

# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office :  
P-27, Princep Street, 3<sup>rd</sup> Floor  
Kolkata - 700 072

Tel. : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.com

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneshwar - 751 014 (Orissa)

17<sup>th</sup> January 2017

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Association**  
**Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : **Scrip Code CSE –26180, BSE - 535514**

**Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM**

Pursuant to Section 110 and other applicable provisions if any, of the Companies Act, 2013 read with Companies (Management & Administration Rules) 2014, as amended from time to time, the Company had provided, E-voting / Postal Ballot facility to the members to enable them to cast their votes on the business proposed in the Postal Ballot Notice dated 14<sup>th</sup> December 2016.

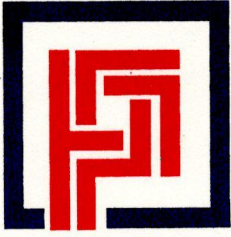
The Board of Directors had appointed Mrs. Gayatri Phatak, Practicing Company Secretary, Vapi, and Gujarat as a Scrutinizer for conducting Postal Ballot / E-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of E-voting / Postal Ballot process and submitted her report on 17<sup>th</sup> January 2017.

Please find attached the details of voting results of the Postal Ballot along with the report of Scrutinizer.

You are requested to take the same on your records and oblige.

For **PRIME CAPITAL MARKET LIMITED**

**SUSHIL KR. PUROHIT**  
DIN : 00073684  
**MANAGING DIRECTOR**



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## Details of Voting Results

Date of Declaration of Voting Results	16 <sup>th</sup> January 2017
Total number of Shares as on Record date (Cut-off date)	747
No. of Shareholders present in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	Not Applicable
Public	Not Applicable

## AGENDA WISE

Resolution No.	Shifting of the Registered Office of the Company from the State of Orissa to the State of West Bengal						
Type	Special Resolution						
Mode of Voting	Remote E-voting and Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	490351	457751	4.90	457751	0	100.00	0.00
Public - Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	9509749	2999492	31.54	2999492	0	100.00	0.00
<b>Total</b>	<b>10000100</b>	<b>3457243</b>	<b>34.57</b>	<b>3457243</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

As per the report of Scrutinizer on E-voting and Postal Ballot, the Special Resolution given in the notice of Postal Ballot dated 14<sup>th</sup> December 2016 has been passed with the requisite majority.

For PRIME CAPITAL MARKET LIMITED

**SUSHIL KR. PUROHIT**  
DIN : 00073684  
MANAGING DIRECTOR