



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



7th September, 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Sub: Notice of 41st Annual General Meeting of Prashant India Limited.

Scrip Code: 519014

Dear Sir/ Madam,

We hereby submit the soft copy of the Notice of 41st Annual General Meeting of PRASHANT INDIA LIMITED for the financial year 2023-24.

You are requested to take the same on records.

Yours faithfully,
For Prashant India Limited

SWATI Digitally signed
by SWATI JOSHI
JOSHI Date: 2024.09.07
13:52:10 +05'30'

Swati Joshi
Company Secretary & Compliance Officer
M.NO. A65736

Encl.As above

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of **PRASHANT INDIA LIMITED** will be held at the registered office of the company at Block No.456, National Highway No. 8, Palsana Char Rasta, Palsana, Taluka-Palsana, District-Surat 394315, through Video Conference (VC) or Other Audio Visual Means (OAVM) on Monday, September 30, 2024 at 11:30 A.M. to consider and transact the following business:

ORDINARY BUSINESS:-

1. To consider and adopt the standalone Audited Financial Statement of the Company for the financial year ended March 31, 2024, which include the Balance sheet as at that date and Statement of profit & loss (including other Comprehensive Income), the Cash flow statement, the Statement of Changes in Equity for the year then ended and notes to standalone financial statements, the Auditor's Report thereon and the Report of board of directors.
2. To appoint a Director in place of Mr. Harsukhbhai Mohanbhai Gondalia [DIN 00014805] who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:-

3. To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re -enactment thereof for the time being in force,) read with SEBI LODR regulation, 2015 and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered into by the Company in the ordinary course of business and on arm's length basis with related party/ies and for the maximum amounts per annum, for the year 2024-25 and onward as mentioned herein below:

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount (Rs.)
1.	M/s Global Knits	Proprietorship where Directors relative have significant influence	Rental Income	15 Lakhs
2.			Reimbursement of Power expenses	24 Lakhs

RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto."

4. To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force,) read with SEBI LODR regulation, 2015 and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary, and also pursuant to the approval of the Audit Committee and the Board of Directors resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered into by the Company in the ordinary course of business and on arm’s length basis with related party/ies and for the maximum amounts per annum, for the year 2024-25 and onward as mentioned herein below:

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount (Rs.)
1.	M/s Milan Textiles	Partnership firm where Directors relative have significant influence	Rental Income	6 Lakhs

RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.”

5. To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Prabhudas Mohanbhai Gondalia (DIN: 00014809) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from September 1, 2024 on the terms and conditions including remuneration as set out in the explanatory statement annexed to the Notice convening this meeting, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment including

remuneration in such manner as may be agreed between the Board of Directors and Mr. Prabhudas Mohanbhai Gondalia.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts and take such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Parth Mahendrakumar Pandya (DIN: 08825905), who was appointed as an Additional Director in the capacity of an Independent Director with effect from August 27, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI (LODR) Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 3 (Three) years till August 26, 2027, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company, be and are, hereby severally authorized to do all the acts and deeds necessary and expedient to give effect to this resolution, including to file requisite e-form with Ministry of Corporate Affairs.”

