

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: 25th September 2025

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

Dear Sir(s),

Sub: 34th 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 34th 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**

Debashree Das

MANAGING DIRECTOR

DIN: 10375212

Encl.: As above.

PRIMAX FISCAL SERVICES LIMITED

| | |
|---|------------|
| Date of the AGM | 25-09-2025 |
| Total number of shareholders on record date | 1079 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter & Promoter Group: | 1 |
| Public: | 15 |
| Total | 16 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter & Promoter Group: | 0 |
| Public: | 0 |
| Total | 0 |

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March, 2025 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% |
| | 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. 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 : Appointment of M/s. Komandoor & Co. LLP, Chartered Accountants, (FRN - 001420S / S200034), as the Statutory Auditors of the Company in place of retiring Auditor M/s. Agarwal Maheshwari & Co., Chartered Accountants, (FRN - 314030E) for a period of 3 (Three) years and to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2028.

| 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
34TH ANNUAL GENERAL MEETING
HELD ON 25TH SEPTEMBER, 2025
AT 11.30 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
MOBILE NO.: 9831066217
Email id: patnibl@yahoo.com

CONSOLIATED 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
34th Annual General Meeting of the Members of Primax Fiscal Services Limited
Held on: 25th day of September, 2025 at 11.30 A.M
At 33A, Jawaharlal Nehru Road, 8th 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 14th August, 2025 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 34th 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 34th AGM of the Equity Shareholders of the Company, held on 25th day of September, 2025 at 33A, Jawaharlal Nehru Road, 8th 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 34th AGM for the Resolutions contained in the Notice to the 34th 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 34th 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 34th AGM.
3. The voting period for remote e-voting commenced on Monday, 22nd September 2025 at 9:00 A.M. (IST) and ended on Wednesday, 24th September 2025 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 31st March, 2025 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 Ms. 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 appoint Statutory Auditors.

| | 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 34th AGM.

Place: Kolkata

Dated: 25th September, 2025

Signature:

BABU
LAL
PATNI
Digitally signed
by BABU LAL
PATNI
Date: 2025.09.25
14:39:24 +05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304G1336109

P.R. No. : 1455/2021

**Countersigned by:
For Primax Fiscal Services Limited**

Panicy Kooers

CHAIRMAN