


Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED
Held on Friday, the 29th September, 2017 at 12.00 Noon at
Hotel Silver Stone situated at D-Block, SCO 14 -15,
Dugri Road, Model Town Extension, Punjab

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Prime Industries Limited held on Friday, 29th September, 2017 at 12.00 Noon at Hotel Silver Stone situated at D-Block, SCO 14 -15, Dugri Road, Model Town Extension, Model Town, Ludhiana, Punjab, submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done at the polling process at the site of holding meeting of shareholders.
2. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of me (Scrutinizer) with due identification marks placed.
3. The locked ballot box was subsequently opened in my/our presence and presence of two witnesses and poll papers were diligently scrutinized by us. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. I did not find any poll papers/evoting invalid.
5. The e-voting results were obtained from CDSL website and have been combined in this Report.

6. The combined result of the Physical Poll and Evoting is as under:

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors thereon.									
Total Votes exercised		5969246							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3626250	100.00	0	0	0.00	0	0	0.00
Physical Voting	13	2342996		0	0		0	0	0.00
Total	22	5969246		0	0		0	0	0.00

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director in place of Sh. Darshanjit Singh Minocha (DIN: 00239487), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Total Votes exercised		5969246							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3626250	100.00	0	0	0.00	0	0	0.00
Physical Voting	13	2342996		0	0		0	0	0.00
Total	22	5969246		0	0		0	0	0.00

Resolution No.3 (Ordinary Resolution)									
3. To re-Appoint Statutory Auditors of the company									
Total Votes exercised		5969246							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3626250	100.00	0	0	0.00	0	0	0.00
Physical Voting	13	2342996		0	0		0	0	0.00
Total	22	5969246		0	0		0	0	0.00

Resolution No.4 (Ordinary Resolution)									
4. To vary the terms of appointment of Mr. Rajinder Kumar Singhania, Managing Director of the Company									
Total Votes exercised		5969246							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	9	3626250	100.00	0	0	0.00	0	0	0.00
Physical Voting	13	2342996		0	0		0	0	0.00
Total	22	5969246		0	0		0	0	0.00



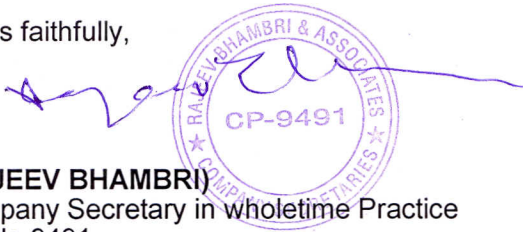
Resolution No.5 (Ordinary Resolution)									
5. Approval of Related Party Transactions									
Total Votes exercised		1879743							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	3	668450	100.00	0	0	0.00	0	0	0.00
Physical Voting	4	1211293		0	0		0	0	0.00
Total	7	1879743		0	0		0	0	0.00

7. A Compact Disc (soft copy) of list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.

8. The Poll papers and other relevant records were sealed and handed over to director authorized by Board for safe keeping.

Thanking you,

Yours faithfully,



(RAJEEV BHAMBRI)
Company Secretary in wholetime Practice
CP No.9491
Date: 29.09.2017
Place: Ludhiana