

23/09/2024

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 531802

Dear Sir,

**SUB: PROCEEDINGS OF 36th ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 23rd 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 36th Annual General Meeting of the Company held on September 23rd, 2024.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, PRERNA INFRABUILD LIMITED

**SANKET
VIJAYBHAI
SHAH**

Digitally signed by SANKET VIJAYBHAI SHAH
DN: cn=SANKET VIJAYBHAI SHAH, o=PRERNA INFRABUILD LIMITED, ou=PRERNA INFRABUILD LIMITED, email=SANKET.VIJAYBHAI@PRERNA.CO, c=IN
Reason: I am the signer.
Date: 2024.09.23 12:11:35 +05'30'

Sanket V Shah

Managing Director & CFO

DIN: 00038121

Gist of the proceedings of 35th Annual General Meeting of Prerna Infrabuild Limited

1. The 36th Annual General Meeting of the Company was held on Monday, September 23, 2024 at 'PRERNA', Survey No. 820/1, In Lane of Panchvati Auto, Opp. Anand Dham Derasar, S.G. Road, Ahmedabad-380058, and meeting commenced at 11.00 a.m. The meeting got closed at 11.30 a.m on the same day.
2. Brief details of the item deliberated at the meeting and result thereof:
 - Mr. Vijay Chandulal Shah was elected as a Chairman of the meeting.
 - The requisite quorum being present, the Chairman called the meeting in order.
 - Mr. Sanket Vijaybhai Shah, Managing Director and CFO of the Company delivered his speech.
 - Members were informed that remote e-voting commenced at 09.00 a.m. on 20th September, 2024 and ended at 05.00 p.m. on 22nd September, 2024
 - The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 36th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E – Voting / Poll)	Remarks
1.	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon	Ordinary Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.
2.	To appoint a director in place of Shri Nalini Vijaybhai Shah (DIN: 00119538), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.



3.	Appointment of Philip Fernandes & Co, Chartered Accountants, Ahmedabad (Firm Registration Number: 128122W) as Statutory Auditors of the Company	Ordinary Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.
4.	To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.
5.	To appoint Mr. SURENDRASINH RATANSINH BIHOLA (DIN: 10741727) as an Independent Director of the Company.	Special Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.
6.	To appoint Mr. VISHALKUMAR VALLABHABHAI MEKHIYA (DIN: 10741822) as an Independent Director of the Company.	Special Resolution	Remote Evoting and E-voting at the AGM	Passed with requisite majority.

- Management gave the clarifications to satisfactory of the members for questions raised by shareholders.
- Shareholders were informed that Mr. Gautam Virsadiya, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

Manner of approval

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.

- The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on website www.prernagroup.com. It will be also intimated to the BSE.
- all resolutions embodied in the Notice of Annual General Meeting dated 21st August, 2024 were passed with requisite majority.

Kindly take the same on your records.

For, PRERNA INFRABUILD LIMITED

**SANKET
VIJAYBHAI
SHAH**

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Sanket V Shah

Managing Director & CFO

DIN: 00038121