PRIME Fresh
We deliver fresh

PRIME FRESH LIMITED

Date: 20th August, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SCRIP ID: BSE: 540404

Sub: Voting Result of the 19th Annual General Meeting of the Company held on Wednesday, 19th August, 2026

Dear Sir/Madam,

The 19th Annual General Meeting of the Company was held on Wednesday, August 19, 2026 at 04.10 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 19th Annual General Meeting.

In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report is made available on the Company's Website at www.primefreshlimited.com

You are requested to update the record accordingly.

For, PRIME FRESH LIMITED

JASMIN JAYKUMAR DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301, pseudonym=080595961c54422180c9ff3a86f3fe14, 2.5.4.20=c55ae4d7bb79843 8e05556d883aa57a46990da4bc604742256ed98a5fce8612f, postalCode=380015, st=Gujarat, serialNumber=f8082216b7513d72e4f42badf67d11281992e4691268292f0cf4480259f5a5ca, cn=JASMIN JAYKUMAR DOSHI
Date: 2026.08.20 19:12:14 +05'30'

PRIME FRESH LIMITED AHMEDABAD

JASMIN DOSHI
COMPANY SECRETARY
M. No. A36029
Encl: As stated above.

The details of the Voting result announced at the Annual General Meeting are as under.

Particulars	Details of Annual General Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19.08.2026
Total number of shareholders on record date	1660
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	 9 19

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was 12.08. 2026

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-Voting and Postal Ballot Process is as follows:

Sr. No.	Particulars	Mode of Voting	Result
Ordinary Business:			
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 including the Statement of Profit and Loss and the Cash flow statement together with the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	Ordinary Resolution passed with requisite majority

2	To appoint Mr. Gurmeet Singh Bhamrah (DIN: 02527135), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	Remote e-voting	Ordinary Resolution passed with requisite majority
3	Appointment of Statutory Auditors and to fix their remuneration	Remote e-voting	Ordinary Resolution passed with requisite majority
Special Business:			
4	To Appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director Of The Company	Remote e-voting	Special Resolution passed with requisite majority
5	To Approve Related Party Transaction	Remote e-voting	Ordinary Resolution passed with requisite majority
6	To Approve Material Related Party Transaction With Florens Farming Limited (Formerly Known As Florens Farming Private Limited) For The Financial Year 2026-27	Remote e-voting	Ordinary Resolution passed with requisite majority
7	To Approve Material Related Party Transaction With Florens Fresh Supply Solutions Private Limited For The Financial Year 2026-27.	Remote e-voting	Ordinary Resolution passed with requisite majority
8	To Approve Material Related Party Transaction With Mr. Jinen Ghelani, (Din: 01872929) Managing Director For The Financial Year 2026-27	Remote e-voting	Ordinary Resolution passed with requisite majority
9	To Approve Material Related Party Transaction With Mr. Hiren Ghelani,	Remote e-voting	Ordinary Resolution passed

	(Din: 02212587) Whole-Time Director For The Financial Year 2026-27.		with requisite majority
10	To Make Loan(S) and to give Guarantee(S), provide Security (ies) or make investment(s) in excess of the Prescribed Limit Under Section 186 of The Companies Act, 2013.	Remote e-voting	Special Resolution passed with requisite majority
11.	To Approve Increase In Borrowing Limits Under Section 180(1)(C) Of The Companies Act, 2013 ("Act")	Remote e-voting	Special Resolution passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

Resolution No. 1. : To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 including the Statement of Profit and Loss and the Cash flow statement together with the Reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)						**Ordinary**		
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 of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	**6835659**	1014611	14.8429	1014716	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1014716**	0	100	0
TOTAL		**13879861**	**8058918**	**58.062**	**8058918**	0	100	0

Resolution No. 2. APPOINTMENT OF MR. GURMEET SINGH BHAMRAH (DIN: 02527135), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required : (Ordinary/Special)						**Ordinary**		
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 of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	6835659	1014611	14.8429	836861	177750	82.4810	17.5190
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**836966**	**177750**	**82.4828**	**17.5172**
TOTAL		**13879861**	**8058918**	**58.062**	**7881168**	**177750**	**97.7944**	**2.2056**

Resolution No. 3. APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

Resolution required : (Ordinary/Special)						**Ordinary**		
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 of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1014611	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1014716**	**0**	**100**	**0**
TOTAL		**13879861**	**8058918**	**58.062**	**8058918**	**0**	**100**	**0**

Resolution No. 4. APPOINTMENT OF MR. SANJIV SWARUP (DIN: 00132716) AS AN INDEPENDENT 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 **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	6835659	1014611	14.8429	836861	177750	82.4810	17.5190
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**836966**	**177750**	**82.4828**	**17.5172**
TOTAL		**13879861**	**8058918**	**58.062**	**7881168**	**177750**	**97.7944**	**2.2056**

Resolution No. 5. APPROVAL OF RELATED PARTY TRANSACTION

Resolution required : (Ordinary/Special)						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	836861	177750	82.4810	17.5172
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**836966**	**177750**	**82.4828**	**17.5172**
TOTAL		**13879861**	**1014716**	**7.3107**	**836966**	**177750**	**82.4828**	**17.5172**

Resolution No. 6. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH FLORENS FARMING LIMITED (FORMERLY KNOWN AS FLORENS FARMING PRIVATE LIMITED) FOR THE FINANCIAL YEAR 2026-27.

