



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

To

14/08/2017

Listing centre,
BSE Limited,
P. J. Towers, Fort,
Mumbai – 400001.

Scrip code – 530589

Sub: Submission of ballot and E-Voting Result along with Scrutinizer's Report.

Dear Sir,

Please find attached herewith the details pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on the votes cast along with the Scrutinizer's Report of the e-voting and ballot held at 23rd Annual General Meeting of members of the company at 11:30 a.m. on Saturday, August 12, 2017.

Please take the same on your record.

Thank you,
Yours's faithfully,

For Prima Plastics Limited

Bhaskar M. Parekh
Executive Chairman
DIN No. 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 THIRD ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED HELD ON AUGUST 12, 2017.

- 1 Date of the AGM: Saturday, August 12, 2017 held at Hotel Princess Park Devika Beach, Nani Daman, Daman - 396210.
- 2 Total number of shareholders on record date: 9142
- 3 No. of shareholders present in the meeting either in person or through proxy:

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	6	-	6
Public	45	4	49
Total	51	4	55

- 4 No. of shareholders attended the meeting through video conferencing:
N.A.

- 5 Agenda-wise
Details of the Agenda

The details of the Resolutions are appended below

Mode of Voting

: E-voting and Poll at AGM

The mode of voting on all resolution was e-voting and Poll at the venue of the AGM

Resolution required (Ordinary / Special)		1. Ordinary Resolution :To receive, consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.						
Whether the promoter / promoter group are interested in the agenda.		No.						
Promoter /Public	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	64,34,754	63,91,791	99.33	63,91,791	0	100.00	0.00
	Poll		40,463	0.63	40,463	0	100.00	0.00
	Total (A)		64,32,254	99.96	64,32,254	0	100.00	0.00
Public – Non Institutional Holders	E-Voting	45,65,716	2,129	0.05	2,127	2	99.91	0.09
	Poll		31,282	0.69	31,282	0	100.00	0.00
	Total (B)		33,411	0.73	33,409	2	99.99	0.01
Total (A+B)		110,00,470	64,65,665	58.78	64,65,663	2	100.00	0.00

(Excludes invalid and abstained votes)



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Resolution required (Ordinary / Special)		2. Ordinary Resolution : To approve the payment of final dividend on Equity shares of Rs. 2/- per share recommended by the Board of Directors' of the Company.						
Whether the promoter / promoter group are interested in the agenda.		No.						
Promoter /Public	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	64,34,754	63,91,791	99.33	63,91,791	0	100.00	0.00
	Poll		40,463	0.63	40,463	0	100.00	0.00
	Total		64,32,254	99.96	64,32,254	0	100.00	0.00
Public – Non Institutional Holders	E-Voting	45,65,716	2,129	0.05	2,127	2	99.91	0.09
	Poll		31,282	0.69	31,261	21	99.93	0.07
	Total		33,411	0.73	33,388	23	99.93	0.07
Total		110,00,470	64,65,665	58.78	64,65,642	23	100.00	0.00

(Excludes invalid and abstained votes)

Resolution required (Ordinary / Special)		3. Ordinary Resolution : To appoint a Director in place of Shri Dilip M. Parekh (DIN – 00166385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.						
Whether the promoter / promoter group are interested in the agenda.		No.						
Promoter /Public	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	64,34,754	63,91,791	99.33	63,91,791	0	100.00	0.00
	Poll		40,463	0.63	40,463	0	100.00	0.00
	Total		64,32,254	99.96	64,32,254	0	100.00	0.00
Public – Non Institutional Holders	E-Voting	45,65,716	2,129	0.05	2,127	2	99.91	0.09
	Poll		31,282	0.69	31,282	0	100.00	0.00
	Total		33,411	0.73	33,409	2	99.99	0.01
Total		110,00,470	64,65,665	58.78	64,65,663	2	100.00	0.00

(Excludes invalid and abstained votes)

Resolution required (Ordinary / Special)		4. Ordinary Resolution : To appoint M/s Khimji Kunverji & Co. Chartered Accountants (Firm Registration No. 105146W), as Statutory Auditors in place of retiring Auditors M/s G. P. Kapadia & Co.						
Whether the promoter / promoter group are interested in the agenda.		No.						
Promoter /Public	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	64,34,754	63,91,791	99.33	63,91,791	0	100.00	0.0000
	Poll		40,463	0.63	40,463	0	100.00	0.0000
	Total		64,32,254	99.96	64,32,254	0	100.00	0.0000
Public – Non Institutional Holders	E-Voting	45,65,716	2,129	0.05	2,127	2	99.91	0.0939
	Poll		31,282	0.69	31,282	0	100.00	0.0000
	Total		33,411	0.73	33,409	2	99.99	0.0060
Total		110,00,470	64,65,665	58.78	64,65,663	2	100.00	0.0000

