

**November 29, 2022**

**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 Result in respect of the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, November 28, 2022**

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The details of voting results of the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, November 28, 2022 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 Communications (India) Limited**



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Encl. : As Above

**PRAVEG COMMUNICATIONS (INDIA) LIMITED**

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

**Praveg Communications (India) Limited | 27<sup>th</sup> Annual General Meeting | November 28, 2022**

**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>November 28, 2022</b>
<b>Total number of shareholders on record date (i.e. November 21, 2022 - cut off date for voting purpose)</b>	<b>6861</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>6</b>
Public	<b>37</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 financial statement of the Company for the financial year ended on March 31, 2022 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 on March 31, 2022 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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12083084</b>	<b>100.0000</b>	<b>12083084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	447400	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- Non Institutions	E-Voting	5953616	1269660	21.3259	1269660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1269660</b>	<b>21.3259</b>	<b>1269660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391</b>	<b>13352744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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, 2022**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the			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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12083084</b>	<b>100.0000</b>	<b>12083084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	447400	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- Non Institutions	E-Voting	5953616	1269660	21.3259	1269660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1269660</b>	<b>21.3259</b>	<b>1269660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391</b>	<b>13352744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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			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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12083084</b>	<b>100.0000</b>	<b>12083084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	447400	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- Non Institutions	E-Voting	5953616	1268660	21.3091	1268660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1268660</b>	<b>21.3091</b>	<b>1268660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>18484100</b>	<b>13351744</b>	<b>72.2337</b>	<b>13351744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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



**Resolution No. 4 : Appointment of Ms. Prolina Barada (DIN: 08154118), as an Executive Director of the Company**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12083084</b>	<b>100.0000</b>	<b>12083084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	447400	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- Non Institutions	E-Voting	5953616	1268660	21.3091	1268640	20	99.9984	0.0016
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1268660</b>	<b>21.3091</b>	<b>1268640</b>	<b>20</b>	<b>99.9984</b>	<b>0.0016</b>
<b>Total</b>		<b>18484100</b>	<b>13351744</b>	<b>72.2337</b>	<b>13351724</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>

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

**Resolution No. 5 : Change in name of the Company from “PRAVEG COMMUNICATIONS (INDIA) LIMITED” to “PRAVEG LIMITED”**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12083084	100.0000	12083084	0	100.0000	0.0000
Public- Institutions	E-Voting	447400	0	0.0000	0	0	0.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5953616	1269660	21.3259	1269660	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1269660	21.3259	1269660	0	100.0000	0.0000
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391</b>	<b>13352744</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

**Resolution No. 6 : Offer, Issue and Allot Equity Shares on Preferential Basis**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			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 <sup>#</sup>	E-Voting	12083084	12083084	100.0000	12083084	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12083084</b>	<b>100.0000</b>	<b>12083084</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	447400	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- Non Institutions	E-Voting	5953616	1269660	21.3259	1266660	3000	99.7637	0.2363
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1269660</b>	<b>21.3259</b>	<b>1266660</b>	<b>3000</b>	<b>99.7637</b>	<b>0.2363</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391</b>	<b>13349744</b>	<b>3000</b>	<b>99.9775</b>	<b>0.0225</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 27<sup>th</sup> AGM

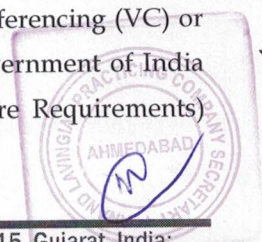
To,  
The Chairman of 27<sup>th</sup> Annual General Meeting  
**Praveg Communications (India) Limited**  
214, Athena Avenue, Behind Jaguar Showroom,  
S. G. Highway, Gota,  
Ahmedabad - 382481

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 27<sup>th</sup> Annual General Meeting of Praveg Communications (India) Limited, held on Monday, November 28, 2022 03:00 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 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 27<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Monday, November 28, 2022 03:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 27<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 27<sup>th</sup> AGM of the Company was held on Monday, November 28, 2022 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 27<sup>th</sup> AGM was carried out only through remote electronic voting process and remote electronic voting during the 27<sup>th</sup> 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 on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", 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 and SEBI Circular dated May 13, 2022 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 27<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 27<sup>th</sup> AGM and holding of 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> AGM through VC or OAVM;

1. **Ordinary Resolution** for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon;
2. **Ordinary Resolution** declaring a final dividend on equity shares for the financial year ended March 31, 2022;
3. **Ordinary Resolution** for appointment of Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director;
4. **Special Resolution** for appointment of Ms. Prolina Barada (DIN: 08154118), as an Executive Director of the Company;
5. **Special Resolution** for approving the Change in name of the Company from "PRAVEG COMMUNICATIONS (INDIA) LIMITED" to "PRAVEG LIMITED"; and
6. **Special Resolution** for Offering, Issuing and Allotting Equity Shares on Preferential Basis.

