

PROSPECT

Date: 07/09/2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Submission of Voting Results in respect of the Second Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the voting result along with Scrutinizer Report in respect of Second AGM held on Friday 6th September, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance officer

Encl: As above

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

Details regarding Voting in respect of Second AGM held on Friday 6th September, 2024

Sr. No	Particulars	Details
1	Date of AGM	06/09/2024
2	Record Date/Cut-off date	30/08/2024
3	E-voting period	From 9.00 AM, Tuesday 3 rd September, 2024 to 5.00 PM Thursday, 5 th September, 2024
4	Total No. of Shareholders on Cut-off date	262
5	No. of Shareholders present in the AGM in person or through proxy	7
6	No of Shareholders attended the meeting through video conferencing	NA
6	Name of Scrutinizer	Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates
7	No. of Resolutions passed in Meeting	4

-Agenda wise Disclosure given herewith:

PROSPECT COMMODITIES LIMITED

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Ahmedabad – 382433

CIN NO : L01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and take note of Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2024 together with the Reports of the Board of				
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		2420000	95.5200	2420000	0	100.0000	0.0000
	Poll	2533500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2533500	2420000	95.5200	2420000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36000	1.4833	36000	0	100.0000	0.0000
	Poll	2427000	31500	1.2979	31500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2427000	67500	2.7812	67500	0	100.0000	0.0000
Total		4960500	2487500	50.1462	2487500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Managing Director in place of Mr. Vimal Sureshbhai Mishra (DIN: 06820041), who retires by rotation and being eligible, offer himself for reappointment.				
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		2420000	95.5200	2420000	0	100.0000	0.0000
	Poll	2533500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2533500	2420000	95.5200	2420000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36000	1.4833	36000	0	100.0000	0.0000
	Poll	2427000	31500	1.2979	31500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2427000	67500	2.7812	67500	0	100.0000	0.0000
Total		4960500	2487500	50.1462	2487500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint Mr. Prakash Mishra as Non- Executive Non 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		2420000	95.5200	2420000	0	100.0000	0.0000
	Poll	2533500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2533500	2420000	95.5200	2420000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36000	1.4833	36000	0	100.0000	0.0000
	Poll	2427000	31500	1.2979	31500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2427000	67500	2.7812	67500	0	100.0000	0.0000
Total		4960500	2487500	50.1462	2487500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of Company from "PROSPECT COMMODITIES LIMITED" to "PROSPECT CONSUMER PRODUCTS LIMITED" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") 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		2420000	95.5200	2420000	0	100.0000	0.0000
	Poll	2533500	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2533500	2420000	95.5200	2420000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36000	1.4833	36000	0	100.0000	0.0000
	Poll	2427000	31500	1.2979	31500	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2427000	67500	2.7812	67500	0	100.0000	0.0000
Total		4960500	2487500	50.1462	2487500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA., Email - kadambaridave2000@yahoo.com

Scrutinizer's Report

(Combined Report for remote e-voting and voting at the place of AGM)

To,

The Chairman of the Annual General Meeting of the members of PROSPECT COMMODITIES LIMITED (CIN: L01400GJ2022PLC128482) held on Friday, 6th September, 2024 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 1.00 P.M.

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Annual General Meeting (AGM) of the Company

I, Kadambari Dave, Practicing Company Secretary and Proprietor of M/s. Kadambari Dave & Associates, Membership no. F7545 have been appointed as the Scrutinizer by the Board of Directors of PROSPECT COMMODITIES LIMITED for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations-and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Four Resolutions as per Notice of Annual General Meeting of the Shareholders of the Company, held on Friday, 6th September, 2024 at 1.00 P.M. at the registered office of the Company situated at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and polling paper received on the resolutions contained in the Notice of Annual General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL) the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.



Kadambari Dave & Associates

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I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e- voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.
2. The Period for remote- e voting commenced on Tuesday, September 3, 2024 from 9:00 A.M (IST) and ends on Thursday 5, 2024 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Friday, August 30 , 2024 were entitled to vote on the proposed resolutions contained in the notice of Annual General Meeting of the Company;
4. At the AGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. Thereafter the details containing Inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Central Depository Services Limited (CDSL).
6. Based on report generated from the e-voting website of Central Depository Services Limited (CDSL) and voting through polling paper at AGM, the consolidated report on the result of voting on each resolution are given hereunder:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To consider and take note of Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2024, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.



Kadambari Dave & Associates

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(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	2456000	100
Voting through Polling Paper (In Person or through Proxy)	2	31500	100
Total	11	2487500	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

Resolution 2: Ordinary Resolution:

To appoint a Managing Director in place of Mr. Vimal Sureshbhai Mishra (DIN: 06820041), who retires by rotation and being eligible, offer himself for reappointment.



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Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	2456000	100
Voting through Polling Paper (In Person or through Proxy)	2	31500	100
Total	11	2487500	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution:

To Appoint Mr. Prakash Mishra as Non- Executive Non Independent Director of the Company.



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(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	2456000	100
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Total	11	2487500	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

Resolution 4: Special Resolution:

To change the name of Company from "PROSPECT COMMODITIES LIMITED" to "PROSPECT CONSUMER PRODUCTS LIMITED" and consequent Alterations in Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company.



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(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	9	2456000	100
Voting through Polling Paper (In Person or through Proxy)	2	31500	100
Total	11	2487500	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,
Yours Faithfully,

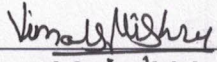
For Kadambari Dave & Associates
Practicing Company Secretary




Kadambari Dave
Proprietor
M. no. F7545

Date: 7/9/2024.
Place: Ahmedabad
UDIN: F007545F001169631

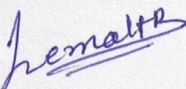
Countersigned By
For, Prospect Commodities Limited


Vimal Sureshbhai Mishra
Chairman of the AGM
(DIN: 06820041)



Date: 7/9/2024,
Place: Ahmedabad

Witness:

1. Hemal T. Bhagiya
Sun south winds, south Bopal, Ahmedabad.

2. Sunil S. Rathod
Chankya Apartment, Gota, Ahmedabad
