

PRIMA AGRO LIMITED



21st November, 2018

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (5 Lines)
CIN: L15331KL1987PLC0044833
E-mail: prima@vsnl.in
www.primaagro.in

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Voting Results of 31st Annual General Meeting held on 19th November, 2018 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Please be informed that pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results of 31st Annual General Meeting of the Company held on 19th November, 2018 at the Registered Office of the Company.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V.R. Sadasivan Pillai
Company Secretary and Compliance Officer



Format for Voting Results

Date of the AGM/EGM	19.11.2018
Total number of shareholders on record date	12688
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promotor Group:	9
Public:	23
No. of shareholders attended in the meeting through Video Conferencing	
Promoter and Promotor Group:	0
Public:	0

Agenda - Item No. 1				Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	-	-	0%	-	-	0%	0%
	Poll	1,353,238.00	9.00	0%	9.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	1,353,238.00	9.00	0%	9.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll	26,254.00	27.00	0%	27.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Total		1,379,492.00	36.00	0%	36.00	-	100%	0%



Agenda - Item No. 2				Ratification of appointment of M/s. VBV & Associate, Chartered Accountant, Firm Registration No. 013524S) as Statutory Auditors				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/ promotor group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	-	-	0%	-	-	0%	0%
	Poll	1,353,238.00	9.00	0%	9.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	1,353,238.00	9.00	0%	9.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll	26,254.00	27.00	0%	27.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	26,254.00	27.00	0%	27.00	-	100%	0%
Public Non Institutions	E -Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Total		1,379,492.00	36.00	0%	36.00	-	100%	0%



Agenda - Item No. 3				Re appointment of Mr. Sajjan Kumar Gupta as Chairman & Managing Director for 5 years w.e.f 01.04.2018				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promotor group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	-	-	0%	-	-	0%	0%
	Poll	1,353,238.00	9.00	0%	9.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	1,353,238.00	9.00	0%	9.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll	26,254.00	27.00	0%	27.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	26,254.00	27.00	0%	27.00	-	100%	0%
Public Non Institutions	E -Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Total		1,379,492.00	36.00	0%	36.00	-	100%	0%



Agenda - Item No. 4				Appointment of Mrs. Swati Gupta as Deputy Managing Director w.e.f 01.04.2018				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promotor group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	-	-	0%	-	-	0%	0%
	Poll	1,353,238.00	9.00	0%	9.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	1,353,238.00	9.00	0%	9.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll	26,254.00	27.00	0%	27.00	-	100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	26,254.00	27.00	0%	27.00	-	100%	0%
Public Non Institutions	E -Voting			0%			0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Total		1,379,492.00	36.00	0%	36.00	-	100%	0%



Agenda - Item No. 5				Approval of material related party transactions with Associate Companies				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/ promotor group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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	-	-	0%	-	-	0%	0%
	Poll	1,353,238.00	9.00	0%	9.00	-	100%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	1,353,238.00	9.00	0%	9.00	-	100%	0%
Public Institution	E -Voting	-	-	0%	-	-	0%	0%
	Poll	26,254.00	27.00	0%	27.00	-	100%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	26,254.00	27.00	0%	27.00	-	100%	0%
Public Non Institutions	E -Voting			0%			0%	0%
	Poll			0%			0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	-	-	0%	-	-	0%	0%
Total		1,379,492.00	36.00	0%	36.00	-	100%	0%



VIJAYAKUMAR & EASWARAN

CHARTERED ACCOUNTANTS

Vth FLOOR, AMRITATRADE TOWERS
PALLIMUKKU, S. A. ROAD, KOCHI - 682 016
Phone No: 0484 - 2354694. Fax: 2373610

E mail: keaswaran@gmail.com, vkande@gmail.com



SCRUTINISER'S REPORT (E-VOTING & POLL)

