

Date: 29/09/2023

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

**Sub: Proceedings of the 1<sup>st</sup> Annual General Meeting of the Members of Prospect Commodities Limited held on Friday, 29<sup>th</sup> September, 2023**

Dear Sir,

Pursuant to Regulation 30 read with Para - A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submitting the proceedings of 1<sup>st</sup> Annual General Meeting of the Members of Prospect Commodities Limited held on Friday, 29th September, 2023 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 11.00 AM

The Meeting commenced at 11.00 A.M. (IST) and concluded at 12.00 P.M. (IST).

Kindly take the same on record and acknowledge receipt.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**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 : U01400GJ2022PLC128482  
FSSAI NO : 10020021005807  
PAN NO : AAMCP5811D  
GST NO : 24AAMCP5811D1ZM

**PROCEEDING OF THE 1<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PROSPECT COMMODITIES LIMITED HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 417, SUN ORBIT, B/H. RAJPATH CLUB ROAD, BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA AT 11.00 A.M.**

- First Annual General Meeting of the Company held on Friday, 29th September, 2023 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India At 11.00 A.M.
- Mr. Vimal Sureshbhai Mishra, Managing Director chaired the meeting.
- The chairman extended a warm welcome to the members, Directors, Statutory Auditor, Secretarial Auditor and other present at the meeting.
- Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. Chairman gave the welcome speech along with introduction about working of the company.
- He informed the members that, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the remote E-Voting facility to all the members entitled to cast their vote on all the resolutions as set out in the Notice of AGM. The remote e-voting period commenced on 9:00 A.M. on Tuesday, 26<sup>th</sup> September, 2023 and ended on 5.00 P.M. on Thursday, 28<sup>th</sup> September, 2023. The Company has engaged the services of CDSL (Central Depository Services (India) Limited) for this purpose.
- Mrs. Kadambari Manish Dave (Membership No.7545), proprietor of M/s. Kadambari Dave & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize remote e-voting and voting in AGM in a fair and transparent manner.
- The Chairman stated that the results of the remote e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchange.
- With the consent of the Members, the notice of the 1<sup>st</sup> AGM which was already circulated, was taken as read and the Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.

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- Chairman read out the following resolutions mentioned in Notice of AGM which relate to:

## **ORDINARY BUSINESS**

1. To consider and adopt the Audited Standalone Financial Statements of the Company comprising the Balance sheet as on 31st March, 2023, Statement of Profit & Loss and Notes thereto for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint M/s. C.R. Sharedalal & Co., Chartered Accountants, Ahmedabad as Statutory Auditor of the Company for the period of 5 years.
3. To appoint a Director in place of Mrs. Priyanka Vimal Mishra (DIN: 09459276), who retires by rotation and being eligible, offer herself for reappointment.

## **SPECIAL BUSINESS**

4. To Regularize Additional Non-executive Director Mrs. Riddhi Bharatkumar Vasita (DIN: 06876566) as a Non-executive Director.
- The Chairman asked the members to express the views and ask questions, if any, on the items of business as per the Notice of AGM.
  - The meeting was concluded at 12:00 P.M. by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Kindly take the same on record.

Thanking you,

**Yours faithfully**

**For, PROSPECT COMMODITIES LIMITED**

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**Bhargavi Pandya**  
**Company Secretary & Compliance officer**

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