



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, Rasulgah,
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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the AGM Notice dated 29th September 2025, results of which have been declared today.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR

Enclosed: a/a



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 31st Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Prime Capital Market Limited
OU-640, 6th Floor, Esplande One,
Rashulgarh, P.O-Mancheswar,
Rasulgarh, Khorda, Bhubaneswar, Orissa, 751010

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting 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 September 4th, 2025, results of which have been declared on Monday, 29th September 2025.

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 September 4th, 2025. 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 Friday, September 26, 2025 at 9.00 A.M. and concluded on Sunday, September 28, 2025 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 22, 2025 were entitled to vote on the proposed resolutions stated in the AGM Notice dated September 4, 2025.
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. <https://www.evoting.nsdl.com>
4. The facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs (MCA).



5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.
6. Shareholders who were present at the Annual General Meeting through VC/OAVM and had not voted on remote e-voting were allowed to cast their votes through e-voting system of NSDL/PURVA during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon

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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

Voted against of Resolution

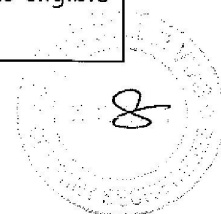
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	2	3	00.00%
E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

Resolution No. 2 (Ordinary Resolution)

Appointment of Mr. Adarsh Purohit (DIN: 02950960), who retired by rotation and was eligible for re-appointment



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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

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
Remote E-voting	2	3	00.00%
E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

Resolution No. 3 (Special Resolution)

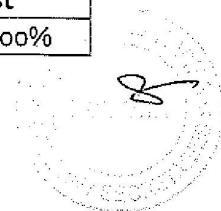
Re-appointment of Mr. Adarsh Purohit (DIN: 02950960) as a Managing Director of the Company for a period of 5 years.

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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

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
Remote E-voting	2	3	00.00%



E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

Resolution No. 4 (Special Resolution)

Re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company

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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

Voted against of Resolution

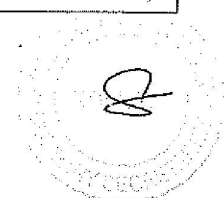
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	2	3	00.00%
E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

Resolution No. 5 (Ordinary Resolution)

Appointment of M/s Sanjay Kumar Vyas as Secretarial Auditor and to fix their remuneration



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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

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
Remote E-voting	2	3	00.00%
E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

Resolution No. 6 (Special Resolution)

Shifting of Registered Office of the Company from the State of Orissa to the State of Maharashtra

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
Remote E-voting	19	2674244	100.00%
E-voting at AGM	-	-	-
Total	19	2674244	100.00%

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

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Remote E-voting	2	3	00.00%
E-voting at AGM	-	-	-
Total	2	3	00.00%

Invalid votes

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

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 31st AGM Notice dated September 4, 2025. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.




SANJAY KUMAR VYAS

Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: September 29th, 2025

UDIN: A055689G001385842