

Date: 27.09.2024

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 21st Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 21st Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.prudentcorporate.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: ACS- 60163

Details of Voting Results
21st Annual General Meeting held on 26th September, 2024

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 st March, 2024 and Report of Auditors thereon.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	To declare final dividend of ₹2.00 (Two Rupee) per Equity Share of ₹5/- each for the Financial Year ended on 31 st March, 2024.	Ordinary Resolution		Passed with requisite majority
3.	To appoint a Director in place of Mr. Chirag Ashwinkumar Shah (DIN: 01480310), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution		Passed with requisite majority
4.	To consider and approve reappointment of M/s. Deloitte Haskins & sells, Chartered Accountants as the Statutory Auditors of the Company for the Second Term of 4 (Four) years from F/Y 01.04.2024 to 31.03.2028.	Ordinary Resolution		Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23070025	23064000	99.9739	23064000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23070025	23064000	99.9739	23064000	0	100.0000	0.0000
Public- Institutions	E-Voting	15894124	10925414	68.7387	10925414	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15894124	10925414	68.7387	10925414	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2442531	1017384	41.6529	1017323	61	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total	2442531	1017384	41.6529	1017323	61	99.9940	0.0060
Total		41406680	35006798	84.5438	35006737	61	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 2.00 (Two Rupee) per Equity Share of Rs. 5/- each for the Financial Year ended on 31st March, 2024.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23070025	23064000	99.9739	23064000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23070025	23064000	99.9739	23064000	0	100.0000
Public- Institutions	E-Voting	15894124	10930618	68.7714	10930618	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		15894124	10930618	68.7714	10930618	0	100.0000
Public- Non Institutions	E-Voting	2442531	1017384	41.6529	1017334	50	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total		2442531	1017384	41.6529	1017334	50	99.9951
Total		41406680	35012002	84.5564	35011952	50	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Chirag Ashwinkumar Shah (DIN: 01480310), who retires by rotation and, being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23070025	23064000	99.9739	23064000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23070025	23064000	99.9739	23064000	0	100.0000
Public- Institutions	E-Voting	15894124	10930618	68.7714	10849926	80692	99.2618	0.7382
	Poll							
	Postal Ballot (if applicable)							
	Total		15894124	10930618	68.7714	10849926	80692	99.2618
Public- Non Institutions	E-Voting	2442531	1017365	41.6521	1017304	61	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		2442531	1017365	41.6521	1017304	61	99.9940
Total		41406680	35011983	84.5564	34931230	80753	99.7694	0.2306
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				M/s. Deloitte Haskins & sells, Chartered Accountants as the Statutory Auditors of the Company for a Second Term of 4 (Four) years from F/Y 01.04.2024 to 31.03.2028.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23070025	23064000	99.9739	23064000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23070025	23064000	99.9739	23064000	0	100.0000
Public- Institutions	E-Voting	15894124	10930618	68.7714	8595152	2335466	78.6337	21.3663
	Poll							
	Postal Ballot (if applicable)							
	Total		15894124	10930618	68.7714	8595152	2335466	78.6337
Public- Non Institutions	E-Voting	2442531	1017384	41.6529	1017323	61	99.9940	0.0060
	Poll							
	Postal Ballot (if applicable)							
	Total		2442531	1017384	41.6529	1017323	61	99.9940
Total		41406680	35012002	84.5564	32676475	2335527	93.3294	6.6706
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To

Mr. Sanjay Shah
Chairman and Managing Director
Prudent Corporate Advisory Services Limited
CIN : L91120GJ2003PLC042458
Prudent House, 3 Devang Park Society,
Panjarapole Cross Road, Ambawadi
Ahmedabad - 380015, Gujarat

Subject - Consolidated Scrutinizers report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provision of Sec 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the 21st Annual General Meeting of Prudent Corporate Advisory Services Limited held on Thursday, 26th September, 2024 at 11:00 AM through Video Conferencing / Other Audio Visual Means ("VC/AVM).

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary (M.N. ACS 29017 C.P.No 10642) Firm having its office at K 703, Parishkar 2, Phase 2, Nr Khokhara Circle, Khokhara, Ahmedabad - 380008 have been appointed as Scrutinizer for scrutinising the remote e-voting and e-voting at the 21st Annual General Meeting ("AGM") of the Company M/S. **PRUDENT CORPORATE ADVISORY SERVICES LIMITED ("the company") CIN No. L91120GJ2003PLC042458** held on Thursday, 26th September, 2024 at 11:00 AM. through Video Conferencing / Other Audio Visual Means("VC/AVM). This is in terms of provisions of the Companies Act, 2013 ("Act") read along with the rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, respectively(Collectively referred as "MCA CIRCULARS") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended , on the resolutions referred to in this report

K-703, Pariskar II, Phase II, Nr. Khokhara Circle, Khokhara, Maninagar, Ahmedabad-380008

Contact No. 9033066649, E-Mail ID : agshah12@gmail.com

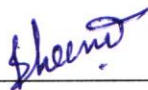


The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA circulars and the rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 21st AGM. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's report of the votes cast "In favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the company to provide the facilities for both remote e-voting and e-voting at the AGM.

