

# PRIMA AGRO LIMITED



29<sup>th</sup> September 2021

Stock Code: BSE: 519262  
ISIN: INE297D01018

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
primaedayar@gmail.com  
www.primaagro.in

To,

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule - III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Part A of Schedule - II] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from September 24, 2021 to September 26, 2021 and e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Chairman of the Company, all the Resolutions for the Agenda items set out in the Notice of the 34<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

Thanking you,

Yours faithfully  
For Prima Agro Limited

V. R. Sadasivan Pillai  
Company Secretary and Compliance Officer





# GRANDMARK & Associates

CHARTERED ACCOUNTANTS  
VI<sup>th</sup> Level, Amrita Trade Towers,  
Pallimukku, S. A. Road, Kochi - 682 016  
Phone No: 0484 - 2354694, 2373610  
Email: [gmarkochi@grandmarkca.com](mailto:gmarkochi@grandmarkca.com)  
[vkande@gmail.com](mailto:vkande@gmail.com)

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman  
M/s. Prima Agro Limited  
Door No. V/679, C, IDA,  
Muppathadam P.O, Edayar,  
Cochin - 683 110

**Subject: Thirty Fourth Annual General Meeting of Members of M/s. Prima Agro Limited held on Monday, 27<sup>th</sup> September 2021 at the registered office of the Company**

Dear Sir,

I, CA. Bibin Sajan, Practicing Chartered Accountant having ICAI Membership No. 228064, Partner, M/s. GRAND MARK & ASSOCIATES Chartered Accountants (FRN : 011317 N) have been appointed as a scrutinizer by the Board of Directors of M/s. Prima Agro Limited for the purpose of scrutinizing the remote e-voting carried out at the venue of the Annual General Meeting and ascertaining the requisite majority on remote e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the Thirty Fourth AGM of the members of the Company held on Monday, 27<sup>th</sup> September 2021 at the registered office of the Company and through VC/OAVM.



H.O. : 215, II-Floor, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400064  
Corp. Office : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017  
Tel.: 022-28440807, 011-42705151, 9811085147 | Email : [info@grandmarkca.com](mailto:info@grandmarkca.com)

[www.grandmarkca.com](http://www.grandmarkca.com)

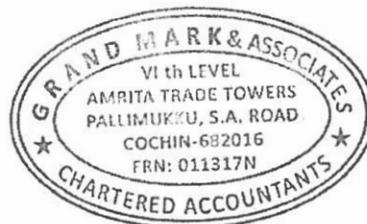
Branches: Ahmedabad | Bengaluru | Chandigarh | Chennai | Deoghar | Gurugram | Hyderabad | Indore | Jaipur | Karnal  
Kochi | Kolkata | Ludhiana | Mumbai | Nashik | New Delhi | Panvel | Pune | Raipur | Rohtak | Vijayawada



# GRAND MARK & Associates

Further to above, I submit my report as under:

- The notice dated 13<sup>th</sup> August, 2021 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode in compliance with the MCA circular 05/05/2020 and 13/01/2021 read with circulars dated 08/04/2020 and 13/04/2020 (collectively referred to as MCA Circulars) and SEBI circulars dated 12/05/2020 and 15/01/2021.
- The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- The Company had also provided voting through electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- The shareholders of the Company holding shares as on the cut-off date of Monday, 20<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced on Friday, 24<sup>th</sup> September, 2021 (09:00 AM) and will end on Sunday, 26<sup>th</sup> September, 2021 (5:00 PM) and the NSDL e-voting platform was disabled thereafter.
- After the closure of the voting at the AGM, the report on voting done through electronic voting system 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. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL 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 the voting conducted through electronic voting system at the meeting on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions as stated in the Notice.





# GRAND MARK & Associates

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

## ORDINARY BUSINESS

### Resolution 1 : Ordinary Resolution

To receive, consider and adopt the standalone financial statements of the Company for the year ended 31<sup>st</sup> March, 2021 including the audited Balance Sheet as on 31<sup>st</sup> March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL
Consolidated Votes	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL

### Resolution 2 : Ordinary Resolution

To receive, consider and adopt the consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2021 including the audited Balance Sheet as on 31<sup>st</sup> March, 2021 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL
Consolidated Votes	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL





# GRAND MARK & Associates

## **Resolution 3 : Ordinary Resolution**

**To appoint a Director in place of Mrs. Swati Gupta (DIN 00249036) who retires by rotation and being eligible, offers herself for re-appointment.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL
Consolidated Votes	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL

