



October 1, 2026

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Capital Markets - Listing**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai 400051

Dear Sir,

**Sub: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of the Voting Results for the businesses transacted at the 43<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2026.

Please also find attached the Report of the Scrutinizers dated October 1, 2026, pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Scrutinizer's Report will also be available on the Company's website [www.primesec.com](http://www.primesec.com).

This is for your record and information.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

|          |                     |
|----------|---------------------|
| AJAY     | Digitally signed by |
| JITENDRA | AJAY JITENDRA SHAH  |
| SHAH     | Location:           |
|          | Date: 2026-10-01    |
|          | 14:20+05:30         |

**Ajay Shah**  
**Company Secretary**  
(ACS-14359)



**Prime Securities Limited**

**Voting Results – 43<sup>rd</sup> Annual General Meeting**

|                                                                                                                               |                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Date of Annual General Meeting                                                                                                | September 29, 2026                                                                                               |
| Total number of Shareholders as on Cut-off Date                                                                               | 17,753                                                                                                           |
| Number of Shareholders present in the meeting either in person or through proxy:<br>- Promoter and Promoter Group<br>- Public | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC / OAVM |
| Number of shareholders attended the meeting through Video Conferencing:<br>- Promoter and Promoter Group<br>- Public          | None<br>46                                                                                                       |

Yours faithfully,

For **Prime Securities Limited**

AJAY  
JITENDRA  
SHAH

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JITENDRA SHAH  
Location:  
Date: 2026-10-01  
14:20+05:30

**Ajay Shah**  
**Company Secretary**  
(ACS-14359)

Mumbai,

October 1, 2026

**Prime Securities Limited**

1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400021

CIN: L67120MH1982PLC026724

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

Tel : +91-22-6184 2525

Fax : +91-22-2497 0777

**Prime Securities Limited**  
**Voting Results – 43<sup>rd</sup> Annual General Meeting**

| <b>Resolution No: 1</b>                                                                                                                                                                                                                                                                                                                                                                                             |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Independent Auditors thereon.</b> |                               |                    |                     |                                         |                          |                        |                                      |                                    |
| Resolution Required                                                                                                                                                                                                                                                                                                                                                                                                 |                               |                    |                     |                                         |                          | Ordinary               |                                      |                                    |
| 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 |
|                                                                                                                                                                                                                                                                                                                                                                                                                     |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                                                                                                                                                                                                                                                                                                                                                         | E-Voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Total                         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public Institutions                                                                                                                                                                                                                                                                                                                                                                                                 | E-Voting                      | 34,13,011          | 17,21,426           | 50.4372                                 | 17,21,426                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Total                         |                    | 17,21,426           | 50.4372                                 | 17,21,426                | 0                      | 100.0000                             | 0.0000                             |
| Public – Non Institutions                                                                                                                                                                                                                                                                                                                                                                                           | E-Voting                      | 3,05,62,314        | 1,33,33,814         | 43.6283                                 | 1,33,33,779              | 35                     | 99.9997                              | 0.0003                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                     | Total                         |                    | 1,33,33,814         | 43.6283                                 | 1,33,33,779              | 35                     | 99.9997                              | 0.0003                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                               |                               | 3,39,75,325        | 1,50,55,240         | 44.3123                                 | 1,50,55,205              | 35                     | 99.9998                              | 0.0002                             |

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JITENDRA  
SHAH**

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Location:  
Date: 2026-10-01  
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**Prime Securities Limited**  
**Voting Results – 43<sup>rd</sup> Annual General Meeting**

| <b>Resolution No: 2</b>                                                     |                               |                    |                     |                                         |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Re-appointment of Director</b>                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |
| Resolution Required                                                         |                               |                    |                     |                                         |                          | Ordinary               |                                      |                                    |
| 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 |
|                                                                             |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                                 | E-Voting                      | 0                  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Total                         |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public Institutions                                                         | E-Voting                      | 34,13,011          | 17,21,426           | 50.4372                                 | 17,21,426                | 0                      | 100.0000                             | 0.0000                             |
|                                                                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Total                         |                    | 17,21,426           | 50.4372                                 | 17,21,426                | 0                      | 100.0000                             | 0.0000                             |
| Public – Non Institutions                                                   | E-Voting                      | 3,05,62,314        | 1,33,33,814         | 43.6283                                 | 1,33,33,779              | 35                     | 99.9997                              | 0.0003                             |
|                                                                             | Poll                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Total                         |                    | 1,33,33,814         | 43.6283                                 | 1,33,33,779              | 35                     | 99.9997                              | 0.0003                             |
| Total                                                                       |                               | 3,39,75,325        | 1,50,55,240         | 44.3123                                 | 1,50,55,205              | 35                     | 99.9998                              | 0.0002                             |

AJAY  
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SHAH

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JITENDRA SHAH  
Location:  
Date: 2026-10-01  
14:21+05:30

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.

Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM NO. MGT-13

## Report of Scrutinizer(s)

*Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014  
amended from time to time*

To,

The Chairman

Prime Securities Limited,

1109/1110, Maker Chambers V,

Nariman Point, Mumbai - 400021

CIN: L67120MH1982PLC026724

The 43<sup>rd</sup> Annual General Meeting of the Members of **Prime Securities Limited**, was held on Tuesday, 29<sup>th</sup> September, 2026 at 3.30 p.m. via Video Conferencing ("VC") facility or Other Audio-Visual Means("OAVM")

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Prime Securities Limited** for the purpose of:

Scrutinizing and conducting the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and as per the General Circulars No.20/2020, 02/2022, 10/2022 and 11/2022 dated 5<sup>th</sup> May 2022 and dated 28<sup>th</sup> December, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 respectively, issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI circulars") to scrutinize voting of Resolutions proposed at the Annual General Meeting ("AGM") of the Members of Prime Securities Limited held on Tuesday, 29<sup>th</sup> September, 2026 at 3.30 p.m.. in order to ascertain requisite majority on voting conducted through remote e-voting process during the AGM. Further, I was also appointed as the Scrutinizer to scrutinize the e-voting process that took place during the said AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.



The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

The member of the Company holding shares as on the "cut-off" date i.e. Tuesday, 22<sup>nd</sup> September, 2026, were entitled to vote on the Resolutions as contained in Notice of the AGM by remote e-voting system prior to AGM by the members of the Company.

The remote e-voting period commenced from Saturday, 26<sup>th</sup> September, 2026 at 09:00 a.m. (IST) and ended on Monday, 28<sup>th</sup> September 2026 at 5.00 p.m. (IST) The NSDL remote e-voting platform was disabled thereafter.

Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on Monday, 28<sup>th</sup> September 2026 read with the NSDL portal was blocked for voting.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system, and have verified the same for accuracy and completeness.

The Management of the Company is responsible for ensuring compliance with the provisions of the Act and the Rules made thereunder in respect of remote e-voting on the resolution(s) contained in the Notice of AGM.

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report on the votes casted by the members in "favour" or "against" on the resolutions.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses Ms. Aliya Thakur and Ms. Pooja Pusadkar not being in the employment of the Company.

I hereby submit my consolidated report on the results of the remote e-voting conducted in respect of the resolution(s) set out in the Notice of AGM.



**The consolidated results of the Voting are as under:**

1) a) Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and Independent Auditors thereon;

b) Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Independent Auditors thereon:

| Particulars | Remote E-voting      |                            | (%)      |
|-------------|----------------------|----------------------------|----------|
|             | No. of Members voted | No. of votes cast (Shares) |          |
| Assent      | 81                   | 15055205                   | 99.9998% |
| Dissent     | 03                   | 35                         | 0.0002%  |
| Total       | 84                   | 15055240                   | 100.00   |

**Result:**

As the number of votes cast in favour of aforesaid resolution was more than the number of votes cast against, we report that aforesaid resolution as set out in the Notice of AGM has received 99.9998% votes in its favour and is therefore, successfully passed as Ordinary resolution.



2) To appoint a Director in place of Mr. Sujit Kumar Varma (DIN: 09075212), a Non-Executive and Non-Independent Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment:

| Particulars | Remote E-voting      |                            | (%)      |
|-------------|----------------------|----------------------------|----------|
|             | No. of Members voted | No. of votes cast (Shares) |          |
| Assent      | 81                   | 15055205                   | 99.9998% |
| Dissent     | 03                   | 35                         | 0.0002%  |
| Total       | 84                   | 15055240                   | 100.00   |

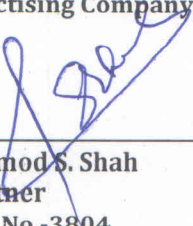
**Result:**

As the number of votes cast in favour of aforesaid resolution was more than the number of votes cast against, we report that aforesaid resolution as set out in the Notice of AGM has received 99.9998% votes in its favour and is therefore, successfully passed as Ordinary resolution.

Thanking you.

Yours sincerely,

**For Pramod S. Shah & Associates**  
**Practising Company Secretaries**

  
**Pramod S. Shah**  
**Partner**

C.P. No.-3804

FCS. No -334

UDIN: F000334H001693652



**Date: 1<sup>st</sup> October, 2026**

**Place: Mumbai**

**For Prime Securities Limited**

Countersigned by Chairman/ Authorized Person