



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,

Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 01.10.2019

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai.

Prime Industries Ltd., Scrip Code: 519299

Dear Sir,

Sub: Disclosure of Scrutinizer report and Voting results of the 27th Annual General Meeting (AGM) OF THE Company held on Monday, 30th September, 2019 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 27th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2019 at 12.00 Noon at 1st Floor, Building of Ludhiana Stock & Capital Ltd. (Formerly Ludhiana Stock Exchange Ltd.) Feroze Gandhi Market, Ludhiana – 141001, Punjab, all the items of business contained in the Notice of the AGM dated August 14, 2019 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.

Thanking You,
Yours Faithfully

For & on behalf of PRIME INDUSTRIES LIMITED


Jasleen Kaur Bath
(Company Secretary)

Encl: A./a.

General information about company	
Scrip code	519299
NSE Symbol	
MSEI Symbol	
ISIN	INE543F01010
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details

Name of the Scrutinizer	RAJEEV BHAMBRI
Firms Name	RAJEEV BHAMBRI & ASSOCIATES
Qualification	CS
Membership Number	4327
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	01-10-2019

Voting results

Record date	20-09-2019
Total number of shareholders on record date	3297
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	11
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	5
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 receive, consider and adopt the Audited Financial statements for the period ending 31st March, 2019 together with the Reports of director and Auditors thereon				
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	8922406	7332406	82.1797	7332406	0	100	0
	Poll		300000	3.3623	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	7632406	85.542	7632406	0	100
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6727194	1491574	22.1723	1491574	0	100	0
	Poll		2475986	36.8056	2475986	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6727194	3967560	58.9779	3967560	0	100
Total		15653400	11599966	74.1051	11599966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	8922406	7332406	82.1797	7332406	0	100	0
	Poll		300000	3.3623	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	7632406	85.542	7632406	0	100
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6727194	1491574	22.1723	1491574	0	100	0
	Poll		2475986	36.8056	2475986	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6727194	3967560	58.9779	3967560	0	100
Total		15653400	11599966	74.1051	11599966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s C.S. Arora & Associates, Chartered Accountants (Firm Registration no. 15130N) as the Statutory Auditor of the Company, for a period of 5 years i.e. from the Financial Year 2019-20 till the Financial 2023-24				
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	8922406	7332406	82.1797	7332406	0	100	0
	Poll		300000	3.3623	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	7632406	85.542	7632406	0	100
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public-Non Institutions	E-Voting	6727194	1491574	22.1723	1491574	0	100	0
	Poll		2475986	36.8056	2475986	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6727194	3967560	58.9779	3967560	0	100
Total		15653400	11599966	74.1051	11599966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr Ashwani Kumar (DIN: 00030307) 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	8922406	7332406	82.1797	7332406	0	100	0
	Poll		300000	3.3623	300000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	7632406	85.542	7632406	0	100
Public- Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6727194	1491574	22.1723	1491574	0	100	0
	Poll		2475986	36.8056	2475986	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6727194	3967560	58.9779	3967560	0	100
Total		15653400	11599966	74.1051	11599966	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transaction					
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	8922406	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8922406	0	0	0	0	0
Public-Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3800	0	0	0	0	0
Public- Non Institutions	E-Voting	6727194	1201574	17.8614	1201574	0	100	0
	Poll		2475986	36.8056	2475986	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6727194	3677560	54.6671	3677560	0	100
Total		15653400	3677560	23.4937	3677560	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For PRIME INDUSTRIES LTD.

Janet Kaur Bas
 COMPANY SECRETARY
 1/10/2019



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 Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED

held on Monday, 30th day of September, 2019 at 12:00 Noon
at 1st Floor, Ludhiana Stock & Capital Ltd.
Feroze Gandhi Market, Ludhiana -141001, Punjab, Ludhiana.

Dear Sir

I, Rajeev 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 Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Monday, 30th day of September, 2019 at 12:00 Noon at 1st Floor, Ludhiana Stock & Capital Ltd. Feroze Gandhi Market, Ludhiana -141001, Punjab, Ludhiana, 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 representative of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, representative of 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/evoting 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 Evoting is as under:

-1-

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003.

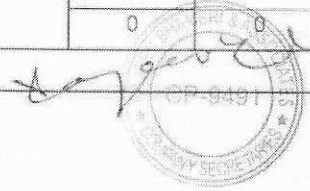
Cell : 99157-10010, 89688-00333 (O) : 0161-4626033

E-mail : rajeev.bhambri@gmail.com

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements for the period ending 31st March, 2019 together with the Reports of Directors and Auditors thereon.									
Total Votes exercised		11599966							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director in place of Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.									
Total Votes exercised		11599966							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To appoint M/s C.S. Arora & Associates, Chartered Accountants (Firm Registration No. 15130N) as the Statutory Auditors of the Company, for a period of 5 years i.e. from the Financial Year 2019-20 till Financial Year 2023-24.									
Total Votes exercised		11599966							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									



Resolution No.4 (Special Resolution)									
4. To Re appoint Mr. Ashwani Kumar (DIN 00030307) as an Independent Director									
Total Votes exercised		11599966							
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	24	8823980	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Ordinary Resolution)									
5. Approval of Related Party Transactions									
Total Votes exercised		3677560							
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	14	1201574	100.00	0	0	0.00	0	0	0.00
Physical Voting	7	2475986		0	0		0	0	0.00
Total	21	3677560		0	0		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,

(RAJEEV BHAMBRI)
 Company Secretary in Whole Time Practice
 CP No 9491
 Date: 01.10.2019
 Place: Ludhiana