



24/09/2024

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Company Code- 531802

**Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 36<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 36<sup>TH</sup> Annual General Meeting of the Company held on Monday, 23rd September, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Company had appointed Shri Gautam Virsadiya, Company Secretary as a Scrutinizer to scrutinize the e – voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e., [www.prernagroup.com](http://www.prernagroup.com)

Please take the above on your records.

Thanking You,  
Yours Faithfully,

For, PRERNA INFRABUILD LIMITED

SANKET  
VIJAYBH  
AI SHAH

Digitally signed by SANKET VIJAYBHAI SHAH  
DN: cn=SANKET VIJAYBHAI SHAH, o=Prerna,  
serialNumber=4c097717ee52d60b1bbd321ef1  
461249355c94ba73339657a39116c4866a,  
pseudoym=47b48f5d2434bc5a5cacc81055abb  
5b,  
2.5.4.20=954f06c8965d59384d2b6fc9c13c40ac6  
6b9d2955706d8d3d45b42d20b6d,  
email=PRERNAGROUP1@GMAIL.COM,  
cn=SANKET VIJAYBHAI SHAH  
Date: 2024.09.24 13:17:26 +05'30'



Sanket Shah  
Managing Director  
DIN : 00038121



Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

1.	Date of Annual General Meeting	23 <sup>rd</sup> September, 2024
2.	Total number of Shareholders as on cut – off date	11459
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public	Not Applicable
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	7 43
4.	No. of Directors attended the meeting through video conferencing	6

**Details of Agenda:**

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 36<sup>th</sup> 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.

### Agenda wise disclosure

#### Resolution No 1:

#### To receive, consider and adopt:

- 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
- the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Report of the Auditors thereon





Lane Opp. Honest (Praladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058

☎ 99090 08010, 079 2692 5653 ✉ info@prernagroup.com 🌐 www.prernagroup.com

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	11953306	48.4833	11953306	0	100.00	00.0	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		11953306	48.4833	11953306	0	100.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E – Voting	11473071	101772	0.88	101672	0100	99.9017	0.0983	0.00
	E- Voting at AGM		0	0	0	0	0.00	0.00	0
	<b>Total</b>		11473071	101772	0.88	101672	100	99.9017	0.0983
<b>TOTAL</b>		<b>36127530</b>	<b>12055078</b>	<b>33.3681</b>	<b>12054978</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>



**Resolution No 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

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes (Nalini Vijaybhai Shah being Director and Promoter of the Company.)						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3] = [2] / [1] * 100	[4]	[5]	[6] = [4] / [2] * 100	[7] = [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	0	0	0	0	00.00	0.0	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0	0	0.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0	0.00	0	0	0.00	0
Public Non Institutions	Remote E – Voting	11473071	71358	0.6220	71258	100	99.8599	0.1401	0
	E- Voting at AGM		0	0	0	0	0	0.00	0
	Total		11473071	71358	0.6220	71258	100	99.8599	0.1401
<b>TOTAL</b>		<b>36127530</b>	<b>71358</b>	<b>0.1975</b>	<b>71258</b>	<b>100</b>	<b>99.8599</b>	<b>0.1401</b>	<b>0</b>



**Resolution No 3**

Appointment of Philip Fernandes & Co, Chartered Accountants, Ahmedabad (Firm Registration Number: 128122W) as Statutory Auditors of the Company

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3] = [2] / [1] * 100	[4]	[5]	[6] = [4] / [2] * 100	[7] = [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	11953306	48.4833	11953306	0	100.00	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>11953306</b>	<b>48.4833</b>	<b>11953306</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non- Institutions	Remote E – Voting	11473071	101772	0.8871	101672	100	99.9017	0.0983	0
	E- Voting at AGM		0	0	0	0	0	0.00	0
	<b>Total</b>		<b>11473071</b>	<b>101772</b>	<b>0.8871</b>	<b>101672</b>	<b>100</b>	<b>99.9017</b>	<b>0.0983</b>
<b>TOTAL</b>		<b>36127530</b>	<b>12055078</b>	<b>33.3681</b>	<b>12054978</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>



**Resolution No 4**

To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	11953306	48.4833	11953306	0	100.00	0.00	0.
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		11953306	48.4833	11953306	0	100.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	<b>Total</b>		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E – Voting	11473071	101772	0.8871	101672	100	99.9017	0.0983	0
	E- Voting at AGM		0	0	0	0	0.00	0.00	0
	<b>Total</b>		11473071	101772	0.8871	101672	100	99.9017	0.0983
<b>TOTAL</b>		<b>36127530</b>	<b>12055078</b>	<b>33.3681</b>	<b>12054978</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>



**Resolution No 5**

To appoint Mr. SURENDRASINH RATANSINH BIHOLA (DIN: 10741727) as an Independent Director of the Company.

