



Reg. H. Office : E-894, D.S.I.I.D.C Industrial Area, Narela, Delhi-110040
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Date: 01st October 2026

To,
 The Manager,
 Listing and Compliance Department
 NSE Emerge
 National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex,
 Bandra East, Mumbai – 400051

Symbol Name: PRIMECAB; ISIN: INE0CQA01020

Sub: Submission of Voting Results and Scrutinizers Report of 18th Annual General Meeting held on Wednesday, September 30, 2026, at 02:00 P.M. through Video Conferencing.

Ref.: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 18th AGM held on Wednesday, September 30, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Scrutinizer's Report on remote e-voting & e-voting conducted at the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Further the voting results and the Scrutinizer's report are also being made available on the <https://www.primecabindia.com/investor-relations.php>.

Kindly, take the above submissions on your record.

Thanking You,
 Yours Sincerely

For or on behalf of
 Prime Cable Industries Limited

VANDANA
 NA

Digitally signed
 by VANDANA
 Date: 2026.10.01
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Vandana
 Company Secretary and Compliance Officer
 Membership No.-62136



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Prime Cable Industries Limited
E- 894, DSIDC Industrial Area Narela, Delhi-110040

Subject: Scrutinizer's Report on Remote e-voting and electronic voting by members during the 18th Annual General Meeting ("AGM") held on Wednesday, September 30, 2026 at 02:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of passing of resolutions set-out in the "AGM Notice" dated September 05, 2026

Dear Sir / Madam,

I, CS Neha Rani, Proprietor of M/s Neha R & Associates, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s **Prime Cable Industries Limited** (the 'Company') for the purpose of Scrutinizing of voting process i.e. remote e-voting and e-voting at 18th Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, on the Agenda items mentioned in the Notice dated September 05, 2026 of the 18th Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM.

My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favor" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by National Securities Depository Limited (NSDL).

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Sunday, September 27, 2026 at 09:00 A.M. (IST) to Tuesday, September 29, 2026 at 05:00 P.M. (IST)

The Equity Shareholders holding shares as on Friday, September 25, 2026, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

Neha R & Associates

Shop No. 100, Office no. 103, First Floor,
Tau Devi Lal Complex, Panipat-132103 (Haryana)

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of National Securities Depository Limited (NSDL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL. We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO. 1 – AS ORDINARY RESOLUTION:

To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2026 together with the Reports of the Board of Directors and Auditor's thereon.

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100
Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Resolution passed with requisite majority.

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

To Appoint a Director in Place of Mr. Naman Singla, Whole-Time Director, (DIN: 07101556) who retires by Rotation at this Annual General Meeting and being Eligible and Offers himself for Re-Appointment

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100
Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
1	1948830

* Interested (Mr. Naman Singla – 1948830 Votes)

Result: Resolution passed with requisite majority.

RESOLUTION NO.: 03 - AS AN ORDINARY RESOLUTION

To ratify the Remuneration Of M/s Ajay Kumar Singh & Co, Cost Auditors of the Company for the Financial Year 2026-2027.

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100
Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Resolution passed with requisite majority.

RESOLUTION NO.: 04 - AS AN ORDINARY RESOLUTION

To Approve increase in Remuneration of Mr. Purshotam Singla, Managing Director of the Company

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100

Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
7	12537364

* Interested (Mr. Purshotam Singla– 6703722 Votes, Mr. Purshotam Singla HUF- 547302 Votes, Mr. Naman Singla- 1948830 Votes, Mr. Nikunj Singla- 1945306 Votes, Mrs. Shreya Jhalani Singla- 38000 Votes, Mrs. Vijay Lakshmi Singla - 1332204 Votes, Mrs. Yashna Kathuria- 22000 Votes)

Result: Resolution passed with requisite majority.