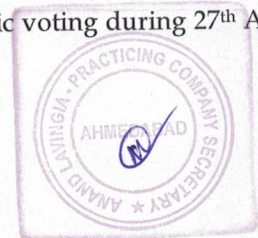






**I hereby report as under;**

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, October 28, 2022, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Friday, November 4, 2022 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.co.in 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 AGM on the web site of the Company at [www.praveg.com](http://www.praveg.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 and time of commencement and end of remote e-voting, remote electronic voting during 27<sup>th</sup> AGM, 27<sup>th</sup> AGM, process of registration of emails, registering mandate for electronic credit of dividend and deduction of TDS for dividend in;
  - A. Free Press Gujarat (English Language) on November 6, 2022 &
  - B. Lokmitra (Vernacular - Gujarati Language) on November 6, 2022.
4. The Company has given the newspaper advertisement for completion of dispatch of notice of 27<sup>th</sup> AGM, date and time of commencement and end of remote e-voting, remote electronic voting during 27<sup>th</sup> AGM and 27<sup>th</sup> AGM in;
  - A. Free Press Gujarat (English Language) on November 9, 2022 &







- B. Lokmitra (Vernacular – Gujarati Language) on November 9, 2022.
5. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
  6. The Shareholders holding Shares as on the “Cut off” date, i.e. Monday, November 21, 2022 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 27<sup>th</sup> AGM on the businesses mentioned in the Notice of 27<sup>th</sup> AGM of the Company.
  7. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Thursday, November 24, 2022 and ended on 5:00 P.M. on Sunday, November 27, 2022 and members of the Company, holding Equity Shares of the Company as on Monday, November 21, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
  8. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
  9. 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.
  10. 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.
  11. During the 27<sup>th</sup> 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 27<sup>th</sup> AGM.
  12. The AGM was concluded on Monday, November 28, 2022 at 03:21 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, November 28, 2022 around at 04:10 P.M. IST and the report on voting done through electronic voting system during the 27<sup>th</sup> AGM in respect of businesses set forth in the notice of 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
  13. 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.
  14. The consolidated result of Remote E-Voting as well as remote electronic voting during the 27<sup>th</sup> AGM in respect of resolutions placed in the notice of 27<sup>th</sup> AGM is **annexed herewith**.





15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 27<sup>th</sup> AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid 27<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 27<sup>th</sup> 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.

Place: Ahmedabad

Date: November 28, 2022

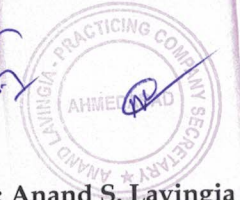
Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458D002409597

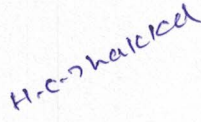


### Declaration

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, November 28, 2022 around at 04.10 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: 

Mrs. Jalpa Lavingia

Witness 2: 

