



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : Tel. : +91 33 2234 6715
P-27, Princep Street, 3rd Floor Fax : +91 33 2234 9915
Kolkata - 700 072 Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.com

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneswar - 751 014 (Orissa)

September 5, 2022

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 Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE –26180, BSE - 535514

Sub: Declaration of Results of Voting for 28th 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 MCA Circular dated 5th May, 2022 read with Circular dated 8th April, 2020 and 13th April, 2020, 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 28th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 30th August 2022 at 9.00 AM and has been concluded on 1st September 2022 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 12.45 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 1st September 2022 and e-voting at the 28th AGM and will submit his report on or before 5th September 2022.

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)	5 th August 2022
Voting Start date & Time	30 th Sept 2022, 9:00 AM
Voting End date & Time	1 st Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	767

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

Promoters and Promoter Group	Nil
Public	Nil



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : Tel. : +91 33 2234 6715
P-27, Princep Street, 3rd Floor Fax : +91 33 2234 9915
Kolkata - 700 072 Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.com

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneswar - 751 014 (Orissa)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	1
Public	12

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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	1577575	100.00	0	0.00
2.	Appointment of Mr. Anupam Shrivastava (DIN: 05291844) as an Independent Director of the Company for a period of 5 years	Special	1577575	100.00	0	0.00
3.	Appointment of M/s. Mahato Prabir & Associates, Chartered Accountants, Kolkata (FRN No. 325966E) as Statutory Auditors for a period of 5 years	Ordinary	1577575	100.00	0	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Members with requisite majority.

For PRIME CAPITAL MARKET LIMITED

Adarsh Purohit

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR