

Date: 15.03.2022  
To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub.: Proceeding of Postal Ballot**

**Script No.: 540404**

With reference to the above captioned subject, we are enclosing herewith the proceeding of Postal Ballot result declared on 15<sup>th</sup> March, 2022 conducted pursuant to Postal Ballot Notice dated 8<sup>th</sup> February, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Prime Fresh Limited**  
**(Formerly Known as Prime Customer Services Limited)**

*Jinen Ghelani*

**Jinen Ghelani**  
**Managing Director & CFO**  
**DIN: 01872929**



**PROCEEDING OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY AT 102 SANSKAR-2, NEAR KETAV PETROL PUMP, POLYTECHNIC ROAD, AMABWADI, AHMEDABAD-380015, GUJARAT, INDIA FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 8<sup>th</sup> FEBRUARY, 2022.**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 8<sup>th</sup> February, 2022 to obtain approval of shareholders through Postal Ballot / e-voting for:

1. Ratification pertaining to shareholding pattern and percentage of post issue shareholding of the ultimate beneficial owners of the shares allotted given in item no. 7(c) & 7(e) of explanatory statement of the notice of 14<sup>th</sup> annual general meeting (AGM) held on 20<sup>th</sup> September, 2021
2. Migration of trading of company's equity shares from SME platform of BSE to main board of Bombay Stock Exchange Limited & National Stock Exchange Limited

The Board of Directors had engaged services of National Securities Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. 4<sup>th</sup> February, 2022. The Voting period commenced on 12<sup>th</sup> February, 2022 at 09:00 a.m. and ended on 13<sup>th</sup> February, 2022 at 05:00 p.m.

The Board of Directors had appointed Mr. Umesh Ved, Practicing Company Secretary (COP: 2924), Ahmedabad as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 4<sup>th</sup> February, 2022. The Postal Ballot notice has been send through email registered with Share Transfer agent **BIGSHARE SERVICES PRIVATE LIMITED** and Company. The said Notice was also placed on the website of the Company. The intimation about completion of dissemination of the Postal Ballot e-Voting and the last date for closure of e-voting from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Business Standard, Ahmedabad and Jai Hind, Ahmedabad on 12<sup>th</sup> February, 2022

Members were advised to carefully read the instructions before casting their votes, The Scrutinizer after scrutiny of all Postal Ballot e-voting received within the scheduled time has submitted his report on 15<sup>th</sup> March, 2022

Based on the Consolidated Scrutinizer Report dated 15<sup>th</sup> March, 2022, the results of the Postal E-voting are as under:

Sr. No	Particulars of Resolution	No. of Total Votes polled	No. of Votes in favour	% of Votes in Favour	No. of Votes against	% of Votes in against	No. of invalid/ Abstained Polled
1	To Ratification pertaining to shareholding pattern and percentage of post issue shareholding of the ultimate beneficial owners of the shares allotted	33	9024708	100	0	0	0
2	To Migration of trading of company's equity shares from SME platform of BSE to main board of Bombay Stock Exchange Limited & National Stock Exchange Limited	33	9024708	100	0	0	0

On the basis of Scrutinizer's report, Mr. Jinen Ghelani, Managing Director & CFO declared the result of e-voting on 15<sup>th</sup> March, 2022 at around 05.30 PM. The resolutions as mentioned in the Postal Ballot Notice dated 8<sup>th</sup> February, 2022, was duly passed with requisite majority on 13<sup>th</sup> March, 2022.

**For Prime Fresh Limited**  
**(Formerly Known Prime Customer Services Limited)**

*Jinen Ghelani*

**Jinen Ghelani**  
**Managing Director & CFO**  
**DIN: 01872929**

