



March 20, 2018

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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: Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Proceedings of Extraordinary General Meeting of the Members of the Company held on Tuesday, March 20, 2018 at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034 at 10.00 a.m.

This is for your record and information.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)



Proceedings of Extraordinary General Meeting of the Members of Prime Securities Limited held on Tuesday, March 20, 2018 at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034

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|----------|---------------------|-----------------------------|
| Present: | Mr. Pradip Dubhashi | Chairman |
| | Mr. N. Jayakumar | Managing Director |
| | Ms. Alpana Parida | Director |
| | Mr. Anil Dharker | Director |
| | Mr. S. R. Sharma | Director |
| | Mr. Nikhil Shah | Head – Accounts and Finance |
| | Mr. Ajay Shah | Company Secretary |

The Chairman informed the Members present the details of Proxy and Representations from Corporate Members. After declaring that the necessary quorum is present, the Chairman called the Meeting to order.

With the permission of the Members, the Notice calling the Extraordinary General Meeting was taken as read.

The Chairman informed the Members present that Mr. Pramod S. Shah of M/s. Pramod S. Shah & Associates, Practising Company Secretaries (Membership No. FCS 3804), has been appointed by the Board of Directors as the Scrutiniser to scrutinise the remote e-voting process and Voting by Ballot Form at the Meeting. The Chairman informed the Members present that the Ballot Form have been circulated to the Members and the Members are requested to fill up and hand over the same to the representatives of the Registrar and Share Transfer Agent at the entrance.

Thereafter, the following businesses were transacted and the resolutions for the same, as amended by a corrigendum sent to the shareholders, duly proposed and seconded, were put for voting through Ballot Form:

1. Alteration of Authorised Share Capital;
2. Preferential Allotment of Equity Share Warrants.

The Chairman opened the floor for questions / clarifications by the Members present. The Managing Director responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present and authorised the Company Secretary to carry out the poll process.





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, the Members presented a vote of thanks to the Chairman and the Meeting concluded.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)