



# 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](mailto:primecapital.kolkata@gmail.com)

Website : [www.primecapitalmarket.in](http://www.primecapitalmarket.in)

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh,  
Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

September 4, 2025

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code - 535514

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Adarsh Purohit (DIN: 02950960) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 31<sup>st</sup> AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Re-appointment of Mr. Adarsh Purohit (DIN: 02950960) as Chairman & Managing Director for 5 years effective from October 24, 2025 up to October 23, 2030.
4. Re-appointment of Ms. Sunita Rani Parida (DIN: 08957699) as Non-Executive, Independent Director for a 2<sup>nd</sup> term of 5 years.
5. Appointment of M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 31<sup>st</sup> AGM of the Company;
6. Approved shifting of Registered Office from State of Orissa to State of Maharashtra, subject to approval of the members at ensuing 31<sup>st</sup> AGM of the Company;
7. Fixed Book Closure period for 31<sup>st</sup> AGM;
8. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;



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9. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022) as a Scrutinizer for monitoring E-voting and voting at the 31<sup>st</sup> Annual General Meeting through OAVM in fair and transparent manner;
10. Approved Notice of 31<sup>st</sup> Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 29<sup>th</sup> September 2025 at 2.30 P.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 10.15 Hrs. and concluded at 11.15 Hrs.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

**ADARSH PUROHIT**

DIN: 02950960

**MANAGING DIRECTOR**