



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

**Regd. Office :** Master Chamber, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab  
Tel. : 0161- 3911500, 3013411, 412  
E-mail : prime\_indust@yahoo.com  
Website : www.primeindustrieslimited.com

Date: 01<sup>st</sup> October, 2018

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

Scrip Code: 519299

**Sub: Outcome/Proceedings and Voting results of the 26<sup>th</sup> Annual General Meeting of Prime Industries Limited held on 29<sup>th</sup> September, 2018.**

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:

- i) Summary of proceedings of the 26<sup>th</sup> Annual General Meeting of the Company convened on 29<sup>th</sup> September, 2018 from 12:00 P.M. To 01.20 P.M at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab – 141001 as Annexure-I; and
- ii) Voting results of the aforesaid Annual General Meeting as Annexure-II.

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully

For & on behalf of **PRIME INDUSTRIES LIMITED**

Jasleen Kaur Bath  
(Company Secretary)  
PAN: AYIPB8432F

**SUMMARY OF PROCEEDINGS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING OF PRIME  
INDUSTRIES LIMITED**

**1. Date, time and Venue of the Meeting:**

The 26<sup>th</sup> Annual General Meeting of Prime Industries Limited was held on 29<sup>th</sup> September, 2018 and the meeting commenced at 12:00 Noon at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab - 141001. The meeting concluded at 01.20 pm on the same date.

**2. Brief details of items deliberated at the meeting and result thereof:**

- Mr. Harjeet Singh Arora, Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman declared the meeting as commenced.
- The Chairman then delivered his speech and answered the queries of shareholders.
- The Company Secretary, Ms. Jasleen Kaur Bath, then started with the formal proceedings of the meeting. She informed the shareholders that remote e-voting facility being provided by the Company through CDSL commenced at 9 : 3 0 am on 26<sup>th</sup> September, 2018 and ended at 05:00 pm on 28<sup>th</sup> September, 2018. She further informed that the facility to E-vote during the AGM and the ballot voting are available to the shareholders who have yet not cast their vote.
- The following items of the business as set out in the notice calling the meeting were put for shareholders' approval:

**Ordinary Business:**

- I. Consideration and adoption of Audited Balance sheet as at 31<sup>st</sup> March, 2018, Statement of Profit & Loss for the year ended on that date, together with the Reports of Auditors and Directors thereon.
- II. Appointment of a Director in place of Mrs. Parveen Singhania, (holding DIN No. 00112932), who retires by rotation in terms of Section 152(6) of the Companies Act 2013.
- III. Re-Appointment of Statutory Auditors of the Company and to fix their remuneration.

**Special Business :**

- IV. Approval of Related Party Transactions. (Ordinary Resolution)

**V. Approval of Loans and Investments by the Company. (Special Resolution)**

The Company Secretary informed the members that Mr. Rajeev Bhambri, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing both the e-voting process as well as polling process.

The Company Secretary informed the members that the results of the voting (both e-voting and poll put together) shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within 48 hours of conclusion of the Annual General Meeting.

**3. Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to the members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority (as provided in Annexure – II) and are passed on the date of the Annual General Meeting i.e. 29<sup>th</sup> September, 2018.

  
Rajeev Bhambri

General information about company	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01010
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	12:00 AM
End time of the meeting	01:20 PM

*Praveen Kumar*

Scrutinizer Details	
Name of the Scrutinizer	RAJEEV BHAMBRI
Firms Name	RAJEEV BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	4327
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	01-10-2018

*Rajeev Bhambri*

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	3772
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	13
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	5
Disclosure of notes on voting results	

*Pradeep Kumar*

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Balance Sheet as at 31st March, 2018 and Profit & Loss Account for the period ended on that date 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	4461203	3218852	72.1521	3218852	0	100	0
	Poll		742351	16.6402	742351	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461203	3961203	88.7923	3961203	0	100
Public- Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1900	0	0	0	0	0
Public- Non Institutions	E-Voting	3436897	301773	8.7804	301773	0	100	0
	Poll		1466032	42.6557	1466032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3436897	1767805	51.4361	1767805	0	100
Total		7900000	5729008	72.5191	5729008	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*For the Board*

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

*Pankaj Kumar*



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 in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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	4461203	3218852	72.1521	3218852	0	100	0
	Poll		742351	16.6402	742351	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461203	3961203	88.7923	3961203	0	100
Public-Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1900	0	0	0	0	0
Public- Non Institutions	E-Voting	3436897	301773	8.7804	301773	0	100	0
	Poll		1466032	42.6557	1466032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3436897	1767805	51.4361	1767805	0	100
Total		7900000	5729008	72.5191	5729008	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Parveen Singhania*

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

*Promoter to Rev*

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditors 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	4461203	3218852	72.1521	3218852	0	100	0
	Poll		742351	16.6402	742351	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461203	3961203	88.7923	3961203	0	100
Public-Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1900	0	0	0	0	0
Public- Non Institutions	E-Voting	3436897	301773	8.7804	301773	0	100	0
	Poll		1466032	42.6557	1466032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3436897	1767805	51.4361	1767805	0	100
Total		7900000	5729008	72.5191	5729008	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

*Palu B. B.*

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

*Praveen Kumar*

Resolution(4)								
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	4461203	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461203	0	0	0	0	0
Public-Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1900	0	0	0	0	0
Public- Non Institutions	E-Voting	3436897	301773	8.7804	301773	0	100	0
	Poll		1466032	42.6557	1466032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3436897	1767805	51.4361	1767805	0	100
Total		7900000	1767805	22.3773	1767805	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Robert Barber*

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

*Pardeep Kumar B...*

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Loans and Investments by 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	4461203	3218852	72.1521	3218852	0	100	0
	Poll		742351	16.6402	742351	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4461203	3961203	88.7923	3961203	0	100
Public-Institutions	E-Voting	1900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1900	0	0	0	0	0
Public- Non Institutions	E-Voting	3436897	301773	8.7804	301773	0	100	0
	Poll		1466032	42.6557	1466032	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3436897	1767805	51.4361	1767805	0	100
Total		7900000	5729008	72.5191	5729008	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*P. Venkatesh Babu*

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

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