



We deliver fresh
Date: 26.09.2020

PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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 Annual General Meeting of the Company held on Friday, 25th September, 2020.

We are pleased to forward herewith the following reports with respect to the 13th Annual General Meeting of the Company held on Friday, 25th September, 2020 at 04:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 26th September, 2020 on Ballot voting conducted at the meeting.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Jinen Ghelani



JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929

Encl: As Stated

General information about company	
Scrip code	540404
NSE Symbol	
MSEI Symbol	
ISIN	INE442V01012
Name of the company	PRIME FRESH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Tinoo Ghelani



Scrutinizer Details	
Name of the Scrutinizer	ALPESH DHANDHLYA
Firms Name	ALPESH DHANDHLYA & ASSOCIATES
Qualification	CS
Membership Number	32500
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	26-09-2020

Tinon Ghalani



Voting results	
Record date	18-02-2020
Total number of shareholders on record date	162
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	7
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Timon Ghosh



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY INCLUDING THE AUDITED BALANCE SHEET AS ON 31 MARCH, 2020, THE STATEMENT OF				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Timon Ghelani



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS NEHA GHELANI (DIN: 00197285) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT				
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	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting	16000	16000	100.0000	16000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	265000	265000	100.0000	265000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Neena Ghelani



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. JINEN GHELANI (001872929) AS MANAGING DIRECTOR				
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	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting	16000	16000	100.0000	16000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	265000	265000	100.0000	265000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Jinen Ghelani



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MRS. NEHA GHELANI (DIN: 00197285) AS WHOLE TIME DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Neeraj Ghelani



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. HIREN GHELANI (DIN:02212587) AS WHOLE TIME DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Hiren Ghelani



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. RAVI MENON (DIN: 05254365) AS AN INDEPENDENT DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Tinow Ghelani



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. BRIJESH MISRA (DIN: 07524535) AS AN INDEPENDENT DIRECTOR				
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		2063320	100.0000	2063320	0	100.0000	0.0000
	Poll	2063320						
	Postal Ballot (if applicable)							
	Total	2063320	2063320	100.0000	2063320	0	100.0000	0.0000
Public- Institutions	E-Voting		16000	100.0000	16000	0	100.0000	0.0000
	Poll	16000						
	Postal Ballot (if applicable)							
	Total	16000	16000	100.0000	16000	0	100.0000	0.0000
Public- Non Institutions	E-Voting		265000	100.0000	265000	0	100.0000	0.0000
	Poll	265000						
	Postal Ballot (if applicable)							
	Total	265000	265000	100.0000	265000	0	100.0000	0.0000
Total		2344320	2344320	100.0000	2344320	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	0
Public Insitutions	0
Public - Non Insitutions	0

Timon Gholami

