



PRIMA PLASTICS LIMITED

MFERS. 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

September 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code - 530589

Subject: Voting Results of 27th Annual General Meeting

Dear Sir,

This is to inform you that the Twenty Seventh Annual General Meeting ('AGM') of the Members of Prima Plastics Limited ("the Company") was held on Tuesday, September 7, 2021 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 September 9, 2021 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 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 27TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 7, 2021

Date of the AGM	September 7, 2021
Total Number of Shareholders on record date	8272
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	8 34

RESOLUTION REQUIRED: (ORDINARY)			1. To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon					
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	6,429,504	5,827,974	90.64	5,827,974	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5,827,974	90.64	5,827,974	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		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institution	E-Voting	4,570,966	70,062	1.5328	69,062	1,000	98.5727	1.4273
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		70,062	1.5328	69,062	1,000	98.5727	1.4273
Total		11,000,470	5,898,036	53.6162	5,897,036	1,000	99.9830	0.0170

*Resolutions were put to vote only through remote e-voting and e-voting at the AGM.

RESOLUTION REQUIRED: (ORDINARY)			2. To declare a final dividend on equity shares for the year ended March 31, 2021					
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	6,429,504	5,827,974	90.64	5,827,974	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,827,974	90.64	5,827,974	0	100.00	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	4,570,966	70,062	1.5328	69,062	1,000	98.5727	1.4273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70,062	1.5328	69,062	1,000	98.5727	1.4273
Total		11,000,470	5,898,036	53.6162	5,897,036	1,000	99.9830	0.0170

* Resolutions were put to vote only through remote e-voting and e-voting at the AGM.

RESOLUTION REQUIRED: (ORDINARY)			3. To appoint a Director in place of Smt. Hina V. Mehta (DIN : 07201194) who retires by rotation and being eligible, offers herself for re-appointment					
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 & Promoter Group	E-Voting	6,429,504	5,827,873	90.6427	5,827,873	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,827,873	90.6427	5,827,873	0	100.00	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	4,570,966	70,062	1.5328	69,062	1,000	98.5727	1.4273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		70,062	1.5328	69062	1000	98.5727	1.4273
Total		11,000,470	5,897,935	53.6153	5,896,935	1000	99.9830	0.0170

Resolutions were put to vote only through remote e-voting and e-voting at the AGM.

Sadashiv V. Shet

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

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

Report of Scrutinizer

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

To,

The Chairman,

Prima Plastics Limited

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

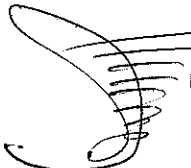
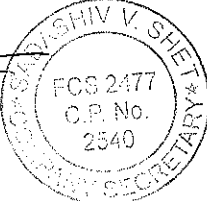
Dear Sir,

I, Sadashiv V.Shet, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Prima Plastics Limited (CIN:L25206DD1993PLC001470, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting (AGM) of the Equity Shareholders on Tuesday, September 7, 2021 at 4.00p.m.(IST) through VC / OAVM.

I was also appointed to scrutinize the e-voting process during the said AGM.

The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.

The remote e-voting remained open for the period commencing from Saturday, 4th September, 2021 from 09:00 a.m.(IST) to Monday, 6th September, 2021, 05:00 p.m.(IST)

The e-voting facility was also made available to the members during the AGM pursuant to MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.

After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Anita Shirodkar and Ms. Shruti Vengurlekar, who were not in the employment of the company.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

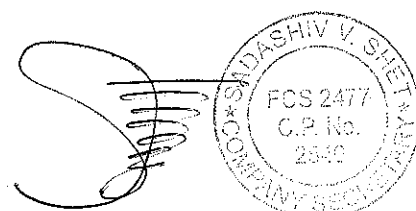
I now submit my consolidated Report on the result of the remote e-voting and the e-voting during the AGM in respect of the said resolutions as under.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and;



The image shows a handwritten signature in black ink, followed by a circular stamp. The stamp contains the text: "SMDASHIV V. SHET" at the top, "FCS 2477" in the center, "C.P. No." below it, and "2549" at the bottom. The words "COMPANY SECRETARY" are written around the bottom edge of the circle.

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

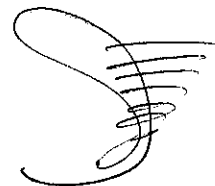
Mode of voting	Number of members voting	Number of shares cast by them	% of total number of valid votes cast
E-voting	59	5,897,036	99.98

(ii) Voted against the resolution:

Mode of voting	Number of members voting	Number of shares cast by them	% of total number of valid votes cast
E-voting	1	1,000	0.02%

(iii) Invalid votes:

Mode of voting	Number of members voted	Number of votes cast by them
E-voting	0	0




Item No. 2: Ordinary Resolution

To declare a final dividend on equity shares for the financial year ended March 31, 2021.

(i) Voted in favour of the resolution:

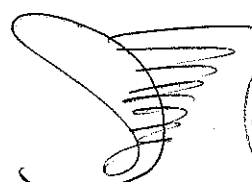
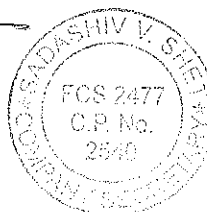
Mode of voting	Number of members voting	Number of shares cast by them	% of total number of valid votes cast
E-voting	59	5,897,036	99.98

(ii) Voted against the resolution:

Mode of voting	Number of members voting	Number of shares cast by them	% of total number of valid votes cast
E-voting	1	1,000	0.02%

(iii) Invalid votes:

Mode of voting	Number of members voted	Number of votes cast by them
E-voting	0	0

Item No. 3: Ordinary Resolution

To appoint a Director in place of Smt. Hina V Mehta (DIN No. 07201194) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	58	58,96,935	99.98

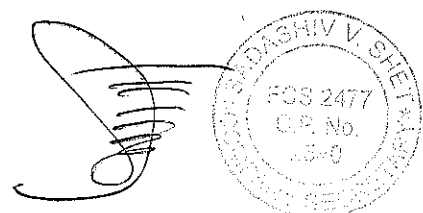
(ii) Voted against the resolution:

Mode of voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1,000	0.02%

(iii) Invalid votes:

Mode of voting	Number of members voted	Number of shares cast by them
E-voting	1	101

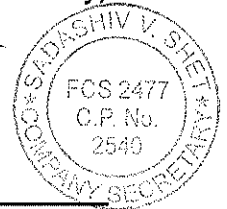
I hereby handover the registers / records for safe custody to Shri Bhaskar Parekh, Chairman of the Company of the said AGM through digital mode.



A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text: "SHRI BHASKAR PAREKH", "FOS 2477", "C.P. No.", and "13-0".

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
M. No. 2477
CP No. 2540

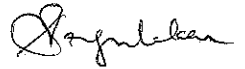
UDIN: F002477C000925291

Place: Panaji Goa
Date: 09/09/2021

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence on September 7, 2021.



Ms. Anita Shirodkar



Ms. Shruti Vengurlekar

Received the Report together with other data / records.

BHASKAR Digitally signed by
MANHARL BHASKAR
AL PAREKH MANHARLAL
PAREKH
Date: 2021.09.09
14:15:59 +05'30'

Shri Bhaskar M. Parekh
DIN: 00166520
Chairperson of the Meeting