

**October 3, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure of Voting Results in respect of the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024**

The voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,

**For Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.dizcoverpraveg.com

**Praveg Limited | 29<sup>th</sup> Annual General Meeting | September 30, 2024**

**Voting Results**

*(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

<b>Date of the AGM / EGM</b>	<b>September 30, 2024</b>
<b>Total number of shareholders on record date (i.e. September 23, 2024 - cut off date for voting purpose)</b>	<b>51426</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	
Public	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>4</b>
Public	<b>36</b>

**Agenda-wise Disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution No. 1 : Adoption and Consideration of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045362	5	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045362</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14104216</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

**Whether resolution is passed or not? (Yes/No): Yes**

**Resolution No. 2 : Declaration of a final dividend on equity shares for the financial year ended March 31, 2024**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045362	5	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045362</b>	<b>5</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14104216</b>	<b>5</b>	<b>100.0000</b>	<b>0.0000</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 3 : Appointment of Shri Vishnukumar Patel (DIN 02011649), who retires by rotation as a Director**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1175908	53579	95.6422	4.3578
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1175908</b>	<b>53579</b>	<b>95.6422</b>	<b>4.3578</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045187	180	99.9828	0.0172
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045187</b>	<b>180</b>	<b>99.9828</b>	<b>0.0172</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14050462</b>	<b>53759</b>	<b>99.6188</b>	<b>0.3812</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 4 : Appointment of Mr. Kalpeshkumar Patel (DIN: 02493068) as a Non-Executive Director of the Company**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1193934	35553	97.1083	2.8917
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1193934</b>	<b>35553</b>	<b>97.1083</b>	<b>2.8917</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045132	235	99.9775	0.0225
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045132</b>	<b>235</b>	<b>99.9775</b>	<b>0.0225</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14068433</b>	<b>35788</b>	<b>99.7463</b>	<b>0.2537</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 5 : Appointment of Mr. Alpeshkumar Patel (DIN: 00074091), as an Executive Director of the Company**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045187	180	99.9828	0.0172
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045187</b>	<b>180</b>	<b>99.9828</b>	<b>0.0172</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14104041</b>	<b>180</b>	<b>99.9987</b>	<b>0.0013</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 6 : Appointment of Mr. Dilipkumar Patel (DIN: 00473816), as an Independent Director of the Company**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1045187	180	99.9828	0.0172
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1045187</b>	<b>180</b>	<b>99.9828</b>	<b>0.0172</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>14104041</b>	<b>180</b>	<b>99.9987</b>	<b>0.0013</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 7 : Approval of the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL")**

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1044912	455	99.9565	0.0435
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1044912</b>	<b>455</b>	<b>99.9565</b>	<b>0.0435</b>
<b>Total</b>		<b>25825637</b>	<b>2274854</b>	<b>8.8085</b>	<b>2274399</b>	<b>455</b>	<b>99.9800</b>	<b>0.0200</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	11829367
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>11829367</b>

Whether resolution is passed or not? (Yes/No): Yes



**Resolution No. 8 : Approval for advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Safaris Tanzania Limited (“PSTL”) U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act**

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310	11829367	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11829367</b>	<b>99.6310</b>	<b>11829367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	646731	582756	52.6017	47.3983
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>646731</b>	<b>582756</b>	<b>52.6017</b>	<b>47.3983</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1044912	455	99.9565	0.0435
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1044912</b>	<b>455</b>	<b>99.9565</b>	<b>0.0435</b>
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>13521010</b>	<b>583211</b>	<b>95.8650</b>	<b>4.1350</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

**Resolution No. 9 : Approval of the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL")**

Resolution required : (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? Ordinary Resolution  
Yes

Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3=[2/1]* 100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter and Promoter Group	E-Voting	11873180	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1229487</b>	<b>36.8069</b>	<b>1229487</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10612087	1045367	9.8507	1041170	4197	99.5985	0.4015
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1045367</b>	<b>9.8507</b>	<b>1041170</b>	<b>4197</b>	<b>99.5985</b>	<b>0.4015</b>
<b>Total</b>		<b>25825637</b>	<b>2274854</b>	<b>8.8085</b>	<b>2270657</b>	<b>4197</b>	<b>99.8155</b>	<b>0.1845</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	11829367
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>11829367</b>

Whether resolution is passed or not? (Yes/No): Yes

Note : All the aforesaid resolutions have been passed with requisite majority.



**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during 29<sup>th</sup> AGM**

To,  
The Board of Directors  
**Praveg Limited**  
*(Formerly known as Praveg Communications (India) Limited)*  
18th Floor, Westport, Opp. Montecristo Banquet,  
Sindhu Bhawan Road, Thaltej,  
Ahmedabad, Daskroi, Gujarat, India, 380059

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 29<sup>th</sup> Annual General Meeting of Praveg Limited (Formerly known as Praveg Communications (India) Limited), held on Monday, September 30, 2024 at 12:30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Praveg Limited (Formerly known as Praveg Communications (India) Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Monday, September 30, 2024 at 12:30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, September 30, 2024 at 12.30 PM IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 29<sup>th</sup> AGM was the registered office of the Company.





## Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

## Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

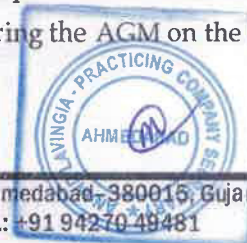
1. **Ordinary Resolutions** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
2. **Ordinary Resolution** to declare a final dividend on equity shares for the financial year ended March 31, 2024;
3. **Ordinary Resolutions** to appoint Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director of the Company;
4. **Ordinary Resolutions** for appointment of Mr. Kalpeshkumar Patel (DIN: 02493068) as a Non-Executive Director;
5. **Special Resolutions** to appoint Mr. Alpeshkumar Patel (DIN: 00074091), as an Executive Director of the Company;
6. **Special Resolutions** to appoint Mr. Dilipkumar Patel (DIN: 00473816), as an Independent Director of the Company;
7. **Ordinary Resolutions** to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL");
8. **Special Resolutions** to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Safaris Tanzania Limited ("PSTL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act and
9. **Ordinary Resolutions** to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL")





I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Saturday, September 7, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
    - In case shares are held in physical form, by providing 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@praveg.com;
    - In case shares are held in demat form, by providing 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@praveg.com;
    - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 29<sup>th</sup> AGM on the web site of the Company at [www.dizcoverpraveg.com](http://www.dizcoverpraveg.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; in;
  - A. Free Press Gujarat (English Language) on September 8, 2024 &
  - B. Lokmitra (Vernacular - Gujarati Language) on September 8, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 29<sup>th</sup> AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 29<sup>th</sup> AGM of the Company.





6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Thursday, September 26, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Monday, September 30, 2024 at 12:49 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024 around at 03:11 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 29<sup>th</sup> AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.





# Anand Lavingia

ACS, LLB(Spl.), LLM, B.Com  
Practicing Company Secretary



Place: Ahmedabad  
Date: October 03, 2024

Signature:

Name of Company Secretary: Anand S. Lavingia  
ACS No.: 26458 C. P. No.: 11410  
Peer Review Certificate No.: 1589/2021  
UDIN: A026458F001418200

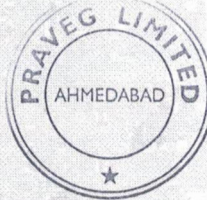
### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 around at 03.11 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:  
Mr. Tejkumar Hunj

Witness 2:  
Mrs. Florica Patel

Countered by  
For Praveg Limited  
(Formerly known as Praveg Communications (India) Limited)



Mukesh Chaudhary  
Company Secretary



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon				
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	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1229487	0	100.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045362	5	99.9995%	0.0005%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1045362	5	99.9995%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133%</b>	<b>14104216</b>	<b>5</b>	<b>100.0000%</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0







Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to declare a final dividend on equity shares for the financial year ended March 31, 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	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1229487	0	100.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045362	5	99.9995%	0.0005%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1045362	5	99.9995%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133%</b>	<b>14104216</b>	<b>5</b>	<b>100.0000%</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions to appoint Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director 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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1175908	53579	95.6422%	4.3578%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1175908	53579	95.6422%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045187	180	99.9828%	0.0172%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1045187	180	99.9828%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133%</b>	<b>14050462</b>	<b>53759</b>	<b>99.6188%</b>	<b>0.3812%</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions for appointment of Mr. Kalpeshkumar Patel (DIN: 02493068) as a Non-Executive Director				
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	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1193934	35553	97.1083%	2.8917%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1193934	35553	97.1083%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045132	235	99.9775%	0.0225%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1045132	235	99.9775%
Total		25825637	14104221	54.6133%	14068433	35788	99.7463%	0.2537%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to appoint Mr. Alpeshkumar Patel (DIN: 00074091), as an Executive Director 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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11829367	99.6310%	11829367	0	100.0000%	0.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1229487	36.8069	1229487	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045187	180	99.9828%	0.0172%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1045367	9.8507%	1045187	180	99.9828%	0.0172%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133%</b>	<b>14104041</b>	<b>180</b>	<b>99.9987%</b>	<b>0.0013%</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to appoint Mr. Dilipkumar Patel (DIN: 00473816), as an Independent Director 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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1229487	0	100.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1045187	180	99.9828%	0.0172%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1045187	180	99.9828%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133%</b>	<b>14104041</b>	<b>180</b>	<b>99.9987%</b>	<b>0.0013%</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL")				
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	11873180	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	0	0.0000%	0	0	0.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	1229487	0	100.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1044912	455	99.9565%	0.0435%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1044912	455	99.9565%
Total		25825637	2274854	8.8085%	2274399	455	99.9800%	0.0200%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11829367
Public Institutions	0
Public - Non Institutions	0

Note pertaining to Resolution Number 7:

Pursuant to second proviso of sub section 1 of Section 188 of the Companies Act, 2013 and sub regulation 4 to the Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, total 11829367 number of votes casted by the promoter and promoter group on the Item no. 7 of the Notice of the 29<sup>th</sup> Annual General Meeting of the Company have been considered as invalid as no related party shall vote to approve such resolutions.