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			NO						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	11953306	48.4833	11953306	0	100.00	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>11953306</b>	<b>48.4833</b>	<b>11953306</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E – Voting	11473071	101772	0.8871	101672	100	99.9017	0.0983	0
	E- Voting at AGM		0	0	0	0	0.00	0.00	0
	<b>Total</b>		<b>11473071</b>	<b>101772</b>	<b>0.8871</b>	<b>101672</b>	<b>100</b>	<b>0.0983</b>	<b>0.0983</b>
<b>TOTAL</b>		<b>36127530</b>	<b>12055078</b>	<b>33.3681</b>	<b>12054978</b>	<b>100</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>





**Resolution No 6**

To appoint Mr. VISHALKUMAR VALLABHABHAI MEKHIYA (DIN: 10741822) as an Independent Director of the Company

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24654459	11953306	48.4833	11953306	0	100.00	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	Total		11953306	48.4833	11953306	0	100.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E – Voting	11473071	101772	0.8871	101672	100	99.9017	0.0983	0
	E- Voting at AGM		0	0	0	0	0.00	0.00	0
	Total		5222829	1285806	0.8871	101672	100	0.00	0.0983
<b>TOTAL</b>		<b>36127530</b>	<b>12055078</b>	<b>33.3681</b>	<b>12054978</b>	<b>100</b>	<b>99.9902</b>	<b>0.0008</b>	<b>0</b>





# GKV & Associates

## Company Secretaries

Gautam K. Virsadiya

B.Com., L.L.B., D.T.P., FCS.

To,  
The Chairman  
Prerna Infrabuild Limited  
"PRERNA"

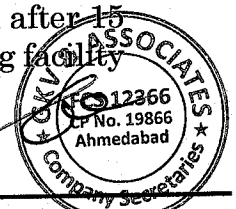
24/09/2024

Survey No. 820/1, In lane of Panchwati Auto, Opp. AnandDhamDerasar,  
SG Road, Makarba, Ahmedabad-380058

Dear Sir,

Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

1. Prerna Infrabuild Limited, vide resolution passed by its Board of Directors at their meeting held on 21/05/2024 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 21/08/2024 convening Annual general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 23rd September, 2024.
3. The Company has availed the E- voting facility offered by CDSL.
4. for conducting E- voting by the shareholders of the Company.
5. The shareholders of the Company holding shares as on the cut-off date of 16th September, 2024 were entitled to vote on the proposed resolutions as set out at item no. 1 to 6 in the notice of the 36<sup>th</sup> Annual general meeting of Prerna Infrabuild Limited.
6. The voting period for E- voting commenced on 20/09/2024 at 9.00 a.m. and ended on 22/09/2024 at 5.00 p.m. and the CDSL E- voting platform was blocked after 15 mins from the conclusion of the meeting and the votes cast under E- voting facility



was the unblocked in presence of two witnesses who were not in the employment of the Company.

7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL E- voting system.
8. I now submit the E- voting report as under in respect of the said resolutions.

The Company has received 12055078 [One crore twenty lakh fifty-five thousand seventy-eight] votes equity shares.

The details of the shares voted in favor, against and invalid are under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of Board of Directors and Auditors thereon.

	Number of Members	No. of shares	% of total valid votes
In favour	75	12054978	99.9992
In against	1	100	0.0008
Invalid	0	0	0

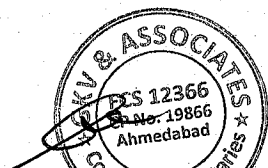
**Item No. 2: As an Ordinary Resolution**

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.

	Number of Members	No. of shares	% of total valid votes
In favour	70	71258	99.8599
In against	1	100	0.1401
Invalid	0	0	0

**Item No. 3: As an Ordinary Resolution**

Appointment of Philip Fernandes & Co, Chartered Accountants, Ahmedabad (Firm Registration Number: 128122W) as Statutory Auditors of the Company.



	Number of Members	No. of shares	% of total valid votes
In favour	75	12054978	99.9992
In against	1	100	0.0008
Invalid	0	0	0

**Item No. 4: As a Special Resolution**

To increase the borrowing powers under Section 180(1)(c) of the Companies Act, 2013

	Number of Members	No. of shares	% of total valid votes
In favour	75	12054978	99.9992
In against	1	100	0.0008
Invalid	0	0	0

**Item No. 5: As a Special Resolution**

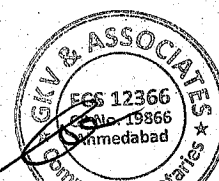
To appoint Mr. Surendrasinh Ratansinh Bihola (DIN: 10741727) as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	75	12054978	99.9992
In against	1	100	0.0008
Invalid	0	0	0

**Item No. 6: As a Special Resolution**

To appoint Mr. Vishalkumar Vallabhabhai Mekhiya (DIN: 10741822) as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	75	12054978	99.9992
In against	1	100	0.0008
Invalid	0	0	0



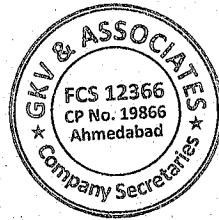
9. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

10. You may accordingly declare the voting by electronic means.

Thanking You,

Yours Faithfully

For GKV & Associates  
Company secretaries



  
Gautam Virsadiya

Proprietor

FCS- 12366, COP- 19866

UDIN- F012366F001294735

Date- 24/09/2024

Place: Ahmedabad