



# 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. 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: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 28<sup>th</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September 2022 at 11.30 AM.

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**  
**Office Address: 20 Pannalal Basak Lane, Howrah 711204**  
**Email:-sanjayvyas1802@gmail.com**  
**Phone No.:- +91 9874730085**

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## **Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 28<sup>th</sup> Annual General Meeting of the Company**

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**[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**  
Plot No.18A BJB Nagar  
Bhubaneswar 751014

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 August 6, 2022, results of which have been declared on Saturday, 03rd September 2022.

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 August 6, 2022. 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 Tuesday, 30<sup>th</sup> August, 2022 at 9.00 A.M. and concluded on Thursday, 1<sup>st</sup> September 2022 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. August 26, 2022 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 6, 2022.
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. 2/2022 dated 5<sup>th</sup> May 2022 issued by Ministry of Corporate Affairs (MCA).



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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/PURVA 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 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon

**Voted For Resolution**

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting and physical ballot</b> | <b>No. of votes casted in favour of Resolution</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|---|--|--|
| Remote E-voting       | 24  | 1577575  | 100.00%                                      |
| E-voting at AGM       | -   | -  | -  |
| <b>Total</b>          | <b>24</b>   | <b>1577575</b>                                     | <b>100.00%</b>                               |

**Voted against of Resolution**

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting and physical ballot</b> | <b>No. of votes casted against Resolution</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|---|---|--|
| Remote E-voting       | 0   | 0   | 00.00%                                       |
| E-voting at AGM       | -   | -   | -  |
| <b>Total</b>          | <b>0</b>  | <b>0</b>                                      | <b>00.00%</b>                                |

**Invalid votes**

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting and physical ballot</b> | <b>No. of votes casted by them</b> |
|-----------------------|---|------------------------------------|
| Remote E-voting       | Nil   | Nil                                |
| E-voting at AGM       | -   | -                                  |
| <b>Total</b>          | <b>Nil</b>  | <b>Nil</b>                         |

**Resolution No. 2 (Special Resolution)**

Appointment of Mr. Anupam Shrivastava (DIN: 05291844) as an Independent Director of the Company for a period of 5 years



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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   | 1577575                                     | 100.00%                               |
| E-voting at AGM | -  | -   | -                                     |
| <b>Total</b>    | <b>24</b>  | <b>1577575</b>                              | <b>100.00%</b>                        |

**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 | 0  | 0                                      | 00.00%                                |
| E-voting at AGM | -  | -                                      | -                                     |
| <b>Total</b>    | <b>0</b>   | <b>0</b>                               | <b>00.00%</b>                         |

**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 | -  | -                           |
| <b>Total</b>    | <b>Nil</b>   | <b>Nil</b>                  |

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

Appointment of M/s. Mahato Prabir & Associates, Chartered Accountants, Kolkata (FRN No. 325966E) as Statutory Auditors for a period of 5 years

**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   | 1577575                                     | 100.00%                               |
| E-voting at AGM | -  | -   | -                                     |
| <b>Total</b>    | <b>24</b>  | <b>1577575</b>                              | <b>100.00%</b>                        |

**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 | 0  | 0                                      | 00.00%                                |



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|                 |          |          |               |
|-----------------|----------|----------|---------------|
| E-voting at AGM | -        | -        | -             |
| <b>Total</b>    | <b>o</b> | <b>o</b> | <b>oo.oo%</b> |

Invalid votes

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting and physical ballot</b> | <b>No. of votes casted by them</b> |
|-----------------------|---|------------------------------------|
| Remote E-voting       | Nil   | Nil                                |
| E-voting at AGM       | -   | -                                  |
| <b>Total</b>          | 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 28<sup>th</sup> AGM Notice dated 6<sup>th</sup> August 2022. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

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**SANJAY KUMAR VYAS**

Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598

Place: Kolkata

Date: September 3, 2022

UDIN: A055689D000908772

Peer Review Certificate no.: 1856/2022