



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

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**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

[Pursuant to section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Prime Customers Services Limited**  
102, Sanskar-2, Nr. Ketav Petrol Pump,  
Polytechnic Road, Ambawadi,  
Ahmedabad-380015.

**Re: 12<sup>th</sup> Annual General Meeting (AGM) of Prime Customer Services Limited held on Friday, the 27<sup>th</sup> September, 2019 at 04:00 P.M. at Ahmedabad Management Association (AMA), Dr. V S Marg, IIM-A Road, Vastrapur, Ahmedabad - 380015, Gujarat, India.**

Dear Sir,

I, Umesh Ved, proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting by poll taken on the below mentioned resolutions as contained in the Notice to the 12<sup>th</sup> AGM of the Members of "Prime Customers Services Limited" (the Company) held on Friday, the 27<sup>th</sup> September, 2019 at 04:00 P.M. at Ahmedabad Management Association (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad - 380015.

My responsibility as a scrutinizer for the voting process as conducted by means of poll at the 12<sup>th</sup> Annual General Meeting is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Polling at the AGM.

I submit my report as under:

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



*Umesh Ved*

- iii. The Company being listed on SME platform of BSE Limited, is exempted from conducting E-Voting vide Rule 20(2) of Companies (Management and Administration) Amendment Rules, 2015 and pursuant to SEBI (LODR) Regulations, 2015.
- iv. At the 12<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2019, Company has provided facility for voting by means of ballot paper to the members who attended the Annual General Meeting.
- v. The shareholders of the Company holding shares as on the "cut-off" date 20<sup>th</sup> September, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 3 in the Notice of the AGM of Prime Customers Services Limited.
- vi. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM and after the announcement made for closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- vii. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- viii. The voting done through polling at the meeting was reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- ix. The result of the Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION:** To receive, consider and adopt the audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement [including consolidated financial statements] for the financial year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

## Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	22	2285320	100.00%

## Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00%

- (2) **ORDINARY RESOLUTION:** To appoint a Director in place of Mr. Sameer Rajguru Ramesh (DIN: 07198139) who retires by rotation and being eligible, offers himself for re-appointment.



*Umesh Ved*

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	22	2285320	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00%

(3) **ORDINARY RESOLUTION:** To Appoint Mr. Mayur Nanalal Thakkar as Non Executive Director

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	22	2285320	100.00%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00%

- x. No polling paper was found Invalid.
- xi. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xii. The Ballot/Poll papers and all other relevant records are under my safe custody and all will be handed over to the Company Secretary/Director authorized by the board for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*  
 Umesh Ved  
 FCS No: 4411  
 CP No: 2924

Date: 28.09.2019  
 Place: Ahmedabad



Jinen Ghelani  
 Chairman of the Meeting  
 (DIN: 01872929)



*Jinen Ghelani*