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: 29th September 2026

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

Dear Sir(s),

Sub: 35th 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 35th 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

DEBASHREE DAS
MANAGING DIRECTOR
DIN: 10375212

PRIMAX FISCAL SERVICES LIMITED
33A, J. L. Nehru Rd., 6th Floor, Kol-71

Encl.: As above.

PRIMAX FISCAL SERVICES LIMITED

Date of the AGM	29-09-26
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, 2026 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	2,049,260	2,049,260	100.00%	2,049,260	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		2,049,260	100.00%	2,049,260	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	2,085,340	801,540	38.44%	801,540	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		801,540	38.44%	801,540	0	100.00%	0.00%
Total		4,134,600	2,850,800	68.95%	2,850,800	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	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	2,049,260	2,049,260	100.00%	2,049,260	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		2,049,260	100.00%	2,049,260	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	2,085,340	801,540	38.44%	801,540	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		801,540	38.44%	801,540	0	100.00%	0.00%
Total		4,134,600	2,850,800	68.95%	2,850,800	0	100.00%	0.00%



CONSOLIDATED SCRUTINIZER'S REPORT

OF

PRIMAX FISCAL SERVICES LIMITED

35TH ANNUAL GENERAL MEETING

HELD ON 29TH SEPTEMBER, 2026

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
35th Annual General Meeting of the Members of Primax Fiscal Services Limited
Held on: 29th day of September, 2026 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, 2026 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 35th 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 35th AGM of the Equity Shareholders of the Company, held on 29th day of September, 2026 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 35th AGM for the Resolutions contained in the Notice to the 35th 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 35th 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 35th AGM.

3. The voting period for remote e-voting commenced on Saturday, 26th September, 2026 at 9:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M. 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, 2026 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	
Remote 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. Debashree Das (DIN: 10375212) who retires by rotation and being eligible, offers herself 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**

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 35th AGM.

Place: Kolkata

Dated: 29th September, 2026

Signature: BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2026.09.29 12:28:43 +05'30'

Name of the Company: BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P. No : 1321
UDIN : F002304H001645286
P.R. No. : 7718/2026

Countersigned by:
For Primax Fiscal Services Limited

CHAIRMAN