



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 / 2024-25 / 30

Dated: 31.07.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: **519299** | Company Symbol: **PRIMIND**

Dear Sir,

Sub: **DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED – PRIME INDUSTRIES LIMITED**

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended please find enclosed herewith, the Voting Results on the business transacted through Postal Ballot Notice dated June 27, 2024, along with the Scrutinizer's Report on E-voting and Postal Ballot.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website <https://www.primeindustrieslimited.com> and on website of CDSL at www.evotingindia.com.

Kindly take the above information on your records.

Yours Faithfully,
For PRIME INDUSTRIES LIMITED

Harjeet Singh Arora
Director
DIN: 00063176

Enclosed as above

Encl: A/a

General information about company	
Scrip code	519299
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE543F01028
Name of the company	PRIME INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	POOJA MAHAJAN KOHLI
Firms Name	POOJA M KOHLI & ASSOCIATES
Qualification	CS
Membership Number	7255
Date of Board Meeting in which appointed	27-06-2024
Date of Issuance of Report to the company	31-07-2024

Voting results	
Record date	28-06-2024
Total number of shareholders on record date	7008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJINDER KUMAR SINGHANIA (DIN : 00077540) AS THE MANAGING DIRECTOR OF THE COMPANY				
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	6492894	3392588	52.2508	3392588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		450000	6.9307	450000	0	100	0
	Total		6492894	3842588	59.1814	3842588	0	100
Public- Institutions	E-Voting		0			0		
	Poll		0			0		
	Postal Ballot (if applicable)		0			0		
	Total		0	0		0	0	0
Public- Non Institutions	E-Voting	9160506	55378	0.6045	55348	30	99.9458	0.0542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		215	0.0023	215	0	100	0
	Total		9160506	55593	0.6069	55563	30	99.946
Total		15653400	3898181	24.9031	3898151	30	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2650306 votes were not counted as the said votes were cast by the parties interested in the resolution i.e. the promoter himself and his relatives

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



POOJA M. KOHLI & ASSOCIATES

655, Street No.4, Preet Nagar, Dugri, Ludhiana-141013 (Punjab)

Cell: 98784-32424

Email: cspoojamkohli@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

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

To

The Managing Director
PRIME INDUSTRIES LIMITED
Master Chambers, SCO 19,
Feroze Gandhi Market,
Ludhiana - 141001

Dear Sir,

We, M/s. Pooja M Kohli & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution, through postal ballot and e-voting by the Equity Shareholders of Prime Industries Limited. Notice of Postal Ballot was given to shareholders on 28.06.2024 to consider the resolution proposed therein, 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. Our 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 Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.
2. No any Postal Ballot papers were incomplete and/or found defective.
3. The e-voting results were obtained from CDSL website and have been combines in this Report.
4. The combined result of the Postal Ballot and E-voting is as under :



PS POOJA M. KOHLI & ASSOCIATES

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Cell: 98784-32424

Email: cs poojamkohli@gmail.com

Resolution No.1 (Special Resolution)									
Re-appointment of Mr. Rajinder Kumar Singhania (DIN: 00077540) as the Managing Director of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Total Votes exercised					6548487				
Total No. of Votes not counted					2650306*				
Votes in favour of the Resolution			Votes against Resolution			Invalid votes			
Manner of Voting	No. of Members	No. of votes	%	No. of Members	No. of Votes caste	%	No. of Members	No. of Votes caste	%
E-Voting	25	3447936	88.45	1	30	0.00	0	0	0.00
Postal Ballot	17	450215	11.55	0	0	0.00	0	0	0.00
Total		3898151	100.00	1	30	0.00	0	0	0.00
RESOLUTION PASSED									

* Note : 2650306 votes were not counted as the said votes were cast by the parties interested in the resolution i.e. the promoter himself and his relatives.

5. The Postal Ballot Papers and other relevant records were sealed and handed over to director / company secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully

For Pooja M Kohli & Associates
Company Secretary in Whole Time Practice



(Pooja Mahajan Kohli)
Proprietor

Membership No. F7255

C.P. No.: 14836

UDIN: F007255F000862098

Date : 31.07.2024

Place : Ludhiana