



PRIMA PLASTICS LIMITED

MFG. 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 : sales@primoplastics.com • Website : www.primoplastics.com

DETAILS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT ON THE VOTES CAST AT THE TWENTYFIRST ANNUAL GENERAL MEETING OF PRIMA PLASTICS LIMITED HELD ON SEPTEMBER 24, 2015.

- 1 Date of the AGM: Saturday, September 24, 2015 held at Hotel Sandy Resort Devika Beach, Nani Daman, Daman - 396210.
- 2 Total number of shareholders on record date: 6260
- 3 No. of shareholders present in the meeting either in person or through proxy:

	Presence		
	In person	In proxy	Total
Promoter and promoter Group	3	-	3
Public	48	-	48
Total	51	-	51

- 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 No.1: Ordinary Business

To consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015 to gether with the Reports of the Board of Directors and the Auditors thereon.

Promoter /Public	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	64,74,143	63,94,432	98.7688	63,94,432	0	100.0000	0.0000
Public - Others	45,26,327	14,441	0.3190	14,426	15	99.8961	0.1039
Total	110,00,470	64,08,873	58.2600	64,08,858	15	99.9998	0.0002

Resolution No.2: Ordinary Business

To declare dividend on Equity Shares for the year ended March 31,2015

Promoter /Public	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	64,74,143	63,94,432	98.7688	63,94,432	0	100.0000	0.0000
Public - Others	45,26,327	14,441	0.3190	14,426	15	99.8961	0.1039
Total	110,00,470	64,08,873	58.2600	64,08,858	15	99.9998	0.0002



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Unit II : 85/1, 2, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel. : 0260-222 1845 • Fax : 222 0445 • E-mail : daman@primoplastics.com



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Resolution No.3: Ordinary Business

To reappoint a Director in place of Shri Dilip M. Parekh (DIN – 00166385), who retires by rotation at this Annual General Meeting and being eligible, offershim for reappointment.

Promoter /Public	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	64,74,143	63,94,432	98.7688	63,94,432	0	100.0000	0.0000
Public – Others	45,26,327	14,441	0.3190	14,426	15	99.8961	0.1039
Total	110,00,470	64,08,873	58.2600	64,08,858	15	99.9998	0.0002

Resolution No.4: Ordinary Business

To ratify the appointment of Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Promoter /Public	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	64,74,143	63,94,432	98.7688	63,94,432	0	100.0000	0.0000
Public – Others	45,26,327	14,441	0.3190	14,441	0	100.0000	0.0000
Total	110,00,470	64,08,873	58.2600	64,08,873	-	100.0000	0.0000

Resolution No.5: Special Business

To appoint Smt. Hina V. Mehtra (DIN-07201194) for the Office of Director of the Company liable to retire by rotation.

Promoter /Public	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	64,74,143	63,94,432	98.7688	63,94,432	0	100.0000	0.0000
Public – Others	45,26,327	14,441	0.3190	14,426	15	99.8961	0.1039
Total	110,00,470	64,08,873	58.2600	64,08,858	15	99.9998	0.0002

For Prima Plastics Limited



BHASKAR M. PAREKH
(CHAIRMAN)

Place : Daman

Date : September 25,2015



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

B.A., B.Com., LL.B., FCS
Company Secretary

S-15, Jairam Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237
Email : sadashiv_shet@sanchamel.in / sadashivshet@gmail.com

To,
The Chairman
Prima Plastics Limited
98/4, Prima House
Daman Industrial Estate
Kadaiya
Daman – 396 210 (U.T.)

Sub.: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting on Poll at the 21st Annual General Meeting ("AGM") of Prima Plastics Limited (the "company") held on Thursday, the 24th September, 2015.

Sir,

I, Mr. Sadashiv V. Shet, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the company held on Thursday, the 24th September, 2015 at 11.00a.m. I was also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said Annual General Meeting.

The Notice dated 13th August, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Limited (CDSL)** for conducting remote e-Voting by the Shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

.....2/-



The Shareholders of the company holding shares as on the "cut-off" date September 18, 2015, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Monday, 21st September, 2015 (09:00 a.m.) and ended on Wednesday, 23rd, September 2015 (5:00 p.m.) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in my presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting (AGM) through poll in respect of the said resolutions.

All the Resolutions stand passed under e-Voting and poll with requisite majority.

Item no. of Notice	Particulars of Business	Votes In favour of the resolution		Votes against the resolution		Abstained / Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item no. 1 of the Notice (As an Ordinary Business)	e-Voting	6398631	100.00	0	0.00	0	0.00
	Poll	10227	92.12	15	0.14	860	7.75
	TOTAL	6408858	99.99	15	0.00	860	0.01
Item no. 2 of the Notice (As an Ordinary Business)	e-Voting	6398631	100.00	0	0.00	0	0.00
	Poll	10227	92.12	15	0.14	860	7.75
	TOTAL	6408858	99.99	15	0.00	860	0.01

.....3/-



Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes	
Item no. 3 of the Notice (As an Ordinary Business)	e-Voting	6398631	100.00	0	0.00	0	0.00
	Poll	10227	92.12	15	0.14	860	7.75
	TOTAL	6408858	99.99	15	0.00	860	0.01
Item no. 4 of the Notice (As an Ordinary Resolution)	e-Voting	6398631	100.00	0	0.00	0	0.00
	Poll	10242	92.25	0	0.00	860	7.75
	TOTAL	6408873	99.99	0	0.00	860	0.01
Item no. 5 of the Notice (As an Ordinary Resolution)	e-Voting	6398631	100.00	0	0.00	0	0.00
	Poll	10227	92.12	15	0.14	860	7.75
	TOTAL	6408858	99.99	15	0.00	860	0.01

The Register, all other papers and relevant records relating to remote e-voting and voting at the meeting shall remain in our safe custody under the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Authorized Officer for the safe keeping.

Thanking you,
Yours faithfully,




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

Witness: 1. Sushma Bandekar



2. BharatKumar Pomai



Place: Panaji Goa
Date: September 25, 2015