August 11, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589
Scrip Symbol - PRIMAPLA

Sub: Voting Results and Scrutinizer's Report of 32nd Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the Thirty Second Annual General Meeting ('AGM') of the Members of Prima Plastics Limited ("the Company") was held on Monday, August 10, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as ***Annexure A***; and
2. Consolidated Report of the Scrutinizer dated August 10, 2026 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as ***Annexure B***.

This is for your reference and records. The above document shall also be uploaded on the Company's website.

Thanking you,

For Prima Plastics Limited

NEHAL GOYAL
Digitally signed by NEHAL GOYAL
Date: 2026.08.11 11:39:45 +05'30'

Nehal Goyal
Company Secretary and Compliance Officer
M. No.: A79764

Encl: A/a

PRASHANT DIWAN
B. Com, LL.B, FCS, ACMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Prima Plastics Limited
Regd. Off: 98/4 Prima House,
Daman Industrial Estate, Kadaiya,
Daman, Daman & Diu 396210

Dear Sir,

1) The Board of Directors of the M/s. Prima Plastics Limited (CIN: L25206DD1993PLC001470) (hereinafter referred to as the "Company") at its meeting held on 20th May, 2026 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 32nd AGM of the Company.

2) I submit my report as under:

(a) The Company had on 18th July, 2026 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 10th July, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

(b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

(c) The members holding shares as on the "Cut off date" i.e. 3rd August, 2026 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company.

(d) The Remote e-voting period commenced on Friday, 7th August, 2026 from 9.00 a.m. IST and concluded on Sunday, 9th August, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited (CDSL).

(e) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.

(f) The votes of Remote e-voting and e-voting during the AGM were unblocked on 10th August, 2026 at around 11.50 a.m. IST in the presence of two witnesses, CS Aashit Doshi and Mr. Heet Zaveri, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members, who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CSDL.

PRASHANT DIWAN FCS 1403 CP 1979 COMPANY SECRETARY

PRASHANT DIWAN
B. Com, LL.B, FCS, ACMA, IP | **B-703/704, Anand Sagar**
Practicing Company Secretary | **M. G. Road, Kandivali (W), Mumbai 400067**

(g) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers are restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(h) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

(a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 - Summary of e-voting during AGM
(c) Annexure 3 - Summary of Remote e-voting
(d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 - Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 - Register of Remote e-voting (Resolution wise)

4) I hereby handover the registers / records for safe custody to Mr Bhaskar Parekh, Chairman of the Company.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER

PRASHANT DIWAN
FCS 1403
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Place: Mumbai
Date: 10/08/2026

PR: 1683/2022
UDIN: F001403H001066951

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at around 11.50 am IST on 10th August, 2026.

Heet m Zaveri

1) CS Aashit Doshi | 2) Mr. Heet Zaveri

ANNEXURE 1

PRIMA PLASTICS LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of financial statements	ORDINARY	60	6623283	41	6623242	6622620	99.99	622	0.01
2	Declaration of dividend	ORDINARY	60	6623283	0	6623283	6622661	99.99	622	0.01
3	Appointment of Mr. Dilip Manharlal Parekh as a Director, liable to retire by rotation	ORDINARY	60	6623283	41	6623242	6622612	99.99	630	0.01
4	Increase the Remuneration of Mrs. Shriya V. Chaudhary, Related Party Transaction	ORDINARY	60	6623283	6565785	57498	56453	98.18	1045	1.82
5	Approval for providing Corporate Guarantee under Section 186 of the Companies Act, 2013	SPECIAL	60	6623283	6409785	213498	212868	99.70	630	0.30