(Excludes invalid and abstained votes)

For PRIMA PLASTICS LIMITED

BHASKAR M. PAREKH
(EXECUTIVE CHAIRMAN)

DIN No. 00166520

Place : Daman

Date : August 12, 2017



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845

Sadashiv V. Shet

B.A., B.Com., L.L.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 Annual General Meeting of Equity Shareholders
Prima Plastics Limited
held on Saturday, 12th August, 2017 at 11:30 a.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 23rd Annual General Meeting (23rd AGM) of the Equity Shareholders of Prima Plastics Limited held on Saturday 12th, August 2017, at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.)-396 210 and through remote e-voting during the period from Wednesday, 09th August 2017, at (9:00 a.m.) to Friday, 11th August, 2017 at (5:00 p.m.) 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, 09th August 2017, at (9:00 a.m.) to Friday, 11th August, 2017 at (5:00 p.m.) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. Sunday, August 06, 2017, were entitled to vote on the proposed resolutions contained in the notice of the 23rd 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 did not find any ballot paper invalid.
6. After counting the votes cast by the shareholders present at the 23rd AGM through ballot paper, the votes casted through remote e-voting were unblocked on 12th August, 2017 at around 13.36p.m. in the presence of two witnesses, Ms. Sushma Bandeker and Ms. Rakhi Malkarnekar, who are not in employment of the Company.
7. The consolidated report on the result of the voting through ballot paper and remote e-voting are as under:

ORDINARY BUSINESS:

Item no. 1;

To receive consider and adopt the audited financial statements including the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 =2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0




ITEM NO.2

To approve payment of Final Dividend on Equity shares of Rs.2/- per share recommended by the Board of Directors of the Company.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 =2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71724	21	99.97	0.00292703	100
Total	69	6465665	6465642	23	100.00	0.00003557	0

ITEM NO.3

To appoint a Director in place of Shri Dilip M. Parekh (DIN No. 00166385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 =2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0




ITEM NO.4

To appoint M/s Khimji Kunverji & Co. Chartered Accountants (Firm Registration No. 105146W) as Statutory Auditors in place of retiring Auditors, M/s G. P. Kapadia & Co.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 =2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0

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 23rd 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 Bandekar



2: Rakhi Malkarnekar

Date: 14th August, 2017

Place: Panaji-Goa.

Countersigned

ORDINARY BUSINESS:

ITEM NO. 1:

To receive consider and adopt the audited financial statements including the audited consolidated financial statements of the Company for the Financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 = 2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0

ITEM NO. 2:

To approve payment of Final Dividend on Equity shares of Rs. 2/- per share recommended by the Board of Directors of the Company.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 = 2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71724	21	99.97	0.00292703	100
Total	69	6465665	6465642	23	100.00	0.00003557	0

ITEM NO 3:

To appoint a Director in place of Shri Dilip M. Parekh (DIN No. 00166385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	Number of votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 = 2) / 1) *100	5) = 3) / 1) *100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0

ITEM NO 4:

To appoint M/s Khimji Kunverji & Co. Chartered Accountants (Firm Registration No. 105146W) as Statutory Auditors in place of retiring Auditors, M/s G. P. Kapadia & Co.



The image shows a handwritten signature in blue ink on the left. To its right is a red circular stamp. The stamp contains the following text: 'SADASHIV J. SHET', 'FCS 247', 'C.P. No. 2540', and 'COMPANY SECRETARY'.

Mode of voting	Number of shareholders voted	Number of votes / shares polled	Number of votes / shares in favour of the resolution	votes / Shares against the resolution	% of votes or shares in favour	% of votes or shares against	Neutral/ Abstained/ Invalid votes
		1)	2)	3)	4 = 2) / 1) * 100	5) = 3) / 1) * 100	
Remote e-voting	24	6393920	6393918	2	100.00	0.00000313	0
Ballot Paper	45	71745	71745	0	100.00	0.00000000	100
Total	69	6465665	6465663	2	100.00	0.00000309	0


