

PRIMAX FISCAL SERVICES LIMITED

Date of the AGM	27-08-2024
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, 2024 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 Ms. Debashree Das (DIN: 10375212) 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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%

SPECIAL BUSINESS

Item No. 3 : Appointment of Dr. Dilip Datta (DIN: 00406151) as an Independent Director of the Company for a period of 5 (Five) years w.e.f.30th May 2024.

Resolution required:	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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%

Item No. 4 : Appointment of Ms. Debashree Das (DIN: 10375212) as the Managing Director of the Company for a period of 5 (Five) years w.e.f. 1st December, 2023

Resolution required:	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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	0.00%	0.00%
Total		41,34,600	28,50,800	68.95%	28,50,800	0	100.00%	0.00%

Item No. 5 :Re-appointment of Mr. Pankaj Kakra (DIN: 08021936) as an Independent Director of the Company for a second term of 5(Five) years

Resolution required:	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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	0.00%	0.00%
Total		41,34,600	28,50,800	68.95%	28,50,800	0	100.00%	0.00%