

Date: 26/04/2019

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

Dear Sir/Madam

SCRIP ID: BSE: 540404

Sub: Voting Result of the Postponed Extra ordinary General Meeting of the Company held on Wednesday, 24th April, 2019.

The Postponed Extra ordinary General Meeting of the Company held on Wednesday, 24th April, 2019 at 2:30 PM at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad 380015. In this regards, Please find the enclosed following:

1. Voting Result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
2. Scrutinizer Report dated 25.04.2019 on Ballot voting conducted at the meeting.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

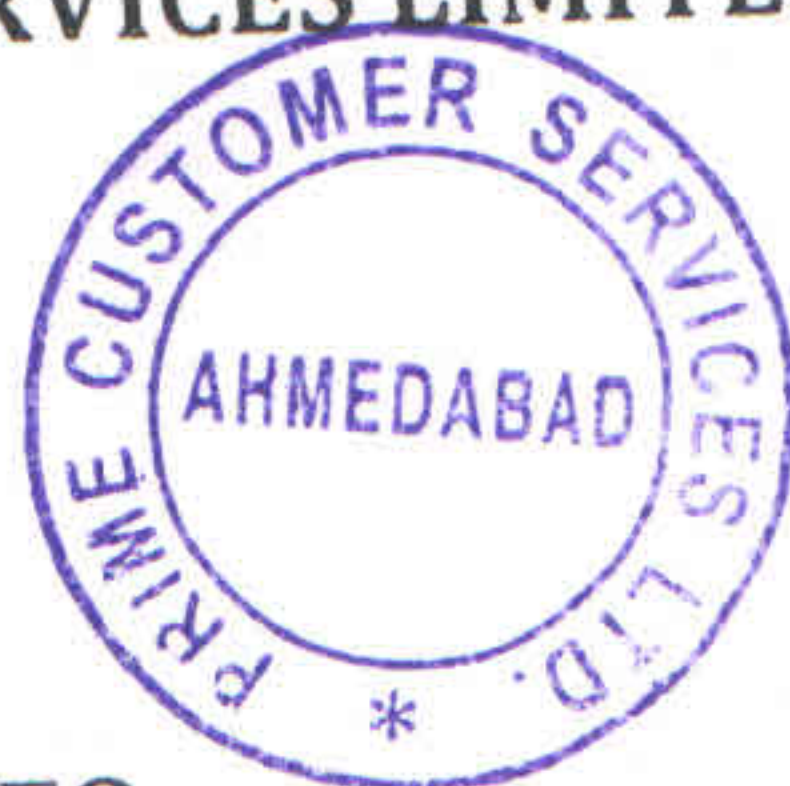
FOR PRIME CUSTOMER SERVICES LIMITED

Jinen Ghelani

JINEN GHELANI

MANAGING DIRECTOR & CFO

DIN: 01872929



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General information about company

Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	PRIME CUSTOMER SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-04-2019
Start time of the meeting	2:30 PM
End time of the meeting	03:15 PM

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Scrutinizer Details

Name of the Scrutinizer	UMESH VED
Firms Name	UMESH VED & ASSOCIATES
Qualification	CS
Membership Number	4411
Date of Board Meeting in which appointed	19-03-2019
Date of Issuance of Report to the company	25-04-2019

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Voting results	
Record date	17-04-2019
Total number of shareholders on record date	158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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							
	Poll	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	9000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1450680	47000	3.2399	47000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1450680	47000	3.2399	47000	0	100.0000	0.0000
Total		3493000	2045320	58.5548	2045320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	1



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO PROMOTERS AND NON PROMOTER INVESTOR				
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							
	Poll	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2033320	1998320	98.2787	1998320	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll	9000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	9000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	1450680	47000	3.2399	47000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1450680	47000	3.2399	47000	0	100.0000	0.0000
Total		3493000	2045320	58.5548	2045320	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	0
Public - Non Insitutions	1



Imam Ghelani