



# 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 –26180, BSE - 535514

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith Scrutinizer Report for the Postal Ballot Notice dated 15<sup>th</sup> May 2024 results of which have been declared today.

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



*Sanjay Kumar Vyas*

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

## Report of Scrutinizer on Remote E-voting on Postal Ballot Notice dated May 15, 2024

[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 751010

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot e-voting process of **Prime Capital Market Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice of May 15, 2024, results of which have been declared today i.e. on Wednesday, June 19, 2024.

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 May 15, 2024. 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, May 20, 2024 at 9.00 AM and will conclude on Tuesday, June 18, 2024 at 5.00 PM. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. May 10, 2024 were entitled to vote on the proposed resolutions stated in the Postal Ballot Notice dated May 15, 2024.
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 results of Remote e-voting are as under-



**Resolution No. 1 (Ordinary Resolution)**

Re-classification of M/s. Zenser Merchandise Private Limited from Promoter/Promoter Group Shareholder to Public Shareholder

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	10	373351	100.00%

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	1	5	00.00%

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

**Resolution No. 2 (Ordinary Resolution)**

Re-classification of Bhuwania Vinimay Private Limited from Promoter group Category to public shareholder

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	10	373351	100.00%

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	1	5	00.00%

Invalid votes



**Sanjay Kumar Vyas**

Company Secretary in Practice

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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

**Resolution No. 3 (Ordinary Resolution)**

Re-classification of Vimal Joshi, from Promoter Category to public shareholder

**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	10	373351	100.00%

**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	1	5	00.00%

**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

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the minutes of Postal Ballot Notice dated May 15, 2024. 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  
PRC No.: 1856/2022

Place: Kolkata

Date: June 19, 2024

UDIN: A055689F000588276