



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2023-24/13

Dated: 01st May, 2023

To,

**The Secretary,
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001(MH)

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and voting results of the Extra Ordinary General Meeting (EGM) of the Company held on Monday, 1st May, 2023 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Rule 20 Sub-Rule 4 of Companies (Management and Administration) Rule, 2014.

We would like to inform you that at the Extra Ordinary General Meeting (EGM) of the Company held on Monday, 1st May, 2023 at 11.00 a.m. at SCO-19, Master Chambers, Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the EGM dated April 3, 2023 were transacted and approved by the members with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report are enclosed as **Annexure-I** and **Annexure II** respectively.

You are requested to kindly take the same on records.

Yours Faithfully,

FOR PRIME INDUSTRIES LIMITED

RAJINDER KUMAR SINGHANIA

Managing Director

DIN : 00077540

Encl: A./a.

General information about company	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-05-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	ANSH BHAMBRI
Firms Name	BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	22626
Date of Board Meeting in which appointed	03-04-2023
Date of Issuance of Report to the company	01-05-2023

Voting results	
Record date	24-04-2023
Total number of shareholders on record date	4742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	10
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	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION					
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	8920082	8720082	97.7579	8720082	0	100	0
	Poll		200000	2.2421	200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8920082	8920082	100	8920082	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6733318	3026736	44.9516	3026736	0	100	0
	Poll		4600	0.0683	4600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6733318	3031336	45.0199	3031336	0	100
Total		15653400	11951418	76.3503	11951418	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS				
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	8920082	8720082	97.7579	8720082	0	100	0
	Poll		200000	2.2421	200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8920082	8920082	100	8920082	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6733318	3026736	44.9516	3026736	0	100	0
	Poll		4600	0.0683	4600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6733318	3031336	45.0199	3031336	0	100
Total		15653400	11951418	76.3503	11951418	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



BHAMBRI & ASSOCIATES

Company Secretaries

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Extra Ordinary General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED
(CIN: L15490PB1992PLC012662)
 held on Monday, 01st day of May, 2023 at 11.00 AM
 at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001.

Dear Sir

I, Ansh Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Monday, 01st day of May, 2023 at 11.00 AM at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by CDSL, the authorized agency to provide e-voting facility, engaged by the Company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.
4. I did not find any poll papers / e-voting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and E-voting is as under:

[1]



<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

Resolution No. 1 (Ordinary Resolution)										
To Increase the Authorised Share Capital of the Company and Consequential Amendment to the Capital Clause in the Memorandum of Association. (Ordinary Resolution)										
Total Votes exercised		1,19,51,418								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	22	11746818	100.00	0	0	0.00	0	0	0.00	
Physical Voting	5	204600		0	0		0.00	0	0	0.00
Total	27	11951418		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										

Resolution No. 2 (Special Resolution)										
Issue of Warrants Convertible into Equity Shares to the Proposed Allottees, On A Preferential Basis (Special Resolution)										
Total Votes exercised		1,19,51,418								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	22	11746818	100.00	0	0	0.00	0	0	0.00	
Physical Voting	5	204600		0	0		0.00	0	0	0.00
Total	27	11951418		0	0		0.00	0	0	0.00
Resolution Passed with requisite majority										

7. A Compact Disc / soft copy of list of equity shareholders who voted "FOR", "AGAINST" and those whose Votes were declared invalid, if any, for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



(ANSH BHAMBRI)
Company Secretary in Whole Time Practice
 CP No. 22626
 Date: 01.05.2023
 Place: Ludhiana

UDIN: A060218E000231840
 Peer Review Number: 2971/2023