

01st February, 2024

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

Dear Sir/Madam

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 31st January, 2024 at 2:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Ref.: Company Code: BSE: 540404

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the Extra-Ordinary General Meeting held on Wednesday, 31st January, 2024, at 02.30 p.m. through Video Conferencing (VC/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The result of businesses transacted in the Extra-Ordinary General Meeting as required under Regulation 44(3) of SEBI (LODR), 2015 will be disclosed to the Stock Exchange separately after receiving the Scrutinizer Report.

This is for your information and necessary records.

Yours faithfully,

FOR PRIME FRESH LIMITED

**Jinen
Chandraka
nt Ghelani**

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**JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929**

Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 31st January, 2024 at 2:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The Company Secretary of the Company welcomed all Members, Directors and Auditors to the Extra-Ordinary General Meeting (EGM) of the members of Prime Fresh Limited held on Wednesday, the 31st day of January, 2024 at 2:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors, and Auditors except Mr. Umesh Patel (DIN: 07964920) Independent Director, Mr. Gaurav Meena (DIN: 07678312), Independent Director, Mr. Gurmeet Singh Bhamrah (DIN: 02527135) Non-Executive Director, Mr. O.P.Bhandari-Statutory Auditor and Mr. Jay shah partner of M/s. Shah Dalal & Associates- Internal Auditor who has requested for granting leave of absence to attend the Extra-Ordinary General Meeting of the Company, attended the meeting through Video Conferencing.

Mr. Jinen Ghelani, Chairman, Managing Director & CFO, confirmed that the quorum was present and declared the meeting in order and open for business. Then he introduced other Directors, Key Managerial Personnel and Auditors of the Company one by one.

Thereafter, The Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

She further informed to the Members that the Company have provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of EGM. Members who did not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e voting facility provided on NSDL e-voting website, while at the same time watch the proceedings of the meeting.

She further informed that M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the vote casted through remote e-voting and e-voting during the meeting.

With the permission of the Chairman and members, the Notice convening the Meeting having been circulated to all the Members, was taken as read.

The following resolutions are proposed to be passed at this meeting.

Special Business

ITEM NO 1: TO RECTIFY THE NAME OF ULTIMATE BENEFICIAL OWNERSHIP OF MR. CHETAN HASMUKHLAL MEHTA HUF GIVEN IN ITEM NO. 6(f) OF THE EXPLANATORY STATEMENT OF THE NOTICE AND ADDENDUM TO NOTICE DATED 16TH AUGUST, 2023 AND 24TH AUGUST, 2023 RESPECTIVELY OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY

ITEM NO 2: MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

Thereafter, Mr. Jinen Ghelani, Chairman, Managing Director & CFO, delivered his statement on the affairs of the Company and then requested to Company Secretary to conclude the business since the company has not received any questions/queries from members.

CONCLUSION:

The Company Secretary thanked all the Shareholders, Chairman & Managing Director, Board members, President and CFO, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company.

The voting Results of the EGM will be declared within 48 hours from the conclusion of this EGM, along with the Scrutinizer's Report, which shall be placed on the Company's website at www.primefreshlimited.com and also available on BSE Ltd. website.

The company secretary concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The EGM Commenced at 02.30 PM and Concluded at 02:39 PM

Kindly take the above on record.

FOR, Prime Fresh Limited

**Jinen
Chandrakant
Ghelani**

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**JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929**



PRIME FRESH LIMITED

Notes:

1. The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This document does not constitute minutes of the Extra-Ordinary General Meeting of the Company.