



September 29, 2022

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Capital Markets - Listing

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir,

Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at the 39th Annual General Meeting of the Company held on Tuesday, September 27, 2022.

Please also find attached the Report of the Scrutinizers dated September 29, 2022 pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400021
CIN: L67120MH1982PLC026724

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Prime Securities Limited

Voting Results – 39th Annual General Meeting

Date of Annual General Meeting	September 27, 2022
Total number of Shareholders as on Cut-off Date	19,320
Number of Shareholders present in the meeting either in person or through proxy: - Promoter and Promoter Group - Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC / OAVM
Number of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group - Public	None 44

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)

Mumbai,
September 29, 2022

Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 1								
To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Independent Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Independent Auditors thereon.								
Resolution Required						Ordinary		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	14,09,238	89.1805	14,09,238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,09,238	89.1805	14,09,238	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,47,454	36.4872	1,10,47,276	178	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,47,454	36.4872	1,10,47,276	178	99.9984	0.0016
Total		3,18,57,825	1,24,56,692	39.1009	1,24,56,514	178	99.9986	0.0014



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 2								
Declaration of Dividend								
Resolution Required						Ordinary		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	14,09,238	89.1805	14,09,238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,09,238	89.1805	14,09,238	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,08,28,246	35.7632	1,08,28,168	78	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,08,28,246	35.7632	1,08,28,168	78	99.9993	0.0007
Total		3,18,57,825	1,22,37,484	38.4128	1,22,37,406	78	99.9994	0.0006



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 3								
Re-appointment of Director								
Resolution Required						Ordinary		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	14,09,238	89.1805	13,65,828	43,410	96.9196	3.0804
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1409238	89.1805	13,65,828	43,410	96.9196	3.0804
Public – Non Institutions	E-Voting	3,02,77,617	1,10,47,354	36.4869	1,10,47,156	198	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,47,354	36.4869	1,10,47,156	198	99.9982	0.0018
Total		3,18,57,825	1,24,56,592	39.1006	1,24,12,984	43,608	99.6499	0.3501



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 4								
Remuneration to Non-Executive & Independent Directors								
Resolution Required						Special		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	14,09,238	89.1805	0	14,09,238	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14,09,238	89.1805	0	14,09,238	0.0000	100.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,27,454	36.4211	3,01,114	1,07,26,340	2.7306	97.2694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,27,454	36.4211	3,01,114	1,07,26,340	2.7306	97.2694
Total		3,18,57,825	1,24,36,692	39.0381	3,01,114	1,21,35,578	2.4212	97.5788



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 5								
Appointment of Mr. Ashok Kacker as a Non-Executive and Non-Independent Director								
Resolution Required						Ordinary		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	13,65,828	86.4334	13,65,828	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,828	86.4334	13,65,828	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,37,668	36.4549	1,10,37,470	198	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,37,668	36.4549	1,10,37,470	198	99.9982	0.0018
Total		3,18,57,825	1,24,03,496	38.9339	1,24,03,298	198	99.9984	0.0016



Prime Securities Limited
Voting Results – 39th Annual General Meeting

Resolution No: 6								
Appointment of Mr. Sujit Kumar Varma as a Non-Executive and Non-Independent Director								
Resolution Required						Ordinary		
Whether Promoter / Promoter Group are interested in the Agenda / Resolution						No		
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	15,80,208	13,65,828	86.4334	13,65,828	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,828	86.4334	13,65,828	0	100.0000	0.0000
Public – Non Institutions	E-Voting	3,02,77,617	1,10,37,668	36.4549	1,10,37,370	298	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,37,668	36.4549	1,10,37,370	298	99.9973	0.0027
Total		3,18,57,825	1,24,03,496	38.9339	1,24,03,198	298	99.9976	0.0024

