



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, Rasulgarh, Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

September 18, 2024

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 Results of Voting for 30th 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 compliance with latest MCA Circular No. 09/2023 dated September 25, 2023 followed by MCA Circulars dated 28th December 2022 and other subsequent 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 Notice of 30th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 15th September 2024 at 9.00 AM and has been concluded on 17th September 2024 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.15 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 17th September 2024 and e-voting at the 30th AGM and has submitted his report on 18th September 2024.

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

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	August 23, 2024
Voting Start date & Time	15 th September 2024, 9:00 AM
Voting End date & Time	17 th September 2024, 9:00 AM
Total No. of Shareholders on Record date	875



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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	8

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.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	2023446	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the Members with requisite majority.

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR