

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 9915
Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.in

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

September 29, 2020

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code CSE –26180, BSE - 535514**

Sub: **Declaration of Results of Voting for 26th Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 26th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 25th September 2020 at 9.00 AM and has been concluded on 27th September 2020 at 5.00 PM.

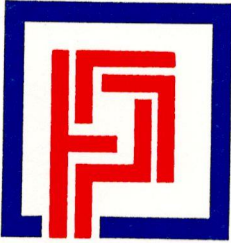
Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.45 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 27th September 2020 and e-voting at the 26th AGM and has submitted his report on 29th September 2020.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	10 th August 2020
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Voting Start date & Time	25 th Sept 2020, 9:00 AM
Voting End date & Time	27 th Sept 2020, 5:00 PM
Total No. of Shareholders on Record date	750

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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	8

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1754744	100.00	0	0.00
2.	Re-appointment of Mr. Gwal Das Vyas (DIN: 01438374) as an Independent Director for 2 nd term of 5 years effective from 6 th December 2020.	Ordinary	1754744	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 26th Annual General Meeting have been duly approved by the Members with requisite majority.

For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT
DIN: 00073684
MANAGING DIRECTOR