



October 01, 2024

**To,**  
**BSE Limited,**  
Department of Corporate Services,  
P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

BSE Scrip Code: 540027

**Sub: Submission of scrutinizer report for the 17<sup>th</sup> Annual General Meeting**

Dear Sir / Madam,

We are pleased to inform you that at the 17<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on Monday, September 30, 2024 at 3:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

Please find enclosed scrutinizer report for the 17<sup>th</sup> Annual General Meeting.

The same will be made available on the Company's website at <https://prabhatgroup.net/>

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Prabhat Technologies (India) Limited**

**Parag Malde**  
**Chief Financial Officer**

**PRABHAT TECHNOLOGIES (INDIA) LIMITED**

**CIN: L72100MH2007PLC169551**

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**  
**[Pursuant to Section 109 of the Companies Act, 2013 and**  
**Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson of Annual General Meeting of  
**Prabhat Technologies (India) Limited**  
Mumbai

**Report of the Scrutinizer for Annual General Meeting of the members of Prabhat Technologies (India) Limited held on Monday, September 30, 2024 at 3:00 p.m. (IST) via Video Conferencing or Other Audio-Visual Means.**

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Friday, September 27, 2024 at 10.00 a.m. and ends on Sunday, September 29, 2024 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Cameo Corporate Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

**1. TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONGWITH AUDITORS REPORT THEREON**

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	83,25,880	100%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

*NVB & Associates*

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Nariman Point, Mumbai 400 021

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**2. TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH AUDITORS REPORT.**

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	83,25,880	100

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

Thanking you,

**For NVB & Associates  
Practising Company Secretaries**

**Nithish Bangera  
Proprietor**

**COP no. 16069  
M. No. 12268**

**UDIN: A012268F001405605  
Peer Review No.: 1692/2022**

**Date: 01.10.2024  
Place: Mumbai**