

# PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2  
Chatterjee International Centre, Kolkata- 700 071  
Phone : 4012 3123, Fax : 2288 7591  
E : primaxfiscal@gmail.com | W : www.primaxfiscal.com  
CIN : L67120WB1991PLC051791

Dated: 27<sup>th</sup> September 2023

To  
The Manager-Listing  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700 001

Dear Sir(s),

**Sub: 32<sup>nd</sup> Annual General Meeting – Submission of Voting Results under SEBI (LODR) Regulations, 2015**

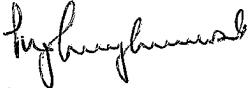
We enclose, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED



PRAMOD KUMAR JHUNJHUNWALA  
DIRECTOR  
DIN: 05304186

Encl.: As above.

**PRIMAX FISCAL SERVICES LIMITED**

<b>Date of the AGM</b>	26-09-2023
<b>Total number of shareholders on record date</b>	1079
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group:	1
Public:	16
<b>Total</b>	<b>17</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter & Promoter Group:	0
Public:	0
<b>Total</b>	<b>0</b>

**ORDINARY BUSINESS**

**Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March, 2023 along with the Auditors' Report and Directors' Report thereon.**

Resolution required:	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	20,49,260	20,49,260	100.00%	20,49,260	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>20,49,260</b>	<b>100.00%</b>	<b>20,49,260</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutional holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	<b>Total</b>		<b>8,01,540</b>	<b>38.44%</b>	<b>8,01,540</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>41,34,600</b>	<b>28,50,800</b>	<b>68.95%</b>	<b>28,50,800</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**Item No. 2 : Re-appointment of Mr. Dibyendu Saha (DIN: 01916496) as Director, who retires by rotation**

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	20,49,260	20,49,260	100.00%	20,49,260	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		20,49,260	100.00%	20,49,260	0	100.00%	0.00%
Public- Institutional holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8,01,540	38.44%	8,01,540	0	100.00%	0.00%
Total		41,34,600	28,50,800	68.95%	28,50,800	0	100.00%	0.00%

**Item No. 3 : Re-appointment of M/s Agarwal Maheswari & Co., Chartered Accountants (FRN. 314030E), as the statutory auditors of the Company, to hold office for a period of 2 (two) years with effect from conclusion of this AGM of the Company till the conclusion of AGM to be held in the year 2025.**

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	20,49,260	20,49,260	100.00%	20,49,260	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		20,49,260	100.00%	20,49,260	0	100.00%	0.00%
Public- Institutional holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8,01,540	38.44%	8,01,540	0	0.00%	0.00%
Total		41,34,600	28,50,800	68.95%	28,50,800	0	100.00%	0.00%



**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**PRIMAX FISCAL SERVICES LIMITED**  
**32<sup>ND</sup> ANNUAL GENERAL MEETING**  
**HELD ON 26<sup>TH</sup> SEPTEMBER, 2023**  
**AT 11.00 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**EMAIL ID: PATNIBL@YAHOO.COM**

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email id: patnibl@yahoo.com**

## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of the Members of Primax Fiscal Services Limited  
Held on: 26<sup>th</sup> day of September, 2023 at 11.00 A.M  
At 33A, Jawaharlal Nehru Road, 8<sup>th</sup> Floor, Room No. A-10, Kolkata – 700 071

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **PRIMAX FISCAL SERVICES LIMITED** (the Company) at their Board Meeting held on 14<sup>th</sup> August, 2023 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 32<sup>nd</sup> Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 32<sup>nd</sup> AGM of the Equity Shareholders of the Company, held on 26<sup>th</sup> day of September, 2023 at 33A, Jawaharlal Nehru Road, 8<sup>th</sup> Floor, Room No. A-10, Kolkata – 700 071
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the 32<sup>nd</sup> AGM for the Resolutions contained in the Notice to the 32<sup>nd</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the 32<sup>nd</sup> AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the 32<sup>nd</sup> AGM.
3. The voting period for remote e-voting commenced on Saturday, 23<sup>rd</sup> September 2023 at 9:00 A.M. (IST) and ended on Monday, 25<sup>th</sup> September 2023 at 5:00 P.M.(IST) and the CDSL e-voting platform was blocked thereafter.

4. At the Annual general Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

### **ORDINARY BUSINESS**

#### **Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2850800	100	0	0	0
Total	2850800	100	0	0	0

#### **Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Dibyendu Saha (DIN: 01916496) who retires by rotation and being eligible, offers himself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2850800	100	0	0	0
Total	2850800	100	0	0	0

**Item No 3: ORDINARY RESOLUTION**

To re-appoint M/s Agarwal Maheswari & Co., Chartered Accountants (FRN. 314030E) as the statutory auditors of the Company to hold office for a period of 2 (two) years with effect from conclusion of this Annual General Meeting of the Company till the conclusion of Annual General Meeting to be held in the year 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	2850800	100	0	0	0
Total	2850800	100	0	0	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 32<sup>nd</sup> AGM.

Place: Kolkata

Dated: 26<sup>th</sup> September, 2023

Signature: **BABU LAL PATNI**  
Digitally signed by  
BABU LAL PATNI  
Date: 2023.09.26  
13:17:28 +05'30'

Name of the Company: **BABU LAL PATNI**

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304E001082801

P.R. No. : 1455/2021

Countersigned by:  
For Primax Fiscal Services Limited



CHAIRMAN