## **Resolution 4 : Ordinary Resolution**

**To ratify appointment M/s. VBV & Associate, Chartered Accountant, (Firm Registration No. 013524S) as Statutory Auditors.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL
Consolidated Votes	30	20,07,916 (38.65%)	1	100 (0.002%)	NIL

## **SPECIAL BUSINESS**

### **Resolution 5 : Special Resolution**

**Revision in the terms of payment of remuneration to Mr. S. K. Gupta, Chairman & Managing Director (DIN : 00248760).**





# GRAND MARK

& Associates

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL
Consolidated Votes	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL

## **Resolution 6 : Special Resolution**

**Revision in the remuneration of Mrs. Swati Gupta, (DIN : 00249036), CFO & Director of the Company.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL
Consolidated Votes	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL

## **Resolution 7 : Special Resolution**

**To Ratify & approve the material related party transactions with Associate Companies during the FY : 2020-21.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL
Consolidated Votes	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL





# GRAND MARK

& Associates

## Resolution 8 : Special Resolution

To approve the Related Party Transaction for the FY : 2021-22.

Details of Voting	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Shareholders	No. of Shares with %	No. of Shareholders	No. of Shares with %	No. of Shareholders
By Poll	NIL	NIL	NIL	NIL	NIL
By E-Voting	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL
Consolidated Votes	29	19,76,848 (38.05%)	2	31,168 (0.60%)	NIL

Thanking You,

Yours faithfully,

For GRAND MARK & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN: 011317 N

CA. BIBIN SAJAN, FCA  
PARTNER  
Membership No. 228064



UDIN : 21228064AAAAGG2184



Countersigned

S. K. GUPTA  
Chairman & Managing Director  
(DIN: 00248760)

Place : Cochin  
Date: 27/09/2021

**Prima Agro Limited - Details of Voting Result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Date of the AGM	27.09.2021
Total number of shareholders on record date	12826
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promotor Group:	0
Public:	0
No. of shareholders attended in the meeting through Video Conferencing	
Promoters and Promotor Group:	10
Public:	26

Agenda - Item No. 1		Resolution required: (Ordinary / Special)		Whether promoter/ promotor group are interested in the agenda/resolution?		Adoption of Audited financial statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.		
Category	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
Promoter and Promoter Group	E - Voting	(1) 17,73,455.00	(2) 17,73,455.00	(3) = [(2)/(1)]*100 100%	(4) 17,73,455.00	(5) -	(6) = [(4)/(2)]*100 100%	(7) = [(5)/(2)]*100 0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Public Institution	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	E - Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
Public Institution	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
	E - Voting	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
Public Institution	Poll	-	-	0%	-	1.00	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
Total	Total	20,08,016.00	20,08,016.00	100%	20,07,916.00	100.00	38.65%	0.002%



Agenda - Item No. 2

Adoption of Audited Consolidated financial statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

Ordinary

Resolution required: (Ordinary / Special)  
Whether promoter / promotor group are interested in the agenda/resolution?

No

Category	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	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
Public Institution	E-Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E-Voting	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
	Total	2,34,561.00	2,34,561.00	100%	2,07,916.00	100.00	38.65%	0.002%

Agenda - Item No. 3

Appointment of Mrs. Swati Gupta (DIN 00249036) as a director liable to retire by rotation

Ordinary

Resolution required: (Ordinary / Special)  
Whether promoter / promotor group are interested in the agenda/resolution?

No

Category	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	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	E-Voting	-	-	0%	-	-	0%	0%



Public Institution	Poll	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
	Postal Ballot (if applicable)							
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E-Voting	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)							
	Total	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
Total		20,08,016.00	20,08,016.00	100%	20,07,916.00	100.00	38.65%	0.002%

Agenda - Item No. 4

Ratification of appointment M/s. VBV & Associate, Chartered Accountant, (Firm Registration No. 013524S) as Statutory Auditors.

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promotor group are interested in the agenda/resolution?

No

Category	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	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)							
	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
Public Institution	E-Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)							
	Total	-	-	0%	-	-	0%	0%
Public Non Institutions	E-Voting	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)							
	Total	2,34,561.00	2,34,561.00	100%	2,34,461.00	100.00	38.65%	0.002%
Total		20,08,016.00	20,08,016.00	100%	20,07,916.00	100.00	38.65%	0.002%

Agenda - Item No. 5

Revision in the terms of payment of remuneration to Mr. S. K. Gupta, Chairman & Managing Director (DIN:00248760).

