

# DUSTRIES LIN CIN: L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19, Feroze Gandhi Market, Ludhiana- 141 001, Punjab Tel.: 0161-3911500 E-mail : prime\_indust@yahoo.com Website : www.primeindustrieslimited.com

### Ref.: PIL/SEC/2020-21/22

Date: 30th September, 2020

To,

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

Scrip Code: 519299

## Sub: Outcome/Proceedings of the 28th Annual General Meeting of Prime Industries Limited held on Tuesday, 29th September, 2020

Dear Sir/Madam,

In Compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed herewith:

• Summary of proceedings of the 28<sup>th</sup> Annual General Meeting of the Company convened on Tuesday, 29th September, 2020 from 11:30 A.M. To 12.10 P.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab as Annexure-I;

You are requested to take the same on your records.

Thanking You,

Singhania

### For PRIME INDUSTRIES LIMITED

Rajinder Kumar

Rajinder Kumar Singhania Managing Director DIN: 00077540

Voting res	ults
Record date	18-09-2020
Total number of shareholders on record date	3295
No. of shareholders present in the meeting either in person or through prov	sy .
a) Promoters and Promoter group	11
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

				Resolutio	n(1)						
Resolution re	quired: (Ordin	ary / Specia	l)	Ordinary							
Whether pror in the agenda	noter/promote /resolution?	r group are i	nterested	No							
Description of	of resolution co	onsidered		STATEMENTS FOR	R THE PERIC	D ENDIN	THE AUDITED FINA IG 31ST MARCH 20 ND AUDITORS THE	20 TOGETHER			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled No. of No. of on outstanding shares favour against		% of votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	outstanding shares         votes - in favour         votes - against         favour on votes polled         % of vi on voids polled           [(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)           8922406         0         100         0           0         0         0         0           8922406         0         100         0           0         0         0         0           8922406         0         100         0			(7)=[(5)/(2)]*100			
	E-Voting		8922406	100	8922406	0	100	0			
Promoter	Poll		0	0	0	0	0	0			
Promoter F and F Promoter F Group a	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0			
	Total	8922406	8922406	100	8922406	0	100	0			
10.00	E-Voting	1000	1757223	26.1064	1757223	0	100	0			
	Poll		2210796	32.845	2210796	0	100	0			
Public- Institutions	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0			
	Total	6730994	3968019	58.9515	3968019	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	Total	15653400	12890425	82.349	12890425	0	100	0			
				Whether re	esolution is Pa	ass or Not.	Yes				

				Resolution	n(2)					
Resolution re	quired: (Ordina	ary / Special	)	Ordinary			8			
		group are ir	terested in	No						
Description c	f resolution co	nsidered					SINGHANIA (DIN: LIGIBLE, SEEKS R			
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		8922406	100	8922406	0	100	0		
Promoter	d Postal		0	0	0	0	0	0		
Promoter I and I Promoter I Group a I	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0.		
	Total	8922406	8922406	100	8922406	0	100	0		
	E-Voting		1757223	26.1064	1757223	0	100	0		
	Poll		2210796	32.845	2210796	0	100	0		
Promoter and P Promoter E Group a T Public- Institutions F Public- Non Institutions a Public- Non Institutions a	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0		
	Total	6730994	3968019	58.9515	3968019	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	Total	15653400	12890425	82.349	12890425	0	100	0		
				Whether re	solution is Pa	ass or Not.	Yes			

				Resolution	(3)					
Resolution re	quired: (Ordina	ary / Special	)	Special						
Whether pror the agenda/re	noter/promoter solution?	group are ir	terested in	No .						
Description o	f resolution co	nsidered		RE-APPOINTMEN INDEPENDENT D YEARS.	T OF MR.RA	JIV KAL	RA (DIN:07143336) OND TERM OF FIV	AS AN E CONSECUTIVE		
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		
				(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		8922406	100	8922406	0	100	0		
Promoter	Poll		0	0	0	0	0 '	0		
and F Promoter F Group a	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0		
	Total	8922406	8922406	100	8922406	0	100	0		
	E-Voting		1757223	26.1064	1757223	0	100	0		
	Poll		2210796	32.845	2210796	0	100	0		
Public- Institutions	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0		
	Total	6730994	3968019	58.9515	3968019	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	Total	15653400	12890425	82.349	12890425	0	100	0		
				Whether re	solution is Pa	ass or Not.	Yes			
				Disclosur	e of notes on	resolution				