**By Order of the Board of Directors
PRASHANT INDIA LIMITED**

**Sd/-
Prabhudas Mohanbhai Gondalia
Chairman & Managing Director
DIN: 00014809**

Place: Palsana

Date: 27th August, 2024

Regd Office: Block No.456, National Highway No. 8,

Palsana Char Rasta, Palsana, Taluka-Palsana,

District-Surat 394315

Email:cs.prashantindia@gmail.com

Website: www.prashantindia.info

NOTES

- (1) Ministry of Corporate Affairs (“MCA”) has vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 02/2022 dated May 05, 2022, Circular no. 10/2022 dated December 28, 2022 and Circular no. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and all other relevant circulars issued from time to time, permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/ OAVM without the physical presence of the Members. Members can attend and participate in the ensuing AGM through VC/OAVM.
- (2) In view of the above MCA Circulars, the Securities and Exchange Board of India (SEBI) vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023, also extended the relaxation from the requirement of sending the hard copy of annual report to the shareholders who have not registered their email addresses. Therefore, the Annual Report of the Company for the financial year ended 31st March 2024, being sent through electronic mode only to the members whose email addresses are registered/available with the Company/ RTA/Depositories. The procedure for participating in the meeting through VC is explained in Notes.
- (3) Members may also note that the Notice of the 41st Annual General Meeting and the Annual Report for 2023-24 will also be available on the Company’s website www.prashantindia.info for download. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively
- (4) Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.
- (5) Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. Members are also requested to intimate, indicating their folio number, the changes, if any, in their registered address. The Company has designated an exclusive e-mail id viz., cs.prashantindia@gmail.com to enable investors to register their complaints / queries, if any.
- (6) If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company or its RTA in respect of shares held in physical form and to DPs in respect of shares held in electronic form.
- (7) In terms of the aforesaid Circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
- (8) Voting rights of the members (for voting through remote e-voting or e-voting system provide in the Meeting itself shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 23.09.2024. A person, whose name is

recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e- voting system provide in the Meeting.

- (9) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- (10) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e- voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL.
- (11) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- (12) The Board of Directors has appointed Mr. JITENDRA RAMANLAL BHAGAT Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting system to be provided at the Meeting in a fair and transparent manner.
- (13) The results of remote e-voting and e- voting system provided in the Meeting shall be aggregated and declared on or after the Meeting of the Company by the Chairman or by any other person duly authorised in this regard.
- (14) The results declared along with the report of the scrutinizer shall be placed on the Company's website and on the website of NSDL immediately after the result is declared by the Chairman and simultaneously communicated to the Stock Exchanges.
- (15) Information and other instructions relating to e-voting are as under:**
- (i) **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

The remote e-voting period shall begin on 26.09.2024 at 09:00 A.M. and shall end on 29.09.2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23.09.2024.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-

	<p>Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 131089 then user ID is 131089001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#) (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.

1. Select “131089” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
2. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhagatjr@hotmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs.prashantindia@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs.prashantindia@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for

Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs.prashantindia@gmail.com. The same will be replied by the company suitably.
6. Shareholders who would like to express their views/ask questions during the meeting may raise the question in the question box, this facility will available in the AGM through VC. Shareholder can login and ask the question in the question box.

(16) (1) Submission of PAN and Bank Details

With reference to the circular and notification of the Securities and Exchange Board of India dated April 20, 2018 regarding collection of PAN and Bank Account details of all securities holders holding securities in physical form you are requested to provide us the copy of PAN card and Bank Details (Cancelled Cheque leaf/attested bank passbook showing name of account holder) as per the attached letter.

(2) Intimation of Share Transfer in Demat form only w.e.f December 5, 2018.

It may further be noted that pursuant to the SEBI Notification June 8, 2018 transfer in securities of the Company listed on stock exchanges shall be allowed in dematerialized form only w.e.f. April 1, 2019 and therefore shareholders of the Company still holding shares in physical form are hereby advised to dematerialize their shares as soon as possible. Transfer of the shares in physical form shall not be allowed from April 1, 2019.

(3) As per SEBI circular no. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655** dated 3 November 2021 relating to Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination members are requested to update records.

- (17) Relevant documents referred to in the notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) during business hours up to the date of the meeting. The aforesaid documents will be also available for inspection by members at the meeting.

- (18) A Statement pursuant to Section 102(1) of the Companies Act 2013, (“the Act”), relating to the Special Business to be transacted at the Annual General Meeting (“Meeting”) is annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the special business mentioned in the Notice of AGM.

ITEM 3.

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of section 188(1) of the Companies Act, 2013 and SEBI LODR regulation, 2015 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain the prior approval of Board of Directors and in case of the Company having paid up share capital of not less than such amount or transactions exceeding such sums as prescribed in the Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013, prior approval of the shareholders by way of an Special Resolution must be obtained:

- (a) sale, purchase or supply of any goods or materials;
- (b) selling or otherwise disposing of or buying, property of any kind;
- (c) leasing of property of any kind;
- (d) availing or rendering of any services;
- (e) appointment of any agent for purchase or sale of goods, materials, services or property;
- (f) such related party’s appointment to any office or place of profit in the company, its subsidiary company or associate company; and
- (g) underwriting the subscription of any securities or derivatives thereof of the company:

In the light of the provisions of the Companies Act, 2013 and SEBI LODR regulation, 2015 the Board of Directors of your Company has proposed for the transaction as mentioned in the resolution for the financial year 2024-25 and onward.

