



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/2024-25/28

Dated: 30.07.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

Sub: Intimation of the Proceedings of the Postal ballot undertaken by the Company – Prime Industries Limited

Dear Sir/Madam,

We would like to inform you that the Company i.e. M/s Prime Industries Limited, has undertaken the Postal ballot proceedings for facilitating the members of the Company to pass the Special resolution for the item of business as mentioned in postal Ballot notice which is already disseminated to stock exchange/published in newspaper and approved by the Board of Directors in its Board Meeting held on 27th June, 2024, also mentioned herein under:

- Re-appointment of **Mr. Rajinder Kumar Singhania (DIN: 00077540)** as the Managing Director of the Company.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceeding of Postal Ballot of the Company is enclosed herewith for your kind information.

You are requested to take the same on your record

For PRIME INDUSTRIES LIMITED

Harjeet Singh Arora
Director
DIN: 00063176

Enclosed as above



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

PROCEEDINGS OF THE POSTAL BALLOT UNDERTAKEN BY PRIME INDUSTRIES LIMITED

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Postal Ballot Notice dated 27.06.2024 to obtain approval of shareholders by way of Special Resolution.

The Board of Directors had engaged services of Central Depository Service (India) Limited (CDSL) to provide e-voting facility to all the members as on cut-off date i.e. 28th June, 2024. The Voting period commenced on 30th June, 2024 at 10:00 am and ended on 30th July, 2024 at 05:00 pm.

The Board of Directors had appointed Mrs. Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. 14836) as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Notice was sent to all the members as on cut-off date i.e. 21st June, 2024. The Postal Ballot Form was also sent to the members along with Notice of Postal ballot. The said Notice was also placed on the website of the Company.

The intimation about completion of dispatch of the Postal Ballot Form/e-Voting and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Desh Sewak (Punjabi Newspaper) and Financial Express (English Newspaper) on 29th June, 2024.

Following Special Resolution as stated below was moved for consideration and approval of the Members.

Resolution No.1: Special Resolution

- Re-appointment of **Mr. Rajinder Kumar Singhania (DIN: 00077540)** as the Managing Director of the Company.

Above mentioned special Resolution was considered and approved pursuant to completion of postal ballot and e-voting process.

Total no. of votes received 65,48,487, details are as follow:

1. Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
46	65,48,457	100%

2. Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	30	0.00%

3. Invalid Votes:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--



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

The results of the voting (both e-voting and ballot put together) shall be disseminated to the stock exchange and also uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of completion of postal ballot process and further informed that the results of the voting (both e-voting and Voting through ballot process) shall be declared on or before 01st August, 2024 on the receipt of Scrutinizer Report from the Scrutinizer mentioned above.

For PRIME INDUSTRIES LIMITED

Harjeet Singh Arora

Director

DIN: 00063176