

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
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15<sup>th</sup> September, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

**Subject: Summary of Proceedings of 29<sup>th</sup> Annual General Meeting held today i.e., Friday, 15<sup>th</sup> September 2023.**

**Ref: Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the SEBI Listing Regulations")**

This is to inform you that the Twenty Nineth Annual General Meeting of the Company was held on Friday, 15<sup>th</sup> September 2023 at 12:30 PM (IST) at the Registered Office of the Company and the businesses mentioned in the Notice were transacted.

In this regard, please find enclosed the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,

Yours faithfully,  
For **Prima Industries Limited**

**Sandhya Gopi**  
**Company Secretary and Compliance Officer**  
**Membership Number- A62510**

**Enclosure:** As above



## **PROCEEDINGS OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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

The following Board members were present at the 29<sup>th</sup> AGM of the Company:

| <b>Sl. No:</b> | <b>Directors Attendance</b> | <b>Category of Directors</b>             |
|----------------|-----------------------------|--|
| 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:

| <b>Sl. No:</b> | <b>Registered As:</b>      | <b>Persons</b> | <b>Shares as on Record Date-<br/>09.09.2023</b> |
|----------------|----------------------------|----------------|---|
| 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 29<sup>th</sup> AGM of the Company. The E-voting platform was kept open for voting from Tuesday, 12<sup>th</sup> September, 2023 at 09:00 a.m. and ended on Thursday, 14<sup>th</sup> 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 29<sup>th</sup> AGM of the Company was taken as read.

| <b>Sl No.</b> | <b>Particulars</b>   | <b>Type of Resolution</b> |
|---------------|--|---------------------------|
| 1.            | To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended 31 <sup>st</sup> 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 <sup>st</sup> 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.

For **Prima Industries Limited**

**Sandhya Gopi**  
**Company Secretary and Compliance Officer**  
**Membership Number- A62510**