The respective transaction shall be carry out on arm’s Length basis and all factors relevant to the respective transaction may consider by the Board.

Mr. Harsukhbhai Mohanbhai Gondalia, Directors of the Company may be deemed to be interested in the said resolution being relative of Proprietor of Global Knits.

Save and except the above none of the other directors/ KMP of the company/ their relatives are, in any way concern or interested financially or otherwise in the resolution.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transactions shall be on arms’ length basis and in the ordinary course of business of the Company. Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 3 of this Notice. Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated 22nd November, 2021 is provided herein below:

Details of the proposed RPTs between M/S Prashant India Limited and M/s Global Knits, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No	Description	Details
1.	Summary of information provided by the Management to the Audit Committee for approval of the proposed RPTs	
a	Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise).	<ul style="list-style-type: none"> • M/s Global Knits • Mr. Harsukhbhai Mohanbhai Gondalia is related to M/s Global Knits and may be deemed to be interested in the said resolution being relative of Proprietor of Global Knits.
b	Type, material terms, monetary value and particulars of the proposed RPTs.	M/S Prashant India Limited and M/s Global Knits propose to enter into the following Related Party Transactions: <ul style="list-style-type: none"> • Rental Income • Reimbursement of Power expenses
c	Value of Transaction	<ul style="list-style-type: none"> • Rental Income: Upto INR 15 Lakhs (Fifteen Lakhs Only) • Reimbursement of Power expenses: Upto INR 24 Lakhs (Twenty Four Lakhs Only)
d	Tenure of the proposed transaction (particular tenure shall be specified)	For Five Financial years from FY 2024-25 to FY 2028-29
e	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	<ul style="list-style-type: none"> • Rental Income: 34.53% • Reimbursement of expenses: 55.26%
2.	Justification for the proposed RPTs.	<p>The Company has non usable a factory premises of textile division that will be rented. To optimize the usage of this asset and derive economic benefits for the Company and its shareholders, the Board of Directors proposes to rent factory premises to M/s Global Knits.</p> <p>Since the power connection is in the name of Company, Global Knits will reimburse the light bill.</p>
3.	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	
a	Details of the source of funds in connection with the proposed transaction	Not Applicable
b	Details of financial indebtedness incurred	
c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	
d	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
4.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable

5.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Mr. Manthan Gondalia is Proprietor of M/s Global Knits who is son of Director of the Company Mr. Harsukhbhai Mohanbhai Gondalia.
6.	Any other information relevant or important for the members to take a decision on the proposed transaction	All relevant information is mentioned in the explanatory statement pursuant to Section 102(1) of the Act, forming part of this Notice.

The Board accordingly recommends the resolution for your approval as a Special Resolution as set out in Item No. 3 of the Notice.

ITEM 4.

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of section 188(1) of the Companies Act, 2013 and SEBI LODR regulation, 2015 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain the prior approval of Board of Directors and in case of the Company having paid up share capital of not less than such amount or transactions exceeding such sums as prescribed in the Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013, prior approval of the shareholders by way of an Special Resolution must be obtained:

- (a) sale, purchase or supply of any goods or materials;
- (b) selling or otherwise disposing of or buying, property of any kind;
- (c) leasing of property of any kind;
- (d) availing or rendering of any services;
- (e) appointment of any agent for purchase or sale of goods, materials, services or property;
- (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and
- (g) underwriting the subscription of any securities or derivatives thereof of the company;

In the light of the provisions of the Companies Act, 2013 and SEBI LODR regulation, 2015 the Board of Directors of your Company has proposed for the transaction as mentioned in the resolution for the financial year 2024-25 and onward.

