



March 22, 2018

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 44(3) 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 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at the Extraordinary General Meeting of the Company held on Tuesday, March 20, 2018.

Please also find attached the Report of the Scrutinizers dated March 21, 2018 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your record and information.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited
1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.
CIN: L67120MH1982PLC026724
www.primesec.com

Tel : +91-22-6184 2525
Fax: +91-22-2497 0777

Prime Securities Limited

Voting Results – Extraordinary General Meeting

Date of Extraordinary General Meeting	March 20, 2018
Total number of Shareholders as on Cut-off Date	24,309
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	N.A. 24,309
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None None



Prime Securities Limited
Voting Results – Extraordinary General Meeting (March 20, 2018)

Resolution No: 1									
Alteration of Authorised Share Capital									
Resolution Required					Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					N.A.				
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled 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	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	48,232	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public – Non Institutions	E-Voting		42,39,332	16.0174	42,34,906	4,426	99.8956	0.1044	
	Poll		8,19,430	3.0960	8,19,430	0	100.0000	0.0000	
	Postal Ballot (if applicable)	2,64,67,093	0	0.0000	0	0	0.0000	0.0000	
	Total		50,58,762	19.1134	50,54,336	4,426	99.9125	0.0875	
Total		2,65,15,325	50,58,762	19.0786	50,54,336	4,426	99.9125	0.0875	



Prime Securities Limited
Voting Results – Extraordinary General Meeting (March 20, 2018)

Resolution No: 2										
Preferential Allotment of Equity Share Warrants										
Resolution Required						Special				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						N.A.				
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled 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	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	48,232	0	0.0000	0	0	0.0000	0.0000		
	Total		48,232	0.0000	0	0	0.0000	0.0000		
Public – Non Institutions	E-Voting		42,39,332	16.0174	42,34,906	4,426	99.8956	0.1044		
	Poll		8,19,430	3.0960	8,19,430	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,64,67,093	0	0.0000	0	0	0.0000	0.0000		
	Total		50,58,762	19.1134	50,54,336	4,426	99.9125	0.0875		
Total		2,65,15,325	50,58,762	19.0786	50,54,336	4,426	99.9125	0.0875		



Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

FORM NO. MGT-13

Report of Scrutinizer(s)

(Pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairman
Prime Securities Limited,
1109/1110, Maker Chambers V,
Nariman Point, Mumbai (MH) 400 021
CIN: L67120MH1982PLC026724

10th Extra Ordinary General Meeting of the Members of **Prime Securities Limited** was held on Tuesday, 20th Day of March, 2018 at 10.00 A.M. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai (MH) 400 034.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited** for the purpose of:

- (i) Scrutinizing and conducting the E-Voting process (Remote E-Voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time. The E-Voting period commenced from 09:00 A.M. on Saturday 17th Day of March, 2018 and ended at 05.00 P.M. on Monday, 19th Day of March, 2018; and
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, on the Resolution contained in the Notice of the Extra-Ordinary General Meeting (EGM) of the Members of the Company, held on Tuesday, 20th Day of March, 2018 at 10.00 A.M. at Victoria Memorial School for the Blind, Tardeo Road, Opp. Film Centre, Near Hindustan Petroleum Petrol Pump, Mumbai (MH) 400 034.



Pramod S. Shah & Associates

Practising Company Secretaries

The Company has availed the E-Voting facility offered by National Securities Depositories Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the EGM and who had not cast their vote earlier through E-Voting facility. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 13th Day of March, 2018, were entitled to vote on the Resolutions as contained in Notice of the EGM.

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on Monday, 19th Day of March, 2018, the NSDL E-Voting platform was blocked thereafter.

After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

The votes cast under E-Voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.


The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio no., client ID of the Shareholders, No. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.

Based on the result of the Poll conducted at the EGM venue and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit Combined Voting Report (E-Voting and Poll) on the Resolutions as under:-

Thanking You.
Yours Sincerely,

Place: Mumbai
Date: 21st Day of March, 2018

For Pramod S. Shah & Associates
Practising Company Secretaries



Pramod S. Shah - Partner
FCS No: 334
C P. No. 3804

Consolidated Results**Resolution -1:**

Alteration of Authorized Share Capital from Rs. 35,00,00,000/- (Rupees Thirty Five Crore Only) to Rs. 35,50,00,000/- (Rupees Thirty Five Crore Fifty Lakh Only):

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	10	4234906	34	819430	44	5054336	99.99
Dissent	4	4426	0	0	4	4426	00.01
Total	14	4239332	34	819430	48	5058762	100.0

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 01 of the Notice of the EGM dated 15th Day of February, 2018 has been passed with requisite majority.

Resolution -2:

Preferential Allotment of Equity Share Warrants:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	10	4234906	34	819430	44	5054336	99.99
Dissent	4	4426	0	0	4	4426	00.01
Total	14	4239332	34	819430	48	5058762	100.0

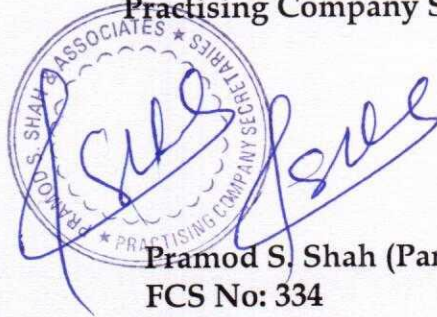


Based on the aforesaid results, we report that Special Resolution as contained in Item No. 02 of the Notice of the EGM dated 20th March, 2018 has been passed with requisite majority.

Thanking You.

Yours Sincerely ,

**For Pramod S. Shah & Associates
Practising Company Secretaries**



Pramod S. Shah (Partner)

FCS No: 334

C P. No. 3804

Place: Mumbai

Date: 21st Day of March, 2018

**Countersigned by Chairman/
Authorized Person**