



# 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 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: Declaration of Voting Results for 31<sup>st</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 09/2023 dated September 25, 2023 and latest MCA Circular No. 09/2024 dated 19<sup>th</sup> September 2024 (hereinafter collectively referred to as the "MCA Circulars"), the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the AGM Notice dated September 4, 2025. The remote voting was commenced on Friday, September 26, 2025 at 9.00 AM and was concluded on Sunday, September 28, 2025 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL).

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on September 28, 2025 and has submitted his report on or before September 30, 2025.

The other details of Voting Results as per Consolidated Scrutinizer Report is as follows–

**Details of Remote E-voting**

Date of Notice of AGM	September 4, 2025
Voting Start date & Time	Sept 26, 2025, 9:00 AM
Voting End date & Time	Sept 28, 2025, 5:00 PM
Total No. of Shareholders on Record date	1113

**Voting Results -**

Sr. No.	Item No.	Type of Resolution	No. of Votes in	% of Votes in	No. of Votes	% of Votes
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			favour	favour	Against	Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary	2674244	100.00	3	0.00
2.	Appointment of Mr. Adarsh Purohit (DIN: 02950960), who retired by rotation and was eligible for re-appointment	Ordinary	2674244	100.00	3	0.00
3.	Re-appointment of Mr. Adarsh Purohit (DIN: 02950960) as a Managing Director of the Company for a period of 5 years	Ordinary	2674244	100.00	3	0.00
4.	Re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company	Special	2674244	100.00	3	0.00
5.	Appointment of M/s Sanjay Kumar Vyas as Secretarial Auditor and to fix their remuneration	Ordinary	2674244	100.00	3	0.00
6.	Shifting of Registered Office of the Company from the State of Orissa to the State of Maharashtra	Special	2674244	100.00	3	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the AGM Notice dated September 4, 2025 have been duly approved by the Members with requisite majority.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

**ADARSH PUROHIT**

**DIN: 02950960**

**MANAGING DIRECTOR**