Resolution required: (Ordinary / Special)

Special

Whether promoter / promotor group are interested in the agenda/resolution?

No



Category	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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 17,73,455.00 - 17,73,455.00	(2) 17,73,455.00 - 17,73,455.00	(3)=[(2)/(1)]*100 100% 0% 100%	(4) 17,73,455.00 - 17,73,455.00	(5) - - -	(6)=[(4)/(2)]*100 100% 0% 100%	(7)=[(5)/(2)]*100 0% 0% 0%
Public Institution	E-Voting Poll Postal Ballot (if applicable) Total	- - -	- -	0% 0% 0%	- -	- -	0% 0% 0%	0% 0% 0%
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2,34,561.00 - 2,34,561.00	2,34,561.00 - 2,34,561.00	100% 0% 100%	2,03,393.00 - 2,03,393.00	31,168.00 - 31,168.00	38.05% 0% 38.05%	0.60% 0% 0.60%
Total		19,76,848.00	19,76,848.00	100%	19,76,848.00	31,168.00	38.05%	0.60%

Agenda - Item No. 6  
Revision in the remuneration of Mrs. Swati Gupta, (DIN:00249036), CFO & Director of the Company.

Resolution required: (Ordinary / Special)  
Special

Whether promoter / promoter group are interested in the agenda/resolution?  
No

Category	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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	(1) 17,73,455.00 - 17,73,455.00	(2) 17,73,455.00 - 17,73,455.00	(3)=[(2)/(1)]*100 100% 0% 100%	(4) 17,73,455.00 - 17,73,455.00	(5) - - -	(6)=[(4)/(2)]*100 100% 0% 100%	(7)=[(5)/(2)]*100 0% 0% 0%
Public Institution	E-Voting Poll Postal Ballot (if applicable) Total	- - -	- -	0% 0% 0%	- -	- -	0% 0% 0%	0% 0% 0%
Public Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	2,34,561.00 - 2,34,561.00	2,34,561.00 - 2,34,561.00	100% 0% 100%	2,03,393.00 - 2,03,393.00	31,168.00 - 31,168.00	38.05% 0% 38.05%	0.60% 0% 0.60%
Total		20,08,016.00	20,08,016.00	100%	19,76,848.00	31,168.00	38.05%	0.60%



Agenda - Item No. 7

To Ratify & approve the material related party transactions with Associate Companies during the F.Y 2020-21

Resolution required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E-Voting	(1) 17,73,455.00	(2) 17,73,455.00	(3)=[(2)/(1)]*100 100%	(4) 17,73,455.00	(5) -	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)*100 0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Public Institution	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	E-Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%
Public Non Institutions	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	2,34,561.00	2,34,561.00	100%	2,03,393.00	31,168.00	38.05%	0.60%
	E-Voting	-	-	0%	-	-	0%	0%
Total	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
	Total	2,34,561.00	2,34,561.00	100%	2,03,393.00	31,168.00	38.05%	0.60%
	E-Voting	-	-	0%	-	-	0%	0%

Agenda - Item No.8

To Ratify &approve the material related party transactions with Associate Companies for the F.Y 2021-22.

Resolution required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poled 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
Promoter and Promoter Group	E-Voting	(1) 17,73,455.00	(2) 17,73,455.00	(3)=[(2)/(1)]*100 100%	(4) 17,73,455.00	(5) -	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)*100 0%
	Poll	-	-	0%	-	-	0%	0%
	Postal Ballot (if applicable)	-	-	0%	-	-	0%	0%
Public	Total	17,73,455.00	17,73,455.00	100%	17,73,455.00	-	100%	0%
	E-Voting	-	-	0%	-	-	0%	0%
	Poll	-	-	0%	-	-	0%	0%



Institution	Postal Ballot (if applicable)		E-Voting	Postal Ballot (if applicable)	Total	%	Total	%	Total	%
	Total									
Public Non Institutions		-	0%		-	0%		0%		0%
	Poll	2,34,561.00	0%	2,34,561.00	2,03,393.00	38.05%	31,168.00	38.05%		0.60%
			0%			0%		0%		0%
	Total	2,34,561.00	100%	2,34,561.00	2,03,393.00	31,168.00	38.05%	38.05%		0.60%
Total		20,08,016.00	100%	20,08,016.00	19,76,848.00	31,168.00	38.05%	38.05%		0.60%



**For PRIMA AGRO LIMITED**  
*[Signature]*  
 General Manager (P) & Company Secretary