



# 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

September 26, 2016.

The Stock Exchange, Mumbai,  
Dalal Street,  
**MUMBAI - 400 001.**

Sub: **1. Details Pursuant to Clause 44 of Listing Agreement.**  
**2. Consolidated Scrutinizer's Report.**

Ref : **Company Code No.530589.**

Dear Sir/Madam,


Please find enclosed the following:

- (1) Details Pursuant to Clause 44 of the Listing Agreement on the Votes Cast at the Twenty Second Annual General Meeting of Prima Plastics Ltd. held on September 24, 2016.
- (2) Consolidated Scrutinizer's Report for e-Voting & Poll of Prima Plastics Ltd.

You are requested to take the above facts on your records and do the needful.

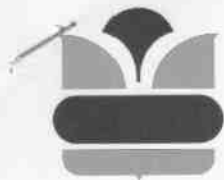
Thanking you,

Yours faithfully  
For PRIMA PLASTICS LTD.

  
**BHASKAR M. PAREKH**  
**EXECUTIVE CHAIRMAN.**  
Encl: as above.



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



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DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATION,2015 ON THE VOTES CAST AT THE TWENTY SECOND ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED HELD ON SEPTEMBER 24, 2016.

1 Date of the AGM: Saturday, September 24, 2016 held at Hotel Princess Park Devika Beach, Nani Daman, Daman - 396210.

2 Total number of shareholders on record date: 7591

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	62	1	63
Total	68	1	69

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 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, 2016 to gather 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	63,94,281	99.3710	63,94,281	0	100.0000	0.0000
	Poll		100	0.0016	100	0	100.0000	0.0000
	Total		63,94,381	99.3726	63,94,381	0	100.0000	0.0000
Public – Non Institutional Holders	E-Voting	45,65,716	3,626	0.0794	3,626	0	100.0000	0.0000
	Poll		13,172	0.2885	13,172	0	100.0000	0.0000
	Total		16,798	0.3679	16,798	0	100.0000	0.0000
Total		110,00,470	64,11,179	58.2810	64,11,179	0	100.0000	0.0000

( Excludes invalid and abstained votes )



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<b>Resolution required (Ordinary / Special)</b>		<b>2. Ordinary Resolution : To confirm the payment of 1st Interim dividend and 2nd Interim dividend on Equity Shares by the Board of Director's of the Company</b>						
<b>Whether the promoter / promoter group are interested in the agenda.</b>		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
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Total		110,00,470	64,11,179	58.2810	64,11,179	0	100.0000	0.0000

( Excludes invalid and abstained votes )

<b>Resolution required (Ordinary / Special)</b>		<b>3. Ordinary Resolution : To appoint a Director in place of Shri Bhaskar M. Parekh (DIN – 00166520), who retires by rotation and being eligible, offers for himself for reappointment.</b>						
<b>Whether the promoter / promoter group are interested in the agenda.</b>		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
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	Poll		13,172	0.2885	13,172	0	100.0000	0.0000
	Total		16,798	0.3679	16,798	0	100.0000	0.0000
Total		110,00,470	64,11,179	58.2810	64,11,179	0	100.0000	0.0000

( Excludes invalid and abstained votes )

<b>Resolution required (Ordinary / Special)</b>		<b>4.Ordinary Resolution : To ratify the appointment of M/s G. P. Kapadia &amp; Co., Chartered Accounts (ICAI Registration No. 104768W), Mumbai as the Statutory Auditors of the Company.</b>						
<b>Whether the promoter / promoter group are interested in the agenda.</b>		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
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	Total		16,798	0.3679	16,798	0	100.0000	0.0000
Total		110,00,470	64,11,179	58.2810	64,11,179	0	100.0000	0.0000

( Excludes invalid and abstained votes )

