



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: **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 AGM Notice dated September 1, 2026, 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

Digitally signed by Adarsh Purohit
DN: cn=Adarsh Purohit, c=IN, l=Kolkata, st=West
Bengal, o=Personal, title=9902,
email=adarshpurohit@hotmail.com,
serialNumber=7c1ab2279a5084d720518611c51
00700c1bd7df2b639b5a2e6d64b3c1a2b424c
Date: 2026.09.28 15:02:57 +05'30'

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

Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 32nd Annual General Meeting of the Company

[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 e-voting and 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 AGM Notice of September 1, 2026, results of which have been declared on Monday, 28th September 2026.

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 AGM Notice dated September 1, 2026. 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 Friday, September 25, 2026 at 9.00 A.M. and concluded on Sunday, September 27, 2026 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 21, 2026 were entitled to vote on the proposed resolutions stated in the AGM Notice dated September 1, 2026.
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 facility of voting by electronic means (e-voting) at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (MCA).



5. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.
6. Shareholders who were present at the Annual General Meeting through VC/OAVM and had not voted on remote e-voting were allowed to cast their votes through e-voting system of NSDL during the Annual General Meeting.
7. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

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	24	2646070	100.00%
E-voting at AGM	-	-	-
Total	24	2646070	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	4	00.00%
E-voting at AGM	-	-	-
Total	1	4	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
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

To appoint Directors in place of Mr. Adarsh Purohit (DIN: 02950960), who retires by rotation, being eligible, offers himself for re-appointment



Sanjay Kumar Vyas

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

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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	24	2646070	100.00%
E-voting at AGM	-	-	-
Total	24	2646070	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	4	00.00%
E-voting at AGM	-	-	-
Total	1	4	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
E-voting at AGM	-	-
Total	Nil	Nil

Resolution No. 3 (Special Resolution)

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

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	24	2646070	100.00%
E-voting at AGM	-	-	-
Total	24	2646070	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



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Remote E-voting	1	4	00.00%
E-voting at AGM	-	-	-
Total	1	4	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
E-voting at AGM	-	-
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 32nd AGM Notice dated September 1, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

SANJAY

KUMAR VYAS

Digitally signed by
SANJAY KUMAR VYAS
Date: 2026.09.28
13:48:59 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: September 28, 2026

UDIN: **A055689H001632462**