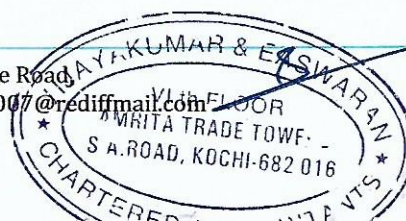
REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS OF M/S PRIMA AGRO LIMITED, FOR THEIR 31st ANNUAL GENERAL MEETING HELD ON 19/11/2018 AT THE REGISTERED OFFICE OF THE COMPANY

The 31st Annual General meeting of the Members has been held on 19/11/ 2018 at 11:00 AM at the registered office of the company Door No. V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Kochi - 683 110 for the purpose of considering and, if thought fit, approving, with or without modifications (s), the resolutions embodied in the 31st AGM Notice of M/S Prima Agro Limited dated 15/09/2018.

The undersigned Mr. Bibin Sajan, practicing Chartered Accountant was appointed as the scrutinizer, by the board of directors of M/s Prima Agro Limited, for their 31st Annual General Meeting held on 19/11/2018. The result of the poll & e-voting conducted for the Annual General Meeting is as under.

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of shareholders	No. of shares with %	No. of shareholders	No. of shares with %	No. of shareholders
By poll	36	13,79,492 (26.56%)	NIL	NIL	NIL
By E - Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	36	13,79,492 (26.56%)	NIL	NIL	NIL



Resolution No. : 2

Nature of Resolution : Ordinary Resolution

Subject Matter : Ratification of appointment of M/s. VBV & Associate, Chartered Accountant, Firm Registration No. 013524S) as Statutory Auditors

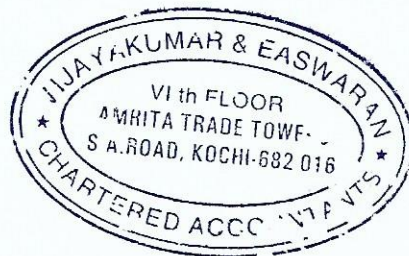
Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of shareholders	No. of shares with %	No. of shareholders	No. of shares with %	No. of shareholders
By poll	36	13,79,492 (26.56%)	NIL	NIL	NIL
By E - Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	36	13,79,492 (26.56%)	NIL	NIL	NIL

Resolution No. : 3

Nature of Resolution : Special Resolution

Subject Matter : Re appointment of Mr. Sajjan Kumar Gupta as Chairman & Managing Director for 5 years w.e.f 01.04.2018

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of shareholders	No. of shares with %	No. of shareholders	No. of shares with %	No. of shareholders
By poll	36	13,79,492 (26.56%)	NIL	NIL	NIL
By E - Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	36	13,79,492 (26.56%)	NIL	NIL	NIL



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Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : Appointment of Mrs. Swati Gupta as Deputy Managing Director w.e.f
01.04.2018

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of shareholders	No. of shares with %	No. of shareholders	No. of shares with %	No. of shareholders
By poll	36	13,79,492 (26.56%)	NIL	NIL	NIL
By E - Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	36	13,79,492 (26.56%)	NIL	NIL	NIL

Resolution No. : 5


Nature of Resolution : Special Resolution

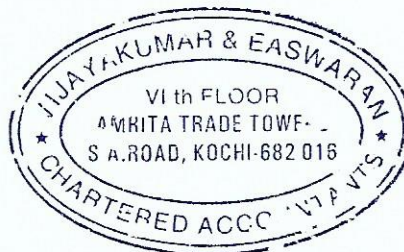
Subject Matter : Approval of material related party transactions with Associate
Companies

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of shareholders	No. of shares with %	No. of shareholders	No. of shares with %	No. of shareholders
By poll	36	13,79,492 (26.56%)	NIL	NIL	NIL
By E - Voting	NIL	NIL	NIL	NIL	NIL
Consolidated Votes	36	13,79,492 (26.56%)	NIL	NIL	NIL

Based on the above mentioned details, the resolution No. 1-5 were passed at Annual General Meeting of the company.

For VIJAYAKUMAR & EASWARAN
CHARTERED ACCOUNTANTS
FRN : 004703S


CA. BIBIN SAJJAN, ACA
PARTNER
Membership No: 228064



Place : Kochi
Date : 21/11/2018