		122.50		Resolution	(4)					
Resolution re	equired: (Ordin	ary / Special	l)	Ordinary						
		r group are i	nterested in	No						
Description of	of resolution co	onsidered		RE-APPOITMENT AS THE MANAGI	OF MR.RAJ	INDER K OR OF TH	UMAR SINGHANI/ IE COMPANY	A (DIN :00077540)		
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		
	E-Voting		8922406	100	8922406	0	100	0		
Promoter	i Postal pmoter Ballot (if		0	0	0	0	0	0		
Promoter I und I Promoter I Group a I		8922406	0	0	0	0	0	0		
	Total	8922406	8922406	100	8922406	0	100	0		
	E-Voting		1757223	26.1064	1757223	0	100	0		
	Poll		2210796	32.845	2210796	0	100	0		
Promoter and Promoter Group 1 Public- Institutions 1 Public- Institutions 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0		
	Total	6730994	3968019	58.9515	3968019	0	100	0		
	E-Voting     4       Poll     8922406       Deter     Postal Ballot (if applicable)       Total     8922406       F-Voting     6730994       Poll     6730994       Ballot (if applicable)     6730994       Total     6730994       Ballot (if applicable)     6730994       Postal Ballot (if applicable)     6730994       E-Voting     0       Poll     0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0		
Contraction of the second of the		0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	Total	15653400	12890425	82.349	12890425	0	100	0		
				Whether re:	solution is Pa	ss or Not.	Yes			

				Resolution	(5)					
Resolution re-	quired: (Ordina	ry / Special)	)	Ordinary						
Whether pron the agenda/re	noter/promoter solution?	group are in	terested in	No						
Description o	f resolution con	nsidered		APPROVAL OF RELATED PARTY TRANSACTIONS						
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 agains on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		8922406	100	8922406	0	100	0		
Promoter	Postal 89		0	0	0	0	0	0		
romoter P nd P romoter B Group aj T	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0		
	Total	8922406	8922406	100	8922406	0	100	0		
Sec.	E-Voting		1757223	26.1064	1757223	0	100	0		
	Poll		2210796	32.845	2210796	0	100	0		
Promoter Group Ballot applic: Total E-Voti Poll Postal Ballot	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0		
	Total	6730994	3968019	58.9515	3968019	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	Total	15653400	12890425	82.349	12890425	0	100	0		
			10	Whether re	solution is Pa	ass or Not.	Yes			
				Disclosur	e of notes on	resolution				

				Resolution	1(6)					
Resolution re	equired: (Ordin	ary / Special	l)	Ordinary	1					
Whether prop the agenda/re	moter/promote esolution?	r group are i	nterested in	No						
Description of	of resolution co	onsidered		REGULARIZATIO 00254117) FROM A INDEPENDENT D	DDITIONA	NTMENT L INDEPE	OF MR ANIL BHA	TIA (DIN: R TO		
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)	$\frac{1}{2} = \frac{1}{2} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 2 \end{bmatrix} = \begin{bmatrix} 1 \\ 2 \\ 3 \\ 3 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 1 \\ 1 $		(7)=[(5)/(2)]*100					
	E-Voting		8922406	100	8922406	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
Promoter I and I Promoter I Group a	Postal Ballot (if applicable)	8922406	0	0	0	0	0	0		
	Total	8922406	8922406	100	8922406	0	100	0		
	E-Voting		1757223	26.1064	1757223	0	100	0		
	Poll		2210796	32.845	2210796	0	100	0		
Category Promoter and Promoter Group Public- Institutions Public- Non Period Public- Non Period Page Public- P	Postal Ballot (if applicable)	6730994	0	0	0	0	0	0		
	Total	6730994	3968019	58.9515	3968019	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
1	Total	15653400	12890425	82.349	12890425	0	100	0		
				Whether re	solution is Pa	ss or Not.	Yes			
		1.00		Disclosure	e of notes on	resolution				



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#### 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 Tuesday, 29<sup>th</sup> day of September 2020, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab

#### 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 Tuesday, 29<sup>th</sup> day of September 2020, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, Punjab, 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.

