



Alpesh Dhandhlya & Associates

Company Secretaries

Office:401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
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Report of Scrutinizer on Postal Ballot

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

March, 18th 2020

To,
Managing Director,
PRIME CUSTOMER SERVICES LIMITED
(CIN: L51109GJ2007PLC050404)
102, Sanskar- 2, Near Ketav Petrol Pump,
Polytechnic Road, Ambawadi, Ahmedabad, Gujarat, 380015, India

Dear Sir,

Sub.: Scrutinizers Report on Postal Ballot voting process conducted pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad, Gujarat- 380006, India appointed as Scrutinizer by the Board of Directors of **M/s. Prime Customer Services Limited** ("the Company") with respect to the special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder to process and scrutinize postal ballot forms received from shareholders, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company had completed on 14th February, 2020, the dispatch of the Postal Ballot Notice, dated 07th February, 2020 together with Postal Ballot Form ('Form') along with postage prepaid business envelopes to its shareholders whose name(s) appeared on the Register of Members as on 07th February, 2020 for seeking approval of business as per postal ballot notice dated 07th February, 2020.
2. In accordance with the Postal Ballot Notice dated 07th February, 2020 sent to the shareholders, the voting by means of postal ballot was started on 16th February, 2020 and ended at 5:00 p.m. (IST) on 16th March, 2020.





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3. The postal ballot forms received during the Voting Period were kept in my safe custody.
4. All postal ballot forms received up to 05:00 p.m. (IST) on 16th March,2020 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
5. The postal ballot forms received and the signatures on the postal ballot forms were verified by the Registrar and Share Transfer Agent. Thereafter, the shareholding was matched/ confirmed with the Register of Members of the Company.
6. No defaced and/or mutilated postal ballot form was received except 2 (two) postal ballots have been declared invalid due to mismatch of signature:
7. The summary of the Postal Ballot forms received is given below:

Resolution No. 1, Special Resolution:

To alter the main Object Clause of Mamorandum of Association of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
16	2167295 (Twenty One Lakh Sixty Seven Thousand Two Hundred Ninety Five)	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
2	141000 (One Lakh Fourty One Thousand)





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Resolution No. 2, Special Resolution:

To change name of the Company from "Prime Customer Services Limited" to "Prime Fresh Limited."

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
16	2167295 (Twenty One Lakh Sixty Seven Thousand Two Hundred Ninety Five)	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
2	141000 (One Lakh Fourty One Thousand)

8. The postal ballot forms received and other related documents shall be handed over to the Managing Director of the Company, authorised by the Board to conduct the postal ballot process after the minutes of the Postal Ballot have been signed by the Chairman.
9. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

**FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES**

**PLACE: AHMEDABAD
DATE: MARCH, 18TH 2020**


**PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)
(UDIN:A032500A000616501)**