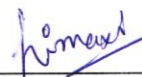
I hereby furnish the consolidated Scrutinizer report as under

1. The Company engaged the services of National Securities Depository Limited (NSDL) to provide the facility of remote e-voting to the members of the Company before the AGM. The remote E-Voting Commenced on 23rd September, 2024 (09:00 a.m. IST) and ends on 25th September, 2024 (5:00 p.m. IST). (Both days including).
2. The Shareholder holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. 19th September, 2024 were allowed to cast their votes Electronically on all the 04 (Four) resolutions as set out in the Notice of 21st AGM and also to Participate in the AGM.

On Thursday, 26th September, 2024 at 11:17 AM, after 15 minutes of closure of the AGM, the EVEN generated by NSDL was blocked by system and around 11:35 AM the votes cast through remote e-voting and e-voting at AGM were blocked in the presence of below:



Ms. Bhumi Chauhan



Ms. Himaxi Prajapati

3. Based on the data downloaded from the NSDL e-voting system, I hereby submit the consolidated results of remote e-voting and e-voting at the AGM as under:



Resolution No. 1 . To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024 and Report of Auditors thereon

Resolution Type : Ordinary Resolution

Valid Votes :

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
Remote E- Voting	759	35005289	99.9956%	02	61	0.0001%
E-Voting at AGM	07	1448	0.0041%	-	-	-

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
Remote E- Voting	Nil	Nil
E- Voting at AGM	Nil	Nil

Resolution No. 2- To declare final dividend of ₹2.00 (Two Rupee) per Equity Share of ₹5/- each for the Financial Year ended on 31st March, 2024.

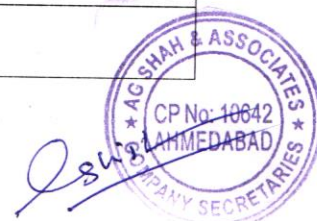
Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
Remote E- Voting	762	35010504	99.9957%	01	50	0.0001%
E-Voting at AGM	07	1448	0.0041%	-	-	-

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
Remote E- Voting	Nil	Nil
E-Voting at AGM	Nil	Nil



Resolution No. 3. To appoint a Director in place of Mr. Chirag Ashwinkumar Shah (DIN: 01480310), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
Remote E-Voting	748	34929782	99.7652%	16	80753	0.2306%
E-Voting at AGM	07	1448	0.0041%	-	-	-

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil

Resolution No. 4. To consider and if thought fit, to approve reappointment of M/s. Deloitte Haskins & sells, Chartered Accountants as the Statutory Auditors of the Company for a Second Term of 4 (Four) years from F/Y 01.04.2024 to 31.03.2028.

Resolution Type: Ordinary Resolution

Valid Votes:

Voting Method	Votes In favour of resolution			Votes against the resolution		
	Members Voted	No. of Votes Cast	%	Members Voted	No. of Votes Cast	%
Remote E-Voting	717	32675027	93.3252%	53	2335527	6.6706%
E-Voting at AGM	07	1448	0.0041%	-	-	-

Invalid / Neutral votes

Voting Method	Total number of Members whose votes Declared Invalid	Total number of votes cast by them
Remote E-Voting	Nil	Nil
E-Voting at AGM	Nil	Nil



4. All electronic data and relevant records of voting will remain in my custody until the Chairman of 21st Annual General Meeting considers, approves and signs the minutes of the 21st AGM. Thereafter I shall hand over the same to the Company.

The scrutinizer hereby expresses appreciation towards the management for conducting the entire process in a fair and transparent manner.

Thanking you,
Yours Faithfully,

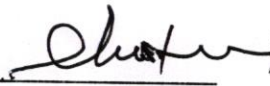
For, AG Shah & Associates,
Company Secretaries




Mr. Ashish Shah
COP Number - 10642
Mem. No. - A29017
Peer Review No 2399/2022
UDIN No. - A029017F001331505

Place: Ahmedabad
Date: 26/09/2024

COUNTERSIGNED BY:
For Prudent Corporate Advisory Services Limited


CHIRAG KOTHARI
CHIEF FINANCIAL OFFICER
Under the authority of the Chairman