The respective transaction shall be carry out on arm's Length basis and all factors relevant to the respective transaction may consider by the Board.

Mr. Prabhudas Mohanbhai Gondalia and Mr. Harsukhbhai Mohanbhai Gondalia, Directors of the Company may be deemed to be interested in the said resolution being relative of partners of Milan Textiles.

Save and except the above none of the other directors/ KMP of the company/ their relatives are, in any way concern or interested financially or otherwise in the resolution.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transactions shall be on arms' length basis and in the ordinary course of business of the Company. Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 4 of this Notice. Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated 22nd November, 2021 is provided herein below:

Details of the proposed RPTs between M/S Prashant India Limited and M/s Milan Textiles, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, are as follows:

Sr. No	Description	Details
1.	Summary of information provided by the Management to the Audit Committee for approval of the proposed RPTs	
a	Name of the Related Party and its relationship with the Company or its subsidiary, including nature of its concern or interest (financial or otherwise).	<ul style="list-style-type: none"> M/s Milan Textiles Partners of Milan Textiles are relative of the Director of the Company Mr. Prabhudas Mohanbhai Gondalia and Mr. Harsukhbhai Mohanbhai Gondalia. Therefore above Directors may be deemed to be interested in the said resolution.
b	Type, material terms, monetary value and particulars of the proposed RPTs.	<p>M/S Prashant India Limited will key part of its land & Building to M/s Milan Textiles for an amount as stated in para c.</p> <ul style="list-style-type: none"> Rental Income
c	Value of Transaction	Upto INR 6 Lakhs (Six Lakhs Only)
d	Tenure of the proposed transaction (particular tenure shall be specified)	For Five Financial years from FY 2024-25 to FY 2028-29
e	Percentage of the Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed RPTs.	13.82%
2.	Justification for the proposed RPTs.	The Company has non usable a factory premises of textile division that will be rented. To optimize the usage of this asset and derive economic benefits for the Company and its shareholders, the Board of Directors proposes to rent factory premises to M/s Milan Textiles.
3.	Details of proposed RPTs relating to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	
a	Details of the source of funds in connection with the proposed transaction	Not Applicable
b	Details of financial indebtedness incurred	
c	Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	
d	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the related party transaction	
4.	Copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable

5.	Name of the director or key managerial personnel who is related, if any and nature of relationship	Partners of Milan Textiles are related to Directors of the Company as under: 1. Mr. Brijesh Gondalia: Son of Mr. Prabhudas Mohanbhai Gondalia. 2. Mr. Mayurkumar Gondalia: Son of Mr. Prabhudas Mohanbhai Gondalia. 3. Mrs. Parulatta Gondaliya: Wife of Mr. Harsukhbhai Mohanbhai Gondalia.
6.	Any other information relevant or important for the members to take a decision on the proposed transaction	All relevant information is mentioned in the explanatory statement pursuant to Section 102(1) of the Act, forming part of this Notice.

The Board accordingly recommends the resolution for your approval as a Special Resolution as set out in Item No. 4 of the Notice.

ITEM 5.

The Board of Directors of the company (“the board”) at its meeting held on 27th August, 2024 has, subject to approval of members, reappointed Mr. Prabhudas Mohanbhai Gondalia as MD for a further period of 5 (five) years, from the expiry of his present term with effect from September 1, 2024, on terms and conditions Including remuneration as recommended by the Nomination and Remuneration Committee of the Board.

It is proposed to seek members approval for the reappointment of and remuneration payable to Mr. Prabhudas Mohanbhai Gondalia as MD, in terms of the applicable provisions of the Companies Act, 2013.

Broad particulars of the terms of reappointment of and remuneration payable to Mr. Prabhudas Mohanbhai Gondalia are as under:

The main terms and conditions of reappointment of Mr. Prabhudas Mohanbhai Gondalia (hereinafter referred to as MD”) are given below:

A. Basic Salary: Basic Salary of Rs.50000 per month W.E.F 1st September, 2024.

B. Perquisites and Allowances: NIL

C. Reimbursement of expenses: Expenses incurred on travelling, lodging and boarding for Business trips and meetings shall be reimbursed at the actual cost and shall not be included in perquisites.

