

PRIME SECURITIES LIMITED

Ashford Centre, 7th Floor, Shankarrao Naram Marg,
Opp. Peninsula Corporate Park, Lower Parel. Mumbai - 400 013. India
Phone : +91-22-2498 1515 Fax : 2497 0777

September 25, 2012

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Sub: Outcome of 30th Annual General Meeting

We wish to inform you that the shareholders of the Company at their meeting held on September 25, 2012 have approved the following:

1. Approval of Audited Balance Sheet of the Company as at March 31, 2012 and Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Mr. Anil Dharker as a Director of the Company;
3. Re-appointment of M/s. Gandhi and Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting;

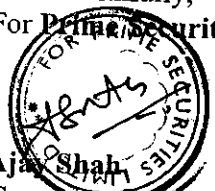
The Resolution No. 4 for Increase in Remuneration of Director was withdrawn by the Company and hence not placed before the Members.

We are forwarding herewith proceedings of our 30th Annual General Meeting held on September 25, 2012 as required by the Listing Agreement.

This is for your record and information.

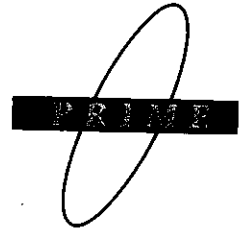
Thanking you,

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary

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Proceedings of 30th Annual General Meeting of the Members of Prime Securities Limited held
on Tuesday, September 25, 2012 at 10.00 a.m. at Victoria Memorial School for the Blind, 73,
Tardeo Road, Opp. Film Centre, Mumbai 400034

Present:

Mr. Pradip Dubhashi	<i>Chairman</i>
Mr. N. Jayakumar	<i>Managing Director</i>
Mr. S. R. Sharma	<i>Director</i>
Mr. Anil Dharker	<i>Director</i>
Mr. Ajay Shah	<i>Company Secretary</i>
Mr. Milind Gandhi	<i>Representative of Statutory Auditors</i>

The Chairman informed that 17 Members were present in person and declared that the necessary Quorum is present.

With the permission of the Members, the Notice calling the 30th Annual General Meeting was taken as read and the Company Secretary then read out the Auditors' Report to the Members.

Thereafter the following businesses were transacted and the resolutions for the same, duly proposed and seconded, were passed with requisite majority of shareholders by show of hands:

1. Approval of Audited Balance Sheet of the Company as at March 31, 2011 and Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Mr. Anil Dharker as a Director of the Company;
3. Re-appointment of M/s. Gandhi and Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting;

The Resolution No. 4 for Increase in Remuneration of Director was withdrawn by the Company and hence not placed before the Members.

Thereafter, there being no other business left, the Meeting ended with a vote of thanks to the Chairman.

