

**August 01, 2023**

**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 Results - Postal Ballot Notice dated June 28, 2023**

The Details of the Voting Results of the Postal ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot dated June 28, 2023, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the e-voting.

The said resolutions are passed with the requisite majority on July 31, 2023 (the last date for e-voting).

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

### Voting Results (Postal Ballot by way of remote e-voting)

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

|   |   |
|---|---|
| <b>Date of the AGM / EGM</b>  | <b>Not Applicable</b><br>(Resolution passed through Postal Ballot on June 28, 2023) |
| <b>Total number of shareholders on record date (i.e. June 23, 2023 - cut off date for voting purpose)</b> | <b>11331</b>  |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>                       |   |
| Promoters and Promoter group  | Not Applicable<br>(Resolution passed through Postal Ballot)                         |
| Public  |   |
| <b>No. of shareholders attended the meeting through video conferencing</b>                                |   |
| Promoters and Promoter group  | Not Applicable<br>(Resolution passed through Postal Ballot)                         |
| Public  |   |

### Agenda-wise Disclosure

The Mode of voting for the resolution was remote e-voting.

#### Resolution No. 1 : Offer, Issue and Allot Equity Shares on Preferential Basis

| 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 | 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                      | 12175598           | 11575598            | 95.0721                                 | 11575598                 | 0                      | 100.0000                             | 0.0000                             |
|   | Poll                          |                    | -                   | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -                                       | -                        | -                      | -                                    | -                                  |
|   | <b>Total</b>                  |                    | <b>11575598</b>     | <b>95.0721</b>                          | <b>11575598</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions  | E-Voting                      | 842048             | 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                      | 8504434            | 1356744             | 15.9534                                 | 1356675                  | 69                     | 99.9949                              | 0.0051                             |
|   | Poll                          |                    | -                   | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) |                    | -                   | -                                       | -                        | -                      | -                                    | -                                  |
|   | <b>Total</b>                  |                    | <b>1356744</b>      | <b>15.9534</b>                          | <b>1356675</b>           | <b>69</b>              | <b>99.9949</b>                       | <b>0.0051</b>                      |
| <b>Total</b>  |                               | <b>21522080</b>    | <b>12932342</b>     | <b>60.0887</b>                          | <b>12932273</b>          | <b>69</b>              | <b>99.9995</b>                       | <b>0.0005</b>                      |

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

**Resolution No. 2 : Issue of Convertible Warrants 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 | No. of votes polled | % of Votes Polled on outstanding shares<br>3=[2/1]* 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|  |                               | 1                  | 2                   |   | 4                        | 5                      | 6=[4/2]*100   | 7=[5/2]*100                                       |
| Promoter and Promoter Group                            | E-Voting                      | 12175598           | 11575598            | 95.0721   | 11575598                 | 0                      | 100.0000  | 0.0000  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | <b>Total</b>                  |                    | <b>11575598</b>     | <b>95.0721</b>  | <b>11575598</b>          | <b>0</b>               | <b>100.0000</b>                                     | <b>0.0000</b>                                     |
| Public- Institutions                                   | E-Voting                      | 842048             | 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                      | 8504434            | 1356705             | 15.9529   | 1356636                  | 69                     | 99.9949   | 0.0051  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | <b>Total</b>                  |                    | <b>1356705</b>      | <b>15.9529</b>  | <b>1356636</b>           | <b>69</b>              | <b>99.9949</b>                                      | <b>0.0051</b>                                     |
| <b>Total</b>   |                               | <b>21522080</b>    | <b>12932303</b>     | <b>60.0885</b>  | <b>12932234</b>          | <b>69</b>              | <b>99.9995</b>                                      | <b>0.0005</b>                                     |

