

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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Ref: PIL/SEC/2024-25/07

06th April, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Revised Summary of Proceedings of 29th Annual General Meeting held on Friday, 15th September 2023.

Ref: Mail from BSE dated April 06th 2024.

This is with reference to the e-mail received from BSE dated April 06th 2024 requiring to submit a revised corporate announcement mentioning the conclusion time of the Twenty Ninth Annual General Meeting of the Company held on Friday, 15th September 2023 at 12:30 PM (IST) at the Registered Office of the Company.

In this regard, we hereby attach the revised proceedings of the 29th Annual General Meeting held on Friday, 15th September, 2023 at 12:30 P.M mentioning the conclusion time of the meeting.

Request you to kindly take the revised submission to your records.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510

Enclosure: As above



PROCEEDINGS OF 29th ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting (AGM) of the members of Prima Industries Limited ('the Company') was held on Friday, 15th September 2023 at 12:30 PM (IST) at the Registered Office of the Company.

The following Board members were present at the 29th AGM of the Company:

Sl. No:	Directors Attendance	Category of Directors
1	Sri. S K Gupta	Chairman and Managing Director
2	Smt. Swati Gupta	Director
3	Sri. Ladhu Singh	Whole Time Director
4	Smt. Vanshika Rathi	Independent Director- Attended online
5	Ms. Vedika Agarwala	Independent Director- Attended online
6	Smt. Sruti Jindal	Independent Director- Attended online
7	Sri. Kushagra Gupta	Chief Financial Officer
8	Smt. Sandhya Gopi	Company Secretary and Compliance Officer

Mr. S K Gupta, Chairman and Managing Director of the Company, Chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. All the members of the Board were present at the meeting.

All the Directors present at the meeting introduced themselves. The representatives of the Secretarial Auditors and Statutory Auditors were also present at the meeting.

Following members/proxies/authorized representatives were present at the AGM:

Sl. No:	Registered As:	Persons	Shares as on Record Date- 09.09.2023
1	Members	37	2628259
2	Proxy	7	120
3	Authorized Representatives	5	4975036

The registers, documents and records as required by law were also kept open for inspection by the Members.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 29th AGM of the Company. The E-voting platform was kept open for voting from Tuesday, 12th September, 2023 at 09:00 a.m. and ended on Thursday, 14th September, 2023 at 5:00 p.m. Further, the Members who had not cast their votes earlier through remote e-voting were provided with ballot forms to cast their vote during the course of the AGM.



The Board of Directors had appointed Mr. Bibin Sajan, Chartered Accountant, M/s Grandmark & Associates (Chartered Accountants), Kochi as the Scrutinizer to supervise the entire voting process in a fair and transparent manner.

Thereafter, with the consent of the Members present, the Notice convening the 29th AGM of the Company was taken as read.

Sl No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended 31 st March, 2023 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2023 together with the reports of the Auditors thereon.	Ordinary Resolution
3.	To appoint a director in the place of Mrs. Swati Gupta (DIN 00249036) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible seeks re-appointment.	Ordinary Resolution
4.	To re-appoint Mr. S.K. Gupta (DIN 00248760) as the Chairman and Managing Director.	Special Resolution
5.	To re-appoint Mr. Ladhu Singh (DIN: 02320113) as the Whole Time Director.	Special Resolution
6.	Ratification and approval of Related Party transactions with Group Companies.	Special Resolution
7.	Approval of Material Related Party transaction(s).	Special Resolution

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The details of the voting result (remote e-voting and voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website in due course.

The Meeting Concluded with vote of thanks at 01:30 P.M on Friday, 15th September 2023.

For Prima Industries Limited

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510