

Proceedings of 32nd Annual General Meeting of the Members of Prime Securities Limited held on Monday, September 21, 2015 at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034

<i>Present:</i>	Mr. Pradip Dubhashi	<i>Chairman</i>
	Mr. N. Jayakumar	<i>Managing Director</i>
	Ms. Alpana Parida	<i>Director</i>
	Mr. Anil Dharker	<i>Director</i>
	Mr. S. R. Sharma	<i>Director</i>
	Mr. Milind Gandhi	<i>Representative of the Statutory Auditor</i>
	Mr. Ajay Shah	<i>Company Secretary</i>

The Chairman informed that 35 Members were present in person / proxy and declared that the necessary Quorum is present.

With the permission of the Members, the Notice calling the 32nd 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 put for voting through poll paper:

1. Approval of Audited Financial Statements of the Company as at March 31, 2015 and Profit and Loss Account for the year ended on that date (including Consolidated Financial Results) together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Mr. N. Jayakumar as a Director of the Company, who retired by rotation;
3. Re-appointment of M/s. Gandhi and Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of 32nd Annual General Meeting till the conclusion of the 36th Annual General Meeting, subject to ratification by members at every Annual General Meeting;
4. Appointment of Mr. Pradip Dubhashi as an Independent Director;
5. Appointment of Mr. Anil Chandrakant Dharker as an Independent Director;
6. Appointment of Mr. S. R. Sharma as an Independent Director;
7. Appointment of Ms. Alpana Parida as an Independent Director;
8. Approval of Borrowing Limits of the Company;
9. Increase in limits of Investments in other Bodies Corporate.

The Chairman informed that the Voting Results along with the Scrutiniser's Report shall be placed on the website of the Company, www.primesec.com and the same shall also be communicated to the stock exchanges where shares of the Company are listed.

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

Prime Securities Limited

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