For Prima Plastics Limited

**BHASKAR M. PAREKH**  
(CHAIRMAN)

Place : Daman

Date : September 26,2016



*Sadashiv V. Shet*

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

S-15, Jalram Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237  
Email : sadashiv\_shet@sanchamef.in / 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 22nd Annual General Meeting of Equity Shareholders  
**PRIMA PLASTICS LIMITED**  
held on Saturday, September 24, 2016 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 22<sup>nd</sup> Annual General Meeting (22<sup>th</sup> AGM) of the Equity Shareholders of Prima Plastics Limited held on Saturday September 24, 2016 at 11.30a.m. and through remote e-voting during the period from Wednesday, September 21, 2016 at 9.00a.m. and ends on Friday, September 23, 2016 at 5.00p.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, September 21, 2016 at 9.00a.m. and ends on Friday, September 23, 2016 at 5.00p.m. and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. 16<sup>th</sup> September 2016 were entitled to vote on the proposed resolutions contained in the notice of the AGM.
3. The shareholders details, such as their names, folios, number of shares held who had cast votes through remote e-voting were downloaded from the e-voting website of the Central Depository Services (India) Limited in order to ensure that such shareholders did not vote again through ballot paper at the AGM.
4. One ballot box kept for the purpose of voting through ballot paper was locked in my presence with due identification marks placed by me.
5. 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 / proxies lodged with the Company.
6. I have not found any ballot papers invalid



7. The votes casted through remote e-voting were unblocked on Friday 23<sup>rd</sup> September 2016 at around 5.00p.m. in the presence of two witnesses, Ms. Sushma Bandekar and Ms. Priya Shanbhag, who are not in employment of the Company, and subsequently the counting of votes cast by the shareholders and proxy holder(s) present at the 22<sup>nd</sup> AGM through ballot paper was done on 22<sup>nd</sup> September 2016.

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

**ORDINARY BUSINESS:**

**ITEM NO. 1:**

Adoption of Financial Statements of the Company including the audited consolidated financial statement of the Company for the Financial statements of the Company for the financial year ended 31<sup>st</sup> March 2016, 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/Shares - In favour	% of Votes/Shares - against	Neutral/ Abstained/ Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	
Remote e-voting	17	6397907	6397907	0	100.0000	0.0000	0
Ballot paper	40	13272	13272	0	100.0000	0.0000	0
<b>Total</b>	<b>57</b>	<b>6411179</b>	<b>6411179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

**ITEM NO. 2:**

To confirm the payment of 1<sup>st</sup> Interim Dividend and 2<sup>nd</sup> Interim Dividend on Equity Shares 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/Shares - In favour	% of Votes/Shares - against	Neutral/ Abstained/ Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	
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Ballot paper	40	13272	13272	0	100.0000	0.0000	0
<b>Total</b>	<b>57</b>	<b>6411179</b>	<b>6411179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



*[Handwritten signature]*



ITEM NO. 3:

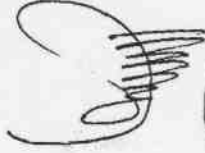
To appointment a Director in place of Shri Bhaskar M Parekh (DIN NO. 00166520), who retires by rotation and being eligible, offers himself for reappointment.

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/Shares - in favour	% of Votes/Shares - against	Neutral/ Abstained/ Invalid votes
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Ballot paper	40	13272	13272	0	100.0000	0.0000	0
<b>Total</b>	<b>57</b>	<b>6411179</b>	<b>6411179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

ITEM NO. 4:

To Ratify the appointment of M/s. G.P. Kapadia & Co., Chartered Accountants (ICAI Registration no. 104768W), Mumbai as the Statutory Auditors of the Company until the conclusion of the 23<sup>rd</sup> AGM to be held for Financial year 2016-2017.

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/Shares - in favour	% of Votes/Shares - against	Neutral/ Abstained/ Invalid votes
		(1)	(2)	(3)	(4)=[(2)/(1)] * 100	(5)=[(3)/(1)] * 100	
Remote e-voting	17	6397907	6397907	0	100.0000	0.0000	0
Ballot paper	40	13272	13272	0	100.0000	0.0000	0
<b>Total</b>	<b>57</b>	<b>6411179</b>	<b>6411179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>




*Prinia*

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 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: Priya Shanbhag

Date: 26th September 2016

Place: Panaji-Goa.



Signed by Bhaskar M. Parekh  
Chairman of the AGM  
in respect of item no. 1 to 4