Resolution required : (Ordinary/Special)						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1014611	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1014716**	**0**	**100**	**0**
TOTAL		**13879861**	**1014716**	**7.3107**	**1014716**	**0**	**100**	**0**

Resolution No.7 . APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MATERIAL RELATED PARTY TRANSACTION WITH FLORENS FRESH SUPPLY SOLUTIONS PRIVATE LIMITED FOR THE FINANCIAL YEAR 2026-27

Resolution required : (Ordinary/Special)						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1014611	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1014716**	**0**	**100**	**0**
TOTAL		**13879861**	**1014716**	**7.3107**	**1014716**	**0**	**100**	**0**

Resolution No. 8. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MATERIAL RELATED PARTY TRANSACTION MR. JINEN GHELANI, (DIN: 01872929) MANAGING DIRECTOR FOR THE FINANCIAL YEAR 2026-27.

Resolution required : (Ordinary/Special)						**Ordinary**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	836861	177750	82.4810	17.5190
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**836966**	**177750**	**82.4828**	**17.5172**
TOTAL		**13879861**	**1014716**	**7.3107**	**836966**	**177750**	**82.4828**	**17.5172**

Resolution No. 9. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH MR. HIREN GHELANI, (DIN: 02212587) WHOLE-TIME DIRECTOR FOR THE FINANCIAL YEAR 2026-27.

Resolution required : (Ordinary/Special)					**Ordinary**			
Whether promoter/promoter group are interested in the agenda/resolution?					**Yes**			
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1014611	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		**1014716**	**14.8445**	**1014716**	**0**	**100**	**0**
TOTAL		**13879861**	**1014716**	**7.3107**	**1014716**	**0**	**100**	**0**

Resolution No. 10 MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) IN EXCESS OF THE PRESCRIBED LIMIT UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Resolution required : (Ordinary/Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1006111	8500	99.1622	0.8378
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1006216**	**8500**	**99.1623**	**0.8377**
TOTAL		**13879861**	**8058918**	**58.062**	**8050418**	**8500**	**99.8945**	**0.1055**

Resolution No. 11 APPROVE INCREASE IN BORROWING LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 ("ACT")

Resolution required : (Ordinary/Special)								
Resolution required : (Ordinary/Special)					**Special**			
Whether promoter/promoter group are interested in the agenda/resolution?					**Yes**			
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of 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)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7044202	7044202	100	7044202	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**7044202**	**7044202**	**100**	**7044202**	**0**	**100**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	6835659	1014611	14.8429	1014611	0	100	0
	Poll		105	0.0015	105	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6835659**	**1014716**	**14.8445**	**1014716**	**0**	**100**	**0**
TOTAL		**13879861**	**8058918**	**58.062**	**8058918**	**0**	**100**	**0**

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
PRIME FRESH LIMITED
102 SANSKAR- 2, NEAR KETAV PETROL,
PUMP POLYTECHNIC ROAD,
AMBAWADI-380015
Ahmedabad, Gujarat, India

Re: Nineteenth Annual General Meeting (AGM) of Prime Fresh Limited held on Wednesday, 19th August, 2026 at 04:10 P.M. through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and Insta Poll at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice to the 19th AGM of the Members of "Prime Fresh Limited" (the Company) held on **Wednesday, the 19th August, 2026 at 04:10 P.M.** through video conferencing (VC)/other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the **NSDL** (the Agency/ service provider).

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

I submit my report as under:

1. The notice dated **15th July, 2026** as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 , January 13, 2021, June 23, 2021 , December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars")

2. The Company has availed the e-voting facility offered by **NSDL** for conducting remote e-voting and Insta Poll at the AGM by the shareholders of the Company.

3. The shareholders of the Company holding shares as on the "cut-off" date 12th August, 2026, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 11 in the Notice of the 19th AGM of the Company.

4. The facility provided for Remote E-Voting commenced **from 09.00 A.M. on Sunday, the 16th August, 2026** and **ended on 05.00 P.M.** on **Tuesday, the 18th August, 2026**. The Remote E –voting facility was blocked thereafter.

5. The votes cast were unblocked on **Wednesday, 19th August, 2026** after the conclusion of Annual General Meeting and was witnessed by two witnesses, **Mr. Bhargav Tank** and **Mr. Shubham Patidar,** who are not in the employment of the Company. They have signed below in confirmation of the same.

Bhargav.

