



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.com

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

September 26, 2019

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

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 525514, CSE-26180

Sub: Declaration of E voting Results/Poll Ballot

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 25th Annual General Meeting of the Company held on Wednesday September 25th 2019 have been passed by the Members with requisite majority the result of which was declared at 02:30 P.M. on Thursday, September 25, 2019.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 25A of the Listing Agreement is provided below:

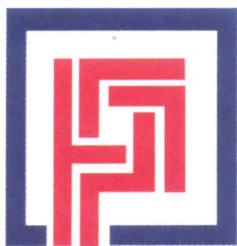
Date of AGM	Wednesday 25th September 2019
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 18, 2019)	778
Period of E-voting	Sunday , September 22,2019 to Tuesday , September 24,2019

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

Promoters and Promoter Group	3
Public	25

No. of shareholders attended the meeting through video-conferencing:

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



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AGENDA WISE

Resolution No. 1	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 st March 2019						
Type	Ordinary Resolution						
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	100.00	490351	0	100.00	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public-Others	9509749	3569163	37.53	3569163	0	37.53	0
Total	10000100	4059514	40.59	4059514	0	40.59	0

Resolution No. 2	Re-Appointment of Statutory Auditor, M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) as Statutory Auditors of the Company						
Type	Ordinary Resolution						
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	490351	490351	100.00	490351	0	100.00	0