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

**Resolution No. 3 : Appointment of Ms. Pooja Khakhi (DIN: 07522176) as an Independent Director of the Company**

| Resolution required : (Ordinary / Special)             |                               |                    | Ordinary Resolution |   |                          |                        |   |   |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the |                               |                    | No                  |   |                          |                        |   |   |
| Category   | Mode of Voting                | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>3=[2/1]* 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>6=[4/2]*100 | % of Votes against on votes polled<br>7=[5/2]*100 |
|  |                               | 1                  | 2                   |   | 4                        | 5                      | 6=[4/2]*100   | 7=[5/2]*100                                       |
| Promoter and Promoter Group                            | E-Voting                      | 12175598           | 11575598            | 95.0721   | 11575598                 | 0                      | 100.0000  | 0.0000  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | <b>Total</b>                  |                    | <b>11575598</b>     | <b>95.0721</b>  | <b>11575598</b>          | <b>0</b>               | <b>100.0000</b>                                     | <b>0.0000</b>                                     |
| Public- Institutions                                   | E-Voting                      | 842048             | 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                      | 8504434            | 1356744             | 15.9534   | 1356685                  | 59                     | 99.9957   | 0.0043  |
|  | Poll                          |                    | -                   | -   | -                        | -                      | -   | -   |
|  | Postal Ballot (if applicable) |                    | -                   | -   | -                        | -                      | -   | -   |
|  | <b>Total</b>                  |                    | <b>1356744</b>      | <b>15.9534</b>  | <b>1356685</b>           | <b>59</b>              | <b>99.9957</b>                                      | <b>0.0043</b>                                     |
| <b>Total</b>   |                               | <b>21522080</b>    | <b>12932342</b>     | <b>60.0887</b>  | <b>12932283</b>          | <b>59</b>              | <b>99.9995</b>                                      | <b>0.0005</b>                                     |

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

**Scrutinizer Report on Remote E-Voting  
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]

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: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Praveg Limited (Formerly known as Praveg Communications (India) Limited) ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated June 28, 2023 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

**IT MAY BE NOTED THAT;**

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for Offer, Issue and Allot Equity Shares on Preferential Basis;
2. Special Resolutions for Issue of Convertible Warrants on Preferential Basis; and
3. Ordinary Resolutions for Appointment of Ms. Pooja Khakhi (DIN: 07522176) as an Independent Director of the Company.

**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, June 23, 2023, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on June 30, 2023 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  1. Free Press (English Language) on July 1, 2023 &
  2. Free Press (Regional Language - Gujarat) on July 1, 2023.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 23, 2023 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, July 2, 2023 (09:00 A.M.) and ended on Monday, July 31, 2023 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, June 23, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

**Result of the Postal ballot:**

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated June 28, 2023 for Item Nos. 1 and 2; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item Nos. 1 and 2 are approved by the shareholders through remote e-voting as Special Resolutions.

In respect of the Special Business as proposed in the Notice of Postal Ballot dated June 28, 2023 for Item No. 3; all the conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Special Business as proposed for Item No. 3 is approved by the shareholders through remote e-voting as Ordinary Resolutions.



The result of the voting by members through remote e-voting 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.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad

Date: August 1, 2023

Signature:

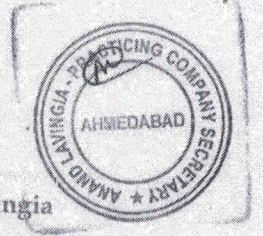


Name of Company Secretary: Anand S. Lavingia

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

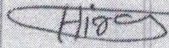
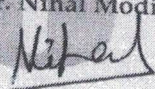
Peer Review Certificate No. 1589/2021

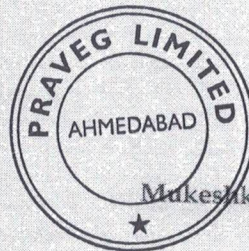
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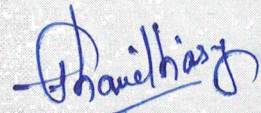
### DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Tuesday, August 1, 2023 around at 09:33 A.M.

|   |   |
|---|---|
| Witness 1:<br>Mr. Hiralal Kumhar  | Witness 2:<br>Mr. Nihal Modi  |
|  |  |



