



# PRIMA PLASTICS LIMITED

MFGRS. 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

27<sup>th</sup> August, 2018

**Listing Centre,**  
BSE Limited,  
Phiroje Jeejebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip code - 530589

**Sub: Submission of Ballot and E-Voting Results along with Scrutinizer's Report**

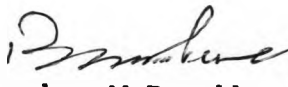
Dear Sir/Madam,

Please find attached herewith the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) along with Scrutinizers Report of the E-Voting and Ballot held at 24<sup>th</sup> Annual General Meeting of the Company on Saturday, 25<sup>th</sup> August, 2018.

You are requested to kindly take the same on record.

Thanking You,

**For Prima Plastics Limited**

  
**Bhaskar M Parekh**  
**Executive Chairman**  
**Din: 00166520**



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



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DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ON THE VOTES CAST AT THE TWENTY FOURTH ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED HELD ON AUGUST 25, 2018.

Date of AGM	25 <sup>th</sup> August, 2018
Total number of shareholders on record date	8516
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 54
Total	61
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL



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

**Agenda 1** - To Consider and adopt (a) the Audited Financial statements of the Company for the financial year ended March 31, 2018 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<sup>st</sup> 2018 together with the Reports of the Board of Director and the Auditors thereon:

Resolution required: (Ordinary/ Special)					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	E-Voting	6432254	6391902	99.37	6391902	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6391902	99.37	6391902	0	100.00	0.00
Public-Institutions	E-Voting	16600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4551616	118948	2.61	118946	2	99.99	0.01
	Poll		16175	0.35	16175	0	100	0.00
	Total		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>6527025</b>	<b>59.33</b>	<b>6527023</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)



**Agenda 2** - To approve and declare the payment of final dividend on equity shares for the financial year ended March 31, 2018:

Resolution required: (Ordinary/ Special)					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	E-Voting	6432254	6391902	99.37	6391902	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6391902	99.37	6391902	0	100.00	0.00
Public-Institutions	E-Voting	16600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4551616	118948	2.61	118946	2	99.99	0.01
	Poll		16175	0.35	16175	0	100	0.00
	Total		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>6527025</b>	<b>59.33</b>	<b>6527023</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)



**Agenda 3** - To appoint a Director in place of Smt. Hina V. Mehta (DIN No. 07201194) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment

<b>Resolution required: (Ordinary/ Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6432254	6391902	99.37	6391902	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		6391902	99.37	6391902	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	16600	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	4551616	118948	2.61	118946	2	99.99	0.01
	<b>Poll</b>		16175	0.35	16175	0	100	0.00
	<b>Total</b>		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>6527025</b>	<b>59.33</b>	<b>6527023</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)



*[Handwritten Signature]*

**Agenda 4** - To determine the fees for delivery of any document through a particular mode of delivery to a Member

Resolution required: (Ordinary/ Special)					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	E-Voting	6432254	6391902	99.37	6391902	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6391902	99.37	6391902	0	100.00	0.00
Public-Institutions	E-Voting	16600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4551616	118948	2.61	118946	2	99.99	0.01
	Poll		16175	0.35	16175	0	100	0.00
	Total		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>6527025</b>	<b>59.33</b>	<b>6527023</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)



*[Handwritten Signature]*

**Agenda 5** - To approve the grant of Loans/ Guarantees or providing securities to entities in which directors are interested

Resolution required: (Ordinary/ Special)					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	E-Voting	6432254	6391902	99.37	6391902	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6391902	99.37	6391902	0	100.00	0.00
Public-Institutions	E-Voting	16600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4551616	118948	2.61	118946	2	99.99	0.01
	Poll		16175	0.35	16175	0	100	0.00
	Total		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>6527025</b>	<b>59.33</b>	<b>6527023</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)

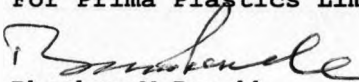


Agenda 6 - To approve the related party Transactions

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	E-Voting	6432254	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	16600	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4551616	118948	2.61	118946	2	99.99	0.01
	Poll		16175	0.35	16175	0	100	0.00
	Total		135123	2.96	135121	2	99.99	0.01
<b>Total</b>		<b>11000470</b>	<b>135123</b>	<b>1.22</b>	<b>135121</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>

(Excludes invalid and abstained votes)

For Prima Plastics Limited

  
 Bhaskar M Parekh  
 Executive Chairman  
 Din: 00166520





**Sadashiv V. Shet**

B.A., B.Com, LL.B, F.C.S.  
**Company Secretary**

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

**Consolidated Scrutinizer's Report  
on voting through ballot paper and through remote e-voting**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]**

To,  
The Chairperson for the 24<sup>th</sup> Annual General Meeting of Equity Shareholders of  
**Prima Plastics Limited**  
held on Saturday, August 25<sup>th</sup>, 2018 at 11.30a.m.  
at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.) 396 210.

Dear Sir,

I, Sadashiv V. Shet, Practicing Company Secretary, had been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolutions through ballot paper at the 24<sup>th</sup> Annual General Meeting (24<sup>th</sup> AGM) of the Equity Shareholders of Prima Plastics Limited held on Saturday, August 25<sup>th</sup>, 2018 at 11.30a.m., at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.) 396 210, and through remote e-voting during the period started from Wednesday 22<sup>nd</sup> August 2018 (9.00 a.m. IST) and ended on Friday, 24<sup>th</sup> August, 2018 (5.00 p.m. IST) in a fair and transparent manner and for ascertaining the requisite majority on voting through ballot paper and remote e-voting carried out as per the provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

I hereby submit as under:

1. The remote e-voting period remained open from Wednesday 22<sup>nd</sup> August 2018 (9.00 a.m. IST) and ended on Friday, 24<sup>th</sup> August, 2018 (5.00 p.m. IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date, Friday, August 17, 2018, were entitled to vote on the proposed resolutions contained in the notice of the 24<sup>th</sup> AGM.
3. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. I find two ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 24<sup>th</sup> AGM through ballot paper, the votes casted through remote e-voting were unblocked on 25<sup>th</sup> August 2018 at around 1.18 p.m. in the



presence of two witnesses, Ms. Sushma Bandeker and Ms. Rakhi Malkarnekar, who are not in employment of the Company.

The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

**Item no. 1:**

**Ordinary Resolution:** To Consider and adopt (a) the Audited Financial statements of the Company for the financial year ended March 31, 2018 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<sup>st</sup> 2018 together with the Reports of the Board of Director and the Auditors thereon:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	54	6510848	100
<b>Total</b>	<b>76</b>	<b>6527023</b>	<b>100</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>

**Item no. 2:**

**Ordinary Resolution:** To approve and declare the payment of final dividend on equity shares for the financial year ended March 31, 2018

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	54	6510848	100
<b>Total</b>	<b>76</b>	<b>6527023</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>

Item no. 3:

**Ordinary Resolution:** To appoint a Director in place of Smt. Hina V. Mehta (DIN No. 07201194) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment

(i) Voted in favour of the resolution

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	54	6510848	100
<b>Total</b>	<b>76</b>	<b>6527023</b>	<b>100.00</b>



(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>

Item no. 4:

**Ordinary Resolution:** To determine the fees for delivery of any document through a particular mode of delivery to a Member

(i) Voted in favour of the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	54	6510848	100
<b>Total</b>	<b>76</b>	<b>6527023</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>



**Item no. 5:**

**Special Resolution:** To approve the grant of Loans/ Guarantees or providing securities to entities in which directors are interested

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	54	6510848	100
<b>Total</b>	<b>76</b>	<b>6527023</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	0	0
<b>Total</b>	<b>2</b>	<b>20</b>

**Item no. 6:**

**Ordinary Resolution:** To approve the related party transactions

(i) Voted in favour of the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	22	16175	100
Remote e-voting	42	118946	100
<b>Total</b>	<b>64</b>	<b>135121</b>	<b>100.00</b>



(ii) Voted against the resolution:

Particulars of Voting	Number of share-holders voted	Number of votes cast by them	% of total number of valid votes cast
Ballot Paper	0	0	0
Remote e-voting	2	2	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars of Voting	Total number of shareholders whose votes were declared invalid	Total number of votes cast by them
Ballot Paper	2	20
Remote e-voting	12	6391902
<b>Total</b>	<b>14</b>	<b>6391922</b>

The Register, all other papers and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 24th AGM and thereafter the same would be handed over to the Company Secretary for safe keeping.

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thanking you,

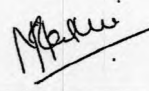
Yours faithfully,



**(Sadashiv V. Shet)**  
Practicing Company Secretary  
Membership No. 2477  
C. P. No. 2540



Witness 1: Sushma Bandeker



2: Rakhi Malkarnekar

Date: 27th August, 2018  
Place: Panaji-Goa.

Countersigned