CS

POOJA M. KOHLI & ASSOCIATES

Company Secretaries
#655, St. No. 4, Preet Nagar, Dugri, Ludhiana 141123.
Phone : 98784-32424 E-mail: cspoojamkohli@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules),2014}

To,

The Chairman
PRIME INDUSTRIES LIMITED

34TH Annual General Meeting of the Equity Shareholders of Prime Industries Limited held on Monday, the 19th day of October, 2026 at 3:00 P.M at the Registered office of the Company i.e. Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab (India) through Video Conferencing i.e. Audio-Visual means.

Dear Sir,

We, Pooja M Kohli & Associates, Company Secretaries in practice, have been appointed as Scrutinizer for the purpose of Scrutinizing the process of voting through remote e-voting and voting at the Annual General Meeting venue through polling paper in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. Our responsibility as Scrutinizer is restricted to provide Report of votes cast "IN FAVOUR", "AGAINST" and "INVALID" votes based on the report generated from the electronic platform provided by Central Depository Services Limited, the authorized agency to provide e-voting facility, engaged by the company and from the voting done through postal ballot.

2. No Postal Ballot paper was incomplete and / or found defective.

3. The e-voting results were obtained from CDSL website and have been combines in this Report.

4. The combined result of the Postal Ballot and E-voting is as under :

Pooja M. Kohli & Associates
FCS-7255
C.P. No.-14836
Ludhiana

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	Resolution No.1 (Ordinary Resolution)									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON									
	Total Votes exercised	7801211								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.000	
Total	28	7,801,211		0	0		0	0		
	Resolution Passed with requisite majority									

	Resolution No.2 (Ordinary Resolution)									
	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJINDER KUMAR SINGHANIA (DIN: 00077540), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT									
	Total Votes exercised	7801211								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	27	7,801,210	100.00	1	1	0.00	0	0	0.000	
Total	27	7,801,210		1	1		0	0		
	Resolution Passed with requisite majority									

	Resolution No.3 (Ordinary Resolution)									
	TO APPOINT M/S. AKSHAY SINGHLA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 039880N), AS THE STATUTORY AUDITORS OF THE COMPANY									
	Total Votes exercised	7801211								
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes			
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00	
Total	28	7,801,211		0	0		0	0		
	Resolution Passed with requisite majority									

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	Resolution No.4 (Ordinary Resolution)								
	TO APPOINT MR. SANJIV MALIK (DIN: 09498207) AS EXECUTIVE DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.5 (Special Resolution)								
	APPOINTMENT OF MR. SANJIV MALIK (DIN: 09498207) AS MANAGING DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.6 (Ordinary Resolution)								
	TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTY TRANSACTIONS (RPT) FOR FY 2026-2027								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

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	Resolution No.7 (Special Resolution)								
	APPOINTMENT OF MR. DEEPAK HANDA (DIN: 07984901) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.8 (Ordinary Resolution)								
	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

	Resolution No.9 (Special Resolution)								
	TO APPROVE AN ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

Pooja M. Kohli & Associates FCS 7255 C.P. No. 4826 Ludhiana

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	Resolution No.10 (Special Resolution)								
	ISSUANCE OF UP TO 27,30,000 EQUITY SHARES TO NON-PROMOTER CATEGORY OF THE COMPANY ON PREFERENTIAL BASIS								
	Total Votes exercised	7801211							
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	28	7,801,211	100.00	0	0	0.00	0	0	0.00
Total	28	7,801,211		0	0		0	0	
	Resolution Passed with requisite majority								

Thanking you,

For Pooja M. Kohli & Associates
Company Secretary in Whole Time Practice

Place : Ludhiana
Dated: 21.10.2026

(Pooja M Kohli)
Proprietor
CP No. 14836
UDIN: F007255H001950526
Peer review no.: 4815/2023