

PRIMA AGRO LIMITED



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

27th September 2019

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

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

Dear Sir/Madam,

Sub: Summary of Proceedings of 32nd Annual General Meeting held on 26th September 2019

The Thirty Second Annual General Meeting of the Company was held on Thursday, 26th September 2019 at 11:00 AM at the Registered Office of the Company at Door No. V/679, C, IDA, Muppathadam P.O, Edayar, Cochin - 683 110.

In accordance with Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 32nd Annual General Meeting of the Company is enclosed herewith for your kind information.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer





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SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting of the members of the Company was held on Thursday, 26th September 2019 at 11:00 AM at the Registered Office of the Company at Door No. V/679- C, IDA, Muppathadam P.O, Edayar, Cochin – 683 110.

Mr. Sajjan Kumar Gupta, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the Meeting. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman then made his opening remarks with respect to the industry scenario, growth outlook and the operations of the Company. Thereafter, he made a presentation on the operations and financial results for FY 2018-19.

The Company Secretary informed the Members that Mr. Bibin Sajan, Practicing Chartered Accountant (Membership No. 228064), had been appointed as Scrutinizer to supervise that the remote e-voting and the voting at the AGM venue was done in a fair and transparent manner.

The Company Secretary also informed that the facility of electronic voting was available at the venue of the meeting for the Members who had earlier not exercised their vote through remote e-voting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members.

Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting.

The Chairman concluded by authorizing the Scrutinizer to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results would be made available on the website of the Company viz. www.primaagro.in and the website of National Securities Depository Limited viz. www.evoting.nsdl.com. within 24 hours of the conclusion of the meeting.



The meeting concluded at 11:55AM after the Members present at the meeting cast their votes.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 26thSeptember, 2019 were passed with requisite majority.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

Sl No	Particulars	Type of Resolution
1.	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.	Ordinary Resolution
2.	To ratify appointment of M/s. VBV & Associate, Chartered Accountant, (Firm Registration No. 013524S) as Statutory Auditors.	Ordinary Resolution
3.	Appointment of Miss. Vedika Agarwala as an Independent Non-Executive Director of the Company	Ordinary Resolution
4.	Appointment of Director in place of Mr.Ladhu Singh (DIN 02320113) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	Revision in payment of remuneration to Mr. S.K. Gupta, Chairman & Managing Director (DIN: 00248760).	Special Resolution
6.	Change of designation of Mrs. Swati Gupta, (DIN: 00249036) from Deputy Managing Director to CFO & Director of the Company.	Special Resolution
7.	Revision in the remuneration of Mrs. Swati Gupta, (DIN:00249036), CFO & Director of the Company.	Special Resolution
8.	To Ratify & approve the material related party transactions with Associate Companies.	Special Resolution
9.	To approve the Related Party Transaction for FY-2019-20	Special Resolution

For Prima Agro Limited


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

