

PROSPECT

Date: 30/09/2023

**To,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814**

Sub: Submission of Voting Results in respect of the First Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the voting result along with Scrutinizer Report in respect of First AGM held on Friday 29th September, 2023.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

**Bhargavi Pandya
Company Secretary & Compliance officer**

Encl: As above

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

Details regarding Voting in respect of First AGM held on Friday 29th September, 2023

Sr. No	Particulars	Details
1	Date of AGM	29/09/2023
2	Record Date/Cut-off date	22/09/2023
3	E-voting period	From 9.00 AM, Tuesday 26 th September, 2023 to 5.00 PM Thursday, 28 th September, 2023
4	Total No. of Shareholders on Cut-off date	135
5	No. of Shareholders present in the AGM in person or through proxy	7
6	No of Shareholders attended the meeting through video conferencing	NA
6	Name of Scrutinizer	Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates
7	No. of Resolutions passed in Meeting	4

-Agenda wise Disclosure given herewith:

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CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2023, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the 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	2533500	2433500	96.05	2433500	0	100	0
	Poll		0	0	0	0	0	000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2533500	2433500	96.05	2433500	0	100
Public- Institutions	E-Voting	0	0	0	0	00	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	131500	8.45	131500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	131500	8.45	131500	0	100
Total		4090500	2565000	62.71	2565000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. C.R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the Company for the period of 5 Years.				
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	2533500	2433500	96.05	2433500	0	100	0
	Poll		0	0	0	0	0	000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2533500	2433500	96.05	2433500	0	100
Public- Institutions	E-Voting	0	0	0	0	00	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	131500	8.45	131500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	131500	8.45	131500	0	100
Total		4090500	2565000	62.71	2565000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Priyanka Vimal Mishra (DIN: 09459276), who retires by rotation and being eligible, offer herself for reappointment				
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	2533500	2433500	96.05	2433500	0	100	0
	Poll		0	0	0	0	0	000
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2533500	2433500	96.05	2433500	0	100
Public- Institutions	E-Voting	0	0	0	0	00	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	131500	8.45	131500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	131500	8.45	131500	0	100
Total		4090500	2565000	62.71	2565000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize Additional Non-executive Director Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566) 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	2533500	2433500	96.05	2433500	0	100	0
	Poll		0	0	0	0	0	000
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		2533500	2433500	96.05	2433500	0	100
Public- Institutions	E-Voting	0	0	0	0	00	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	131500	8.45	131500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	131500	8.45	131500	0	100
Total		4090500	2565000	62.71	2565000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA., Email - kadambaridave2000@yahoo.com

Scrutinizer's Report

(Combined Report for remote e-voting and voting at the place of AGM)

To,

The Chairman of the 1st Annual General Meeting of the members of PROSPECT COMMODITIES LIMITED , CIN: U01400GJ2022PLC128482, held on Friday, 29th September, 2023 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 11.00 AM

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Annual General Meeting (AGM) of the Company

I, Kadambari Dave, Practicing Company Secretary, ICSI, Membership no. F7545 have been appointed as the Scrutinizer by the Board of Directors of PROSPECT COMMODITIES LIMITED for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations-and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Four Resolutions as per Notice of 1st Annual General Meeting of the Shareholders of the Company, held on Friday, September 29,2023 at 11.00 A.m. at the registered office of the Company situated at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency appointed by the Company for providing remote e-voting facilities.

No Shareholders have casted the vote through polling paper.



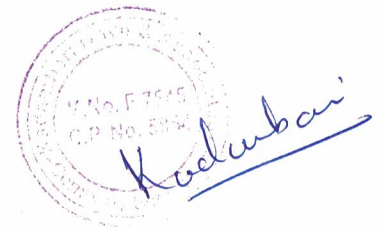
Kadambari Dave & Associates

Company Secretaries

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I have completed the scrutiny of online voting (remote e-voting) and submit my report as under:

1. The Company has engaged the services of by Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e- voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.
2. The e-voting period remained open from 9.00 a.m., Tuesday, September 26, 2023 and ends on 5.00 p.m. Thursday, September 28, 2023
3. The shareholders holding shares as on the cut-off date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions contained in the notice of 1st Annual General Meeting of the Company;
4. At the 1st AGM, No Shareholders have casted the vote through polling paper.
5. Thereafter the details containing Inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Central Depository Services Limited (CDSL).
7. Based on report generated from the e-voting website of CDSL the consolidated report on the result of voting on each resolution are given hereunder:



Kadambari

Kadambari Dave & Associates

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Ahmedabad – 380054, Gujarat, INDIA., Email – kadambaridave2000@yahoo.com

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2023, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the Resolution

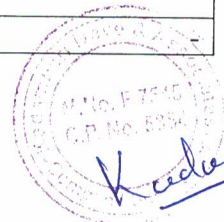
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	11	2565000	100
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	11	2565000	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 2: Ordinary Resolution:

To appoint M/s. C.R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the Company for the period of 5 years.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	11	2565000	100
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	11	2565000	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 3: Ordinary Resolution:

To appoint a Director in place of Mrs. Priyanka Vimal Mishra (DIN: 09459276), who retires by rotation and being eligible, offer herself for reappointment.

(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	11	2565000	100
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	11	2565000	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

To Regularize Additional Non-executive Director Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566) as a Non-executive Director.

(ii) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	11	2565000	100
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	11	2565000	100

(iii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iv) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-


Kadambari

Kadambari Dave & Associates

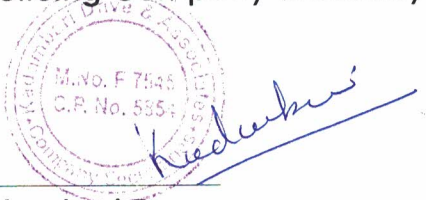
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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,
Yours Faithfully,

For Kadambari Dave & Associates
Practicing Company Secretary



Kadambari Dave
Proprietor
M. no. F7545

Date: 29/09/2023
Place: Ahmedabad
UDIN: F007545E001127840

Countersigned By
For, Prospect Commodities Limited

Vimal Sureshbhai Mishra
Vimal Sureshbhai Mishra
Chairman of the AGM
(DIN: 06820041)

Date: 29/09/2023
Place: Ahmedabad

Witness:

1. HEMAL T. BHAGIYA
AHMEDABAD

HemalTB

2. NANDITA PUROHIT
AHMEDABAD

NPurohit