



Rajeev Bhambri & Associates

COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

Chairman of Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED

held on Monday, 30th day of September, 2019 at 12:00 Noon
at 1st Floor, Ludhiana Stock & Capital Ltd.

Feroze Gandhi Market, Ludhiana -141001, Punjab, Ludhiana.

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 resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Monday, 30th day of September, 2019 at 12:00 Noon at 1st Floor, Ludhiana Stock & Capital Ltd. Feroze Gandhi Market, Ludhiana -141001, Punjab, Ludhiana, 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 CDSL, 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 representative of Scrutinizer with due identification marks placed by him.
3. The locked ballot box was subsequently opened in the presence of Chairman, representative of Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. 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:

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Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Financial Statements for the period ending 31st March, 2019 together with the Reports of Directors and Auditors thereon.									
Total Votes exercised		11599966							
	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	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director in place of Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.									
Total Votes exercised		11599966							
	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	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	
Total	34	11599966		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To appoint M/s C.S. Arora & Associates , Chartered Accountants (Firm Registration No. 15130N) as the Statutory Auditors of the Company, for a period of 5 years i.e. from the Financial Year 2019-20 till Financial Year 2023-24.									
Total Votes exercised		11599966							
	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	24	8823980	100.00	0	0	0.00	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	
Total	34	11599966		0	0		0	0	
Resolution Passed with requisite majority									

Resolution No.4 (Special Resolution)									
4. To Re appoint Mr. Ashwani Kumar (DIN 00030307) as an Independent Director									
Total Votes exercised		11599966							
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	24	8823980	100.0000	0	0	0.0000	0	0	0.00
Physical Voting	10	2775986		0	0		0	0	0.00
Total	34	11599966		0	0		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.5 (Ordinary Resolution)									
5. Approval of Related Party Transactions									
Total Votes exercised			3677560						
	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	14	1201574	100.00	0	0	0.00	0	0	0.00
Physical Voting	7	2475986		0	0		0	0	0.00
Total	21	3677560		0	0		0	0	0.00
Resolution Passed with requisite majority									

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 all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
 Company Secretary in Whole Time Practice
 CP No 9491
 Date: 01.10.2019
 Place: Ludhiana