



September 29, 2022

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)

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at the 39th Annual General Meeting of the Company held on Tuesday, September 27, 2022.

Please also find attached the Report of the Scrutinizers dated September 29, 2022 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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 – 39th Annual General Meeting

Date of Annual General Meeting	September 27, 2022
Total number of Shareholders as on Cut-off Date	19,320
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC / OAVM
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None 44

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

Mumbai,
September 29, 2022

Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 1								
To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Independent Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Independent Auditors thereon.								
Resolution Required						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 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	15,80,208	14,09,238	89.1805	14,09,238	0	100.0000	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		14,09,238	89.1805	14,09,238	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,47,454	36.4872	1,10,47,276	178	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,47,454	36.4872	1,10,47,276	178	99.9984	0.0016
Total		3,18,57,825	1,24,56,692	39.1009	1,24,56,514	178	99.9986	0.0014



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 2								
Declaration of Dividend								
Resolution Required						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 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	15,80,208	14,09,238	89.1805	14,09,238	0	100.0000	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		14,09,238	89.1805	14,09,238	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,08,28,246	35.7632	1,08,28,168	78	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,28,246	35.7632	1,08,28,168	78	99.9993	0.0007
Total		3,18,57,825	1,22,37,484	38.4128	1,22,37,406	78	99.9994	0.0006



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 3								
Re-appointment of Director								
Resolution Required						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 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	15,80,208	14,09,238	89.1805	13,65,828	43,410	96.9196	3.0804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1409238	89.1805	13,65,828	43,410	96.9196	3.0804
Public – Non Institutions	E-Voting	3,02,77,617	1,10,47,354	36.4869	1,10,47,156	198	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,47,354	36.4869	1,10,47,156	198	99.9982	0.0018
Total		3,18,57,825	1,24,56,592	39.1006	1,24,12,984	43,608	99.6499	0.3501



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 4								
Remuneration to Non-Executive & Independent Directors								
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	15,80,208	14,09,238	89.1805	0	14,09,238	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,09,238	89.1805	0	14,09,238	0.0000	100.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,27,454	36.4211	3,01,114	1,07,26,340	2.7306	97.2694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,27,454	36.4211	3,01,114	1,07,26,340	2.7306	97.2694
Total		3,18,57,825	1,24,36,692	39.0381	3,01,114	1,21,35,578	2.4212	97.5788



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 5								
Appointment of Mr. Ashok Kacker as a Non-Executive and Non-Independent Director								
Resolution Required						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 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	15,80,208	13,65,828	86.4334	13,65,828	0	100.0000	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		13,65,828	86.4334	13,65,828	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,37,668	36.4549	1,10,37,470	198	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,37,668	36.4549	1,10,37,470	198	99.9982	0.0018
Total		3,18,57,825	1,24,03,496	38.9339	1,24,03,298	198	99.9984	0.0016



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 6								
Appointment of Mr. Sujit Kumar Varma as a Non-Executive and Non-Independent Director								
Resolution Required						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 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	15,80,208	13,65,828	86.4334	13,65,828	0	100.0000	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		13,65,828	86.4334	13,65,828	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,37,668	36.4549	1,10,37,370	298	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,37,668	36.4549	1,10,37,370	298	99.9973	0.0027
Total		3,18,57,825	1,24,03,496	38.9339	1,24,03,198	298	99.9976	0.0024



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 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

FORM NO. MGT-13

Report of Scrutinizer(s)

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairman

Prime Securities Limited,

1109/1110, Maker Chambers V,

Nariman Point, Mumbai (MH) 400021

CIN: L67120MH1982PLC026724

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Annual General Meeting of the Members of **Prime Securities Limited** held on Tuesday, 27th September, 2022 at 03.30 P.M. via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM").

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited** ("the Company"), in accordance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended from time to time, and as per the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022



Pramod S. Shah & Associates

Practising Company Secretaries

respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 12, 2020, January 15, 2021 and May 12, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Prime Securities Limited held yesterday i.e. September 27, 2022 at 03:30 p.m. (IST) via two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process and e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.

The remote e-voting period commenced on Saturday, September 24, 2022 at 9.00 a.m. (IST) and ends on Monday, September 26, 2022 at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.

The members of the Company holding shares as on the "cut-off" date of Tuesday, September 20, 2022, were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions contained in the Notice of AGM dated May



24, 2022, based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the AGM through VC/OAVM.

I submit my report as under:

1. After the conclusion of the e-voting at the AGM, the votes cast by members present through VC/OAVM at the AGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Siddhi Sanchala and Mr. Yuvraj Nikam, who are not in the employment of the Company.
2. I have reviewed the votes casted by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the NSDL e-voting system.
3. The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e-voting during AGM in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard.
4. After the Annual General Meeting, a consolidated report of the remote e-voting and e-voting during AGM was generated by me.

The consolidated result of the scrutiny of the remote e-voting process and votes casted by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated May 24, 2022 is as under:



Consolidated Results

Ordinary Business

Ordinary Resolution - Item No. 1:

Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	87	12456514	0	0	87	12456514	99.9986
Dissent	4	178	0	0	4	178	0.0014
Total	91	12456692	0	0	91	12456692	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 01 of the Notice of the AGM dated May 24, 2022 has been passed with requisite majority.



Ordinary Resolution - Item No. 2:**Declaration of Dividend:**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	87	12237406	0	0	87	12237406	99.9994
Dissent	3	78	0	0	3	78	0.0006
Total	90	12237484	0	0	90	12237484	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 02 of the Notice of the AGM dated May 24, 2022 has been passed with requisite majority.

Ordinary Resolution - Item No. 3:**Re-appointment of Director:**

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	85	12412984	0	0	85	12412984	99.6499
Dissent	5	43608	0	0	5	43608	0.3501
Total	90	12456592	0	0	90	12456592	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 03 of the Notice of the AGM dated May 24, 2022 has been passed with requisite majority.



Pramod S. Shah & Associates

Practising Company Secretaries

Special Business:

Special Resolution – Item No. 4:

Remuneration to Non-Executive & Independent Directors:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	66	301114	0	0	66	301114	2.4212
Dissent	24	12135578	0	0	24	12135578	97.5788
Total	90	12436692	0	0	90	12436692	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 04 of the Notice of the AGM dated May 24, 2022 has not been passed as requisite majority is not achieved.

Ordinary Resolution – Item No. 5:

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	85	12403298	0	0	85	12403298	99.9984
Dissent	4	198	0	0	4	198	0.0016
Total	89	12403496	0	0	89	12403496	100.00



Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 05 of the Notice of the AGM dated May 24, 2022 has been passed with requisite majority.

Ordinary Resolution - Item No. 6:

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	84	12403198	0	0	84	12403198	99.9976
Dissent	5	298	0	0	5	298	0.0024
Total	89	12403496	0	0	89	12403496	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 06 of the Notice of the AGM dated May 24, 2022 has been passed with requisite majority.

5. An electronic register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is provided separately.
6. The electronic data along with the votes casted by the members present through VC/OAVM which was under my safe custody have been handed over to the Company Secretary for safekeeping.



Thanking You.

Yours Sincerely,

For Pramod S. Shah & Associates
Practising Company Secretaries

Date: 29th Day of September, 2022

Place: Mumbai



Pramod S. Shah (Partner)

Membership No.: F334 (FCS)

C P. No. 3804

UDIN: F000334D001073560

Countersigned by Chairman/ Authorized Person