

PRIME SECURITIES LIMITED

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Proceedings of 31st Annual General Meeting of the Members of Prime Securities Limited held on Monday, March 24, 2014 at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034

<i>Present:</i>	Mr. Pradip Dubhashi	<i>Chairman</i>
	Mr. N. Jayakumar	<i>Managing Director</i>
	Mr. S. R. Sharma	<i>Director</i>
	Mr. Ajay Shah	<i>Company Secretary</i>

The Chairman informed that 42 Members were present in person / proxy and declared that the necessary Quorum is present.

With the permission of the Members, the Notice calling the 31st Annual General Meeting was taken as read and the Company Secretary then read out the Auditors' Report to the Members.

Thereafter the following businesses were transacted and the resolutions for the same, duly proposed and seconded, were passed with requisite majority of shareholders by show of hands:

1. Approval of Audited Balance Sheet of the Company as at September 30, 2013 and Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors thereon;
2. Re-appointment of Mr. S. R. Sharma as a Director of the Company;
3. Re-appointment of M/s. Gandhi and Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting.

Thereafter, there being no other business left, the Meeting ended with a vote of thanks to the Chairman.

