



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : P-27, Princep Street, 3<sup>rd</sup> Floor  
Kolkata - 700 072

Tel. : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.com

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

26<sup>th</sup> September 2018

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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. G. S. Bhide & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses as stated in AGM Notice dated 29<sup>th</sup> May 2018.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT  
DIN : 00073684  
MANAGING DIRECTOR

Enclosed : a/a



## Report of Scrutinizer

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]**

To  
The Managing Director  
**Prime Capital Market Limited**

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the e-voting/Ballot/Poll process of **Prime Capital Market Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of 29<sup>th</sup> May 2018, results of which have been declared today i.e. on Wednesday, 26<sup>th</sup> September 2018.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated 29<sup>th</sup> May 2018 2018. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Saturday 22<sup>nd</sup> September 2018 at 9.00 A.M. and concluded on Monday, 24<sup>th</sup> September 2018 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 18, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 29<sup>th</sup> May 2018 2018.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice dated 29<sup>th</sup> May 2018 2018 however the Poll Ballot Form which have been casted by Members at the venue of AGM, have been considered for Voting Results.

The Results of remote e-voting/Poll/Ballot are as under –



**Resolution No. 1 – Ordinary Resolution**

Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.

**Voted For Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	21	2810072	100.00%
Physical Ballot	0	0	-
<b>Total</b>	<b>21</b>	<b>2810072</b>	<b>100.00%</b>

**Voted against of Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted against Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

**Invalid votes**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 2 – Ordinary Resolution**

Appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) as Statutory Auditors of the Company for the term of 5 years, subject to ratification at every subsequent AGMs.

**Voted For Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted in favour of Resolution</b>	<b>% of total number of valid votes cast</b>
E-voting	21	2810072	100.00%
Physical Ballot	0	0	-
<b>Total</b>	<b>21</b>	<b>2810072</b>	<b>100.00%</b>

**Voted against of Resolution**

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting</b>	<b>No. of votes casted against Resolution</b>	<b>% of total number of valid votes cast</b>
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	and physical ballot		
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 3 – Ordinary Resolution**

Appointment of Mr. Sunil Kumar Dey (DIN: 05331462) as Independent Director for a term of 5 Years effective from 8<sup>th</sup> March 2018

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	21	2810072	100.00%
Physical Ballot	0	0	-
<b>Total</b>	<b>21</b>	<b>2810072</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 4 – Ordinary Resolution**

Appointment of Mr. Sushil Kumar Purohit (DIN : 00073684) as Chairman & Managing Director of the Company, for a period of 5 years commencing from April 1, 2018 up to March 31, 2023



**G. S. Bhide & Associates**  
Company Secretary

C-103, Raj Residency I, Balitha,  
Near Patel Samaj Wadi, Vapi-396 195

Mobile : +91 98255 06553  
Email : gayatribhideandco@gmail.com

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	21	2810072	100.00%
Physical Ballot	0	0	-
<b>Total</b>	<b>21</b>	<b>2810072</b>	<b>100.00%</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	00.00%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>00.00%</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting*	2	457751
Ballot at AGM	0	0
<b>Total</b>	<b>2</b>	<b>457751</b>

*\*Vote (E-voting) casted by Promoter Group, has been treated as Invalid as Promoters were interested in the forgoing Resolution.*

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of AGM Notice dated 29<sup>th</sup> May 2018 2018. Thereafter, the same shall be handed over to the Managing Director for safe keeping.

For **G. S. BHIDE & ASSOCIATES**  
Company Secretaries

GAYATRI Digitally signed by  
VAIBHAV PHATAK  
Date: 2018.09.26  
16:15:16 +05'30'

**GAYATRI V. PHATAK**

Proprietor  
ACS No. 31886, C. P. No. 11816

Place : Vapi, Gujarat  
Date : September 26, 2018