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ANNEXURE 2

PRIMA PLASTICS LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of financial statements	ORDINARY	8	169008	0	169008	169008	100.00	0	0.00
2	Declaration of dividend	ORDINARY	8	169008	0	169008	169008	100.00	0	0.00
3	Appointment of Mr. Dilip Manharlal Parekh as a Director, liable to retire by rotation	ORDINARY	8	169008	0	169008	169000	100.00	8	0.00
4	Increase the Remuneration of Mrs. Shriya V. Chaudhary, Related Party Transaction	ORDINARY	8	169008	156000	13008	13000	99.94	8	0.06
5	Approval for providing Corporate Guarantee under Section 186 of the Companies Act, 2013	SPECIAL	8	169008	0	169008	169000	100.00	8	0.00

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ANNEXURE 3

PRIMA PLASTICS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of financial statements	ORDINARY	52	6454275	41	6454234	6453612	99.99	622	0.01
2	Declaration of dividend	ORDINARY	52	6454275	0	6454275	6453653	99.99	622	0.01
3	Appointment of Mr. Dilip Manharlal Parekh as a Director, liable to retire by rotation	ORDINARY	52	6454275	41	6454234	6453612	99.99	622	0.01
4	Increase the Remuneration of Mrs. Shriya V. Chaudhary, Related Party Transaction	ORDINARY	52	6454275	6409785	44490	43453	97.67	1037	2.33
5	Approval for providing Corporate Guarantee under Section 186 of the Companies Act, 2013	SPECIAL	52	6454275	6409785	44490	43868	98.60	622	1.40

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 1			Adoption of financial statements					
Resolution required: Special / Ordinary			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 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)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6409955	6392041	99.72	6392041	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**6392041**	**99.72**	**6392041**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	4590515	62193	1.35	61571	622	99.00	1.00
	E-voting in AGM		169008	3.68	169008	0	100.00	0.00
	Total		**231201**	**5.04**	**230579**	**622**	**99.73**	**0.27**
Total		**11000470**	**6623242**	**60.21**	**6622620**	**622**	**99.99**	**0.01**

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 2	Declaration of dividend
Resolution required: Special / Ordinary	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 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)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6409955	6392041	99.72	6392041	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**6392041**	**99.72**	**6392041**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	4590515	62234	1.36	61612	622	99.00	1.00
	E-voting in AGM		169008	3.68	169008	0	100.00	0.00
	Total		**231242**	**5.04**	**230620**	**622**	**99.73**	**0.27**
Total		**11000470**	**6623283**	**60.21**	**6622661**	**622**	**99.99**	**0.01**

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 3			Appointment of Mr. Dilip Manharlal Parekh as a Director, liable to retire by rotation					
Resolution required: Special / Ordinary			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 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)]*100	**% of Votes against on votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6409955	6392041	99.72	6392041	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**6392041**	**99.72**	**6392041**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	4590515	62193	1.35	61571	622	99.00	1.00
	E-voting in AGM		169008	3.68	169000	8	100.00	0.00
	Total		**231201**	**5.04**	**230571**	**630**	**99.73**	**0.27**
Total		**11000470**	**6623242**	**60.21**	**6622612**	**630**	**99.99**	**0.01**

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 4	Increase the Remuneration of Mrs. Shriya V. Chaudhary, Related Party Transaction
Resolution required: Special / Ordinary	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 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)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6409955	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	4590515	44490	0.97	43453	1037	97.67	2.33
	E-voting in AGM		13008	0.28	13000	8	99.94	0.06
	Total		**57498**	**1.25**	**56453**	**1045**	**98.18**	**1.82**
Total		**11000470**	**57498**	**0.52**	**56453**	**1045**	**98.18**	**1.82**

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ANNEXURE 4

Consolidated Members Category Wise Voting Report
PRIMA PLASTICS LIMITED

Item No. 5	Approval for providing Corporate Guarantee under Section 186 of the Companies Act, 2013
Resolution required: Special / Ordinary	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 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)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	6409955	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-voting	4590515	44490	0.97	43868	622	98.60	1.40
	E-voting in AGM		169008	3.68	169000	8	100.00	0.00
	Total		**213498**	**4.65**	**212868**	**630**	**99.70**	**0.30**
Total		**11000470**	**213498**	**1.94**	**212868**	**630**	**99.70**	**0.30**

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