



**Alpes Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpes.pcs@gmail.com, Ph. 079-48980181,, Contact Nos. 8000133307

**REPORT OF SCRUTINIZER ON E-VOTING RESULTS**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi)  
of the Companies (Management and Administration) Rules, 2014]**

1<sup>st</sup> May, 2021

To,

Managing Director,

**M/S. PRIME FRESH LIMITED**

(Formerly known as Prime Customer Services Limited)

102, Sanskar- 2, Near Ketav Petrol Pump

Polytechnic Road, Ambawadi

Ahmedabad, Gujarat 380015

Dear Sir,

**SUB.: SCRUTINIZERS REPORT ON E-VOTING RESULTS**

I, CS Alpes Dhandhlya, the proprietor of M/s. Alpes Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/s. Prime Fresh Limited** (Formerly known as Prime Customer Services Limited) ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of postal ballot sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 1<sup>st</sup> April, 2021 and ended at 5:00 P.M. on 30<sup>th</sup> April, 2021.







**Alresh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alresh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

2. The Equity Shareholders holding shares as on cut-off date i.e. 26<sup>th</sup> March, 2021 were entitled to vote on the resolutions as stated in the Notice of postal ballot of the Company.
3. The votes were unblocked at 11:00 a.m. on 1<sup>st</sup> May, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

**Resolution No. 1, Ordinary Resolution:**

**CONSIDERATION OF ISSUE OF BONUS SHARES**

- (i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One)	100 %

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL







**Alpes Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids: welcome2pcs@gmail.com, alpes.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 2, Special Resolution:**

**CONSIDERATION OF MIGRATION OF COMPANY FROM SME PLATFORM OF BSE LTD TO THE MAIN BOARD OF BSE LTD**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

**Resolution No. 3, Ordinary Resolution:**

**CONSIDERATION OF RECOMMENDATION OF APPOINTMENT OF MR. GAURAV MEENA AS AN NON EXECUTIVE INDEPENDENT DIRECTOR**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 4, Ordinary Resolution:**

**INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MOA OF THE COMPANY**

(i) Voted in **favor** of the resolution:







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079-48980181,, Contact Nos. 8000133307

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 5, Special Resolution:**

**INCREASE THE LIMITS OF BORROWING BY THE BOD OF THE COMP  
UNDER SEC.180 (1) (C) OF THE COMP ACT, 2013**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenety One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 6, Special Resolution:**

**MAKING THE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES)**

(i) Voted in **favor** of the resolution:

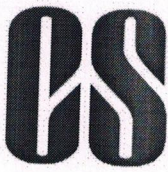
Number of members voted	Number of votes cast by them	% of total number of valid votes
30	26,21,441 (Twenty Six Lakh Twenty One Thousand Four Hundred Fourty One)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL







**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Notice of postal ballot and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 01.05.2021

Place: Ahmedabad

**For, Alpesh Dhandhlya & Associates**  
**Company Secretaries**



**Alpesh Dhandhlya**  
**Proprietor**

**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number:**

**508/2017**

**UDIN: A032500C000223471**





**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

---

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 -48980181,, Contact Nos. 8000133307

---

We, the undersigned, witnessed that the votes were unblocked in our presence at 11:00 a.m. on 1<sup>st</sup> May, 2021 at the office of the Scrutinizer.

**Name and Address of Witness:**

**Witness 1:**

V. N. Sinha  
Mr. Vinit Sinha  
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Name and Address of Witness:**

**Witness 2:**

Pranav  
Mr. Pranav Barot  
854/Ragha Sutariya Ni Pole, Golwad,  
Khadia, Ahmedabad-380001

