



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161-3911500, 4100307-09

E-mail: prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

**Date: 13<sup>th</sup> August, 2019**

To,  
The Secretary  
BSE Limited  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Declaration of postal ballot results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated 11<sup>th</sup> July, 2019 informing the dispatch of the postal ballot notice to the Shareholders of the Company for seeking their approval for:

1. Sub-division of equity shares of the Company.
2. Alteration of capital clause - Clause V of the Memorandum of Association of the Company.
3. Alteration in Memorandum of Association (MOA) of the Company in consonance with the Companies Act, 2013.
4. Adoption of new set of Articles of Association (AOA) of the company pursuant to the Companies Act, 2013

In this regard, we wish to inform you the following with respect to declaration of Postal Ballot results:

- The Resolutions as mentioned above and also detailed in the postal ballot notice dated 08<sup>th</sup> July, 2019 have been passed by the members of the company with requisite majority on 12<sup>th</sup> August, 2019, being the last date for receipt of duly completed postal ballot forms/ e-voting.
- We enclose the details regarding the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the declaration of postal ballot results of the Company made today on 13<sup>th</sup> August, 2019 and the report of Scrutinizer dated on 13<sup>th</sup> August, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record and acknowledge receipt.

Thanking You,  
Yours Faithfully,

**For Prime Industries Limited**

  
**Jasleen Kaur Bath**  
Company Secretary

Encl: A./a.



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Company Name	PRIME INDUSTRIES LIMITED
Date of the Postal Ballot Result	13 <sup>th</sup> August, 2019
Total number of shareholders on record date	3768 nos. as on 08.07.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- - -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	- - -

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION- Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into two equity shares of face value of Rs.5/- each fully paid-up.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4461203	4159202	93.23	4159202	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3365497	825182	24.52	825182	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		7826700	4984384	63.68	4984384	0	100.00	0.00

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION- Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the Company by substituting the same with a new Clause V.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4461203	4159202	93.23	4159202	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3365497	825182	24.52	825182	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Total		7826700	4984384	63.68	4984384	0	100.00	0.00

*Aminder Kaur Bawa*



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Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION- Approval for Alteration in Memorandum of Association (MOA) of the Company in consonance with the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No.of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4461203	4159202	93.23	4159202	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3365497	825182	24.52	825182	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>7826700</b>	<b>4984384</b>	<b>63.68</b>	<b>4984384</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: (Ordinary/ Special)			SPECIAL RESOLUTION- Approval for adoption of new set of Articles of Association (AOA) of the company pursuant to the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No.of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4461203	4159202	93.23	4159202	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3365497	825182	24.52	825182	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>7826700</b>	<b>4984384</b>	<b>63.68</b>	<b>4984384</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Aminder Kaur Rana*


**Report of Scrutinizer(s)**  
**[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To,  
**Prime Industries Limited**  
**Master Chambers, 19,**  
**Feroze Gandhi Market, Ludhiana**

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 resolution(s), through Postal Ballot and E-voting by the Equity Shareholders of **Prime Industries Limited**. Notice of Postal Ballot was given to shareholders on 08.07.2019 to consider the resolutions proposed therein.

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 Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.
2. No poll papers/e-voting were found invalid.
3. The e-voting results were obtained from CDSL website and have been combined in this Report.
4. The combined result of the Postal Ballot and E-voting is as under:



**Resolution No.1 (Ordinary Resolution)**

Approval for sub-division of existing each equity share of face value of Rs.10/- fully paid up into two equity shares of face value of Rs.5/- each fully paid-up.

Total Votes exercised 4984384

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	18	4984384	100.00	0	0	0.00	0	0	0.00	
Postal Ballot	0	0		0	0		0	0	0	0.00
Total	18	4984384		0	0		0.00	0	0	0.00

**RESOLUTION PASSED**

**Resolution No.2 (Ordinary Resolution)**

Approval for alteration of the existing capital clause - Clause V of the Memorandum of Association of the company by substituting the same with a new Clause V.

Total Votes exercised 4984384

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	18	4984384	100.00	0	0	0.00	0	0	0.00	
Postal Ballot	0	0		0	0		0	0		0
Total	18	4984384		0	0		0.00	0		0

**RESOLUTION PASSED**



<b>Resolution No.3 (Special Resolution)</b>									
Approval for alteration in Memorandum of Association of the Company in consonance with the Companies Act, 2013.									
Total Votes exercised		4984384							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	18	4984384	100.00	0	0	0.00	0	0	0.00
Postal Ballot	0	0		0	0		0	0	
<b>Total</b>	<b>18</b>	<b>4984384</b>		<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	
<b>RESOLUTION PASSED</b>									

<b>Resolution No.4 (Special Resolution)</b>									
Approval for the adoption of new set of Articles of Association of the Company, pursuant to the Companies Act, 2013.									
Total Votes exercised		4984384							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	18	4984384	100.00	0	0	0.00	0	0	0.00
Postal Ballot	0	0		0	0		0	0	
<b>Total</b>	<b>18</b>	<b>4984384</b>		<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	
<b>RESOLUTION PASSED</b>									

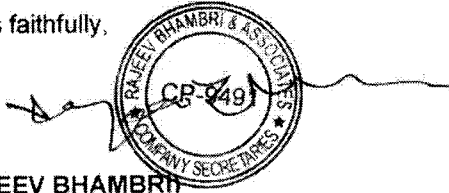
*[Handwritten Signature]*

5. 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.

6. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "RAJEEV BHAMBRI & ASSOCIATES" around the top edge, "CP-9491" in the center, and "COMPANY SECRETARIES" around the bottom edge. There are two small stars on either side of the bottom text.

(RAJEEV BHAMBRI)  
Company Secretary in wholetime Practice  
CP No.9491  
Date: 13.08.2019  
Place: Ludhiana