



DATE: 8th April, 2024
REF.: PIL/ANB/L002/2024-25

Company Code - PRAJIND National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 – 2659 8237 / 38	Security Code No. : 522205 BSE Ltd. PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax:022- 22723121/3719/2037/2039/2041/2061
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Dear Sir/Madam,

Sub.: Proceedings of 37th Annual General Meeting and voting results.

Thirty-Seventh (37th) Annual General Meeting ('AGM') of the Company was held on Wednesday, the 26th July, 2023 through video conferencing (VC) at 10.00 A.M. at Pune.

Remote e-voting facility was made available to the shareholders to cast their votes on the businesses set out in the Notice of Annual General Meeting dated 25th May, 2023.

Please find below Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
GENERAL MANAGER & COMPANY SECRETARY
(M. No. 21405)



Encls: As above.

Praj Industries Limited

Regd. Office : "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune : 411057. Ph : +91 20 71802000 / 22941000
f : +91 20 22941116 e: info@praj.net w : www.praj.net

CIN : L27101PN1985PLC038031



Summary of proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Members of Praj Industries Limited ('the Company') was held on Wednesday, the 26th July, 2023 through video conferencing ("VC") / Other Audio Video Visual Means ("OAVM") at 10.00 a.m. (IST) at the Registered Office of the Company at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi , Pune - 411 057.

Mr. Dattatraya Nimbolkar, Chief Internal Auditor & Company Secretary informed that as per provisions of the Companies Act, 2013, remote e-voting facility was available from 22nd July, 2023 to 25th July, 2023. He further informed that e-voting facility is available during this AGM for those shareholders who have not cast their vote through remote e-voting.

Dr Pramod Chaudhari chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Board Members introduced themselves through video conferencing.

Dr Pramod Chaudhari, Chaiman, delivered his speech.

Dr Pramod Chaudhari, then requested Speakers (shareholders) to ask their questions. Accordingly, shareholders asked questions which were replied by the Chairman satisfactorily.

E-voting facility was kept open for 15 minutes after conclusion of Annual General Meeting.

The scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed. Mr. Dattatraya Nimbolkar, Chief Internal Auditor & Company Secretary declared the result of voting by 4.00 P.M. on 26th July, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
GENERAL MANAGER & COMPANY SECRETARY
(M. N. 21405)

