



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : Tel. : +91 33 2234 6715
P-27, Princep Street, 3rd Floor, Fax : +91 33 2234 6715
Kolkata - 700 072 Email : primecapital.kolkata@gmail.com,
Website : www.primecapitalmarket.com

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

26th September 2016

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 – 96180, BSE - 535514

Sub: Declaration of Results of Remote E-voting and Ballot Papers at the AGM

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting results w.r.t. the Resolutions passed at the 22nd Annual General Meeting of the Company held on 22nd Sept 2016 for your reference, record and for the information of Shareholders.

E-Voting Results of its Annual General Meeting held on 23rd Sept 2016

Date of AGM	Thursday, 22 nd September 2016
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 15, 2016)	747 as at the Closure of business hours on 15 th Sept 2016 as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday Sept 19, 2016 at 9.00 AM to Wednesday, Sept 21, 2016 at 5.00 PM

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

Promoters and Promoter Group	3 (Three)
Public	19 (Nineteen)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2016.						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter &	490351	490351	4.90	490351	0	100.00	0.00



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Promoter Group							
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	9509749	682584	7.18	682584	0	100.00	0.00
Total	10000100	1172935	11.73	1172935	0	100.00	0.00

Resolution No. 2	Ratification of appointment of M/s. B. S. Keda & Co., Chartered Accountants, Kolkata (FRN : 317159E) as Statutory Auditors of the Company						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	490351	490351	4.90	490351	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	9509749	682584	7.18	682584	0	100.00	0.00
Total	10000100	1172935	11.73	1172935	0	100.00	0.00

Resolution No. 3	Appointment of Mr. Gwal Das Vyas (DIN: 01319377) as Independent Director of the Company for the period of 5 Years effective from Dec 6, 2015.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	490351	490351	4.90	490351	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	9509749	682584	7.18	682584	0	100.00	0.00
Total	10000100	1172935	11.73	1172935	0	100.00	0.00



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Resolution No. 4	Appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) as Independent Director of the Company for the period of 5 Years effective from May 20, 2016.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	490351	490351	4.90	490351	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	9509749	682584	7.18	682584	0	100.00	0.00
Total	10000100	1172935	11.73	1172935	0	100.00	0.00

Resolution No. 5	Change in place of keeping certain documents / records related to Shareholders						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	490351	490351	4.90	490351	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	9509749	682584	7.18	682584	0	100.00	0.00
Total	10000100	1172935	11.73	1172935	0	100.00	0.00

For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT
DIN : 00073684
MANAGING DIRECTOR