



April 22, 2025

Corporate Relationship Department
BSE Ltd
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 (East), 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 Extraordinary General Meeting of the Company held on Monday, April 21, 2025.

Please also find attached the Report of the Scrutinizers dated Tuesday, April 22, 2025 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report will also be available on the Company's website 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 – Extraordinary General Meeting

Date of Extraordinary General Meeting	Monday, April 21, 2025
Total number of Shareholders as on Cut-off Date	21,915
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 50

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

Mumbai,
April 22, 2025

Prime Securities Limited
Voting Results – Extraordinary General Meeting held on Monday, April 21, 2025

Resolution No: 1								
Approval for Buyback of Equity Shares of the Company								
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	32,05,294	16,49,942	51.4755	16,49,942	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		16,49,942	51.4755	16,49,942	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,04,17,531	1,53,13,679	50.3449	89,88,478	63,25,201	58.6957	41.3043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,53,13,679	50.3449	89,88,478	63,25,201	58.6957	41.3043
Total		3,36,22,825	1,69,63,621	50.4527	1,06,38,420	63,25,201	62.7131	37.2869

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 : cpsa.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) 400 021

CIN: L67120MH1982PLC026724

Subject: 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 Extra-Ordinary General Meeting of the Members of Prime Securities Limited held on Monday, 21st April, 2025 at 04.00 P.M. via Video Conferencing ("VC") facility or other audio visual means ("OAVM") in respect of passing of resolution set out in the notice dated March 21, 2025.

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 MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI



Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/ P/ 2021/ 11 dated January 15, 2021 to scrutinize voting of Resolutions proposed at the Extra-Ordinary General Meeting ("EOGM") of the Members of Prime Securities Limited held on April 21, 2025 at 04:00 p.m. (IST) through 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 EOGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said EOGM of the Company.

The remote e-voting period commenced on Friday, April 18, 2025, at 9.00 a.m. (IST) and ended on Sunday, April 20, 2025, 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 Monday, April 14, 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the EOGM by remote e-voting system prior to EOGM and e-voting system during the EOGM.

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

The Company had also provided e-voting facility for the members to vote during EOGM 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 EOGM.

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 EOGM dated March 21, 2025, based on the reports generated from the remote e-voting system provided by NSDL and the votes casted by the members present at the EOGM through VC/OAVM.



A handwritten signature in blue ink, appearing to read "P. S. Shah", written over a light blue rectangular background.

I submit my report as under:

1. After the conclusion of the e-voting at the EOGM, the votes cast by members present through VC/OAVM at the EOGM and through remote e-voting facility were downloaded from the e-voting website of in the presence of two witnesses, i.e. Ms. Ashwini Chougule and Mr. Kaushik Patel, 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 EOGM and through e-voting process during the EOGM 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 EOGM of the members conducted through VC/OAVM and to organise the process of remote e- voting and e- voting during EOGM 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 Extra-Ordinary General Meeting, the report of the remote e-voting and e-voting during EOGM was generated by me.

The result of the scrutiny of the remote e-voting process and votes casted by the members during the EOGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated March 21, 2025 is as under:



[Handwritten signature]

Results of the Voting**Special Business****Special Resolution – Item No.1:****Approval for Buy-Back of Equity Shares of the Company:****1) Voted in favour of the resolution :**

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	60	1,06,38,420	62.71 %
Dissent	5	63,25,201	37.29%
Total	65	1,69,63,621	100.00%

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 01 of the Notice of the EOGM dated March 21, 2025 has not been passed as requisite majority is not achieved.

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 safe keeping.



Pramod S. Shah & Associates

Practising Company Secretaries

Thanking You.

Yours Sincerely,

For Pramod S. Shah & Associates

Practising Company Secretaries

Date: 22nd Day of April, 2025

Place: Mumbai



Pramod S. Shah (Partner)

Membership No.: F334 (FCS)

C P. No. 3804

UDIN: F000334G000173947

Countersigned by Chairman/ Authorized Person