

Date: 26/04/2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

SCRIP ID: BSE: 540404

Sub: Voting Result of the Postponed Extra ordinary General Meeting of the Company held on Wednesday, 24th April, 2019.

The Postponed Extra ordinary General Meeting of the Company held on Wednesday, 24th April, 2019 at 2:30 PM at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad 380015. In this regards, Please find the enclosed following:

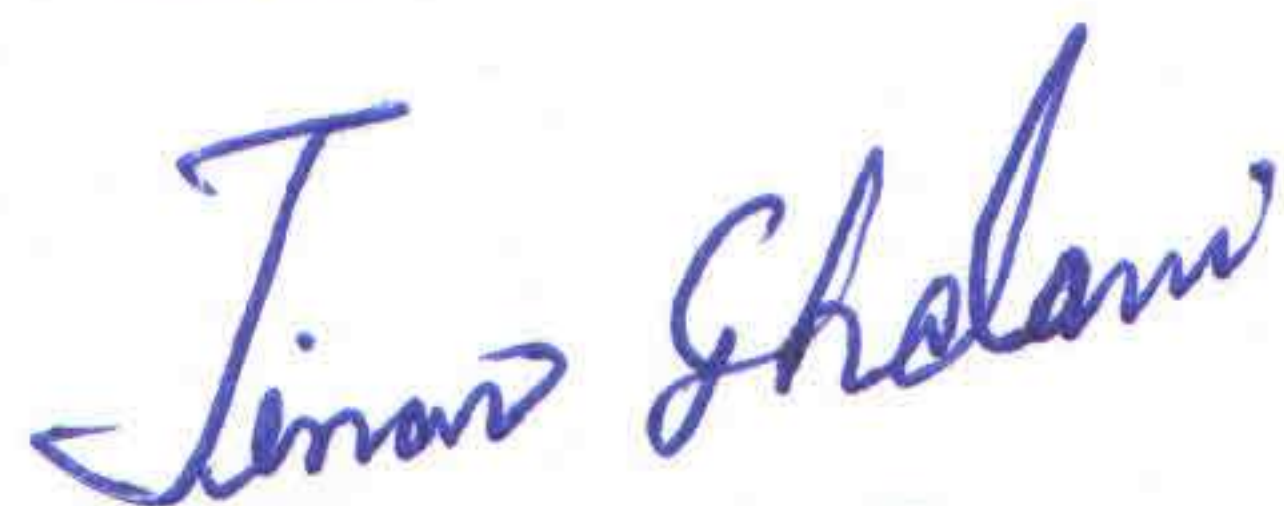
1. Voting Result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
2. Scrutinizer Report dated 25.04.2019 on Ballot voting conducted at the meeting.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR PRIME CUSTOMER SERVICES LIMITED



JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929



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General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	RIME CUSTOMER SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-04-2019
Start time of the meeting	2:30 PM
End time of the meeting	03:15 PM

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Jinesh Ghoshani

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Scrutinizer Details	
Name of the Scrutinizer	UMESH VED
Firms Name	UMESH VED & ASSOCIATES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	19-03-2019
Date of Issuance of Report to the company	25-04-2019

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Umesh Ved

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Voting results	
Record date	17-04-2019
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	9
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	2
Disclosure of notes on voting results	Add Notes

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Timon Ghoshan

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE 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							
	Poll	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	9000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1450680	47000	3.2399	47000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1450680	47000	3.2399	47000	0	100.0000	0.0000
Total		3493000	2045320	58.5548	2045320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	1



Timur Ghelani

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTERS AND NON PROMOTER INVESTOR				
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							
	Poll	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	9000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1450680	47000	3.2399	47000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1450680	47000	3.2399	47000	0	100.0000	0.0000
Total		3493000	2045320	58.5548	2045320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	1



Imam Ghelani



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Prime Customers Services Limited
102, Sanskar-2, Nr. Ketav Petrol Pump,
Polytechnic Road, Ambawadi,
Ahmedabad-380015.

Re: Extra Ordinary General Meeting (EGM) of Prime Customer Services Limited held on Wednesday, the 24th April, 2019 at 02:30 P.M. at 102, Sanskar-2, Nr. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015.

Dear Sir,

I, Umesh Ved of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting by poll taken on the below mentioned resolutions as contained in the Notice to the EGM of the Members of "Prime Customers Services Limited" (the Company) held on Wednesday, the 24th April, 2019 at 02:30 P.M. at 102, Sanskar-2, Nr. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015.

My responsibility as a scrutinizer for the voting process as conducted by means of poll at the Extra Ordinary General Meeting is restricted to preparing a Scrutinizer's Report of the vote cast "in favor" or "against" the resolution(s) based on the reports generated from the Polling at the AGM.

I submit my report as under:

- i. The Company being listed on SME platform of BSE Limited, is exempted from conducting E-Voting vide Rule 20(2) of Companies (Management and Administration) Amendment Rules, 2015 and pursuant to SEBI (LODR) Regulations, 2015.
- ii. At the Extra Ordinary General Meeting of the company held on 24th April, 2019, Company has provided facility for voting by means of ballot paper to the members who attended the Extra Ordinary General Meeting.



Umesh Ved

- iii. The shareholders of the Company holding shares as on the "cut-off" date 29th March, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the EGM of Prime Customers Services Limited.
- iv. At the venue of the EGM the facility to cast vote by poll was provided to facilitate those members present at the EGM and after the announcement made for closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Boxes were subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Polling at the meeting was reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Polling at the EGM is as under:

(1) **ORDINARY RESOLUTION** Increase in the Authorized Share Capital and Alteration in the Capital Clause of Memorandum of Association of the Company:

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	16	2045320	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0

(2) **SPECIAL RESOLUTION** Issuance of Convertible Warrants on Preferential Basis to Promoters and Non Promoter Investor:

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	16	2045320	100%



Tinoo Ghelani

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0

- viii. 2 polling papers were found Invalid.
- ix. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Ballot/Poll papers and all other relevant records are under my safe custody and all will be handed over to the Company Secretary/Director authorized by the board for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

Thanking You,

Yours faithfully,

Umesh Ved
 Umesh Ved
 FCS No: 4411
 CP No: 2924



Jinen Ghelani

Jinen Ghelani
 Chairman of the Meeting



Date: *25/04/2019*
 Place: Ahmedabad