Ms. Himani Thakkar

Countered by  
For Praveg Communications (India) Limited





Mukesh Chaudhary  
Company Secretary



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 27<sup>th</sup> AGM of  
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 Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 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	12083084	12083084	100.0000%	12083084	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%
	<b>Total</b>		<b>12083084</b>	<b>12083084</b>	<b>100.0000%</b>	<b>12083084</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	447400	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%
	<b>Total</b>		<b>447400</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	5953616	1269660	21.3259%	1269660	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%
	<b>Total</b>		<b>5953616</b>	<b>1269660</b>	<b>21.3259%</b>	<b>1269660</b>	<b>0</b>	<b>100.0000%</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391%</b>	<b>13352744</b>	<b>0</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 27<sup>th</sup> AGM of  
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 declaring a final dividend on equity shares for the financial year ended March 31, 2022.				
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	12083084	12083084	100.0000%	12083084	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		12083084	12083084	100.0000%	12083084	0	100.0000%
Public-Institutions	E-Voting	447400	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		447400	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	5953616	1269660	21.3259%	1269660	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		5953616	1269660	21.3259%	1269660	0	100.0000%
Total		18484100	13352744	72.2391%	13352744	0	100.0000%	0.0000%
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 27<sup>th</sup> AGM of  
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 Resolution for appointment of Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a 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	12083084	12083084	100.0000%	12083084	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		12083084	12083084	100.0000%	12083084	0	100.0000%
Public- Institutions	E-Voting	447400	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		447400	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	5953616	1268660	21.3091%	1268660	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		5953616	1268660	21.3091%	1268660	0	100.0000%
Total		18484100	13351744	72.2337%	13351744	0	100.0000%	0.0000%
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 27<sup>th</sup> AGM of  
Praveg Communications (India) Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for appointment of Ms. Proлина Barada (DIN: 08154118), 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	12083084	12083084	100.0000%	12083084	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%
	<b>Total</b>		<b>12083084</b>	<b>12083084</b>	<b>100.0000%</b>	<b>12083084</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	447400	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%
	<b>Total</b>		<b>447400</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	5953616	1268660	21.3091%	1268640	20	99.9984%	0.0016%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5953616</b>	<b>1268660</b>	<b>21.3091%</b>	<b>1268640</b>	<b>20</b>	<b>99.9984%</b>
<b>Total</b>		<b>18484100</b>	<b>13351744</b>	<b>72.2337%</b>	<b>13351724</b>	<b>20</b>	<b>99.9999%</b>	<b>0.0001%</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 27<sup>th</sup> AGM of  
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 Resolution for approving the Change in name of the Company from "PRAVEG COMMUNICATIONS (INDIA) LIMITED" to "PRAVEG LIMITED".		
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	12083084	12083084	100.0000%	12083084	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%
	<b>Total</b>		<b>12083084</b>	<b>12083084</b>	<b>100.0000%</b>	<b>12083084</b>	<b>0</b>	<b>100.0000%</b>
Public- Institutions	E-Voting	447400	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%
	<b>Total</b>		<b>447400</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	5953616	1269660	21.3259%	1269660	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%
	<b>Total</b>		<b>5953616</b>	<b>1269660</b>	<b>21.3259%</b>	<b>1269660</b>	<b>0</b>	<b>100.0000%</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391%</b>	<b>13352744</b>	<b>0</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 27<sup>th</sup> AGM of  
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 Resolution for Offering, Issuing and Allotting Equity Shares on Preferential Basis.			
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	12083084	12083084	100.0000%	12083084	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%
	<b>Total</b>		<b>12083084</b>	<b>12083084</b>	<b>100.0000%</b>	<b>12083084</b>	<b>0</b>	<b>100.0000%</b>
Public-Institutions	E-Voting	447400	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%
	<b>Total</b>		<b>447400</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	5953616	1269660	21.3259%	1266660	3000	99.7637%	0.2363%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5953616</b>	<b>1269660</b>	<b>21.3259%</b>	<b>1266660</b>	<b>3000</b>	<b>99.7637%</b>
<b>Total</b>		<b>18484100</b>	<b>13352744</b>	<b>72.2391%</b>	<b>13349744</b>	<b>3000</b>	<b>99.9775%</b>	<b>0.0225%</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





Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)****Resolution 1:**

**Ordinary Resolution** for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2022 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, 2022 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	0.0000%
Remote E-voting	59	13352744	100.0000%
<b>Total</b>	<b>59</b>	<b>13352744</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	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</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 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution** declaring a final dividend on equity shares for the financial year ended March 31, 2022.

**(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	0.0000%
Remote E-voting	59	13352744	100.0000%
<b>Total</b>	<b>59</b>	<b>13352744</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	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</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 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)

**Resolution 3:**

Ordinary Resolution for appointment of Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a 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	0.0000%
Remote E-voting	58	13351744	100.0000%
<b>Total</b>	<b>58</b>	<b>13351744</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	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</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 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)****Resolution 4:**

**Special Resolution** for appointment of Ms. Prolina Barada (DIN: 08154118), 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	0.0000%
Remote E-voting	57	13351724	99.9999%
<b>Total</b>	<b>57</b>	<b>13351724</b>	<b>99.9999%</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	20	0.0001%
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0001%</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 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)

**Resolution 5:**

**Special Resolution** for approving the Change in name of the Company from "PRAVEG COMMUNICATIONS (INDIA) LIMITED" to "PRAVEG LIMITED".

(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	0.0000%
Remote E-voting	59	13352744	100.0000%
<b>Total</b>	<b>59</b>	<b>13352744</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	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</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 27th AGM of  
Praveg Communications (India) Limited (in Companies Act, 2013 Format)

**Resolution 6:**

Special Resolution for Offering, Issuing and Allotting Equity Shares on Preferential Basis.

(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	0.0000%
Remote E-voting	57	13349744	99.9775%
<b>Total</b>	<b>57</b>	<b>13349744</b>	<b>99.9775%</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	2	3000	0.0225%
<b>Total</b>	<b>2</b>	<b>3000</b>	<b>0.0225%</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>

