

Date: 01.07.2024

To,
The National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir / Ma'am,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company.

The voting results, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the Extra-Ordinary General Meeting of the Company held on Friday, June 28, 2024, at 04:00 P.M. and concluded at 04:15 P.M., are enclosed herewith as Annexure – 1 and 2, respectively.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary
Email: cs@prudentcorporate.com

Annexure - 1

Details regarding the voting Results

Sr. No.	Particulars	Details
1	Date of EGM	28th June 2024
2	Total number of shareholders on record date	20866 Shareholders (As on Cut-off i.e. 21st June, 2024)
3	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (AS Meeting was VC/OAVM Mode)
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	46 (Total)
	Promoters and Promoter Group	5
	Public	41

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Scheme of Amalgamation between Prudent Broking Services Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and Prudent Corporate Advisory Service Limited (Transferee Company) through Fast Track of Route of Amalgamation as provided under Section 233 of the 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	24194675	24193675	99.99586686	24193675	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24194675	24193675	99.99586686	24193675	0	100	0
Public-Institutions	E-Voting	14553990	13661958	93.87087665	13661958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14553990	13661958	93.87087665	13661958	0	100	0
Public- Non Institutions	E-Voting	2658015	1426504	53.66801918	1426481	23	99.99838767	0.001612333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2658015	1426504	53.66801918	1426481	23	99.99838767	0.001612333
Total		41406680	39282137	94.86908151	39282114	23	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Date: 28th June, 2024

To,
The Chairman of
Extra-Ordinary General Meeting of Shareholders
Prudent Corporate Advisory Services Limited
(CIN: L91120GJ2003PLC042458)
Held on Friday, 28th June, 2024 at 04:00 p.m.
Through Video Conferencing

CONSOLIDATED SCRUTINIZER'S REPORT

EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF PRUDENT CORPORATE ADVISORY SERVICES LIMITED HELD ON FRIDAY, 28TH JUNE, 2024 AT 04:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

We, M/s. M.C. Gupta & Co., Company Secretaries, have been appointed as the Scrutinizer for the purpose of remote e-voting and e-voting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with various circulars including Circular No. 12/2023 dated 28th December, 2023 issued by MCA and applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, in respect of resolution mentioned in the report, at the Extra-Ordinary General Meeting of Shareholders of the company held on Friday, 28th June, 2024 through VC/OAVM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and e-voting at the EGM] for the resolution contained in the Notice of the EGM of the Shareholders of the Company. Our responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolution stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL"), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of EGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolution placed for approval of the shareholders was Friday, 21st June, 2024.

3. The remote e-voting facility was kept open for three days from Tuesday, 25th June, 2024 (09:00 a.m.) till Thursday, 27th June, 2024 (5:00 p.m.) (Both days inclusive).



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4. National Securities Depository Limited ("NSDL"), the agency appointed to provide the electronic platform, had dispatched the notices of the Extra Ordinary General Meeting, on 5th June, 2024 to 20,251 shareholders, whose email ID were functional and recorded with the RTA. As on cut-off date i.e., Friday, 21st June, 2024, there were 20,866 (Twenty Thousand Eight Hundred and Sixty-Six) shareholders holding 4,14,06,680 (Four crore fourteen lakhs six thousand and six hundred eighty) Equity Shares of Rs. 5/- each of the Company.
5. Pursuant to Section 233(1)(b) of Companies Act, 2013, the scheme of merger or amalgamation required to be approved by members at a General Meeting holding at least 90% of total number of shares.
6. 46 members, who had logged in as the shareholders of the company were present at the Extra-Ordinary General Meeting through VC.
7. The shareholders who were present at the Extra-Ordinary General Meeting through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. The facility of casting votes by a member using remote e-voting system as well as voting at the Extra-Ordinary General Meeting through VC was provided by National Securities Depository Limited ("NSDL").
9. On Friday, 28th June, 2024 at 4.30 p.m., after 15 minutes of closure of the EGM, the EVSN generated by NSDL was blocked by the system and at 4.50 p.m. the votes cast through remote e-voting and e-voting at the EGM, were unblocked by me in the presence of Mr. Sparsh Gupta and Ms. Leena Chawla.
10. The consolidated results of remote e-voting and the e-voting on the day of the EGM are as under:



Consolidated report on result of voting through electronic means [i.e., by remote e-voting and e-voting on the date of EGM] is as under:

Item No. 1: As a Special Resolution

Approval of the Scheme of Amalgamation between Prudent Broking Services Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and Prudent Corporate Advisory Services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013:

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	Total number of votes on cut-off date	% of total number of valid votes cast
Through remote e-voting	909	3,92,82,114	4,14,06,680	94.8690%
Through e-voting at EGM	0	0		0.0000%
Total	909	3,92,82,114	4,14,06,680	94.8690%

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

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	Total number of votes on cut-off date	% of total number of valid votes cast
Through remote e-voting	1	23	4,14,06,680	0.0001%
Through e-voting at EGM	0	0		0.0000%
Total	1	23	4,14,06,680	0.0001%

(iii) Votes **Invalid**:

Mode of voting	Number of Members voted (in person or by proxy) whose votes were declared invalid	Number of invalid votes cast by them	Total number of votes on cut-off date	% of total number of invalid votes
Through remote e-voting	0	0	4,14,06,680	0.00%
Through e-voting at Meeting	0	0		0.00%
Total	0	0	4,14,06,680	0.00%



M. C. Gupta & Co.
Company Secretaries

CS Mahesh C. Gupta
B.Com (Hons.), LL.M., MBA, ACMA, FCS

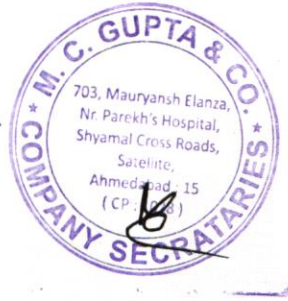
11. Based on the above voting, with 94.8690% of the votes cast in favour of the total votes as of cut-off date, the Chairman of the Shareholders' Meeting may announce the results of the meeting, accordingly.
12. The data downloaded from the NSDL Portal and all other relevant records relating to the e-voting are enclosed with this report.

Thanking you,
Yours faithfully,

For M.C. Gupta & Co.
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta

Mahesh C. Gupta
Proprietor
FCS: 2047 (CP: 1028)
Peer Review No: 5380/2023
UDIN: F002047F000631632



Date: 28th June, 2024
Place: Ahmedabad

[Signature]

Witness 1:
Mr. Sparsh Gupta
502, Parikrama Tower,
Shyamal Cross Roads,
Satellite, Ahmedabad - 382424.

[Signature]

Witness 2:
Ms. Leena Chawla
701-B, Maruti Tower,
Shivranjani Cross Road,
Satellite, Ahmedabad- 380015.

COUNTERSIGNED BY:
For Prudent Corporate Advisory Services Limited,

[Signature]

CHIRAG KOTHARI
CFO

Under the authority of the Chairman