D. (i) The Managing Director will perform his duties as such with regard to all work of the company and will manage and attend to such business and carry out the orders and directions given by the board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board and the functions of the Managing Director will be under the overall authority of the Managing Director/Board of Directors.

(ii) The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in section 166 of the Act with regard to duties of directors.

(iii) The Managing Director shall adhere to the Company’s Code of Conduct.

(iv)The office of the Managing Director may be terminated by the company or by him giving the other 3 months prior notice in writing.

Mr. Prabhudas Mohanbhai Gondalia has attained the age of Seventy Seven years. He has rich and varied experience in the industry and has been involved in the operations of the company. It would

be in the interest of the company to continue to avail of his considerable expertise and to reappoint Mr. Prabhudas Mohanbhai Gondalia as a Managing Director. Accordingly, approval of the members is sought for passing a Special Resolution as a Managing Director, as set out in Part-1 of Schedule V to the Act as also under sub section (3) of Section 196 of the Act.

Save and except as provided in the foregoing paragraph, Mr. Prabhudas Mohanbhai Gondalia satisfies all the other conditions set out in Part-1 of Schedule V to the Act for being eligible for his reappointment.

Mr. Prabhudas Mohanbhai Gondalia is not disqualified from being appointed as a Managing Director in terms of section 164 of the act.

The above may be treated as a written memorandum setting out the terms of reappointment of Mr. Prabhudas Mohanbhai Gondalia under Section 190 of the act.

Details of Mr. Prabhudas Mohanbhai Gondalia are provided in the "Annexure" to the notice, pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and (ii) Secretarial Standard on General Meetings (SS-2"), issued by the Institute of Company Secretaries of India.

Mr. Prabhudas Mohanbhai Gondalia [DIN 00014809] is interested in the resolution set out at item no. 5 of the Notice Mr. Harsukhbhai Mohanbhai Gondalia [DIN: 00014805] being relative of Mr. Prabhudas Mohanbhai Gondalia, and other relatives of Mr. Prabhudas Mohanbhai Gondalia to the extent of their shareholding in the company may be deemed to be interested in Special Resolutions set out at item numbers 5 of the Notice.

Save and except above none of the other directors, key managerial personnel of the company/their relatives are in any way concerned or interested financially or otherwise in the Resolution.

The Board commends the Resolution at Item No.5 of the Notice for approval by the Members.

ITEM 6.

The Board of Directors of the Company at its meeting held on August 27, 2024, appointed Mr. Parth Mahendrakumar Pandya (DIN: 08825905) as an Additional Director of the Company in the capacity of Independent Director for a first term of 3 years with effect from August 27, 2024, subject to the approval of the Members of the Company. Pursuant to Provisions of Sections 149 and 152 of the Companies Act, 2013 the Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Parth Mahendrakumar Pandya as an Independent Director.

The Company has also received a notice in writing from a member proposing the candidature of Mr. Parth Mahendrakumar Pandya to be appointed as Director of the Company. The Company has received a declaration from Mr. Parth Mahendrakumar Pandya confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received Mr. Parth Mahendrakumar Pandya consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Parth Mahendrakumar Pandya fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and he is independent of the management. Considering Mr. Parth Mahendrakumar Pandya knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of Three years with effect from August 27, 2024.

Copy of letter of appointment of Mr. Parth Mahendrakumar Pandya setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode. Additional information in respect of Mr. Parth Mahendrakumar Pandya, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at Annexure A to this Notice.

Brief profile of Mr. Parth Mahendrakumar Pandya is given at Annexure B to this Notice. Except Mr. Parth Mahendrakumar Pandya, being the appointee, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 6.

Annexure to the Notice of AGM dated 27th August 2024.

Annexure-A

DETAILS OF DIRECTORS RETIRING BY ROTATION/ SEEKING APPOINTMENT & REAPPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING.

