

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE

Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India

Tel: 91-484-2551533 (4 Lines)

CIN: L15142KL 1994PLC008368

E-mail: primagroupcompanies@gmail.com

www.primaindustries.in

Ref: PIL/SEC/2026-27/39

29th September, 2026

Stock Code: BSE: 531246

Listed Equity Shares ISIN: INE723N01012

Unlisted Preference Shares(S-II) ISIN: INE723N04016

Unlisted Preference Shares(S-III) ISIN: INE723N04024

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

Dear Sir/Madam,

Sub: Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 32nd Annual General Meeting (AGM) of Prima Industries Limited.

In accordance with Regulation 30, Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results for the 32nd Annual General Meeting (AGM) of Prima Industries Limited along with the Scrutinizer's Report, which details the Agenda-wise results of both the remote E-voting conducted from Friday, 25th September, 2026 to Sunday, 27th September, 2026, and the voting conducted at the AGM via Ballot papers.

The Scrutinizer's Report, duly countersigned by the Chairman of the Company, confirms that all resolutions proposed in the Notice of the 32nd AGM have been approved by the shareholders with the requisite majority.

The results and the Scrutinizer's Report are also available on the Company's website at www.primaindustries.in

Please take the above information on record.

Thanking you,
Yours faithfully,

For Prima Industries Limited

V B NAYANA

Digitally signed by V B
NAYANA
Date: 2026.09.29 17:43:32
+05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. 76822
Encl: A.a



DETAILS OF VOTING RESULTS OF THE 32nd ANNUAL GENERAL MEETING (AGM) OF PRIMA INDUSTRIES LIMITED

Sl No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the Reports of the Auditors thereon.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
3.	To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks reappointment.	Ordinary Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
4.	Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
5.	Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
6.	Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority



7.	To consider and approve Related Party Transactions for the Financial year 2026-27 including Material Related Party Transactions.	Special Resolution	Remote e-voting & Voting at AGM through Ballot paper	Passed with requisite majority
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For Prima Industries Limited

V B NAYANA
Digitally signed by V B
NAYANA
Date: 2026.09.29
17:43:04 +05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. 76822

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the				
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
Promoter and Promoter Group	E-Voting	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1809108	36.8396	1809108	0	100.0000	0.0000
	Poll		2965	0.0604	2965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4910773	1812073	36.9000	1812073	0	100.0000	0.0000
Total		10791900	7605790	70.4768	7605790	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the				
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
Promoter and Promoter Group	E-Voting	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1809108	36.8396	1809108	0	100.0000	0.0000
	Poll		2965	0.0604	2965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4910773	1812073	36.9000	1812073	0	100.0000	0.0000
Total		10791900	7605790	70.4768	7605790	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Swati Gupta (DIN: 00249036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks				
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
Promoter and Promoter Group	E-Voting	5881127	5078970	86.3605	5078970	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	5078970	86.3605	5078970	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1809108	36.8396	1808208	900	99.9503	0.0497
	Poll		2965	0.0604	2965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4910773	1812073	36.9000	1811173	900	99.9503	0.0497
Total		10791900	6891043	63.8538	6890143	900	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1809108	36.8396	1808208	900	99.9503	0.0497
	Poll		2861	0.0583	2851	10	99.6505	0.3495
	Postal Ballot (if applicable)							
	Total	4910773	1811969	36.8978	1811059	910	99.9498	0.0502
Total		10791900	7605686	70.4759	7604776	910	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	5793717	98.5137	5793717	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1809108	36.8396	1808208	900	99.9503	0.0497
	Poll		2965	0.0604	2965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4910773	1812073	36.9000	1811173	900	99.9503	0.0497
Total		10791900	7605790	70.4768	7604890	900	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.				
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
Promoter and Promoter Group	E-Voting	5881127	65333	1.1109	65333	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	65333	1.1109	65333	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1104108	22.4834	1104108	0	100.0000	0.0000
	Poll		2965	0.0604	2965	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4910773	1107073	22.5438	1107073	0	100.0000	0.0000
Total		10791900	1172406	10.8638	1172406	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to consider and approve Related Party Transactions for the Financial year 2026-27 including Material 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 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	5881127	65333	1.1109	65333	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5881127	65333	1.1109	65333	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4910773	1104108	22.4834	1104108	0	100.0000	0.0000
	Poll		2865	0.0583	2835	30	98.9529	1.0471
	Postal Ballot (if applicable)							
	Total	4910773	1106973	22.5417	1106943	30	99.9973	0.0027
Total		10791900	1172306	10.8628	1172276	30	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 : Thirty Second Annual General Meeting of Members of M/s. Prima Industries Limited
held on Monday, 28th September 2026 at 11.00 AM. at The Renai Cochin, P.B.No.
2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.**

