

September 23, 2023

BSE Limited

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

Dear Sirs,

Sub. : Disclosure of Voting Result in respect of the 28th Annual General Meeting of the Company held on Friday, September 22, 2023

The voting results of the 28th Annual General Meeting of the Company held on Friday, September 22, 2023 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: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Praveg Limited | 28th Annual General Meeting | September 22, 2023

Voting Results

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

Date of the AGM / EGM	September 22, 2023
Total number of shareholders on record date (i.e. September 15, 2023 - cut off date for voting purpose)	11742
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	8
Public	45

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, 2023 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, 2023 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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		11575598	91.3219	11575598	0	100.0000	0.0000	
Public- Institutions	E-Voting	1000395	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	8963595	1465738	16.3521	1465738	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		1465738	16.3521	1465738	0	100.0000	0.0000	
Total		22639588	13041336	57.6041	13041336	0	100.0000	0.0000	

Details of Invalid Votes

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

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, 2023

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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465438	16.3488	1462548	2890	99.8028	0.1972
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465438	16.3488	1462548	2890	99.8028	0.1972
Total		22639588	13041036	57.6028	13038146	2890	99.9778	0.0222

Details of Invalid Votes

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

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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465738	16.3521	1465738	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465738	16.3521	1465738	0	100.0000	0.0000
Total		22639588	13041336	57.6041	13041336	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 4 : Appointment of Mr. Bhumit Patel (DIN: 02796255), 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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465738	16.3521	1465738	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465738	16.3521	1465738	0	100.0000	0.0000
Total		22639588	13041336	57.6041	13041336	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 5 : Appointment of Ms. Bijal Parikh (DIN: 07027983), 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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465738	16.3521	1465738	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465738	16.3521	1465738	0	100.0000	0.0000
Total		22639588	13041336	57.6041	13041336	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 6 : Appointment of Ms. PoojaKhakhi (DIN: 07522176), 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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465738	16.3521	1465738	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465738	16.3521	1465738	0	100.0000	0.0000
Total		22639588	13041336	57.6041	13041336	0	100.0000	0.0000

Details of Invalid Votes

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

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

Resolution No. 7 : Approval to give power to Board to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of companies act, 2013

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	12675598	11575598	91.3219	11575598	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11575598	91.3219	11575598	0	100.0000	0.0000
Public- Institutions	E-Voting	1000395	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	8963595	1465438	16.3488	1460188	5250	99.6417	0.3583
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1465438	16.3488	1460188	5250	99.6417	0.3583
Total		22639588	13041036	57.6028	13035786	5250	99.9597	0.0403

Details of Invalid Votes

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

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 28th AGM**

To,
The Board of Directors
Praveg Limited
(Formerly known as 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 28th Annual General Meeting of Praveg Limited (Formerly known as Praveg Communications (India) Limited), held on Friday, September 22, 2023 at 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 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 Annual General Meeting ("AGM") of the Company, held on Friday, September 22, 2023 at 03:00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 28th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Annual General Meeting ("AGM") of the Company was held on Friday, September 22, 2023 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 28th Annual General Meeting ("AGM") was carried out only through remote electronic voting process and remote electronic voting during the Annual General Meeting ("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 and General Circular No.



10/2022 dated December 28, 2022 in relation to "Clarification of holding of Annual General Meeting (AGM) through Video Conference (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". The deemed venue for the 28th 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 28th AGM and holding of 28th 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 28th 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 28th AGM, below mentioned businesses (resolutions) was proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 28th AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 and the report of Auditors thereon;
2. **Ordinary Resolution** to declare a final dividend on equity shares for the financial year ended March 31, 2023;
3. **Ordinary Resolution** to appoint Mr. Vishnukumar Patel (DIN: 02011649), who retires by rotation as a Director of the Company;
4. **Special Resolution** to appoint Mr. Bhunit Patel (DIN: 02796255), as an Executive Director of the Company;



5. **Special Resolution** to appoint Ms. Bijal Parikh (DIN: 07027983), as an Executive Director of the Company;
6. **Special Resolution** to appoint Ms. Pooja Khakhi (DIN: 07522176), as an Independent Director of the Company;
7. **Special Resolution** to give power to Board to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of companies act, 2013

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 25, 2023, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, August 31, 2023 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 mode, 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 28th AGM on the web site of the Company at www.praveg.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at 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 28th AGM, process of registration of emails, registering



mandate for electronic credit of dividend and deduction of TDS for dividend and record date for dividend in;

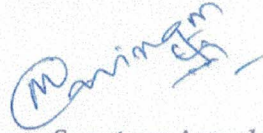
1. Free Press Gujarat (English Language) on August 27, 2023 &
 2. Lokmitra (Vernacular - Gujarati Language) on August 27, 2023.
4. The Company has given the newspaper advertisement for completion of dispatch of notice of 28th AGM, date and time of commencement and end of remote e-voting, remote electronic voting during 28th AGM in;
1. Free Press Gujarat (English Language) on September 1, 2023 &
 2. Lokmitra (Vernacular - Gujarati Language) on September 1, 2023.
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. Friday, September 15, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 28th AGM on the business mentioned in the Notice of 28th AGM of the Company.
7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, September 19, 2023 and ended on 5:00 P.M. on Thursday, September 21, 2023 and members of the Company, holding Equity Shares of the Company as on Friday, September 15, 2023, 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.
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 28th 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 28th AGM.
12. The AGM was concluded on Friday, September 22, 2023 at 03:25 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Friday, September 22, 2023 at 04:02

