



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: Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated Dec 27, 2025

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 27th December 2025, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	December 27, 2025
Voting Start date	January 12, 2026
Voting End date	February 10, 2026
Total No. of Shareholders on Record date	1134

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable



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AGENDA WISE

Resolution No. 1	Appointment of Mr. Umang Bagaria (DIN: 10745203) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical 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	-	-	-	-	-	-	-
Public – Inst. Holders	-	-	-	-	-	-	-
Public – Others	10000100	2681386	26.81	2681386	-	100.00	-
Total	10000100	2681386	26.81	2681386	-	100.00	-

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR