



November 10, 2021

**Corporate Relationship Department
BSE Ltd**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

**Capital Markets - Listing
National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 30 and Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

We wish to inform you that the Extraordinary General Meeting of the Company was held on Wednesday, November 10, 2021 at 3:30 p.m. (IST) through two-way Video Conferencing or Other Audio Visual Means, in terms of various circulars issued by Ministry of Corporate Affairs and Securities & Exchange Board of India.

Pursuant to the provisions of Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Proceedings of Extraordinary General Meeting of the Members of the Company.

Thanking you,

For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)



Proceedings of Extraordinary General Meeting of the Members of Prime Securities Limited held on Wednesday, November 10, 2021 at 3:30 p.m. through two-way Video Conferencing / Other Audio-Visual Mode

Mr. Pradip Dubhashi, Chairperson of the Company chaired the Meeting and welcomed the Members to Extraordinary General Meeting (“EGM”). The Chairperson informed the Members about the Directors, Chief Financial Officer, Company Secretary, Representative of Secretarial Auditors who have joined the EGM from their respective residence / office. Required quorum being present, the EGM was called in order.

With the consent of the Members, the Notice of EGM was taken as read.

The Members were informed that in view of the Covid-19 Pandemic, the Company is holding this EGM through Video Conferencing (“VC”)/Other Audio Visual Mode (“OAVM”), in compliance with the directions issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and the participation of the Members through video conferencing or other audio-visual means is being reckoned for the purpose of quorum. The live webcast of the proceedings of the EGM was made on the website of NSDL.

The Members were informed that since there was no physical attendance of Members, in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Members were informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited (“NSDL”) system before the EGM. He further informed that the remote e-Voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting. He further informed that Mr. Pramod S. Shah, Practising Company Secretaries, had been appointed as Scrutinizers to supervise that the remote e-Voting and the voting during the proceedings of the EGM was done in a fair and transparent manner.

The Members were briefed on certain points relating to the participation at the Meeting through VC / OVAM. The Chairperson then commenced the business of the Meeting by taking up the Special Resolution for Preferential Issue of Equity Shares.

The Chairperson invited the Members to express their views, ask questions and seek clarifications on the business set out in the Notice of EGM. Mr. N. Jayakumar, Managing Director & Group CEO responded to the questions asked and clarifications sought by the Members.



The Chairperson then thanked the Members for attending and participating at the EGM. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairman informed the Members that Voting Results along with the Scrutinizer's Report shall be placed on the website of the Company www.primesec.com and the same shall also be communicated to the Stock Exchanges where shares of the Company are listed.

Yours faithfully,
For **Prime Securities Limited**

A handwritten signature in black ink, appearing to read "Ajay Shah", is written over a horizontal line.



Ajay Shah
Company Secretary
(ACS-14359)

Mumbai,
November 10, 2021