

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

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Dated: 1st October, 2019

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

Dear Sir(s),

**Sub: 28th 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,

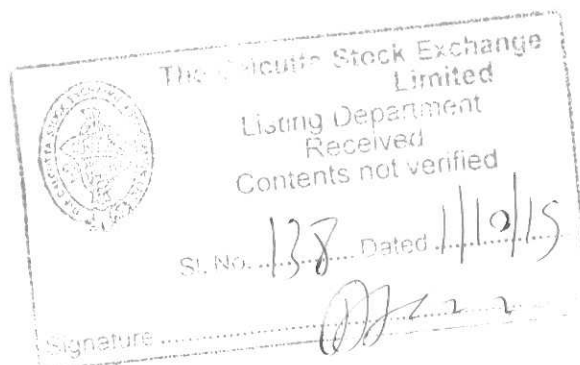
Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED

Pradyumn Kumar

DIRECTOR

Encl.: As above.



PRIMAX FISCAL SERVICES LIMITED

Date of the AGM	30/09/2019
Total number of shareholders on record date	1080
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	1
Public:	16
Total	17
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, 2019 along with the Auditors' Report and Directors' Report thereon.

Resolution required:	Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	% of votes against		
		(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							
	Postal Ballot (if applicable)		0							
	Total		20,49,260	100.00%	20,49,260	0	100.00%	0.00%		
Public- Institutional holders	E-Voting	0	0							
	Poll		0							
	Postal Ballot (if applicable)		0							
	Total		0							
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	100.00%	0.00%		
	Poll		0							
	Postal Ballot (if applicable)		0							
	Total		20,85,340	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%		



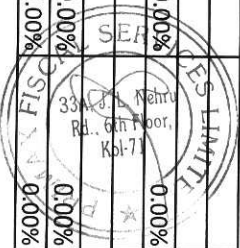
Item No. 2 : Re-appointment of Mr. Dibyendu Saha (DIN: 01916496) as Director, who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required:	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter & Promoter Group	E-Voting	(1) 20,49,260	(2) 20,49,260	(3)=[(2)/(1)]* 100 100.00%	(4) 20,49,260	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total		20,49,260	100.00%	20,49,260	0	100.00%	0.00%
Public- Institutional holders	E-Voting	0	0	0				
	Poll							
	Postal Ballot (if applicable)							
	Total		0					
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)		0					
	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: Re-appointment of Mr. Pramod Kumar Jhunjhunwala (DIN: 05304186) as an Independent Director of the Company w.e.f 1st April, 2019.

Resolution required:	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter & Promoter Group	E-Voting	(1) 20,49,260	(2) 20,49,260	(3)=[(2)/(1)]* 100 100.00%	(4) 20,49,260	(5) 0	(6)=[(4)/(2)]*100 100.00%	(7)=[(5)/(2)]*100 0.00%
	Poll							
	Postal Ballot (if applicable)		0					
	Total		20,49,260	100.00%	20,49,260	0	100.00%	0.00%
Public- Institutional holders	E-Voting	0	0					
	Poll							
	Postal Ballot (if applicable)		0					
	Total		0					
Public- Non-Institution	E-Voting	20,85,340	8,01,540	38.44%	8,01,540	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)		0					
	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%



CONSOLIDATED SCRUTINIZER'S REPORT
OF
PRIMAX FISCAL SERVICES LIMITED
28th ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER, 2019
AT 11.00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

BABU LAL PATNI
COMPANY SECRETARY

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

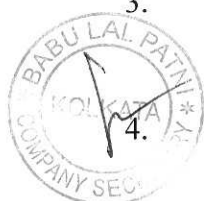
CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
28th Annual General Meeting of the Members of Primax Fiscal Services Limited
Held on: 30th day of September, 2019 at 11.00 A.M
At Calcutta Chamber of Commerce Hall, 18/H, Park Street, 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 13th August, 2019 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 28th 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 AGM of the Equity Shareholders of the Company, held on 30th September, 2019 at Calcutta Chamber of Commerce Hall, 18/H, Park Street, 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 AGM for the Resolutions contained in the Notice to the 28th 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 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 AGM.
3. The voting period for remote e-voting commenced on Friday, 27nd September, 2019 9:00 a.m. and ended on Monday, 29th September, 2019 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. There were no voting by using ballots at the AGM.

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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 Re-appointment of Mr. Dibyendu Saha (DIN: 01916496) as Director, who retires by rotation.

	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: SPECIAL RESOLUTION

To Reappointment of Mr. Pramod Kumar Jhunjhunwala (DIN: 05304186) as an Independent Director for a second term of 5(Five) years with effect from 1st April, 2019 to 31st May, 2024.

	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 28th AGM.

Place: Kolkata

Signature:

Babu L Patni
30-09-19

Dated: 30th September, 2019

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For Primax Fiscal Services Limited

P. Jhunjhunwala

CHAIRMAN

