



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 05<sup>th</sup> October, 2018

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai

Scrip Code: 519299

**Sub: Scrutinizer Report of 26<sup>th</sup> Annual General Meeting of Prime Industries Limited held on 29<sup>th</sup> September, 2018.**

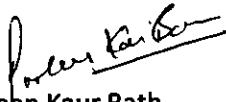
Dear Sir/Madam,

In continuation of the e-voting results of the 26<sup>th</sup> Annual General Meeting of the Company convened on 29<sup>th</sup> September, 2018, declared and filed by the Company with BSE on 01<sup>st</sup> October, 2018, please find enclosed herewith Scrutinizer Report on the Resolutions passed in the aforesaid Annual General Meeting.

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully

For & on behalf of **PRIME INDUSTRIES LIMITED**

  
Jasleen Kaur Bath  
(Company Secretary)  
PAN: AYIPB8432F

**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 Chairman of Annual General Meeting of the Equity Shareholders of  
PRIME INDUSTRIES LIMITED  
Held on Saturday, the 29<sup>th</sup> September, 2018 at 12.00 Noon at  
Hotel Silver Stone situated at D-Block, SCO 14 -15,  
Dugri Road, Model Town Extension, Punjab

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Prime Industries Limited held on Saturday, 29th September, 2018 at 12.00 Noon at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab, submit our report as under:

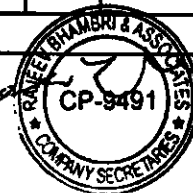
1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report 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 physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of me (Scrutinizer) with due identification marks placed.
3. The locked ballot box was subsequently opened in my/our presence and presence of two witnesses and poll papers were diligently scrutinized by us. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.
6. The combined result of the Physical Poll and Evoting is as under:



<b>Resolution No.1 (Ordinary Resolution)</b>									
To receive, consider and adopt the Audited Financial Statements for the period ending 31st March, 2018 together with the Reports of Directors and Auditors thereon.									
Total Votes exercised		5729008							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3520625	100.00	0	0	0.00	0	0	0.00
Physical Voting	21	2208383		0	0		0	0	
Total	30	5729008		0	0		0	0	
<b>Resolution Passed</b>									

<b>Resolution No.2 (Ordinary Resolution)</b>									
To appoint a Director in place of Mrs. Parveen Singhania (DIN: 00112932), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.									
Total Votes exercised		5729008							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3520625	100.00	0	0	0.00	0	0	0.00
Physical Voting	21	2208383		0	0		0	0	
Total	30	5729008		0	0		0	0	
<b>Resolution Passed</b>									

<b>Resolution No.3 (Ordinary Resolution)</b>									
To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2018-19									
Total Votes exercised		5729008							
Manner of Voting	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3520625	100.00	0	0	0.00	0	0	0.00
Physical Voting	21	2208383		0	0		0	0	
Total	30	5729008		0	0		0	0	
<b>Resolution Passed</b>									



Resolution No.4 (Ordinary Resolution)									
To Consider Approval of Related Party Transactions									
Total Votes exercised		4986657							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	4	301773	35.45	0	0	0.00	5	3218852	64.55
Physical Voting	11	1466032		0	0		0	0	
Total	15	1767805		0	0		5	3218852	
<b>Resolution Passed</b>									



Resolution No.5 (Special Resolution)									
To Consider Approval of Loans and Investments by Company									
Total Votes exercised		5729008							
Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3520625	100.00	0	0	0.00	0	0	0.00
Physical Voting	21	2208383		0	0		0	0	
Total	30	5729008		0	0		0	0	
<b>Resolution Passed</b>									

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,

  
  
**(RAJEEV BHAMBRI)**  
 Company Secretary in wholetime Practice  
 CP No.9491  
 Date: 01.10.2018  
 Place: Ludhiana