



# Prime Industries Limited

(FORMERLY PRIME PROTEINS LTD.)

19, MASTER CHAMBERS, FEROZE GANDHI MARKET,  
LUDHIANA-141001. (PUNJAB)

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CIN : L15490PB1992PLCO12662

Date: 01<sup>st</sup> October, 2015

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai.

Scrip Code : 519299

**Sub: Voting Results/Proceedings of the 23<sup>rd</sup> Annual General Meeting of Prime Industries Limited held on 29<sup>th</sup> September, 2015.**

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement entered into with Stock Exchange, we enclose herewith the voting results declared for the resolutions passed at the 23<sup>rd</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2015.

<b>I</b>	<b>Date of the AGM/EGM</b>	<b>29.09.2015</b>
<b>II</b>	<b>Total number of shareholder on record date</b>	<b>3,779</b>
<b>III</b>	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	<b>Category</b>	<b>Nos.</b>
	<b>Promoters and Promoter Group</b>	<b>10</b>
	<b>Public</b>	<b>6</b>
<b>IV</b>	<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>No video conferencing</b>

The details of resolutions passed in the Annual General Meeting are enclosed in the Annexure.

Thanking You,  
Yours Faithfully

For & on behalf of **PRIME INDUSTRIES LIMITED**

Sharon Arora  
(Company Secretary)

		Agenda Wise Report							
		In case of Poll/Postal ballot/E-voting							
		The mode of voting for all the resolutions passed at the AGM was E-voting and the Poll conducted at the meeting.							
		Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon.							
Ordinary Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Promoter and Promoter Group	3201203	2571355	80.32	2571355	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	886900	0	0.00	0	0	0.00	0.00	
	Public - Others	3811897	970860	25.47	970860	0	100.00	0.00	
	Total	7900000	3542215	44.84	3542215	0	100.00	0.00	
2	Appointment of Sh. Harjeet Singh Arora (DIN: 00063176), who retires by rotation and being eligible, seeks re-appointment.								
Ordinary Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	Promoter and Promoter Group	3201203	2571355	80.32	2571355	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	886900	0	0.00	0	0	0.00	0.00	
	Public - Others	3811897	970860	25.47	970860	0	100.00	0.00	
	Total	7900000	3542215	44.84	3542215	0	100.00	0.00	
3	To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2015-16, and to fix their remuneration.								
Ordinary Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	Promoter and Promoter Group	3201203	2571355	80.32	2571355	0	100.00	0.00	Resolution passed with requisite majority.
	Public - Institutional holders	886900	0	0.00	0	0	0.00	0.00	
	Public - Others	3811897	970860	25.47	970860	0	100.00	0.00	
	Total	7900000	3542215	44.84	3542215	0	100.00	0.00	



Handwritten signature and initials.

Special Resolution	Appointment of Mrs. Parveen Singhania as (Woman) Director of the Company.									
Resolution No.	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
4	Promoter/Public	3201203	2571355	80.32	2571355	0	100.00			
	Promoter and Promoter Group	886900	0	0.00	0	0	0.00			
	Public - Institutional holders	3811897	970860	25.47	970860	0	100.00			
	Public - Others	7900000	3542215	44.84	3542215	0	100.00			
	Total									
								Resolution passed with requisite majority.		
Special Resolution	Appointment of Mr. Rajiv Kalra as an Independent Director									
Resolution No.	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
5	Promoter/Public	3201203	2571355	80.32	2571355	0	100.00			
	Promoter and Promoter Group	886900	0	0.00	0	0	0.00			
	Public - Institutional holders	3811897	970860	25.47	970860	0	100.00			
	Public - Others	7900000	3542215	44.84	3542215	0	100.00			
	Total									
								Resolution passed with requisite majority.		
Special Resolution	Approval of Related Party Transactions.									
Resolution No.	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
6	Promoter/Public	3201203	0	0.00	0	0	0.00			
	Promoter and Promoter Group	886900	0	0.00	0	0	0.00			
	Public - Institutional holders	3811897	969560	25.44	969560	0	100.00			
	Public - Others	7900000	969560	12.27	969560	0	100.00			
	Total									
								Resolution passed with requisite majority.		

