



October 8, 2023

**Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Capital Markets - Listing  
National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai 400051

Dear Sir,

**Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

We refer to our letter dated Wednesday, September 6, 2023, whereby we had intimated about the circulation of Postal Ballot Notice dated Friday, September 1, 2023 to the Shareholders.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results along with the Report of the Scrutinizers dated Saturday, October 7, 2023.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolutions mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority on Friday, October 6, 2023.

The Voting Results along with Scrutinizer's Report will also be available on the Company's website [www.primesec.com](http://www.primesec.com).

This is for your record and information.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**



**Ajay Shah**  
**Company Secretary**  
(ACS-14359)



**Prime Securities Limited**

**Voting Results – Postal Ballot Notice dated Friday, September 1, 2023 through e-Voting**

Record Date	Friday, September 1, 2023
Total Number of Shareholders on Record Date	18,727
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	Not Applicable
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	Not Applicable

Yours faithfully,  
For **Prime Securities Limited**



**Ajay Shah**  
**Company Secretary**  
(ACS-14359)

Mumbai,  
October 8, 2023

**Prime Securities Limited**  
**Voting Results – Postal Ballot Notice dated Friday, September 1, 2023 through e-Voting**

<b>Resolution No: 1</b>								
<b>Change in designation of Mr. Ashok Kacker (DIN: 01647408) from Non-Executive and Non-Independent Director to Non-Executive and Independent Director of the Company</b>								
Resolution Required						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 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	31,22,818	10,65,743	34.1276	10,47,775	17,968	98.3140	1.6860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,65,743	34.1276	10,47,775	17,968	98.3140	1.6860
Public – Non Institutions	E-Voting	2,95,09,807	99,00,366	33.5494	98,99,707	659	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99,00,366	33.5494	98,99,707	659	99.9933	0.0067
Total		3,26,32,625	1,09,66,109	33.6047	1,09,47,482	18,627	99.8301	0.1699

Yours faithfully,  
**For Prime Securities Limited**

 

**Ajay Shah**  
**Company Secretary**  
 (ACS-14359)

**Prime Securities Limited**  
**Voting Results – Postal Ballot Notice dated Friday, September 1, 2023 through e-Voting**

<b>Resolution No: 2</b>								
<b>Alteration of Authorised Share Capital</b>								
Resolution Required						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 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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	31,22,818	10,65,743	34.1276	10,65,743	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,65,743	34.1276	10,65,743	0	0.0000	0.0000
Public – Non Institutions	E-Voting	2,95,09,807	99,00,266	33.5491	98,99,707	559	99.9944	0.0056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99,00,266	33.5491	98,99,707	559	99.9944	0.0056
<b>Total</b>		<b>3,26,32,625</b>	<b>1,09,66,009</b>	<b>33.6044</b>	<b>1,09,65,450</b>	<b>559</b>	<b>99.9949</b>	<b>0.0051</b>

Yours faithfully,  
**For Prime Securities Limited**

  


**Ajay Shah**  
**Company Secretary**  
 (ACS-14359)

## **Pramod S. Shah & Associates**

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

**To,**

**The Chairman,**

**Prime Securities Limited,**

CIN: L67120MH1982PLC026724

1109/1110, Maker Chambers V,

Nariman Point, Mumbai (MH) 400021

**Subject: Report of Scrutinizer**

**Ref: Voting Results of Postal Ballot - Prime Securities Limited ('the Company')**

**Dear Sir,**

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, having my office at 3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai-400 001, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") as per the provisions of the Companies Act, 2013 read with rule 22 (5) of the Companies (Management and Administration) Rules, 2015 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution as set out in the postal Ballot notice dated September 1, 2023.

Pursuant to the Postal Ballot Notice dated September 1, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No.20/2021 dated December 8, 2021,

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Circular No. 03/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated September 1, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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 shareholders of the Company holding shares as on the “cut-off” date on Friday, September 1, 2023 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on September 7, 2023 at 09:00 a.m. (IST) and ended on October 6, 2023 at 05:00 p.m. (IST) (both days inclusive) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

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My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each Shareholders, while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "Assent".

As a scrutinizer, the report of the postal ballot was duly complied and accordingly, the consolidated result of postal Ballot which includes e-voting is as under:

### **Special Business**

1. **Change in designation of Mr. Ashok Kacker (DIN: 01647408) from Non-Executive and Non-Independent Director to Non-Executive and Independent Director of the Company:**

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
<b>Assent</b>	131	10947482	99.83%
<b>Dissent</b>	8	18627	0.17%
<b>Total</b>	<b>139</b>	<b>10966109</b>	<b>100.00</b>

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### **2. Alteration of Authorised Share Capital:**

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
<b>Assent</b>	132	10965450	99.99%
<b>Dissent</b>	6	559	0.01%
<b>Total</b>	<b>138</b>	<b>10966009</b>	<b>100.00</b>

Thanking You.

Yours Sincerely,

**For Pramod S. Shah & Associates  
Practising Company Secretaries**

**PRAMOD** Digitally signed  
by PRAMOD  
**SHANTIL** SHANTILAL SHAH  
**AL SHAH** Date: 2023.10.07  
18:20:24 +05'30'

**Date: 7<sup>th</sup> Day of October, 2023**

**Place: Mumbai**

**Pramod S. Shah**

**Membership No.: F334 (FCS)**

**C P. No. 3804**

**UDIN: F000334E001215537**

**Countersigned by Chairman/ Authorized Person**