



Date: 17.05.2025

PRIME FRESH LIMITED

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: BSE: 540404

Sub: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report thereon.

Dear Sir / Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in furtherance to our intimation vide our letter dated 15th April, 2025 enclosing the Postal Ballot Notice dated and 09th May, 2025 enclosing the Corrigendum to the Postal Ballot Notice (Postal Ballot Notices) sent to the members of the Company, for seeking the consent of the members of the Company by way of Special Resolutions in respect of the below-mentioned items of the agenda through the remote e-voting process.

Item No.	Particulars
1.	Migration of Trading of Company's equity shares from SME platform of BSE Limited to the main board of National Stock Exchange of India Limited
2.	Issuance of up to 9,60,000 (Nine Lakhs Sixty Thousand) fully convertible warrants on a preferential basis to the promoter
3	Re-appointment of Mr. Gaurav Meena (DIN: 07678312) as an independent director

In this regard, please note that the results of the Postal Ballot have been announced ON i.e. 16th May, 2025 at the Registered Office of the Company and as per the Scrutinizer's Report, the resolution relating to the above mentioned businesses, as contained in the Postal Ballot Notice has been passed with the requisite majority on 15th May, 2025 (the last date for e-voting).



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In this regard, please find enclosed Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, this Document is also being made available on the website of the Company at www.primefreshlimited.com and on the website of NSDL at www.evoting.nsdl.com. You are requested to update the record accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited

**JASMIN
JAYKUMAR
DOSHI**
Jasmin Doshi
Company Secretary

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301,
pseudonym=080595961c54422180c9ff3a8ef3fe1
4,
2.5.4.20=c55ae4d7bb798438e05556d883aa57a4
6990da4bc604742256ed98a5fce8612f,
postalCode=380015, st=Gujarat,
serialNumber=8082216b7513d72e4f42badf67d
11281992e4691268292f0c4480259f5a5ca,
cn=JASMIN JAYKUMAR DOSHI
Date: 2025.05.17 15:27:31 +05'30'



The details of the Voting result announced at the Postal Ballot Meeting are as under.

Particulars	Details of Postal Ballot Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15.05.2025
Total number of shareholders on record date	993
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NA

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was April 11, 2025





PRIME FRESH LIMITED

Resolution No. 1. Migration of Trading of Company's equity shares from SME platform of BSE Limited to the main board of National Stock Exchange of India Limited

Resolution required : (Ordinary/Special)						Special		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6807708	6798708	99.8678	6798708	0	100.0000	0.0000
	Poll		0	0		0	0.0000	0.0000
	Postal Ballot		0	0		0	0.0000	0.0000
	Total	6807708	6798708	99.8678	6798708	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6838059	1246177	18.2241	1246177	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	6838059	1246177	18.2241	1246177	0	100.0000	0.0000
TOTAL		13645767	8044885	58.9552	8044885	0	100.0000	0.0000



PRIME FRESH LIMITED

Resolution No. 2. Issuance of up to 9,60,000 (Nine Lakhs Sixty Thousand) fully convertible warrants on a preferential basis to the promoter

Resolution required : (Ordinary/Special)						Special		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6807708	2755569	40.4772	2755569	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	6807708	2755569	40.4772	2755569	0	100.000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6838059	1246177	18.2241	1245427	750	99.9398	0.0602
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	6838059	1246177	18.2241	1245427	750	99.9398	0.0602
TOTAL		13645767	4001746	29.3259	4000996	750	99.9813	0.0187



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Resolution No. 3. Re-appointment of Mr. Gaurav Meena (DIN: 07678312) as an independent director

Resolution required : (Ordinary/Special)						Special		
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 of 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6807708	6798708	99.8678	6798708	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	6807708	6798708	99.8678	6798708	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6838059	1246177	18.2241	1246177	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	6838059	1246177	18.2241	1246177	0	100.0000	0.0000
TOTAL		13645767	8044885	58.9552	8044885	0	100.0000	0.0000



UMESH VED & ASSOCIATES
Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
Prime Fresh Limited
102 Sanskar - 2, Near Ketav Petrol Pump
Polytechnic Road, Ambawadi,
Ahmedabad, Gujarat -380015

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1. On, 15th April, 2025, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members/List of beneficiaries as received from the Registrar and share transfer agent (RTA) and also published newspaper advertisement in Business Standard (English) and Jai hind Ahmedabad (Gujarati) edition dated 16th April, 2025 declaring 11th April, 2025 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2. The e-voting commenced from Wednesday, 16th April, 2025 and ended on Thursday, 15th May, 2025.
- 1.3. The company had issued a corrigendum which was uploaded on the portal of BSE on 09.05.2025.
- 1.4. The company also issued an advertisement in Business Standard (English) and Jai Hind Ahmedabad (Gujarati) on 10th May, 2025 with regard to the corrigendum issued.
- 1.5. The members who had voted prior to the issue of corrigendum were given an opportunity to reverse the voting if desired by sending the email to the undersigned on umesh@umeshvedcs.com. However, I have not received any email reversing the votes casted.
- 1.6. I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 15th May, 2025.



- 2) **SPECIAL RESOLUTION** for issuance of upto 9,60,000 (Nine Lakhs Sixty Thousand) fully convertible warrants on a preferential basis to the promoter.

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoters	07	2755569	100
Non-Promoters	30	1245427	99.94
Total	37	4000996	99.98

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	1	750	0.06
Total	1	750	0.02

- 3) **SPECIAL RESOLUTION** for re-appointment of Mr. Gaurav Meena (DIN:07678312) as an independent director.

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	09	6798708	100
Non-promoter	31	1246177	100
Total	40	8044885	100

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	0	0	0
Total	0	0	0

3. None of the shareholder abstained from voting for any Resolution
4. The resolutions accordingly stand passed with requisite majority
5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.



- 1.7. The e-votes were downloaded on 15th May, 2025. in presence of two witnesses namely Mr. Vijay Prajapati and Ms. Kratika Soni who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Vijay Prajapati)


(Kratika Soni)

- 1.8. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- 1.9. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.
2. The result of the voting is as under:

- 1) **SPECIAL RESOLUTION** for Migration of Trading Company's Equity shares from SME Platform of BSE limited to the Main board of National Stock Exchange of India Limited.

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	09	6798708	100
Non-promoter	31	1246177	100
Total	40	8044885	100

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	0	0	0
Total	0	0	0



6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411G000364287



Jinen Ghelani

Jinen Ghelani
Chairman & Managing Director
DIN- 01872929

Date: *16th May, 2025*
Place: Ahmedabad