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. OU-618,6th Floor, Esplanade One, Rasulgarh,
Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

September 29, 2025

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

Ref: **Scrip Code - 535514**

Sub: **Proceedings of 31st Annual General Meeting held on Sept 29, 2025**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 31st Annual General Meeting held yesterday i.e. September 29, 2025 through video conferencing –

The AGM commenced at 2.30 PM and concluded at 2.50 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **PRIME CAPITAL MARKET LIMITED**

Adarsh Purohit

Digitally signed by Adarsh Purohit
DN: cn=Adarsh Purohit, c=IN, l=Kolkata, st=West Bengal, o=Personal, title=9902, email=adarshpurohit@hotmail.com, serialNumber=7c1ab2379a5084d720518611c5100700c1bd7df2b639b5a2e6d64b3c1a2b424c
Date: 2025.09.29 16:29:45 +05'30'

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR

Enclosed: As stated above

SUMMARY OF THE PROCEEDINGS OF 31st ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 31st Annual General Meeting of the Company was held on Monday, 29th September 2025 at 2.30 PM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Adarsh Purohit, Chairman & Managing Director of the Company occupied the chair.
- Total 19 members were present in the meeting.
- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 31st AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who have placed the request for the same.
- With the consent of the Members present the Notice of the 31st AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 31st AGM was provided to the Members of the Company from 9.00 am on 26th September 2025 and up to 5.00 pm on 28th September 2025 and that the e-voting module was closed by NSDL thereafter.
- Two members have registered themselves as speakers for the AGM out of them; one member has appeared in AGM. The queries raised by speaker have been replied by the Chairman of Meeting. The Chairman thereafter requested those Members who had not voted through remote e-voting till the time, to vote through the e-voting process provided at the AGM. Mr. Sanjay Kumar Vyas, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
- The following items of business as set out in the notice convening 31st AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

1. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mr. Adarsh Purohit (DIN: 02950960), who retired by rotation and was eligible for re-appointment

Special Business:

3. Re-appointment of Mr. Adarsh Purohit (DIN: 02950960) as a Managing Director of the Company for a period of 5 years;
4. Re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company;
5. Appointment of M/s Sanjay Kumar Vyas as Secretarial Auditor and to fix their remuneration;
6. Shifting of Registered Office of the Company from the State of Orissa to the State of Maharashtra.

- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
- The meeting concluded with a vote of thanks to the Chair at 2.50 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who have been participated in the meeting and have not casted their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to BSE.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **PRIME CAPITAL MARKET LIMITED**

Adarsh Purohit
Digitally signed by Adarsh Purohit
DN: cn=Adarsh Purohit, c=IN, l=Kolkata, st=West Bengal, o=Personal, title=9902, email=adarshpurohit@hotmail.com, serialNumber=7c1ab2379a5084d720518611c5100700c1bd7df2b639b5a2e6d64b3c1a2b424c
Date: 2025.09.29 16:30:02 +05'30'

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR