2020

Dear Sir/Madam,

In Compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith:

- Summary of proceedings of the 28th Annual General Meeting of the Company convened on Tuesday, 29th September, 2020 from 11:30 A.M. To 12.10 P.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab as Annexure-I;

You are requested to take the same on your records.

Thanking You,

For PRIME INDUSTRIES LIMITED

Rajinder Kumar
Singhania

Digitally signed by Rajinder Kumar Singhania
DN: cn=Rajinder Kumar Singhania, o=PRIME INDUSTRIES LIMITED, email=rajinder.kumar@primeindustries.com, postalCode=141001, st=Punjab, serialNumber=1, c=IN
c=PRIME INDUSTRIES LIMITED, postalCode=141001, st=Punjab, serialNumber=1, c=IN
o=PRIME INDUSTRIES LIMITED, email=rajinder.kumar@primeindustries.com, postalCode=141001, st=Punjab, serialNumber=1, c=IN
cn=Rajinder Kumar Singhania
Date: 2020.10.01 11:11:05 +05'30'

Rajinder Kumar Singhania
Managing Director
DIN: 00077540

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	3295
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31ST MARCH 2020 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON					
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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public-Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MRS PARVEEN SINGHANIA (DIN:00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS 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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public- Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. RAJIV KALRA (DIN:07143336) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.					
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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public-Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR.RAJINDER KUMAR SINGHANIA (DIN :00077540) AS THE MANAGING DIRECTOR 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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public-Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTIONS				
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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public-Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARIZATION OF APPOINTMENT OF MR.ANIL BHATIA (DIN: 00254117) FROM ADDITIONAL INDEPENDENT DIRECTOR TO 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	8922406	8922406	100	8922406	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	8922406	100	8922406	0	100
Public-Institutions	E-Voting	6730994	1757223	26.1064	1757223	0	100	0
	Poll		2210796	32.845	2210796	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6730994	3968019	58.9515	3968019	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15653400	12890425	82.349	12890425	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED

held on Tuesday, 29th day of September 2020, at 11.30 A.M.

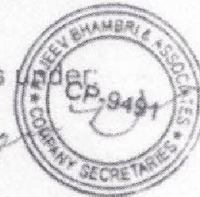
at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Tuesday, 29th day of September 2020, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, , Ludhiana – 141001, Punjab, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Representative of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers/e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:

-1-



SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003

Cell : 99157-10010, 89688-00333 (O) : 0161-4626033

E-mail : rajeev.bhambri@gmail.com

Resolution No.1 (Ordinary Resolution)

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON.

Total Votes exercised 12890425

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	0	0	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00

Resolution Passed with requisite majority

Resolution No.2 (Ordinary Resolution)

2. RE-APPOINTMENT OF MRS. PARVEEN SINGHANIA (DIN: 00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Total Votes exercised 12890425

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	1	100	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00

Resolution Passed with requisite majority

Resolution No.3 (Special Resolution)

3. RE-APPOINTMENT OF MR. RAJIV KALRA (DIN: 07143336) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Total Votes exercised 12890425

Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	0	0	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00

Resolution Passed with requisite majority



Resolution No.4 (Ordinary Resolution)										
4. RE-APPOINTMENT OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), AS THE MANAGING DIRECTOR OF THE COMPANY										
Total Votes exercised		12890425								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	1	100	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.5 (Ordinary Resolution)										
5. APPROVAL OF RELATED PARTY TRANSACTIONS										
Total Votes exercised		12890425								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	1	100	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00
Resolution Passed with requisite majority										

Resolution No.6 (Ordinary Resolution)										
6. REGULARIZATION OF APPOINTMENT OF MR. ANIL BHATIA (DIN 00254117) FROM ADDITIONAL INDEPENDENT DIRECTOR TO INDEPENDENT DIRECTOR										
Total Votes exercised		12890425								
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	21	10679629	100.00	1	100	0.00	0	0	0.00	
Physical Voting	8	2210796		0	0		0	0	0	0.00
Total	29	12890425		0	0		0	0	0	0.00
Resolution Passed with requisite majority										



7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
CP No.9491
Date: 30.09.2020
Place: Ludhiana
UDIN: F004327B000823541