

Date: 28.06.2024

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

Sub.: Proceedings of the Extraordinary General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform Extra-Ordinary General Meeting ("EGM") of the Company [which was held through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility] was held on Friday, June 28, 2024 at 4.00 p.m. and concluded at 4:15 p.m.

The summary of the proceedings of the said meeting is submitted as under:

Mr. Sanjay Shah, Chairman of the meeting, commenced the Meeting at 04:00 P.M. (IST). The other Directors of the Company attending the EGM through VC/OAVM were introduced.

46 members logged in, on the link provided by the NSDL and the requisite quorum was present.

The remote e-voting facility was provided from Tuesday, the 25th June, 2024 (9 am) to Thursday, the 27th June, 2024 at 5.00 pm. and a facility of voting during the "EGM" was also provided to the Members who had attended the meeting and not voted earlier. He announced that Mr. Mahesh Gupta, Practicing Company Secretary has been appointed as Scrutiniser to scrutinise the votes.

The resolution as set out in the Notice dated 5th June, 2024 convening the EGM was read by the Chairman of the Company:

Resolution No	
Special Business	
1	Approval of the Scheme of Amalgamation of Prudent Broking Services Private Limited (Transferor Company and Wholly Owned Subsidiary of Transferee Company) with Prudent Corporate Advisory Services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the

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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

	Companies Act, 2013
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The Chairman announced that on receipt of Scrutinizer Report, Details of voting results as required under Regulation 44 (3) of the SEBI LODR Regulations will be submitted separately to the BSE Limited and National Stock Exchange of India Limited on a day not exceeding two working days from the conclusion of the meeting.

Kindly take the same on record.
Thanking you,

Yours Faithfully,
For, Prudent Corporate Advisory Services Limited

Kunal A. Chauhan
Company Secretary & Compliance Officer
Membership Number: ACS-60163
Email: cs@prudentcorporate.com