



September 30, 2024

To
BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 540027

Sub: Proceedings of the 17th Annual General Meeting of the Company held on Monday, September 30, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 17th Annual General Meeting of the Company held on Monday, September 30, 2024 through Video Conferencing ["VC"]/Other Audio-Visual Means ["OAVM"].

This is for your information and records.

Thanking you,

Yours Faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

Registered Office: Unit No.402, Western Edge-1, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066
Tel: +91 22 40676000 | Fax: +91 22 40676042 | Email: cs@prabhatgroup.net | Website: www.prabhatgroup.net



Summary of proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (“AGM”) of the Members of Prabhat Technologies (India) Limited (“the Company”) was held on Monday, September 30, 2024 through Video Conferencing [“VC”]/Other Audio-Visual Means [“OAVM”], facility without the physical presence of the Members at a common venue commenced at 3:00 P.M. (I.S.T.)

Meeting details are as follows:

Meeting Day	Monday
Date	September 30, 2024
Time	3:00 P.M.
Venue	Video Conferencing [“VC”]/Other Audio-Visual Means [“OAVM”].
Total no. of shareholders attended meeting through proxy	There was no proxy facility available for this meeting, as it was dispensed by Ministry of Corporate Affairs (“MCA”)
Quorum	The requisite quorum was present

Mr. Rajendra K. Bhuta, Insolvency Resolution Professional (“IRP”) of the Company, chaired the AGM. He welcomed all the members present in the meeting and confirmed the quorum with the host of the Meeting. As requisite quorum was present, the Chairperson called the Meeting in order.

Mr. Parag Rameshchandra Malde - Chief Financial Officer of the Company and Mr. Nithish Bangera - Secretarial Auditor and Scrutinizer of the Company were also present at the meeting through VC/OAVM. Mr. Rajendra K. Bhuta introduced them to the members.

Thereafter, he informed the members that the Annual Report for Financial Year 2023-24 and the Notice of the 17th AGM was sent to the members electronically on September 05, 2024 and the same was available on the Stock Exchange i.e., on BSE Limited.

With the consent of the Members, the Notice convening the 17th AGM was taken as read.

The Chairperson informed the Members that there are qualifications, observations and comments regarding the financial transactions in the Audit Report which are self-explanatory, hence the same was not read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

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The Chairperson further informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Members the facility to cast their vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e., between Friday, September 27, 2024 (10:00 A.M.) to Sunday, September 29, 2024 (5:00 P.M.). Members who were present in the AGM through VC/OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM and the same will be disabled upon conclusion of AGM.

The following items of business as set forth in the Notice of AGM, which were issued on September 5, 2024, were transacted at the Meeting:

SN	AGENDA ITEM	RESOLUTION TYPE
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2024 along with Auditors Report thereon.	Ordinary Resolution
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024, along with Auditors Report thereon.	Ordinary Resolution

Thereafter, speakers were allowed to speak, however no speaker were registered.

The Chairperson informed the Members that M/s. NVB and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results of the voting will be declared on the concerned Stock Exchange and on the website of the Company. The Chairperson also informed that the results of voting will be declared on receipt of Scrutinizer's Report within two working days of conclusion of AGM.

Further, since there was no other business to discuss, the Chairperson thanked all the Members for their active participation and co-operation and concluded the meeting.

This is for your information and records.

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

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