



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

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**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
**Prime Customers Services Limited**  
41/6 8/A Haji Pir Kirvani Dargah,  
Jamalpur Char Rasta,  
Nr. Marvadi Chal,  
Ahmedabad -380001,  
Gujarat, India.

**Re: 10<sup>th</sup> Annual General Meeting (AGM) of Prime Customer Services Limited held on Friday, the 29<sup>th</sup> September, 2017 at 02:00 P.M. at Ahmedabad Management Association (AMA), Dr. V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015, Gujarat, India.**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting by poll taken on the below mentioned resolutions as contained in the Notice to the 10<sup>th</sup> AGM of the Members of "Prime Customers Services Limited" (the Company) held on Friday, the 29<sup>th</sup> September, 2017 at 02:00 p.m. at Ahmedabad Management Association (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015.

My responsibility as a scrutinizer for the voting process as conducted by means of poll at the 10<sup>th</sup> Annual General Meeting is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Polling at the AGM.

I submit my report as under:

- i. The Company is Exempted from conducting E- Voting vide Rule 20(2) of Companies (Management and Administration) Amendment Rule, 2015 and pursuant to listing regulations.
- ii. At the 10<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2017, Company has provided facility for voting by means of ballot paper to the members who attended the Annual General Meeting.



- iii. The shareholders of the Company holding shares as on the "cut-off" date 22<sup>nd</sup> September, 2017, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 10<sup>th</sup> AGM of Prime Customers Services Limited.
- iv. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM and after the announcement made for closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Boxes were subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Polling at the meeting was reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Polling at the AGM is as under:

- (1) **ORDINARY RESOLUTION** Adoption of the audited financial statements of the Company [including Consolidated Balance Sheet and Statement of Profit and Loss] for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	13	2189320	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00

- (2) **ORDINARY RESOLUTION** to declare final dividend of Rs. 0.20 per share (2%) on equity shares of the Company for the financial year ended 31st March, 2017

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	13	2189320	100%



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00

- (3) **ORDINARY RESOLUTION** Re- appoint a Director Mr. Sameer Rajguru (DIN: 07198139) who retires by rotation.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	13	2189320	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00

- (4) **ORDINARY RESOLUTION** Appointment of M/s. O.P. Bhandari Co., Chartered Accountants as Statutory Auditors of the Company.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	13	2189320	100%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Poll	0	0	0.00



- viii. No polling papers were found Invalid.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Ballot/Poll papers and all other relevant records is under my safe custody and all will be handed over to the Company Secretary/Director authorised by the board for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

*Umesh H. Ved*  
Umesh Ved  
FCS No: 4411  
CP No: 2924



Date: 29.09.2017  
Place: Ahmedabad