



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • **Fax** : 0091-022-2857 2859
E-mail : investor@primaplastics.com • **Website** : www.primaplastics.com

August 18, 2022

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589

Sub: Voting Results of 28th Annual General Meeting

Dear Sir,

This is to inform you that the Twenty Eighth Annual General Meeting ('AGM') of the Members of Prima Plastics Limited ("the Company") was held on Wednesday, August 17, 2022, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and
2. Consolidated Report of the Scrutinizer dated August 17, 2022 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

This is for your reference and records.

The above document will also be uploaded on the Company's website.

Thanking You,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No.: A57118

Encl: a/a



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel. : 0260-222 0445 • **Fax** : 0260-222 1845

ANNEXURE A**DETAILS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 28TH ANNUAL GENERAL MEETING HELD ON AUGUST 17, 2022**

Date of the AGM	August 17, 2022
Total Number of Shareholders on record date	8307
No. of shareholders present in the meeting either in person or through proxy : Promoter & Promoter group Public	NA NA
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter group Public	11 28

Resolution No.			1					
RESOLUTION REQUIRED: (ORDINARY)			<p>To receive, consider and adopt:</p> <p>(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 the Auditors thereon; and</p> <p>(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.</p>					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6424111	5822341	90.63	5822341	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		5822341	90.63	5822341	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4576359	59885	1.31	59885	0	100.00	0.00
	Poll*		100	0.00	100	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		59985	1.31	59985	0	100.00	0.00
Total		11000470	5882326	53.47	5882326	0	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			2					
RESOLUTION REQUIRED: (ORDINARY)			Re-appointment of Shri Bhaskar M. Parekh liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6424111	5822341	90.63	5822341	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		5822341	90.63	5822341	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4576359	59885	1.31	59860	25	99.96	0.04
	Poll*		100	0.00	100	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		59985	1.31	59960	25	99.96	0.04
Total		11000470	5882326	53.47	5882301	25	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			3					
RESOLUTION REQUIRED: (ORDINARY)			Appointment of Statutory Auditors and fix their Remuneration					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6424111	5822341	90.63	5822341	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		5822341	90.63	5822341	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4576359	59885	1.31	59885	0	100.00	0.00
	Poll*		100	0.00	100	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		59985	1.31	59985	0	100.00	0.00
Total		11000470	5882326	53.47	5882326	0	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			4					
RESOLUTION REQUIRED: (SPECIAL)			Re-appointment of Shri Bhaskar M. Parekh as the Whole-time Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6424111	5822341	90.63	5822341	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		5822341	90.63	5822341	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4576359	59885	1.31	59860	25	99.96	0.04
	Poll*		100	0.00	100	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		59985	1.31	59960	25	99.96	0.04
Total		11000470	5882326	53.47	5882301	25	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution No.			5					
RESOLUTION REQUIRED: (SPECIAL)			Re-appointment of Shri Dilip M. Parekh as the Managing Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6424111	5822341	90.63	5822341	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		5822341	90.63	5822341	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4576359	59885	1.31	59860	25	99.96	0.04
	Poll*		100	0.00	100	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		59985	1.31	59960	25	99.96	0.04
Total		11000470	5882326	53.47	5882301	25	100.00	0.00

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

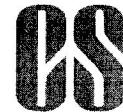
Prima Plastics Limited

Corp Off: 41, National House, Opp Ansa "A" Bldg.,
 Saki Vihar Road, Powai, Mumbai - 400072

Dear Sir,

- 1) The Board of Directors of the M/s. Prima Plastics Limited (CIN: L25206DD1993PLC001470) (hereinafter referred to as the "Company") at its meeting held on 30th June, 2022 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 17th August, 2022 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021 and 5th May, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 25th July, 2022 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 22nd July, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 10th August, 2022 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Saturday, 13th August, 2022 from 9.00 a.m. IST and concluded on Tuesday, 16th August, 2022 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 17th August, 2022 at around 11.48 a.m. IST in the presence of two witnesses, CS Nikunj Kiri and Mit Shah, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

(f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutineers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
- (b) Annexure 2 – Summary of e-voting during AGM
- (c) Annexure 3 – Summary of Remote e-voting
- (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
- (e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
- (f) Annexure 6 – Register of Remote e-voting (Resolution wise)

4) I hereby handover the registers / records for safe custody to Ms. Vandana Ahuja, Company Secretary of the Company through Digital Mode.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

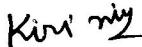


Place: Mumbai
Date: 17/08/2022

PR: 1683/2022
UDIN: F001403D000805241

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 11.48 a.m. IST on 17th August, 2022.



1) CS Nikunj Kiri



2) Mit Shah

ANNEXURE 1

PRIMA PLASTICS LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
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 the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	47	5882326	0	5882326	5882326	100.00	0	0.00
2	Re-appointment of Shri Bhaskar M. Parekh liable to retire by rotation	Ordinary	47	5882326	0	5882326	5882301	100.00	25	0.00
3	Appointment of Statutory Auditors and fix their Remuneration	Ordinary	47	5882326	0	5882326	5882326	100.00	0	0.00
4	Re-appointment of Shri Bhaskar M. Parekh as the Whole-time Director of the Company	Special	47	5882326	0	5882326	5882301	100.00	25	0.00
5	Shri Dilip M. Parekh as the Managing Director of the Company	Special	47	5882326	0	5882326	5882301	100.00	25	0.00

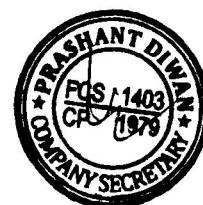


ANNEXURE 2

PRIMA PLASTICS LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
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 the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	1	100	0	100	100	100.00	0	0.00
2	Re-appointment of Shri Bhaskar M. Parekh liable to retire by rotation	Ordinary	1	100	0	100	100	100.00	0	0.00
3	Appointment of Statutory Auditors and fix their Remuneration	Ordinary	1	100	0	100	100	100.00	0	0.00
4	Re-appointment of Shri Bhaskar M. Parekh as the Whole-time Director of the Company	Special	1	100	0	100	100	100.00	0	0.00
5	Shri Dilip M. Parekh as the Managing Director of the Company	Special	1	100	0	100	100	100.00	0	0.00



ANNEXURE 3

PRIMA PLASTICS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
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 the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	46	5882226	0	5882226	5882226	100.00	0	0.00
2	Re-appointment of Shri Bhaskar M. Parekh liable to retire by rotation	Ordinary	46	5882226	0	5882226	5882201	100.00	25	0.00
3	Appointment of Statutory Auditors and fix their Remuneration	Ordinary	46	5882226	0	5882226	5882226	100.00	0	0.00
4	Re-appointment of Shri Bhaskar M. Parekh as the Whole-time Director of the Company	Special	46	5882226	0	5882226	5882201	100.00	25	0.00
5	Shri Dilip M. Parekh as the Managing Director of the Company	Special	46	5882226	0	5882226	5882201	100.00	25	0.00

