



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2023-24/46

Dated: 27th September, 2023

To,

The Secretary,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai-4000001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and voting results of the Annual General Meeting (AGM) of the Company held on Monday, 25th September, 2023 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

We would like to inform you that at the Annual General Meeting (AGM) of the Company was held on Monday, 25th September, 2023 at 11.00 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 10, 2023 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as **Annexure-I** and **Annexure II** respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

FOR PRIME INDUSTRIES LIMITED

RAJINDER KUMAR SINGHANIA

Managing Director

DIN : 00077540

Encl: A./a.



BHAMBRI & ASSOCIATES

Company Secretaries

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
(CIN: L15490PB1992PLC012662)

held on Monday, 25th day of September, 2023 at 11.00 AM
 at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of Evoting and poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Monday, Monday, 25th day of September, 2023 at 11.00 AM at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001, 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 Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, 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 E-voting is as under:



[1]

<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Ordinary Resolution)										
To Receive, Consider and Adopt The Audited Financial Statements For The Period Ending 31st March, 2023 Together With The Reports of Directors And Auditors Thereon.										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No. 2 (Ordinary Resolution)										
To Appoint A Director IN Place Of Mr. Harjeet Singh Arora (Din: 00063176) , Who Retires By Rotation In Terms Of Section 152(6) Of The Companies Act, 2013 And Being Eligible, Offers Himself For Re-Appointment.										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No. 3 (Ordinary Resolution)										
Approval Of Related Party Transactions										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										



<https://bhambri.co.in>

Resolution No. 4 (Special Resolution)										
To Consider And Approve Appointment Of Ms. Ritu Sarin (Din: 02503754) As An Women Independent Director Of The Company										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No. 5 (Special Resolution)										
To Consider And Approve Appointment Of Mr. Deepak Chauhan (Din: 10263588) As An Independent Director Of The Company										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No. 6 (Special Resolution)										
To Consider And Approve Appointment Of Mr. Saket Agarwal (Din: 00203084) As An Non- Executive Non-Independent Director Of The Company										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		0	0	0.00	
Resolution Passed with requisite majority										



Resolution No. 7 (Special Resolution)										
Increase In Authorised Share Capital Of The Company And Alteration Of Capital Clause Of Memorandum Of Association Of The Company										
Total Votes exercised		1,05,46,629								
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	40	6599017	99.996	1	402	0.004	0	0	0.00	
Physical Voting	9	3947210		0	0		0	0	0.00	
Total	49	10546227		1	402		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,

(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 26.09.2023
 Place: Ludhiana

UDIN: A060218E001089015
 Peer Review Number: 2971/2023

General information about company	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	ANSH BHAMBRI
Firms Name	BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	60218
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	26-09-2023

Voting results

Record date	18-09-2023
Total number of shareholders on record date	4909
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	14
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	7
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, 2023 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	8825651	4783847	54.2039	4783847	0	100	0
	Poll		3941804	44.663	3941804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	8725651	98.8669	8725651	0	100
Public- 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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	10546629	67.376	10546227	402	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. HARJEET SINGH ARORA (DIN: 00063176), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR 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	8825651	1993545	22.5881	1993545	0	100	0
	Poll		3491804	39.5643	3491804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8825651	5485349	62.1523	5485349	0	100	0
Public- 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	0
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6827749	1820978	26.6703	1820576	402	99.9779	0.0221
Total		15653400	7306327	46.6757	7305925	402	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	8825651	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	0	0	0	0	0
Public- 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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	1820978	11.6331	1820576	402	99.9779	0.0221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MS. RITU SARIN (DIN:02503754) AS AN WOMEN INDEPENDENT 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	8825651	4783847	54.2039	4783847	0	100	0
	Poll		3941804	44.663	3941804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	8725651	98.8669	8725651	0	100
Public- 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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	10546629	67.376	10546227	402	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. DEEPAK CHAUHAN (DIN:10263588) AS AN INDEPENDENT DIRECOR 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	8825651	4783847	54.2039	4783847	0	100	0
	Poll		3941804	44.663	3941804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	8725651	98.8669	8725651	0	100
Public- 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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	10546629	67.376	10546227	402	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE APPOINTMENT OF MR. SAKET AGARWAL (DIN:00203084) AS AN NON-EXECUTIVE NON-INDEPENDENT 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	8825651	4783847	54.2039	4783847	0	100	0
	Poll		3941804	44.663	3941804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	8725651	98.8669	8725651	0	100
Public-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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	10546629	67.376	10546227	402	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALETERATION OF CAPITAL CALSUE OF MEMORANDUM OF ASSOCIATION 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	8825651	4783847	54.2039	4783847	0	100	0
	Poll		3941804	44.663	3941804	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8825651	8725651	98.8669	8725651	0	100
Public- 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
Public- Non Institutions	E-Voting	6827749	1815572	26.5911	1815170	402	99.9779	0.0221
	Poll		5406	0.0792	5406	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6827749	1820978	26.6703	1820576	402	99.9779
Total		15653400	10546629	67.376	10546227	402	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

