

Date: 26.09.2024

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**

Sub: Proceedings of the 21st Annual General Meeting of the Company held on Thursday, 26th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we wish to inform that 21st Annual General Meeting (AGM) of members of Prudent Corporate Advisory Services Limited was held on Thursday, 26th September, 2024 (commenced at 11.00 a.m. and concluded at 11.17 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM are enclosed as Annexure A. The same are also being uploaded on the Company’s website at www.prudentcorporate.com.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Monday, 23rd September, 2024 (09.00 a.m.) to Wednesday, 25th September, 2024 (05.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the same on your records.

Thanking you,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: ACS- 60163

Encl: As above

www.prudentcorporate.com
www.fundzbazar.com

Email: info@prudentcorporate.com
CIN: L91120GJ2003PLC042458

Registered Office:
Prudent House, Panjara Pole Cross Road,
Nr. Polytechnic, Ambavadi,
Ahmedabad - 380015. Gujarat.
Tel: +91-79-40209600

Corporate Office:
314, Hubtown Solaris, Telli Galli Junction,
N S Phadke Marg, Andheri East,
Mumbai - 400069. Maharashtra. India.
Tel: +91-22-42124600

ANNEXURE A

DETAILS OF PROCEEDINGS OF THE MEETING

Sr no.	Particulars	Details
1.	Date of AGM/EGM	26.09.2024
2.	Total number of shareholders on record date	24429 (As on Cut-off i.e. 19 th September, 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:	
	Promoters and Promoter Group	3
	Public	39