Countersigned by  
For Praveg Limited



Magesh Kumar Sohanram Chaudhary  
Company Secretary  
PAN: AVNPCI549A

Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg Limited (in SEBI Format)

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolutions for Offer, Issue and Allot 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                      | 12175598           | 11575598            | 95.0721   | 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                         |                    | 12175598            | 11575598  | 95.0721                  | 11575598               | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 842048             | 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                         |                    | 842048              | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Non-Institutions  | E-Voting                      | 8504434            | 1356744             | 15.9534   | 1356675                  | 69                     | 99.9949                              | 0.0051                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 8504434             | 1356744   | 15.9534                  | 1356675                | 69                                   | 99.9949                            |
| Total  |                               | 21522080           | 12932342            | 60.0887   | 12932273                 | 69                     | 99.9995                              | 0.0005                             |
| 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 Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg Limited (in SEBI Format)

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolutions for Issue of Convertible Warrants 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                      | 12175598           | 11575598            | 95.0721  | 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                         |                    | 12175598            | 11575598   | 95.0721                  | 11575598               | 0                                    | 100.0000                           |
| Public-Institutions  | E-Voting                      | 842048             | 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                         |                    | 842048              | 0  | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Non-Institutions  | E-Voting                      | 8504434            | 1356705             | 15.9529  | 1356636                  | 69                     | 99.9949                              | 0.0051                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         |                    | 8504434             | 1356705  | 15.9529                  | 1356636                | 69                                   | 99.9949                            |
| Total  |                               | 21522080           | 12932303            | 60.0885  | 12932234                 | 69                     | 99.9995                              | 0.0005                             |
| 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 Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg 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 Resolutions for Appointment of 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                      | 12175598           | 11575598            | 95.0721   | 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                             |
|  | <b>Total</b>                  |                    | <b>12175598</b>     | <b>11575598</b>   | <b>95.0721</b>           | <b>11575598</b>        | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting                      | 842048             | 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>842048</b>       | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public-Non-Institutions  | E-Voting                      | 8504434            | 1356744             | 15.9534   | 1356685                  | 59                     | 99.9957                              | 0.0043                             |
|  | 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>8504434</b>      | <b>1356744</b>  | <b>15.9534</b>           | <b>1356685</b>         | <b>59</b>                            | <b>99.9957</b>                     |
| <b>Total</b>   |                               | <b>21522080</b>    | <b>12932342</b>     | <b>60.0887</b>  | <b>12932283</b>          | <b>59</b>              | <b>99.9995</b>                       | <b>0.0005</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 Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg Limited (in Companies Act, 2013 Format)****Resolution 1:****Special Resolutions for Offer, Issue and Allot Equity Shares on Preferential Basis.****(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 102  | 12932273                     | 99.9995%                              |
| Total              | 102  | 12932273                     | 99.9995%                              |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 4  | 69                           | 0.0005%                               |
| Total              | 4  | 69                           | 0.0005%                               |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| Total              | 0  | 0                            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg Limited (in Companies Act, 2013 Format)****Resolution 2:**

Special Resolutions for Issue of Convertible Warrants on Preferential Basis.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 101  | 12932234                     | 99.9995%                              |
| <b>Total</b>       | <b>101</b>   | <b>12932234</b>              | <b>99.9995%</b>                       |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 4  | 69                           | 0.0005%                               |
| <b>Total</b>       | <b>4</b>   | <b>69</b>                    | <b>0.0005%</b>                        |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated June 28, 2023 by the Praveg Limited (in Companies Act, 2013 Format)****Resolution 3:**

Ordinary Resolutions for Appointment of Ms. Pooja Khakhi (DIN: 07522176) as an Independent Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 103  | 12932283                     | 99.9995%                              |
| <b>Total</b>       | <b>103</b>   | <b>12932283</b>              | <b>99.9995%</b>                       |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 3  | 59                           | 0.0005%                               |
| <b>Total</b>       | <b>3</b>   | <b>59</b>                    | <b>0.0005%</b>                        |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |