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/e-voting 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 a

SCO 9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana-141 003. Cell : 99157-10010, 89688-00333 (O) : 0161-4626033 E-mail : rajeev.bhambri@gmail.com

#### Resolution No.1 (Ordinary Resolution)

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON.

Total Votes exerc	ised	12890425							
	Votes in fav	our of the Re	solution	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	21	10679629		0	0		0	0	0.00
Physical Voting	8	2210796	100.00	0	0	0.00	0	0	0.00
Total	29	12890425		0	0		0	0	0.00

### Resolution No.2 (Ordinary Resolution)

2. RE-APPOINTMENT OF MRS. PARVEEN SINGHANIA (DIN: 00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Total Votes exerc	ised	12890425							
	Votes in fav	our of the Re	solution	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	21	10679629		1	100		0	0	0.00
Physical Voting	8	2210795	100.00	0	0	0.00	0	0	0.00
Total	29	12890425		0	0		0	0	0.00

		Re	solution I	No.3 (Special	Resolution	)			
3. RE-APPOINTM OF FIVE CONSEC			A (DIN: 07:	143336) AS A	N INDEPEN	DENT DIR	ECTOR FOR A	SECOND T	ERM
Total Votes exerc	ised	12890425							
	Votes in favour of the Resolution Votes against Resolution							alid 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	21	10679629		0	0		0	0	0.00
Physical Voting	8	2210796	100.00	0	0	0.00	0	0	0.00
Total	29	12890425		0	0		0	0	0.00

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# Resolution No.4 (Ordinary Resolution)

4. RE-APPOINTMENT OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), AS THE MANAGING DIRECTOR OF THE COMPANY

Total Votes exerc	ised	12890425								
	Votes in fa	vour of the Re	solution	Votes a	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	21	10679629		1	100		0	0	0.00	
Physical Voting	8	2210796	100.00	0	0	0.00	0	0	0.00	
Total	29	12890425		0	0		0	0	0.00	

		Res	olution No	o.5 (Ordinary	Resolution	)			,
5. APPROVAL OF	RELATED PA	RTY TRANSA	CTIONS						
Total Votes exerc	ised	12890425							
	Votes in fa	vour of the R	esolution	Votes a	gainst Resol	ution	Inv	alid 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	21	10679629		1	100		0	0	0.00
Physical Voting	8	2210796	100.00	0	0	0.00	0	0	0.00
Total	29	12890425		0	0		0	0	0.00
	1	Resc	olution Pas	sed with req	uisite majo	rity			

<b>Resolution No.6</b>	(Ordinary	Resolution)
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6. REGULARIZATION OF APPOINTMENT OF MR. ANIL BHATIA (DIN 00254117) FROM ADDITIONAL INDEPENDENT DIRECTOR TO INDEPENDENT DIRECTOR

Total Votes exerc	ised	12890425							ugur yayik karakan sa
	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	21	10679629	100.00	1	100	0.00	0	0	0.00
Physical Voting	8	2210796		0	0		0	0	0.00
Total	29	12890425		0	0		BHAMERI	0	0.00
	I	Reso	lution Pas	sed with req	uisite majo	rity /	37 19	1	

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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.

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Thanking you,

Yours faithfully,

CP-\$491

(RAJEEV BHAMBRI) Company Secretary in Whole Time Practice CP No.9491 Date: 30.09.2020 Place: Ludhiana UDIN: F004327B000823541