Bhargav Tank

Shubham

Shubham Patidar

6. The Company had also provided Insta Poll voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.

7. The voting done through Remote e-voting and Insta Poll voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

8. The result of the Remote e-voting as well as of Insta Poll voting at the AGM is as under:

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

(1) **ORDINARY RESOLUTION** To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 including the Statement of Profit and Loss and the Cash flow statement together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	45	8058813	99.999
Insta Poll	2	105	0.001
Total	**47**	**8058918**	**100.00**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES • COMPANY SECRETARIES • FCS 4411 CP 2924

(2) **<u>ORDINARY RESOLUTION</u>** To appoint Mr. Gurmeet Singh Bhamrah (DIN: 02527135), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution

Type of Voting	**Number of members voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E-Voting	44	7881063	97.793
Insta Poll	2	105	0.001
Total	**46**	**7881168**	**97.794**

Voted against of the Resolution

Type of Voting	**Number of members voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote E-Voting	1	177750	2.206
Insta Poll	-	-	-
Total	**1**	**177750**	**2.206**

Invalid and Abstained Votes

Type of Voting	**Invalid Votes**		**Abstained from Voting**	
	Number of members whose votes were declared invalid	**Number of invalid Votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

(3) **ORDINARY RESOLUTION** Appointment of Statutory Auditors and to fix their remuneration

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	45	8058813	99.999
Insta Poll	2	105	0.001
Total	**47**	**8058918**	**100**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES
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COMPANY SECRETARIES

(4) **SPECIAL RESOLUTION** To Appoint Mr. Sanjiv Swarup (Din: 00132716) As An Independent Director Of The Company

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	44	7881063	97.793
Insta Poll	2	105	0.001
Total	**46**	**7881168**	**97.794**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1	177750	2.206
Insta Poll	-	-	-
Total	**1**	**177750**	**2.206**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(5) **SPECIAL RESOLUTION** To Approve Related Party Transaction:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E Voting	34	836861	82.473
Insta Poll	2	105	0.010
Total	**36**	**836966**	**82.483**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1	177750	17.517
Insta Poll	-	-	-
Total	**1**	**177750**	**17.517**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES COMPANY SECRETARIES FCS 4411 CP 2924

(6) **SPECIAL RESOLUTION** To Approve Material Related Party Transaction With Florens Farming Limited (Formerly Known As Florens Farming Private Limited) For The Financial Year 2026-27.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	35	1014611	99.990
Insta Poll	2	105	0.010
Total	**37**	**1014716**	**100**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	**Number of invalid Votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(7) **SPECIAL RESOLUTION** To Approve Material Related Party Transaction With Florens Fresh Supply Solutions Private Limited For The Financial Year 2026-27.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	35	1014611	99.990
Insta Poll	2	105	0.010
Total	**37**	**1014716**	**100.00**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	**Number of invalid Votes cast by them**	**Number of members who abstained from voting**	**Number of abstained votes**
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(8) SPECIAL RESOLUTION To Approve Material Related Party Transaction With Mr. Jinen Ghelani, (Din: 01872929) Managing Director For The Financial Year 2026-27.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	34	836861	82.473
Insta Poll	2	105	0.010
Total	**36**	**836966**	**82.482**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1	177750	17.517
Insta Poll	-	-	-
Total	**1**	**177750**	**17.517**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(9) <u>SPECIAL RESOLUTION</u> To Approve Material Related Party Transaction With Mr. Hiren Ghelani, (Din: 02212587) Wholetime Director For The Financial Year 2026-27.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	35	1014611	99.990
Insta Poll	2	105	0.010
Total	**37**	**1014716**	**100.00**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(10) SPECIAL RESOLUTION To Make Loan(S) And To Give Guarantee(S), Provide Security (Ies) Or Make Investment(S) In Excess Of The Prescribed Limit Under Section 186 Of The Companies Act, 2013.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	44	8050313	99.894
Insta Poll	2	105	0.001
Total	**46**	**8050418**	**99.895**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	1	8500	0.105
Insta Poll	-	-	-
Total	**1**	**8500**	**0.105**

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	-
Insta Poll	-	-	-	-
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

(11) **SPECIAL RESOLUTION** To Approve Increase In Borrowing Limits Under Section 180(1)(C) Of The Companies Act, 2013("Act")

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	45	8058813	99.999
Insta Poll	2	105	0.001
Total	**47**	**8058918**	**100**

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid and Abstained Votes

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E-Voting	-	-	-	--
Insta Poll	-	-	-	--
Total	-	-	-	-

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

9. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

10. The Electronic data and all other relevant records relating to Remote e-voting and Insta Poll voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
Peer Review No.: 6564/2025
UDIN: F004411H001167353

UMESH VED & ASSOCIATES COMPANY SECRETARIES FCS 4411 CP 2924

PRIME FRESH LIMITED AHMEDABAD

JINEN CHANDRAKANT GHELANI

Jinen Chandrakant Ghelani
Chairman
DIN: 01872929

Date: 20th August, 2026.
Place: Ahmedabad