



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 19.10.2026

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Sub: Proceedings of 34nd Annual General Meeting of the Company held on Monday, 19th October, 2026 pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In compliance with Regulation 30(6) read with Schedule III, Part A, Para A (13) and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 34nd Annual General Meeting of the Company held today i.e. Monday, 19th October, 2026 at 03:00 pm through Video Conferencing and Other Audio Visual Means. The meeting concluded at 03:39 p.m. (IST).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the prescribed timelines as mentioned in the said Regulations.

Kindly take the same on record.

For and on behalf of

PRIME INDUSTRIES LIMITED

**Diksha
Tiwari**

Digitally signed by
Diksha Tiwari
Date: 2026.10.19
17:24:07 +05'30'

(Diksha Tiwari)

Company Secretary & Compliance Officer

M. No.: 77914



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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING

THE 34th ANNUAL GENERAL MEETING ('AGM') (FY 2025-26) OF THE MEMBERS OF PRIME INDUSTRIES LIMITED ('THE COMPANY') WAS HELD ON MONDAY, OCTOBER 19, 2026, AT 03.00 P.M (IST) THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ('VC'). THE MEETING WAS HELD IN COMPLIANCE WITH THE GENERAL CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS ('MCA') DATED APRIL 08", 2020, MAY 05", 2020, JANUARY 13 2021, DECEMBER 14TH, 2021, MAY 05TH, 2022, DECEMBER 28TH, 2022 AND SEPTEMBER 25TH, 2023, SEPTEMBER 19", 2024 AND CIRCULARS ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') DATED MAY 12TH, 2020 AND VARIOUS SUBSEQUENT CIRCULARS LATEST BEING CIRCULAR DATED OCTOBER 07, 2023 ("SEBI CIRCULARS") AND AS PER THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER.

Attendance:

DIRECTORS AND KEY MANAGERIAL PERSONNEL	
Mr. Sanjeev Khanna	Chairman of the meeting & Non-Executive Independent Director
Mr. Rajinder Kumar Singhanian	Non- Executive Director
Mr. Sanjeev Malik	Executive Director
Mr. Deepak Handa	Non-Executive Director
Ms. Divya Punia	CFO
Ms. Diksha Tiwari	Company Secretary & Compliance Officer
IN ATTENDANCE	
Mrs. Pooja Mahajan Kohli	Scrutinizer and Secretarial Auditor
Mr. Akshay Singhia	Statutory Auditor
Mr. Harsh Modi	Internal Auditor

The meeting commenced at 03:00 PM IST and concluded at 03:39 PM IST (including time allowed for e-voting at the AGM).

Members Present: 33 Members attended through video conferencing.

Ms. Diksha Tiwari, Company Secretary & Compliance Officer of the Company, welcomed the Members, Directors and other invitees to the Meeting and informed that the AGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. She thereafter invited Mr. Sanjeev Khanna, Chairman of the Meeting, to take the Chair and preside over the Meeting.



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Pursuant to Article 96 of the Articles of Association of the Company, Mr. Sanjeev Khanna, being the Chairman of the meeting, took the chair and after ascertaining that the requisite quorum was present, introduced the members of the Board and other officials present at the meeting and hereafter requested Ms. Diksha Tiwari, Company Secretary, to brief the Members regarding the arrangements made for the meeting.

She further informed that the Company has enabled the Members to participate at the 34th AGM through the video conferencing facility and the proceedings of the AGM were streamed live for the benefit of all the Members. It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act 2013 and SEBI Listing Regulations. The Members who joined the meeting through video conferencing, who had not already cast their vote by means of remote e-voting, were provided with the facility to vote through e-voting at the AGM. Mrs. Pooja Mahajan Kohli, Practicing Company Secretary was appointed as the Scrutinizer to report on the combined voting results of remote e-voting and at the AGM for each of the items specified in the agenda as per the notice of the AGM.

She further read out the Agenda items which are as follows:-

Ordinary Business:

1. Approved and adopted the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors' thereon.
2. Approved the re-appoint Mr. Rajinder Kumar Singhania, who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3. To appoint M/s. Akshay Singhla & Associates, Chartered Accountants, (FRN: 039880N), as the statutory auditor of the company

Special Business:-

4. To appoint Mr. Sanjiv Malik (DIN: 09498207) as Executive Director of the Company.
5. Appointment of Sanjiv Malik (DIN: 09498207) ss Managing Director of the Company.
6. To consider and approve to enter into contracts and/or agreements with Related Parties for Related Parties Transactions (RPT) for the FY 2026-2027
7. Appointment of Mr. Deepak Handa (DIN: (07984901) as a Non-Executive Director of the company
8. To increase the Authorised Share Capital of the Company and consequential amendment to the capital clause in the Memorandum of Association
9. To approve an alteration of the main object clause of the Memorandum of Association (MOA) of the company
10. Issuance of upto 27,30,000 equity shares to non-promoter category of the company on preferential basis.

Then invited Ms. Divya Punia, CFO of the Company for her remarks. Ms. Divya Punia addressed the Members and spoke about Company's financial and operational performance during FY2025-26, business strategy and growth model, among other things.



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Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views.

Mr. Sanjeev Khanna, Chairman of the Meeting, and Ms. Diksha Tiwari thanked all the Members for their valuable participation, continued confidence and support and informed that e-Voting on the CDSL platform will continue for next 15 minutes. It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, CDSL and shall be communicated to Stock Exchanges.

He confirmed that the requisite quorum was present throughout the Meeting and declared the Meeting concluded at 03:39 P.M. (IST) with a vote of thanks.
