

PRIMA INDUSTRIES LTD.



29th September 2021

Stock Code: BSE: 531246
ISIN: INE723N01012

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

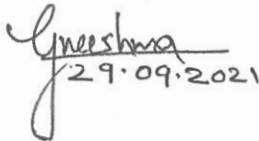
Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Part A of Schedule - II] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from September 24, 2021 to September 26, 2021 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Chairman of the Company, all the Resolutions for the Agenda items set out in the Notice of the 27th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours Faithfully
For Prima Industries Limited


29.09.2021



Geeshma Baby
Company Secretary and Compliance Officer



GRAND MARK & Associates

CHARTERED ACCOUNTANTS

VIth Level, Amrita Trade Towers,
Pallimukku, S. A. Road, Kochi - 682 016
Phone No: 0484 - 2354694, 2373610
Email: gmakochi@grandmarkca.com
ykande@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
M/s. Prima Industries Limited
Door No. V/679, C, IDA,
Muppathadam P.O, Edayar,
Cochin - 683 110

Subject : Twenty Seventh Annual General Meeting of the Members of M/s. Prima Industries Limited held on Monday, 27th September 2021 at the registered office of the Company

Dear Sir,

I, Bibin Sajan, Practicing Chartered Accountant (ICAI Membership No. 228064), Partner, M/s G R A N D M A R K & ASSOCIATES, Chartered Accountants (FRN : 011317N) have been appointed as a scrutinizer by the Board of Directors of Prima Industries Limited for the purpose of scrutinizing the remote e-voting carried out at the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Twenty Seventh AGM of the members of the Company held on Monday, 27th September 2021 at the registered office of the Company and through VC/OAVM.

Further to above, I submit my report as under:

- The notice dated 13th August, 2021 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode in compliance with the MCA circular 05/05/2020 and 13/01/2021 read with circulars dated 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circulars) and SEBI circulars dated 12/05/2020 and 15/01/2021.

H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400064
Corp. Office : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar New Delhi-110047
Tel.: 022-28440807, 011-42705151, 9811085147 | Email : info@grandmarkca.com
www.grandmarkca.com

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& Associates

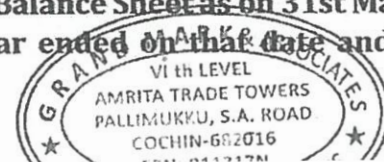
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of 20th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Friday, 24th September 2021 at 9:00 AM and end on Sunday, 26th September 2021 at 5:00 PM and the NSDL e-voting platform was disabled thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through electronic voting system at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the standalone financial statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.





GRAND MARK & Associates

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL
Consolidated Votes	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL

Resolution 2 : Ordinary Resolution

To receive, consider and adopt the consolidated financial statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL
Consolidated Votes	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL

Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. P L Singh (DIN : 02320113) who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL
Consolidated Votes	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL





GRAND MARK & Associates

Resolution 4 : Ordinary Resolution

To ratify appointment M/s J Krishnan & Associates, Chartered Accountants, (FRN : 001523S) be and is hereby appointed as the Statutory Auditors of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL
Consolidated Votes	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL

SPECIAL BUSINESS

Resolution 5 : Special Resolution

Revision in the terms of payment of remuneration to Mr. P L Singh, Whole Time Director (DIN : 02320113).

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL
Consolidated Votes	19	65,02,940 (60.26%)	3	30,012 (0.28%)	NIL





GRAND MARK & Associates

Resolution 6 : Special Resolution

Revision in the remuneration of Mr. Kushagra Gupta, (PAN No. BQXPG8333A), CFO of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL
Consolidated Votes	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL

Resolution 7 : Special Resolution

To Ratify & approve the material related party transactions with Associate Companies during the FY : 2020-21

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL
Consolidated Votes	20	65,02,955 (60.26%)	2	29,997 (0.28%)	NIL





GRANDMARK & Associates

Resolution 8 : Special Resolution

To approve the Related Party Transaction for the FY : 2021-22.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	19	65,02,455 (60.25%)	2	29,997 (0.28%)	NIL
Consolidated Votes	19	65,02,455 (60.25%)	2	29,997 (0.28%)	NIL

Thanking You,

Yours faithfully,

For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 011317 N)

CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064



UDIN : 21228064AAAAGH3660



Countersigned

S. K. GUPTA
Chairman & Managing Director
(DIN: 00248760)

Place : Cochin
Date: 27/09/2021

Agenda - Item No. 2		Adoption of Audited Consolidated financial statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promotor group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E -Voting Poll Postal Ballot (if applicable) Total	(1) 57,95,800.00 - -	(2) 57,95,800.00 - -	$(3) = \frac{[(2)/(1)] * 100}{100\%}$ 100% 0% 0%	(4) 57,95,800.00 - -	(5) - - -	$(6) = \frac{[(4)/(2)] * 100}{100\%}$ 100% 0% 0%	$(7) = \frac{[(5)/(2)] * 100}{0\%}$ 0% 0% 0%
Public Institution	E -Voting Poll Postal Ballot (if applicable) Total	- - -	- - -	0% 0% 0%	- - -	- - -	0% 0% 0%	0% 0% 0%
Public Non Institutions	E -Voting Poll Postal Ballot (if applicable) Total	7,37,152.00 - -	7,37,152.00 - -	100% 0% 0%	7,07,140.00 - -	30,012.00 - -	60.26% 0% 0%	0.28% 0% 0%
Total		65,32,952.00	65,32,952.00	100%	65,02,940.00	30,012.00	60.26%	0.28%

Agenda - Item No. 3		To appoint a Director in place of Mr. P. L. Singh (DIN 02320113) who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promotor group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E -Voting Poll Postal Ballot (if applicable) Total	(1) 57,95,800.00 - -	(2) 57,95,800.00 - -	$(3) = \frac{[(2)/(1)] * 100}{100\%}$ 100% 0% 0%	(4) 57,95,800.00 - -	(5) - - -	$(6) = \frac{[(4)/(2)] * 100}{100\%}$ 100% 0% 0%	$(7) = \frac{[(5)/(2)] * 100}{0\%}$ 0% 0% 0%
Total		57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%



Public Institution	E -Voting Poll	-	-	0%	-	0%	0%	0%
Postal Ballot (if applicable)				0%		0%	0%	0%
Total				0%		0%	0%	0%
Public Non Institutions	E -Voting Poll	7,37,152.00	7,37,152.00	100%	7,07,140.00	30,012.00	60.26%	0.28%
Postal Ballot (if applicable)				0%			0%	0%
Total				100%			60.26%	0.28%

Agenda - Item No. 4 To ratify appointment M/s. J Krishnan & Associates, Chartered Accountant, (Firm Registration No. 001523S) be and is hereby appointed as the Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E -Voting Poll	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Postal Ballot (if applicable)		-	-	0%	-	-	0%	0%
Total		57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Public Institution	E -Voting Poll	-	-	0%	-	-	0%	0%
Postal Ballot (if applicable)		-	-	0%	-	-	0%	0%
Total		-	-	0%	-	-	0%	0%
Public Non Institutions	E -Voting Poll	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
Postal Ballot (if applicable)				0%			0%	0%
Total				100%			60.26%	0.28%

Agenda - Item No. 5 Revision in the terms of payment of remuneration to Mr. P L Singh, Whole Time Director (DIN: 02320113).

Resolution required: (Ordinary / Special)		Special	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E - Voting	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Public Institution	E - Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E - Voting	7,37,152.00	7,37,152.00	100%	7,07,140.00	30,012.00	60.26%	0.28%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	7,37,152.00	7,37,152.00	100%	7,07,140.00	30,012.00	60.26%	0.28%
Total		65,32,952.00	65,32,952.00	100%	65,02,940.00	30,012.00	60.26%	0.28%

Revision in the remuneration of Mr. Kushagra Gupta, (PAN No. BQXPG8333A), CFO of the Company.

Agenda - Item No. 6

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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) = $[(5)/(2)]*100$
Promoter and Promoter Group	E - Voting	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Public Institution	E - Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institution	E - Voting	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%



Total	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
Total	65,32,952.00	65,32,952.00	100%	65,02,955.00	29,997.00	60.26%	0.28%

Agenda - Item No. 7 Approval for Related Party Transactions for the F.Y 2020-21

Resolution required: (Ordinary / Special)								
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E - Voting Poll	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Promoter Group	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Total		57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Public Institution	E - Voting Poll	-	-	0%	-	-	0%	0%
Public Institution	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Total		-	-	0%	-	-	0%	0%
Public Non Institutions	E - Voting Poll	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
Public Non Institutions	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Total		7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%

Agenda - Item No. 8 Approval for Related Party Transactions for the F.Y 2021-22

Resolution required: (Ordinary / Special)								
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E - Voting Poll	57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Promoter Group	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Total		57,95,800.00	57,95,800.00	100%	57,95,800.00	-	100%	0%
Public Institution	E - Voting Poll	-	-	0%	-	-	0%	0%
Public Institution	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Total		-	-	0%	-	-	0%	0%



Public Non Institutions	E - Voting	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)			0%			0%	0%
	Total	7,37,152.00	7,37,152.00	100%	7,07,155.00	29,997.00	60.26%	0.28%
Total		65,32,952.00	65,32,952.00	100%	65,02,955.00	29,997.00	60.26%	0.28%



For Prima Industries Ltd.
[Signature]
 29.09.2021
 Company Secretary