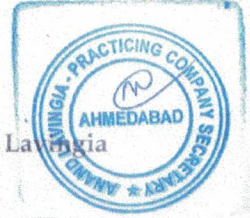


P.M. IST and the report on voting done through electronic voting system during the 28th AGM in respect of businesses set forth in the notice of 28th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

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 28th AGM in respect of resolutions placed in the notice of 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 28th AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid 28th 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 28th 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: September 23, 2023

Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410
Peer Review Certificate No.: 1589/2021
UDIN: A026458E001066411



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 Friday, September 22, 2023 around at 04.02 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mr. Hiralal Kumhar



Witness 2:

Mr. Nihal Modi



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

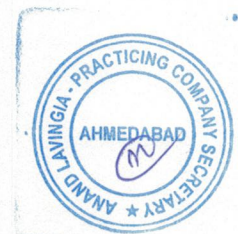



Mukeshkumar Sohanram Chaudhary
Company Secretary

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28th 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 Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	8963595	1465738	16.3521%	1465738	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		8963595	1465738	16.3521%	1465738	0	100.0000%
Total		22639588	13041336	57.6041%	13041336	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

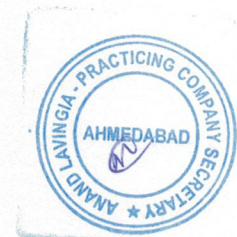




Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

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, 2023			
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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	8963595	1465438	16.3488%	1462548	2890	99.8028%	0.1972%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8963595	1465438	16.3488%	1462548	2890	99.8028%
Total		22639588	13041036	57.6028%	13038146	2890	99.9778%	0.0222%
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 28th 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 Resolution 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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	8963595	1465738	16.3521%	1465738	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		8963595	1465738	16.3521%	1465738	0	100.0000%
Total		22639588	13041336	57.6041%	13041336	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 28th AGM of
Praveg Limited (Formerly known as 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 to appoint Mr. Bhumit Patel (DIN: 02796255), 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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	8963595	1465738	16.3521%	1465738	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		8963595	1465738	16.3521%	1465738	0	100.0000%
Total		22639588	13041336	57.6041%	13041336	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 28th 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 Resolution to appoint Ms. Bijal Parikh (DIN: 07027983), 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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	8963595	1465738	16.3521%	1465738	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		8963595	1465738	16.3521%	1465738	0	100.0000%
Total		22639588	13041336	57.6041%	13041336	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

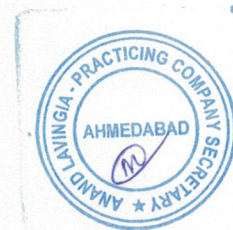
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 28th 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 Resolution to appoint Ms. Pooja Khakhi (DIN: 07522176), 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	12675598	11575598	91.3219%	11575598	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		12675598	11575598	91.3219%	11575598	0	100.0000%
Public-Institutions	E-Voting	1000395	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		1000395	0	0.0000%	0	0	0.0000%
Public-Non Institutions	E-Voting	8963595	1465738	16.3521%	1465738	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		8963595	1465738	16.3521%	1465738	0	100.0000%
Total		22639588	13041336	57.6041%	13041336	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 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to give power to Board to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of companies act, 2013				
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	12675598	11575598	91.3219%	11575598	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		11575598	91.3219%	11575598	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1000395	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- Non Institutions	E-Voting	8963595	1465438	16.3488%	1460188	5250	99.6417%	0.3583%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1465438	16.3488%	1460188	5250	99.6417%	0.3583%
Total		22639588	13041036	57.6028%	13035786	5250	99.9597%	0.0403%
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 28th AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 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, 2023 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	82	13041336	100.0000%
Total	82	13041336	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	0	0	0.0000%
Total	0	0	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 28th 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, 2023

(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	80	13038146	99.9778%
Total	80	13038146	99.9778%

(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	2890	0.0222%
Total	1	2890	0.0222%

(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 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolution 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	0.0000%
Remote E-voting	81	13041036	100.0000%
Total	81	13041036	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	0	0	0.0000%
Total	0	0	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 28th AGM of Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 4: Special Resolution to appoint Mr. Bhumit Patel (DIN: 02796255), as an Executive Director of the Company

(i) Voted in favour of the resolution:

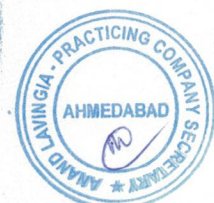
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	81	13041036	100.0000%
Total	81	13041036	100.0000%

(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	0	0	0.0000%
Total	0	0	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 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 5 :

Special Resolution to appoint Ms. Bijal Parikh (DIN: 07027983), 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	81	13041036	100.0000%
Total	81	13041036	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	0	0	0.0000%
Total	0	0	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 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 6:

Special Resolution to appoint Ms. Pooja Khakhi (DIN: 07522176), 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	0.0000%
Remote E-voting	81	13041036	100.0000%
Total	81	13041036	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	0	0	0.0000%
Total	0	0	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 28th AGM of
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

Resolution 7:

Special Resolution to give power to Board to make loans or investments and to give guarantees or to provide security in connection with a loan made under section 186 of companies act, 2013

(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	79	13035786	99.9597%
Total	79	13035786	99.9597%

(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	5250	0.0403%
Total	2	5250	0.0403%

(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

