



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 28, 2026

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 32nd 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 Circular No. 03/2025 dated September 22, 2025 read with MCA Circular 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 MCA Circular No. 09/2024 dated 19th 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 1, 2026. The remote voting was commenced on Friday, September 25, 2026 at 9.00 AM and was concluded on Sunday, September 27, 2026 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 27, 2026 and has submitted his report on or before September 28, 2026.

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 1, 2026
Voting Start date & Time	Sept 25, 2026, 9:00 AM
Voting End date & Time	Sept 27, 2026, 5:00 PM
Total No. of Shareholders on Record date	1135

Voting Results -



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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 31 st March, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary	2646070	100.00%	4	00.00%
2.	To appoint Directors in place of Mr. Adarsh Purohit (DIN: 02950960), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	2646070	100.00%	4	00.00%
3.	Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association	Special	2646070	100.00%	4	00.00%

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the AGM Notice dated September 1, 2026 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

Digitally signed by Adarsh Purohit
DN: cn=Adarsh Purohit, c=IN, o=Kolkata, st=West
Bengal, ou=Personal, title=9902,
email=adarshpurohit@hotmail.com,
serialNumber=7c1ab2379a5084d720518611c510
0700c1b07f7b53985a2e6d94b3c1a2b424c
Date: 2026.09.28 15:02:24 +05'30'

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR