



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.com

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh, Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

June 19, 2024

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

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE – 10026180, BSE – 535514

Sub: Declaration of Voting Results for Postal Ballot Notice dated May 15, 2024

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 and latest MCA Circular No. 09/2023 dated September 25, 2023 (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 Postal Ballot Notice dated May 15, 2024. The remote voting was commenced on Monday, May 20, 2024 at 9.00 AM and will conclude on Tuesday, June 18, 2024 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 18th June 2024 and has submitted his report on 19th June 2024.

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

Details of Remote E-voting

Date of Postal Ballot Notice	May 15, 2024
Voting Start date & Time	May 20, 2024, 9:00 AM
Voting End date & Time	June 18, 2024, 5:00 PM
Total No. of Shareholders on Record date	765



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Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Re-classification of Zenser Merchandise Private Limited from Promoter Category to public shareholder	Ordinary	373351	100.00	5	0.00
2.	Re-classification of Bhuwania Vinimay Private Limited from Promoter Category to public shareholder	Ordinary	373351	100.00	5	0.00
3.	Re-classification of Vimal Joshi from Promoter Category to public shareholder	Ordinary	373351	100.00	5	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Postal Ballot Notice dated May 15, 2024 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