

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman of Annual General Meeting of the Equity Shareholders of
PRIME INDUSTRIES LIMITED**

held on Thursday, 29th day of September 2021, at 11.30 A.M.

at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001, 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 resolutions, at the Annual General Meeting of the Equity Shareholders of **PRIME INDUSTRIES LIMITED** held on Thursday, 29th day of September 2022, at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, , Ludhiana – 141001, 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 NSDL, 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 Representative of Scrutinizer with due identification marks placed by him.

3. The locked ballot box was subsequently opened in the presence of Chairman, Representative of Scrutinizer and two witnesses and poll papers were diligently scrutinized by him. 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/e-voting invalid.

5. The e-voting results were obtained from NSDL website and have been combined in this Report.

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

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Resolution No.1 (Ordinary Resolution)**ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

Total Votes exercised		12053839							
	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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	

Resolution Passed with requisite majority**Resolution No.2 (Ordinary Resolution)****RE-APPOINTMENT OF MRS. PARVEEN SINGHANIA, (DIN: 00112932), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT**

Total Votes exercised		12053839							
	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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	

Resolution Passed with requisite majority**Resolution No.3 (Ordinary Resolution)****APPROVAL FOR RELATED PARTIES TRANSACTIONS**

Total Votes exercised		3708257							
	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	1128224	58.62	0	0	0.00	0	0	0.00
Physical Voting**	8	2580033		0	0		0	0	
Total	17	3708257		0	0		0	0	

Resolution Passed with requisite majority

Resolution No.4 (Special Resolution)**REVISION IN OVERALL BORROWING POWERS OF THE COMPANY**

Total Votes exercised

12053839

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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	

Resolution Passed with requisite majority**Resolution No.5 (Special Resolution)****CREATION OF MORTGAGE / CHARGE ON THE ASSETS OF THE COMPANY**

Total Votes exercised

12053839

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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	

Resolution Passed with requisite majority**Resolution No.6 (Special Resolution)****APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013**

Total Votes exercised

12053839

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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	

Resolution Passed with requisite majority

Resolution No.7 (Special Resolution)									
APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013									
Total Votes exercised		12053839							
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	15	5271106	100.00	0	0	0.00	0	0	0.00
Physical Voting	14	6782733		0	0		0	0	
Total	29	12053839		0	0		0	0	
Resolution Passed with requisite majority									
* E-Votes of 6 Related Parties excluded for the Resolution No. 3									
** Physical Votes of 6 Related Parties excluded for the Resolution No. 3									

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 all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

(RAJEEV BHAMBRI)
Company Secretary in Whole Time Practice
 CP No.9491
 Date: 30.09.2022
 Place: Ludhiana
 UDIN: F004327D001103711