

PRIMA INDUSTRIES LTD.



16th September 2022

Stock Code: BSE: 531246
ISIN: INE723N01012

CORPORATE & REGD. OFFICE
Industrial Development Area
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To,

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

Dear Sir/Madam,

Sub: Summary of Proceedings of 28th Annual General Meeting held on 15th September 2022

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 Eighth Annual General Meeting of the Company was held on Thursday, 15th September 2022 at 02:00 PM (IST) at the Registered Office of the Company and the business mentioned in the Notice was transacted.

In this regard, please find enclosed the proceedings as required under the 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

Alphonsa Jose
Company Secretary & Compliance Officer





PROCEEDINGS OF 28th ANNUAL GENERAL MEETING OF THE COMPANY

The 28th Annual General Meeting (AGM) of the members of Prima Agro Limited ('the Company') was held on Thursday, 15th September 2022 at 02:00 PM (IST) at the Registered Office of the Company.

The following Board members were present at the 28th AGM of the Company:

Sl. No:	Directors Attendance	Category of Directors
1	S K GUPTA	Managing Director
2	SWATI GUPTA	Director
3	LADHU SINGH	Whole Time Director
4	VANSHIKA RATHI	Independent Director
5	VEDIKA AGARWALA	Independent Director
6	SRUTI JINDAL	Independent Director
7	KUSHAGRA GUPTA	Chief Financial Officer
8	ALPHONSA JOSE	Company Secretary

Mr. Sajjan Kumar Gupta, Chairman & 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 Secretarial Auditors were also present at the meeting.

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

Sl. No:	Registered As:	Persons	Folios	Shares as on Record Date
1	Members	18	19	1461965
2	Proxy	10	12	65419
3	Authorised Representatives	5	6	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 28th AGM of the Company. The E-voting platform was kept open for voting from 12th September, 2022 at 09:00 a.m. and ended on 14th September, 2022



at 5:00 p.m. Further, the Members who had not cast their votes earlier through remote 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 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 28th AGM of the Company was taken as read.

Sl No	Particulars	Type of Resolution
1.	Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
2.	Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary Resolution
3.	Appointment of Mrs. Swati Gupta (DIN: 00249036) as a director liable to retire by rotation	Ordinary Resolution
4.	Appointment of M/s G. Joseph & Associates, Chartered Accountants, (Firm Registration No. 006310S)	Ordinary Resolution
5.	Ratification and approval of Related Party Transactions with Associate Companies	Special Resolution
6.	To approve transactions under Section 185 of the Companies Act, 2013	Special Resolution
7.	Approval for Material Related Party Transaction(s)	Special Resolution
8.	Creation of Mortgage / Charge on the assets of the Company:	Special Resolution

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

The details of the voting results (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


Alphonsa Jose

Company Secretary & Compliance Officer

