



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office :
P-27, Princep Street, 3rd Floor,
Kolkata - 700 072

Tel. : +91 33 2234 6715
Fax : +91 33 2234 6715
Email : primecapital.kolkata@gmail.com,
Website : www.primecapitalmarket.com

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneswar - 751 014 (Orissa)

E-Voting Results of its Annual General Meeting held on 29th September 2014

Date of AGM	29 th September 2014
Total No. of Shareholders as on Record Date	742

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3 (Three)
Public	23 (Twenty Three)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 22nd Sept. 2014 at 9.30 a.m. and completed on 24th Sept. 2014 at 5.30 p.m.

AGENDA WISE

Resolution No. 1 – Ordinary Resolution

Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	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
Promoter & Promoter Group	490351	490351	100.00	490351	00	100.00	0.00
Public – Others	2958024	2958024	100.00	2958024	00	100.00	0.00
Total	3448375	3448375	100.00	3448375	00	100.00	0.00

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Pawan Kr. Purohit as Non-Executive Director of the Company

Category	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
Promoter & Promoter Group	490351	490351	100.00	490351	00	100.00	0.00
Public – Others	2958024	2958024	100.00	2958024	00	100.00	0.00
Total	3448375	3448375	100.00	3448375	00	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Re-appointment of M/s. B. S. Kedia & Co. as Statutory Auditors for the period of 5 years

Category	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
Promoter & Promoter Group	490351	490351	100.00	490351	00	100.00	0.00
Public – Others	2958024	2958024	100.00	2957799	225	99.99	0.01
Total	3448375	3448375	100.00	3448150	225	99.99	0.01



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Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Chandresh N. Shah as Independent Director of the Company for the terms of 5 Years

Category	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
Promoter & Promoter Group	490351	490351	100.00	490351	00	100.00	0.00
Public – Others	2958024	2958024	100.00	2957799	225	99.99	0.01
Total	3448375	3448375	100.00	3448150	225	99.99	0.01

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Pawan N. Borad as Independent Director of the Company for the terms of 5 Years

Category	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
Promoter & Promoter Group	490351	490351	100.00	490351	00	100.00	0.00
Public – Others	2958024	2958024	100.00	2957799	225	99.99	0.01
Total	3448375	3448375	100.00	3448150	225	99.99	0.01

For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT
DIN : 00073684
MANAGING DIRECTOR

Place : Kolkata

Date : 29th September 2014