

Date: 02.04.2018

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

Dear Sir / Madam,

**Sub: Submission of Voting Result of Postal Ballot**  
**Ref: Company Code: BSE: 540404**

This has reference to our letter dated 1<sup>st</sup> March, 2018 enclosing the Postal Ballot Notice along with Explanatory Statement seeking consent of members by way of Special Resolution vide Postal Ballot with respect to following item of Business:

**1. Alteration of Main Object Clause of the Memorandum of Association of the Company.**

Further, in compliance of the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Members of the Company have approved the Special Resolution with requisite majority as set out in the Notice of Postal Ballot dated 1<sup>st</sup> March, 2018.

Based on the report of the Scrutinizer, the result of the Postal Ballot has been announced today by the Managing Director of the Company.

Accordingly we are enclosing herewith the Scrutinizer's Report.

Further please note that aforesaid Scrutinizer's Report is available on the website of the Company [www.primecustomer.co.in](http://www.primecustomer.co.in)

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Thanking you.

Yours faithfully,

**For Prime Customer Services Limited**



Shivangi Shah  
Company Secretary

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0204201804232144	Date & Time	: 02/04/2018 04:23:21 PM
Scrip Code	: 540404		
Entity Name	: Prime Customer Services Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 23/02/2018		
Mode	: E-Filing		





**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 30024153/ 30070889-90 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**REPORT OF SCRUTINIZER**  
**[POSTAL BALLOT]**

To,  
The Chairman,  
**Prime Customers Services Limited**  
102 Sanskar- 2,  
Near Ketav Petrol Pump,  
Polytechnic Road,  
Ambawadi, Ahmedabad - 380015

**Sub: Scrutinizer Report on postal ballot conducted pursuant to the provisions of Section 110 of the companies Act, 2013 read with Rule 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 110 of the companies Act, 2013 read with Rule 22 of the companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner and ascertaining the requisite majority on postal ballot carried out as per provisions of the companies act, 2013.

My responsibility as a scrutinizer for the voting process as conducted by means of Postal Ballot is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) as stated below, based on scrutiny of the Ballot forms which were received from the members.

I submit my report as under:

1. On, 28<sup>th</sup> February, 2018 the Company had completed the dispatch of Postal Ballot forms along with postage prepaid reply envelope to its Members, whose name(s) appeared on the Register of Members/List of beneficiaries as on 23<sup>rd</sup> February, 2018.
2. In terms of the provisions of Sub rule 3 of Rule 22 of Companies (Management & Administration) Rules, 2014, the information about completion of dispatch of postal ballot Notice/ Forms, last date for receipt of reply from the members and other required information was also intimated to the Shareholders by way of publication of advertisement in "Western Times" (English) and "Western Times" (Gujarati) Ahmedabad Edition, on 1<sup>st</sup> March, 2018.



3. Particulars of all the postal ballot forms received from the Shareholders have been entered in a register separately maintained for the purpose in electronic mode.
4. All the postal ballot Forms, received up to 05:00 P.M., on 31<sup>st</sup> March, 2018 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. The process of e-voting was not applicable as the securities of the companies are listed on SME- Institutional Trading Platform of the Stock Exchange.
6. The Postal Ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The Postal Ballot Forms were duly opened in my presence.
7. No Postal Ballot Form was received after 5:00 P.M. on Saturday, the 31<sup>st</sup> March, 2018.
8. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on. 23<sup>rd</sup> February, 2018(Cut off Date)
9. I did not find any defaced or mutilated ballot paper.
10. The result of the voting through Postal Ballot forms is as under:

- i) **“SPECIAL RESOLUTION** to alter the Main Object Clause of Memorandum of Association of the Company:

**Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot	10	1760520	100.00%
Total	10	1760520	100.00%

**Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Postal Ballot	0	0	0
Total	0	0	0





ii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

11. I report that Special Resolution as set out in Item No. 1 in the Notice of Postal Ballot dated 16<sup>th</sup> February, 2018, issued u/s 110 of the Companies Act, 2013 read with Rule 22 of the companies (Management and Administration) Rules, 2014, the resolution accordingly stand passed with requisite majority by the members of the company.
12. I have handed over the related papers/registers and records for safe custody to Mr. Jinen Chandrakant Ghelani, Chairman and Managing Director of the company authorized by the Board to supervise the postal ballot process.
13. You may accordingly declare the result of the voting by Postal Ballot

Thanking You,

Yours faithfully,

*Umesh H. Ved*

Umesh Ved  
FCS No: 4411  
CP No: 2924



Date: 02/04/2018

Place: Ahmedabad