



April 18, 2026

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 Tuesday, March 17, 2026, whereby we had intimated about the circulation of Postal Ballot Notice dated Monday, March 16, 2026 to the Members of the Company.

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, April 18, 2026.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution mentioned in the said Postal Ballot Notice have been passed by the Members of the Company with requisite majority on Thursday, April 16, 2026.

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 – Postal Ballot Notice dated Monday, March 16, 2026 through e-Voting

Record Date	Friday, March 13, 2026
Total Number of Shareholders on Record Date	18,390
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,
April 18, 2026

Prime Securities Limited
Voting Results – Postal Ballot Notice dated Monday, March 16, 2026 through e-Voting

Resolution No: 1								
Re-Appointment of Mr. N. Jayakumar as Managing Director and Group CEO and payment of remuneration								
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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting	34,04,386	32,57,565	95.6873	32,52,945	4,620	99.8582	0.1418
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		32,57,565	95.6873	32,52,945	4,620	99.8582	0.1418
Public – Non Institutions	E-Voting	3,04,95,939	1,62,06,969	53.1447	1,62,06,705	264	99.9933	0.0067
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1,62,06,969	53.1447	1,62,06,705	264	99.9933	0.0067
Total		3,39,00,325	1,94,64,534	57.4170	1,94,59,650	4,884	99.9749	0.0251

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 : cpspsa.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 and as per MCA General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and pursuant to such other applicable laws, rules and regulations, for the resolution proposed to be passed by way of Postal Ballot through remote e-voting of **Prime Securities Limited** in respect of passing of resolution set out in the notice dated March 16, 2026.

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 to be passed by way of Postal Ballot through remote e-voting of Prime Securities Limited in respect of passing of resolution set out in the notice dated March 16, 2026.) in order to ascertain requisite majority on voting conducted through remote e-voting process.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting facility in respect of the resolutions proposed through Postal Ballot.

The members of the Company holding shares as on the "cut-off" date i.e. Friday, March 13, 2026 whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depository as on Cut-off Date entitled to cast their votes by remote e-voting on the proposed resolutions as contained in the Notice of the Postal Ballot.

The remote e-voting period commenced on Wednesday, March 18, 2026, at 9.00 a.m. (IST) and ended on Thursday, April 16, 2026, at 5.00 p.m. (IST). The NSDL remote e-voting platform was disabled thereafter.

Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Thursday, 16th April, 2026 read with the NSDL portal was blocked for voting.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

I have scrutinized and reviewed the votes cast through remote e-voting in respect of the Postal Ballot, based on the data downloaded from the NSDL e-voting system, and have verified the same for accuracy and completeness.

The Management of the Company is responsible for ensuring compliance with the provisions of the Act and the Rules made thereunder in respect of remote e-voting on the resolution(s) contained in the Notice of Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses Ms. Pooja Pusadkar and Mr. Dilesh Parasar not being in the employment of the Company.

I hereby submit my consolidated report on the results of the remote e-voting conducted in respect of the resolution(s) set out in the Postal Ballot Notice.

The consolidated results of the Voting are as under:

Special Resolution - 1:

To re-appoint of Mr. N. Jayakumar as Managing Director and Group CEO and payment of remuneration:

(i) Voted in favour of the resolution:

Particulars	Remote E-voting		(%)
	No. of Members voted	No. of votes cast (Shares)	
Assent	106	1,94,59,650	99.97
Dissent	6	4,884	0.03
Total	112	1,94,64,534	100.00

Result:

As the number of votes cast in favour of aforesaid resolution was more than the number of votes cast against, we report that aforesaid resolution as set out in the Notice of Postal Ballot has received 99.97% votes in its favour and is therefore, successfully passed as a Special Resolution.

All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you,

Yours faithfully,

For Pramod S. Shah & Associates

Practising Company Secretaries

Pramod
Shantilal
Shah

Digitally signed
by Pramod
Shantilal Shah
Date: 2026.04.18
12:01:12 +05'30'

Pramod S. Shah

Partner

C.P. No. 3804

FCS. No. 334

UDIN: F000334H000135744

Date: 18th April, 2026

Place: Mumbai

For Prime Securities Limited

Countersigned by Chairman/ Authorized Person