RESOLUTION NO.: 05 - AS AN ORDINARY RESOLUTION

To Approve increase in Remuneration of Mr. Naman Singla, Whole-Time Director of the Company

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100
Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
7	12537364

* Interested (Mr. Naman Singla- 1948830 Votes, Mr. Purshotam Singla– 6703722 Votes, Mr. Purshotam Singla HUF- 547302 Votes, Mr. Nikunj Singla- 1945306 Votes, Mrs. Shreya Jhalani Singla- 38000 Votes, Mrs. Vijay Lakshmi Singla - 1332204 Votes, Mrs. Yashna Kathuria- 22000 Votes)

Result: Resolution passed with requisite majority.

RESOLUTION NO.: 06 - AS AN ORDINARY RESOLUTION

To Approve increase in Remuneration of Mr. Nikunj Singla, Whole-Time Director of the Company.

Valid votes in **favor** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total Number of valid Votes cast
Remote e-voting	24	14071260	100
Voting by poll (Postal Ballot)	NIL	NIL	NIL
Total	24	14071260	100

Valid votes **against** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting by poll (Postal Ballot)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
7	12537364

* Interested (Mr. Nikunj Singla- 1945306 Votes, Mr. Naman Singla- 1948830 Votes, Mr. Purshotam Singla- 6703722 Votes, Mr. Purshotam Singla HUF- 547302 Votes, Mrs. Shreya Jhalani Singla- 38000 Votes, Mrs. Vijay Lakshmi Singla - 1332204 Votes, Mrs. Yashna Kathuria- 22000 Votes)

Result: Resolution passed with requisite majority.

All the relevant records of voting will remain in our custody until the Chairman considers, approves and signs the Minutes of AGM held on Wednesday, September 30th, 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.

**Thanking You,
Your Sincerely,**

Counter signed by Chairman of the Company

**For NEHA R ASSOCIATES
COMPANY SECRETARIES**

Neha
Rani

Digitally signed
by Neha Rani
Date: 2026.10.01
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**(Neha Rani)
Proprietor
CP No. 20072
FCS No. 14259
Peer Review No. 4299/2023
UDIN: F014259H001707929**

For Prime Cable Industries Limited

PURSH
OTAM
SINGLA

PURSHOTAM SINGLA
CSE, Chandigarh, CSD 2.5.4.65+
eSdYdntgk32e0g4rpsj9R78c2.
Phone:
Scheduad#7022040507neap40u8
8204040507neap40u87719
MR. Purshotam Singla - 110026, S-Code:
SEIN/AZALJMBE/P
70189040417206767007781408
82108040413100771557040956758
CSE/PURSHOTAM SINGLA
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**Purshotam Singla
(Managing Director)
DIN: 01753320**

**Date: 01ST October, 2026
Place: Panipat**

**Date: 01ST October, 2026
Place: New Delhi**

Date of the AGM	30.09.2026
Total Number of shareholders on record date	860
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoter and Promoter group:	Nil
2. Public:	Nil
No. of shareholders attended the meeting through Video Conferencing:	
1. Promoter and Promoter group:	5
2. Public:	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2026 together with the Reports of the Board of Directors and Auditor's thereon				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in Place of Mr. Naman Singla, Whole-Time Director, (DIN: 07101556) who retires by Rotation at this Annual General Meeting and being Eligible and Offers himself for Re-Appointment				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1948830
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of M/s Ajay Kumar Singh & Co, Cost Auditors of the Company for the Financial Year 2026-2027.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve increase in Remuneration of Mr. Purshotam Singla, Managing Director of the Company.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12537364
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve increase in Remuneration of Mr. Naman Singla, Whole-Time Director of the Company.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12537364
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve increase in Remuneration of Mr. Nikunj Singla, Whole-Time Director of the Company.				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12537364	12537364	100	12537364	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12537364	12537364	100	12537364	0	100	0
Public-Institutions	E-Voting	678938	678938	100	678938	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	678938	678938	100	678938	0	100	0
Public-Non Institutions	E-Voting	854958	854958	100	854958	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	854958	854958	100	854958	0	100	0
Total		14071260	14071260	100	14071260	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12537364
Public Insitutions	0

Public - Non Insitutions	0
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