

PRIMA AGRO LIMITED



November 20, 2018

Stock Code: BSE: 519262
ISIN: INE297D01018

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

To,

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

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting held on 19th November, 2018

Please be informed that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held on 19th November, 2019 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

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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the members of the Company was held on 19th November, 2018 at 11.00 a.m., at the Registered office of the Company at Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar Cochin, India - 683110.

Mr. Sajjan Kumar Gupta, Chairman, chaired the proceedings of the meeting.

The number of shareholders as on cut-off date 12th November, 2018 was 12688.

The details of number of share holders present in the meeting are as follows:

Category	Persons
In Person	28
Through Proxy	4
Authorised Representative	4
Total	36

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2018 were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at Friday, 16th November, 2018 (09:00 hrs) and on Sunday, 18th November, 2018 (18:00 hrs).

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Bibin Sajan, Chartered Accountant, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:



SI No	Particulars	Type of Resolution
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018	Ordinary Resolution
2.	Ratification of appointment of M/s. VBV & Associate, Chartered Accountant, Firm Registration No. 013524S) as Statutory Auditors	Ordinary Resolution
3.	Re appointment of Mr. Sajjan Kumar Gupta as Chairman & Managing Director for 5 years w.e.f 01.04.2018	Special Resolution
4.	Appointment of Mrs. Swati Gupta as Deputy Managing Director w.e.f 01.04.2018	Special Resolution
4.	Approval of material related party transactions with Associate Companies	Special Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced voting to be taken electronically (e-voting) and requested Mr. Bibin Sajan, Chartered Accountant, the Scrutinizer for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 12.00 p.m. after the Members present at the meeting cast their votes.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 19th November, 2018 were passed with requisite majority.

For Prima Agro Limited



V.R. Sadasivan Pillai
Company Secretary and Compliance Officer