

PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

(Formerly known as SEA GOLD INFRASTRUCTURE LIMITED)

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad, Telangana-500033

Corporate Office: House No. 248, Karta Ram Gali, Ghass Mandi, Chaura Bazar, Ludhiana, Punjab - 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

01st,October, 2024.

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: PRABHHANS

Scrip Code: 530361

Subject: Details regarding Voting Results of 30th Annual General Meeting of M/s Prabhans Industries Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Prabhans Industries Limited has conducted **30th Annual General Meeting** (AGM) on **Friday, 27th September, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

1.To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

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2. Appointment of Mr. Harjot Kaur Chawla (DIN: 09523946), Who Retires by Rotation, And Being Eligible, Offers herself for re-appointment;

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 3:00 P.M and concluded at 3:40 P.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For Prabhhans Industries Limited
(Formerly Known as Sea Gold Infrastructure Limited)**

SATNAM Digitally signed
by SATNAM
SINGH SINGH

**Satnam Singh
Director
DIN: 09526002**

Encl: 1). Voting Result 2). Scrutinizer's Report

General information about company	
Scrip code	530361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE428P01013
Name of the company	PRABHHANS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

Scrutinizer Details	
Name of the Scrutinizer	VIKAS KUMAR VERMA
Firms Name	VIKAS VERMA & ASSOCIATES
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	20866
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	19
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adopting the Audited Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and 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	4652578	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4652578	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595662	15140	0.9488	15140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595662	15140	0.9488	15140	0	100	0
Total		6248240	15140	0.2423	15140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harjot Kaur Chawla (DIN: 09523946), Who Retires by Rotation, And Being Eligible, Offers herself for re-appointment;				
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	4652578	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4652578	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1595662	15140	0.9488	15140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1595662	15140	0.9488	15140	0	100	0
Total		6248240	15140	0.2423	15140	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Prabhans Industries Limited
Plot No.270E/A, MCH No.985,
Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 30th Annual
General Meeting of Prabhans Industries Limited held on 27th September, 2024 at 03:00 P.M.
(IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s Prabhans Industries Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **30th Annual General Meeting of M/s Prabhans Industries Limited held on Friday, 27th September, 2024 at 03:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 30th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 06th September, 2024 about the dispatch of Notice dated 05-09-2024 in "Financial Express" (English) and "Megha Jyoti" (Telugu) newspapers.
3. The voting period for remote e-voting commenced on **24th, September, 2024 at 9:00 A.M. and ended on 26th September, 2024 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **19nd September, 2024** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Friday, the 27th, September, 2024 around 3: 40 P.M. IST after the Completion of AGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Mr. Irfan Khan Resident of Gali No. 6, Rajiv Nagar, Near Bus Stand Gurugram.


(Muskan Singh)


(Irfan Khan)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 26th, September, 2024**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

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8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Adopting the Audited Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	15140	100
E-voting at AGM	NIL	NIL	NIL
Total	19	15140	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

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Item No. 2: Ordinary Resolution

Appointment of Mr. Harjot Kaur Chawla (DIN: 09523946), Who Retires by Rotation, And Being Eligible, Offers herself for re-appointment;

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	15140	100
E-voting at AGM	NIL	NIL	NIL
Total	19	15140	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on the website of the Company and (iii) website of CDSL.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 1

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For and on behalf of
**Vikas Verma & Associates
(Company Secretaries)**

Date: 28.09.2024

Place: New Delhi

UDIN: F009192F001359191



**Vikas Kumar Verma
(Managing partner)
M. No. F9192
COP No.: 10786**

**For Prabhans Industries Limited
(Formerly Known as Sea Gold Infrastructure Limited)**

**Satnam Singh
Director
DIN: 09526002**

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 1100

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

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