



# PRIMA PLASTICS LIMITED

MFRS. 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 30, 2020

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

Scrip code – 530589

**Sub: Submission of Voting Results for the 26<sup>th</sup> AGM of the Company held on September 28, 2020**

**Ref.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

The 26<sup>th</sup> Annual General Meeting of the Company was held on September 28, 2020 at 04.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In this regard, please find attached herewith the following:

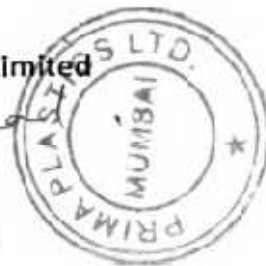
- i. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations)
- ii. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the same on record.

Thanking You,

For Prima Plastics Limited

  
Ankita Agarwal  
Company Secretary





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## DETAILS PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2020

<b>Date of the AGM</b>	September 28, 2020
<b>Total Number of Shareholders on record date</b>	7832
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	NA
Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	11
Public	46



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

RESOLUTION REQUIRED: (ORDINARY)			1. Consider and Adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 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	6432504	6432504	100.00	6432504	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
	<b>Total</b>		<b>6432504</b>	<b>100.00</b>	<b>6432504</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	4567966	202905	4.4419	202903	2	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202905</b>	<b>4.4419</b>	<b>202903</b>	<b>2</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>11000470</b>	<b>6635409</b>	<b>60.3193</b>	<b>6635407</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

\*Resolutions were put to vote only through e-voting.



<b>RESOLUTION REQUIRED: (ORDINARY)</b>			2. To confirm the payment of Interim Dividend of Re.1 per Equity Share (10%) as final dividend for the financial year ended March 31, 2020					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	6432504	6432504	100.00	6432504	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6432504</b>	<b>100.00</b>	<b>6432504</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	<b>E-Voting</b>	4567966	202905	4.4419	202803	102	99.9497	0.0503
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202905</b>	<b>4.4419</b>	<b>202803</b>	<b>102</b>	<b>99.9497</b>	<b>0.0503</b>
<b>Total</b>		<b>11000470</b>	<b>6635409</b>	<b>60.3193</b>	<b>6635307</b>	<b>102</b>	<b>99.9985</b>	<b>0.0015</b>

\*Resolutions were put to vote only through e-voting.



<b>RESOLUTION REQUIRED: (ORDINARY)</b>			3. To appoint a Director in place of Shri Dilip M Parekh (DIN: 00166385) who retires by rotation and being eligible, offers himself for re-appointment.					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	6432504	6432504	100.00	6432504	0	100.00	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6432504</b>	<b>100.00</b>	<b>6432504</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	<b>E-Voting</b>	4567966	202905	4.4419	202803	102	99.9497	0.0503
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202905</b>	<b>4.4419</b>	<b>202803</b>	<b>102</b>	<b>99.9497</b>	<b>0.0503</b>
<b>Total</b>		<b>11000470</b>	<b>6635409</b>	<b>60.3193</b>	<b>6635307</b>	<b>102</b>	<b>99.9985</b>	<b>0.0015</b>

\*Resolutions were put to vote only through e-voting.



RESOLUTION REQUIRED: (ORDINARY)			4. Appointment of Shri Shailesh S Shah, as an Independent Director					
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	6432504	6432504	100.00	6432504	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
	<b>Total</b>		<b>6432504</b>	<b>100.00</b>	<b>6432504</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Non Institution	E-Voting	4567966	202905	4.4419	202803	102	99.9497	0.0503
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>202905</b>	<b>4.4419</b>	<b>202803</b>	<b>102</b>	<b>99.9497</b>	<b>0.0503</b>
<b>Total</b>		<b>11000470</b>	<b>6635409</b>	<b>60.3193</b>	<b>6635307</b>	<b>102</b>	<b>99.9985</b>	<b>0.0015</b>

\*Resolutions were put to vote only through e-voting.



*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

### **Report of Scrutinizer**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the  
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman,

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**PRIMA PLASTICS LIMITED**

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

held on Monday, 28<sup>th</sup> September 2020 at 4.00p.m.(IST)



through Video Conferencing(VC) / Other Audio-Visual Means(OAVM).

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, 2014, 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 26th Annual General Meeting (AGM) of the Equity Shareholders on Monday, September 28<sup>th</sup>, 2020 at 04.00p.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 Friday 25<sup>th</sup> September, 2020 from 09:00 a.m.(IST)to Sunday, 27<sup>th</sup> September, 2020, 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. Sushma Bandeker and Ms. Rakhee Moye, 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.

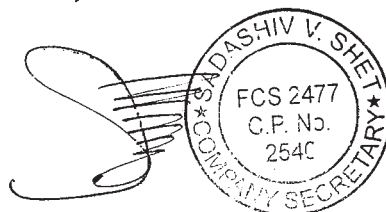
I now submit my consolidated Report on the result of the remote e-voting and the e-voting during the AGM in respect of the said resolutions as under.

### **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, 2020 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, 2020 together with the Reports of the Auditors thereon .

(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
Remote e-voting	68	6635407	100

(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
Remote e-voting	2	2	0%

(iii) Invalid votes:

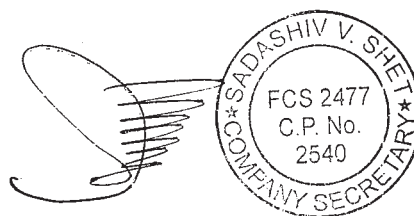
Mode of voting	number of members voted	number of votes cast by them
Remote e-voting	0	0

#### Item No. 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs.1.00 per Equity Share (10%) as final dividend for the financial year ended March 31, 2020.

(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
Remote e-voting	67	6635307	100%



(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
Remote e-voting	3	102	0.00%

(iii) Invalid votes:

Mode of voting	number of members voted	number of votes cast by them
Remote e-voting	0	0

**Item No. 3: Ordinary Resolution**



To appoint a Director in place of Shri Dilip M. Parekh (DIN No. 00166385) who retires by rotation and being eligible, offers himself 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
Remote e-voting	67	6635307	100%

(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
Remote e-voting	3	102	0.00%

(iii) Invalid votes:

Mode of voting	number of members voted	number of votes cast by them
Remote e-voting	0	0

**SPECIAL BUSINESS**

**Item No. 4: Ordinary Resolution**

Appointment of Shri Shailesh S Shah, as an independent Director.

(i) Voted in favour of the resolution:

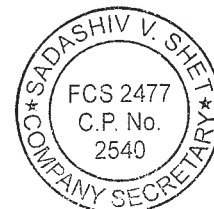
Mode of voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	6635307	100%

(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
Remote e-voting	3	102	0.00%

(iii) Invalid votes:

Mode of voting	number of members voted	number of votes cast by them
Remote e-voting	0	0



The data and all other relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of this 26<sup>th</sup> AGM and thereafter the same shall 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,



A handwritten signature in blue ink, appearing to be "SADASHIV V. SHET".

SADASHIV V SHET  
Practicing Company Secretary  
M. No. 2477  
CP No. 2540

UDIN: F002477B000807941

Place: Panaji Goa  
Date: 29/09/2020

Received the Report together with other data / records.



A handwritten signature in blue ink, appearing to be "BHASKAR M PAREKH".  
Mr. BHASKAR M PAREKH  
DIN NO. 00166520  
Chairman of the Meeting