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 Thirty Second AGM of the members of the Company held on Monday, 28th September 2025 at 11.00 AM at The Renai Cochin, P.B.No.2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

GRAND MARK & ASSOCIATES

CHARTERED ACCOUNTANTS

Kochi Office - VIth Level, Amrita Trade Towers, Pallimukku, S.A.Road, Kochi 682 016, KeralaTel.: 0484 2354694, 9446866588, 9847031366 | Email: gmakochi@grandmarkca.com | www.grandmarkca.com

Trivandrum Office - TC 36/701, Sankar Bhavan, Perumthanni, Vallakkadavu PO., Thiruvananthapuram 695 008, Kerala

Head Office: 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

Branches: | MUMBAI | NEW DELHI | BENGALURU | CHENNAI | HYDERABAD | KOLKATA | COIMBATORE | INDORE | KOCHI | LUCKNOW | RAIPUR | UDAIPUR | THIRUVANANTHAPURAM |

Further to above, I submit my report as under:

- The notice dated 31st July, 2026 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.
- 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 facility 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 Monday 21st September, 2026 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, 25th September 2026 at 09:00 AM and ended on Sunday, 27th September 2026 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 ballot system at the AGM in respect of the said resolutions.

ORDINARY BUSINESS

Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and the 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	40	2,965 (0.03%)	--	--	1
By E-Voting	21	76,02,825 (70.45%)	--	--	--
Consolidated Votes	61	76,05,790 (70.48%)	--	--	1

Resolution 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the 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	40	2,965 (0.03%)	--	--	1
By E-Voting	21	76,02,825 (70.45%)	--	--	--
Consolidated Votes	61	76,05,790 (70.48%)	--	--	1

Resolution 3 : Ordinary Resolution

To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks reappointment.

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	40	2,965 (0.03%)	--	--	1
By E-Voting	18	68,87,178 (63.82%)	1	900 (0.01%)	--
Consolidated Votes	58	68,90,143 (63.85%)	1	900 (0.01%)	1

SPECIAL BUSINESS

Resolution 4 : Special Resolution

Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.

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	38	2,851 (0.03%)	1	10 (0.00%)	1
By E-Voting	20	76,01,925 (70.44%)	1	900 (0.01%)	--
Consolidated Votes	58	76,04,776 (70.47%)	2	910 (0.01%)	1

Resolution 5 : Special Resolution

Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.

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	40	2,965 (0.03%)	--	--	1
By E-Voting	20	76,01,925 (70.44%)	1	900 (0.01%)	--
Consolidated Votes	60	76,04,890 (70.47%)	1	900 (0.01%)	1

Resolution 6 : Special Resolution

Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.

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	40	2,965 (0.03%)	--	--	1
By E-Voting	12	11,69,441 (10.84%)	--	--	--
Consolidated Votes	52	11,72,406 (10.86%)	--	--	1

Resolution 7 : Special Resolution

To consider and approve Related Party Transactions for the Financial year 2026-27 including Material Related Party Transactions.

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	39	2,835 (0.03%)	1	30 (0.00%)	1
By E-Voting	12	11,69,441 (10.84%)	--	--	--
Consolidated Votes	51	11,72,276 (10.86%)	1	30 (0.00%)	1

Thanking You,

Yours faithfully,

For G R A N D M A R K & ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 011317 N)

Bibin Digitally signed
by Bibin Sajan
Date:
2026.09.29
15:18:12
+05'30'

CA. BIBIN SAJAN, FCA
PARTNER
Membership No. 228064
UDIN : 26228064UMSZCG8470

Countersigned

S K Digitally signed
by S K GUPTA
Date: 2026.09.29
17:41:55 +05'30'

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

Place : Kochi

Date : 29.09.2026