



We deliver fresh
Date: 26.09.2020

PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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 Annual General Meeting of the Company held on Friday, 25th September, 2020.

We are pleased to forward herewith the following reports with respect to the 13th Annual General Meeting of the Company held on Friday, 25th September, 2020 at 04:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 26th September, 2020 on Ballot voting conducted at the meeting.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929

Encl: As Stated

General information about company

| | |
|---|---------------------|
| Scrip code | 540404 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE442V01012 |
| Name of the company | PRIME FRESH LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2020 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:20 PM |

Tinon Ghelani



| Scrutinizer Details | |
|---|-------------------------------|
| Name of the Scrutinizer | ALPESH DHANDHLYA |
| Firms Name | ALPESH DHANDHLYA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 32500 |
| Date of Board Meeting in which appointed | 30-06-2020 |
| Date of Issuance of Report to the company | 26-09-2020 |

Tinow Shelani



| Voting results | |
|---|---------------------------|
| Record date | 18-02-2020 |
| Total number of shareholders on record date | 162 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 8 |
| b) Public | 7 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

Tinow Ghelani



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE AUDITED BALANCE SHEET AS ON 31 MARCH, 2020, THE STATEMENT OF | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Tinow Ghelani



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPOINT A DIRECTOR IN PLACE OF MRS NEHA GHELANI (DIN: 00197285) WHO RETIRES BY ROTATION 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Neena Ghelani



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. JINEN GHELANI (001872929) AS MANAGING DIRECTOR | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Jinen Ghelani




| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MRS. NEHA GHELANI (DIN: 00197285) AS WHOLE TIME DIRECTOR | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Neena Ghelani



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. HIREN GHELANI (DIN:02212587) AS WHOLE TIME DIRECTOR | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Hiren Ghelani



| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. RAVI MENON (DIN: 05254365) AS AN INDEPENDENT DIRECTOR | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Timon Ghoshani



| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REAPPOINTMENT OF MR. BRIJESH MISRA (DIN: 07524535) AS AN INDEPENDENT DIRECTOR | | | | |
| 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 | | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| | Poll | 2063320 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2063320 | 2063320 | 100.0000 | 2063320 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| | Poll | 16000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16000 | 16000 | 100.0000 | 16000 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| | Poll | 265000 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 265000 | 265000 | 100.0000 | 265000 | 0 | 100.0000 | 0.0000 |
| Total | | 2344320 | 2344320 | 100.0000 | 2344320 | 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 | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

Junon Ghelani





**Alpeh Dhandhlya & Associates
Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 48980181, Contact No. 8000133307

Date: 26th September, 2020

To,

The Chairman of the 13th Annual General Meeting of Prime Fresh Limited (Formerly Known as Prime Customer Services Limited), Held on Friday, the 25th Day of September, 2020 at 04:00 P.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

CONSOLIDATED SCRUTINIZER'S REPORT

13TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF PRIME FRESH LIMITED (FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED) HELD ON FRIDAY, 25TH SEPTEMBER, 2020 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').

I, Alpeh Dhandhlya, proprietor of M/s. Alpeh Dhandhlya & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 13th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 13th Annual General Meeting of the company held on 25th September, 2020 through VC/OAVM.

Timor Shelam





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcomes2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 13th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Friday, 18th September, 2020.
3. The remote e-voting facility was kept open for three days from Tuesday, 22nd September, 2020 (09:00 A.M.) till Thursday, 24th September, 2020 (05:00 P.M.).
4. As on cut-off date i.e. 18th September, 2020, there were 162 (One Hundred Sixty Two Only) shareholders.

Timon Shrivastava





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Raash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

5. There were 15 members who have logged in as shareholders of the company were present at the 13th Annual General Meeting through VC/OAVM.
6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
8. On Friday, 25th September, 2020 at 04:35 p.m., after 15 minutes of closure of the AGM, the EVSN generated by NSDL was blocked by the system.
9. On Friday, 25th September, 2020 at 04:45 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Vinit Sinha and Mr. Dishank Patel.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

CONSOLIDATED RESORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:

Timon Ghelani





Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2020, the Statement of Profit and Loss and the Cash flow statement [including consolidated financial statements] for the financial year ended on 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(iii) Votes Invalid:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Timon Shelani





Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Neha Ghelani (DIN: 00197285) who retires by rotation and being eligible, offers herself for re-appointment.:

(iv) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(v) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(vi) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Neha Ghelani





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact No. 8000133307

Item No. 3: As Special Resolution

Reappointment of Mr. Jinen Ghelani (001872929) as Managing Director:

(vii) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(viii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(ix) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Jinen Ghelani 





Item No. 4: As Special Resolution

Reappointment of Mrs. Neha Ghelani (DIN: 00197285) as Whole Time Director:

(x) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(xi) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(xii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Timon Ghelani



Item No. 5: As Special Resolution

Reappointment of Mr. Hiren Ghelani (DIN: 02212587) as Whole Time Director:

(xiii) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(xiv) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(xv) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Hiren Ghelani 





Item No. 6: As Special Resolution

Reappointment of Mr. Ravi Menon (DIN: 05254365) as an Independent Director:

(xvi) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(xvii) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(xviii) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Timor Shelani





Item No. 7: As Special Resolution

Reappointment of Mr. Brijesh Misra (DIN: 07524535) as an Independent Director:

(xix) Voted **in favour** of the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 30 | 2344320 | 100 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 30 | 2344320 | 100 |

(xx) Voted **against** the resolution:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members | % of total number of valid votes cast |
|-------------------------|---|--------------------------------|---------------------------------------|
| Through remote e-voting | 0 | 0 | 0 |
| Through e-voting at AGM | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(xxi) Votes **Invalid**:

| Mode of Voting | Number of Members Voted (In person or by Proxy) | Number of Vote Cast by Members |
|-------------------------|---|--------------------------------|
| Through remote e-voting | 0 | 0 |
| Through e-voting at AGM | 0 | 0 |
| Total | 0 | 0 |

Jinesh Shahani





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

11. Based on the above voting, all Resolutions are carried on with requisite majority. Accordingly we request the Chairman of the 13th Annual General Meeting to announce the result of the Meeting.
12. A list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman Consider, Approves and Signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For, Alpesh Dhandhlya & Associates
Company Secretaries

Alpesh Dhandhlya

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:
508/2017

UDIN: A032500B000778157

Date: 26.09.2020

Place: Ahmedabad



Witness 1:

Mr. Vinit Sinha
B/6, Punitjyot Society,
Ranip-382 480, Ahmedabad

Witness 2:

Mr. Dishank Patel
296/2, Rani Masjid Building,
Mahalaxmi No Khancho,
Sarangpur, Ahmedabad-
380001

COUNTERSIGNED BY:

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

Jinen Ghelani
Chairman & Managing Director
& CFO
DIN: 01872929