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (8)								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Safaris Tanzania Limited ("PSTL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act				
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	11873180	11829367	99.6310%	11829367	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11873180	11829367	99.6310%	11829367	0	100.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	646731	582756	52.6017%	47.3983%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		3340370	1229487	36.8069	646731	582756	52.6017%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1044912	455	99.9565%	0.0435%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10612087	1045367	9.8507%	1044912	455	99.9565%
<b>Total</b>		<b>25825637</b>	<b>14104221</b>	<b>54.6133</b>	<b>13521010</b>	<b>583211</b>	<b>95.8650</b>	<b>4.1350</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (9)								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL")				
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	11873180	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	3340370	1229487	36.8069	1229487	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1229487	36.8069	1229487	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	10612087	1045367	9.8507%	1041170	4197	99.5985%	0.4015%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1045367	9.8507%	1041170	4197	99.5985%	0.4015%
<b>Total</b>		<b>25825637</b>	<b>2274854</b>	<b>8.8085%</b>	<b>2270657</b>	<b>4197</b>	<b>99.8155%</b>	<b>0.1845%</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11829367
Public Institutions	0
Public - Non Institutions	0

Note pertaining to Resolution Number 9:

Pursuant to second proviso of sub section 1 of Section 188 of the Companies Act, 2013 and sub regulation 4 to the Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, total 11829367 number of votes casted by the promoter and promoter group on the Item no. 9 of the Notice of the 29<sup>th</sup> Annual General Meeting of the Company have been considered as invalid as no related party shall vote to approve such resolutions.







Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 1:**

Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	108	14104216	100.0000
Total	108	14104216	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	5	0.0000%
Total	1	5	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 2:**

Ordinary Resolution to declare a final dividend on equity shares for the financial year ended March 31, 2024.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	108	14104216	100.0000
<b>Total</b>	<b>108</b>	<b>14104216</b>	<b>100.0000</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	1	5	0.0000%
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.0000%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 3:**

Ordinary Resolutions to appoint Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	104	14050462	99.6188
Total	104	14050462	99.6188

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	5	53759	0.3812%
Total	5	53759	0.3812%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 4:**

Ordinary Resolutions for appointment of Mr. Kalpeshkumar Patel (DIN: 02493068) as a Non-Executive Director.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	104	14068433	99.7463
<b>Total</b>	<b>104</b>	<b>14068433</b>	<b>99.7463</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	5	35788	0.2537%
<b>Total</b>	<b>5</b>	<b>35788</b>	<b>0.2537%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)**

**Resolution 5:**

Special Resolutions to appoint Mr. Alpeshkumar Patel (DIN: 00074091), as an Executive Director of the Company.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	106	14104041	99.9987
<b>Total</b>	<b>106</b>	<b>14104041</b>	<b>99.9987</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	180	0.0013%
<b>Total</b>	<b>3</b>	<b>180</b>	<b>0.0013%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 6:**

Special Resolutions to appoint Mr. Dilipkumar Patel (DIN: 00473816), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	106	14104041	99.9987
Total	106	14104041	99.9987

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	180	0.0013%
Total	3	180	0.0013%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 7:**

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL")

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	99	2274399	99.9800%
<b>Total</b>	<b>99</b>	<b>2274399</b>	<b>99.9800%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	3	455	0.0200%
<b>Total</b>	<b>3</b>	<b>455</b>	<b>0.0200%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	7	11829367
<b>Total</b>	<b>7</b>	<b>11829367</b>





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 8:**

Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Praveg Safaris Tanzania Limited ("PSTL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	105	13521010	95.8650%
<b>Total</b>	<b>105</b>	<b>13521010</b>	<b>95.8650%</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	583211	4.1350%
<b>Total</b>	<b>4</b>	<b>583211</b>	<b>4.1350%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 29<sup>th</sup> AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 9:**

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shaver Credits and Capital Limited ("JCCL")

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0
Remote E-voting	98	2270657	99.8155%
<b>Total</b>	<b>98</b>	<b>2270657</b>	<b>99.8155%</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	4	4197	0.1845%
<b>Total</b>	<b>4</b>	<b>4197</b>	<b>0.1845%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	7	11829367
<b>Total</b>	<b>7</b>	<b>11829367</b>

