



# 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.

February 12, 2026

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

Ref: Scrip Code BSE – 535514

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot (if any); issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot (if any) for transacting the businesses as stated in the Postal Ballot Notice dated 27<sup>th</sup> December 2025.

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



**Consolidated Report of Scrutinizer on Remote E-voting and E-voting for Postal Ballot  
Notice dated 27 Dec 2025**

**[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, India, 751010

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated December 27, 2025 of Prime Capital Market Limited ("the Company"), results of which have been declared on Thursday, 12<sup>th</sup> February 2026.

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 Postal Ballot Notice dated December 27, 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 Monday, January 12, 2026 at 9.00 AM and will conclude on Tuesday, February 10, 2026 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. December 26, 2025 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated December 27, 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 consolidated results of Remote e-voting are as under-



**Resolution No. 1 (Special Resolution)**

Appointment of Mr. Umang Bagaria (DIN: 10745203) as an Independent 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	18	2681386	100.00%
Postal Ballot	-	-	-
<b>Total</b>	<b>18</b>	<b>2681386</b>	<b>100.00%</b>

**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	-	-	00.00%
Postal Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>00.00%</b>

**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
Postal Ballot	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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 Postal Ballot Notice dated December 27, 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: February 12, 2026

PRC No: 1856/2022

UDIN: A055689G003919879