

August 13, 2025

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Subject: Voting Results and Scrutinizer’s Report of 31st Annual General Meeting

Dear Sir / Madam,

This is to inform you that the Thirty First Annual General Meeting (‘AGM’) of the Members of Prima Plastics Limited (“the Company”) was held on Tuesday, August 12, 2025 at 11:00 A.M. (IST) 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 12, 2025 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

PRACHI
MAHENDRA
MANKAME

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PRACHI MAHENDRA
MANKAME
Date: 2025.08.13 16:18:36
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Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042

Encl: a/a



DETAILS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 31st ANNUAL GENERAL MEETING HELD ON AUGUST 12, 2025

Date of the AGM	Tuesday, August 12, 2025
Total Number of Shareholders on record date	8661
Book Closure Date	Wednesday, August 06, 2025 to Tuesday, August 12, 2025
No. of shareholders present in the meeting:	
Promoter & Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	08
Public	46

PRACHI
MAHENDRA
MANKAME

Digitally signed by
PRACHI
MAHENDRA
MANKAME
Date: 2025.08.13
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Item No. 1			Adoption of financial statements					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00

Item No. 2			Declaration of dividend					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	#DIV/0!	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38386	102	99.73	0.27
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39686	102	99.74	0.26
Total		11000470	6449532	58.63	6449430	102	100.00	0.00

Item No. 3			Appointment of Mr. Bhaskar Manharlal Parekh as a Director, liable to retire by rotation					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38386	0.84	38386	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39686	0.86	39686	0	100.00	0.00
Total		11000470	6449430	58.63	6449430	0	100.00	0.00

Item No. 4			Appointment of M/s P. Diwan and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5 consecutive financial years					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00

Item No. 5			Re-appointment of Mr. Bhaskar M. Parekh as the Whole-time Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00

Item No. 6			Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00



PRASHANT DIWAN

B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

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

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

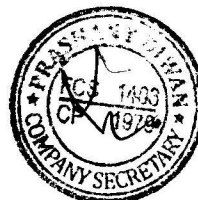
The Chairman

Prima Plastics Limited

Regd. Off: 98/4 Prima House,
Daman Industrial Estate, Kadaiya,
Daman, Daman & Diu 396210

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 27th May, 2025 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 31st AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 18th July, 2025 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 11th July, 2025 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. 5th August, 2025 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.
 - (d) The Remote e-voting period commenced on Saturday, 9th August, 2025 from 9.00 a.m. IST and concluded on Monday, 11th August, 2025 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).
 - (e) 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.
 - (f) The votes of Remote e-voting and e-voting during the AGM were unblocked on 12th August, 2025 at around 11.44 a.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Nikunj Kiri, 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 CSDL.
 - (g) 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





PRASHANT DIWAN

B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

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

facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

- (h) 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 Mr Bhaskar Parekh, Chairman of the Company.
- 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: 12/08/2025

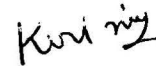
PR: 1683/2022
UDIN: F001403G000995330

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 11.44 am IST on 12th August, 2025.



1) CS Aashit Doshi



2) CS Nikunj Kiri

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	Adoption of financial statements	ORDINARY	43	6449532	0	6449532	6449532	100.00	0	0.00
2	Declaration of dividend	ORDINARY	43	6449532	0	6449532	6449430	100.00	102	0.00
3	Appointment of Mr. BhaskarManharlal Parekh as a Director, liable to retire by rotation	ORDINARY	43	6449532	102	6449430	6449430	100.00	0	0.00
4	Appointment of Messrs P. Diwan and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5consecutive financial	ORDINARY	43	6449532	0	6449532	6449532	100.00	0	0.00
5	Re-appointment of Mr. Bhaskar M. Parekh as the Whole-time Director of the Company	SPECIAL	43	6449532	0	6449532	6449532	100.00	0	0.00
6	Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company	SPECIAL	43	6449532	0	6449532	6449532	100.00	0	0.00



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	Adoption of financial statements	ORDINARY	1	1300	0	1300	1300	100.00	0	0.00
2	Declaration of dividend	ORDINARY	1	1300	0	1300	1300	100.00	0	0.00
3	Appointment of Mr. BhaskarManharlal Parekh as a Director, liable to retire byrotation	ORDINARY	1	1300	0	1300	1300	100.00	0	0.00
4	Appointment of Messrs P. Diwan and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5consecutive financial	ORDINARY	1	1300	0	1300	1300	100.00	0	0.00
5	Re-appointment of Mr. Bhaskar M. Parekh as the Whole-time Director of the Company	SPECIAL	1	1300	0	1300	1300	100.00	0	0.00
6	Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company	SPECIAL	1	1300	0	1300	1300	100.00	0	0.00



ANNEXURE 3

PRIMA PLASTICS LIMITED

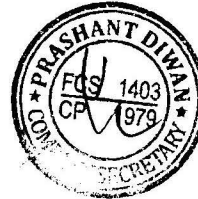
SUMMARY OF REMOTE EVOTING

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	Adoption of financial statements	ORDINARY	42	6448232	0	6448232	6448232	100.00	0	0.00
2	Declaration of dividend	ORDINARY	42	6448232	0	6448232	6448130	100.00	102	0.00
3	Appointment of Mr. BhaskarManharlal Parekh as a Director, liable to retire byrotation	ORDINARY	42	6448232	102	6448130	6448130	100.00	0	0.00
4	Appointment of Messrs P. Diwan and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5consecutive financial	ORDINARY	42	6448232	0	6448232	6448232	100.00	0	0.00
5	Re-appointment of Mr. Bhaskar M. Parekh as the Whole-time Director of the Company	SPECIAL	42	6448232	0	6448232	6448232	100.00	0	0.00
6	Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company	SPECIAL	42	6448232	0	6448232	6448232	100.00	0	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 1		Adoption of financial statements						
Resolution required: Special / Ordinary		ORDINARY						
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 2		Declaration of dividend						
Resolution required: Special / Ordinary		ORDINARY						
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	#DIV/0!	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38386	102	99.73	0.27
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39686	102	99.74	0.26
Total		11000470	6449532	58.63	6449430	102	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 3			Appointment of Mr. BhaskarManharlal Parekh as a Director, liable to retire by rotation					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38386	0.84	38386	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39686	0.86	39686	0	100.00	0.00
Total		11000470	6449430	58.63	6449430	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 4			Appointment of Messrs P. Diwan and Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5consecutive financial years					
Resolution required: Special / Ordinary			ORDINARY					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 5		Re-appointment of Mr. Bhaskar M. Parekh as the Whole-time Director of the Company						
Resolution required: Special / Ordinary		SPECIAL						
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 6			Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company					
Resolution required: Special / Ordinary			SPECIAL					
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 and Promoter Group	Remote E-voting	6409955	6409744	100.00	6409744	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6409744	100.00	6409744	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	4590515	38488	0.84	38488	0	100.00	0.00
	E-voting in AGM		1300	0.03	1300	0	100.00	0.00
	Total		39788	0.87	39788	0	100.00	0.00
Total		11000470	6449532	58.63	6449532	0	100.00	0.00