Item no. 2 of the Notice

1) Name of Directors	Mr. Harsukhbhai Mohanbhai Gondalia
2) Age	62 Years
3) Qualification	S.Y.B.com
4) Date of first Appointment	01/12/1988
5) Experience	36 years
6) Terms and Conditions of Re-appointment	As per the resolution at item no.2
7) Remuneration last drawn (including sitting fees, if any)	Rs. 50000/- p.m.
8) Remuneration Proposed to be paid	Rs. 50000/- p.m
9) Shareholding in the company as on 31/03/2024	129288 Equity shares of Rs. 10
10) Relationship with other directors/ key managerial personnel	Brother of Mr. Prabhudas Mohanbhai Gondalia
11) Number of meeting of the Board attended during the financial year (2023-2024)	7
12) Membership/ Chairmanship of Committees of other Boards as on 31/03/2024	1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholder Relationship Committee
13) List of other Directorship in listed entities as on 31/03/2024	Nil

Item no. 5 of the Notice

1) Name of Directors	Mr. Prabhudas Mohanbhai Gondalia
2) Age	77 Years
3) Qualification	F.Y. BSC
4) Date of first Appointment	10/10/2001
5) Experience	23 years
6) Terms and Conditions of Re-appointment	As per the resolution at item no. 5
7) Remuneration last drawn (including sitting fees, if any)	Rs. 50000/- pm

8) Remuneration Proposed to be paid	Rs. 50000/- pm
9) Shareholding in the company as on 31/03/2024	254224 Equity shares of Rs. 10/-
10) Relationship with other directors/ key managerial personnel	Brother of Mr. Harsukhbhai Mohanbhai Gondalia
11) Number of meeting of the Board attended during the financial year (2023-2024)	7
12) Membership/ Chairmanship of Committees of other Boards as on 31/03/2024	Nil
13) List of other Directorship in listed entities as on 31/03/2024	Nil

Item no. 6 of the Notice

1) Name of Directors	Mr. Parth Mahendrakumar Pandya
2) Age	33 Years
3) Qualification	Company Secretary and Master of Commerce
4) Experience	8 Years
5) Terms and Conditions of Re-appointment	As per the resolution at item no. 6
6) Remuneration Proposed to be paid	Rs. 5,000/- pm along with sitting fees
7) Shareholding in the company as on 31/03/2024	Nil
8) Relationship with other directors/ key managerial personnel	None
9) The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Parth Mahendrakumar Pandya is a Practicing Company Secretary. Having Registration No. IDDB-DI-202408-063548 and he is exempt from passing the Independent Director exam. With extensive experience in corporate governance, regulatory compliance, and legal advisory for businesses across various industries, and a strong background in company law, securities regulations, and secretarial audits, Mr. Parth Mahendrakumar Pandya has been instrumental in guiding companies through complex legal landscapes, ensuring full compliance with statutory obligations.

Annexure-B

Brief profile of Directors seeking appointment at the 41st Annual General Meeting to be held on September 30, 2024

Mr. Parth Mahendrakumar Pandya professional journey includes significant contributions to both public and private sector companies, where he has been responsible for managing board meetings, preparing resolutions, and maintaining statutory records. His skills extend to liaison with regulatory authorities such as the Registrar of Companies (ROC), Securities and Exchange Board of India (SEBI), and stock exchanges.

Mr. Parth Mahendrakumar Pandya has served the Listed Entities as a Compliance Officer was looking after all the Registrar of Companies (ROC), Securities and Exchange Board of India (SEBI), and stock exchanges.

With a proactive approach to problem-solving and a commitment to ethical practices, Mr. Parth Mahendrakumar Pandya continues to support businesses in achieving their strategic objectives while maintaining the highest standards of corporate governance.

**By Order of the Board of Directors
PRASHANT INDIA LIMITED**

**Sd/-
Prabhudas Mohanbhai Gondalia
Chairman & Managing Director
DIN: 00014809**

Place: Palsana

Date: 27th August, 2024

Regd Office: Block No.456, National Highway No. 8,

Palsana Char Rasta, Palsana, Taluka-Palsana,

District- Surat 394315

Email: cs.prashantindia@gmail.com

Website: www.prashantindia.info