

Date: 20th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Extra-Ordinary General Meeting held today i.e., 20th August, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Security Id: PRADHIN / Code: 530095

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra-Ordinary General Meeting (“EGM”) of the Company held today i.e., on Tuesday, 20th August, 2024 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 3:00 P.M. and concluded on 3:07 P.M., have discussed and considered the businesses mentioned in the Notice of Extra-Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245

Date: 20th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”)
Held today i.e., Tuesday, 20th August, 2024**

Ref: Security Id: PRADHIN / Code: 530095

The Extra-Ordinary General Meeting of the members of the Company is held today i.e. Tuesday, 20th August, 2024 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Jay Mansukhbhai Sapariya, Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra-Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
2.	Issue of Warrants, convertible into Equity shares to person(s) and/or entity(ies) belonging to “Non-promoter” category on a preferential basis	Special Resolution
3.	Alteration of object clause in the Memorandum of Association of the Company	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:07 P.M.

This is for your information and records.



Registered Office : 61,
SEMBUDOSS STREET,
CHENNAI, TAMIL NADU,
INDIA, 600001

Corporate Office: TF 304
ABHUSHAN COMPLEX MAHADEV
NAGAR SOCIETY, STADIUM ROAD,
NAVRANGPURA, AHMEDABAD ,
GUJARAT , INDIA, 380009
Contact No: +91 73594 81496
CIN: L15100TN1982PLC009418
E-Mail ID: info.pradhin@gmail.com

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245