

21 December, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400 001

To  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400 051

**BSE Scrip Code: 590057**

**NSE Symbol: PROSEED**

Dear Sir/Madam,

**Sub: Submission of Voting Results of 28<sup>th</sup> Annual General Meeting (AGM) of the company & Scrutinizer's Report.**

**Ref: Regulation 44(3) of SEBI (LODR) Regulations, 2015**

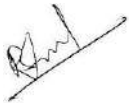
We wish to inform you that, Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 19<sup>th</sup> December, 2020 at 11.30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in the prescribed format as per above mentioned Regulation.

We wish to inform you that all the resolutions from 1 to 3 (refer Scrutinizer's Report for details) as set out in AGM notice were duly passed by the members of the Company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website [www.proseedindia.in](http://www.proseedindia.in).

This is for your information and necessary records.

Yours Faithfully  
**For PROSEED INDIA LIMITED**



**Sreenivasa Rao Ravinuthala**  
**Resolution Professional**  
**Reg.No. IBBI/IPA-003/N-00081/2017-18/10704**

Encl: As above

Company Name	<b>PROSEED INDIA LIMITED</b>
Date of the AGM	19-12-2020
Total number of shareholders on record date	20237
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	50
Promoters and Promoter Group:	5
Public:	45

<b>Resolution required: (Ordinary)</b>	<b>01. Consider and adopt the audited financial statements for the year ended March 31, 2020, the Board's Report and Auditor's Report thereon.</b>							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares - (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	34281707	34281707	100	34281707	0	100	0
	Venue Voting		0	0	0	0	0	
	Total		34281707	100	34281707	0	100	0
Public-Institutions	Remote E-Voting	--	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	Remote E-Voting	61826729	7556465	12.22	7556465	0	100	0
	Venue Voting		534	0.001	534	0	100	0
	Total		7556999	12.23	7556999	0	100	0
<b>Total</b>		96108436	41838706	43.53	41838706	0	100	0

<b>Resolution required: (Ordinary)</b>	<b>02. To appoint a Director in place of Mrs. Chukka Lakshmi (DIN: 07733231) who retires by rotation and being eligible, offers herself for reappointment.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	34281707	34281707	100	34281707	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		34281707	100	34281707	0	100	0
Public-Institutions	Remote E-Voting	--	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	61826729	7556465	12.22	7556465	0	100	0
	Venue Voting		534	0.001	534	0	100	0
	Total		7556999	12.23	7556999	0	100	0
<b>Total</b>		96108436	41838706	43.53	41838706	0	100	0

*[Handwritten Signature]*



<b>Resolution required: (Special)</b>	<b>03. To sell lease or otherwise dispose of the assets of the Company.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	34281707	34281707	100	34281707	0	100	0
	Venue Voting		0	0	0	0	0	0
	Total		34281707	100	34281707	0	100	0
Public-Institutions	Remote E-Voting	--	0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	61826729	7556465	12.22	7555365	1100	99.99	0.01
	Venue Voting		534	0.001	534	0	100	0
	Total		7556999	12.23	7555899	0	99.99	0
	<b>Total</b>	96108436	41838706	43.53	41837606	1100	99.99	0.01




**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Resolution Professional / Chairman of  
M/s. Proseed India Limited  
CIN: L01403TG2002PLC039113  
Flat No. 302, Lotus Block,  
Block-B, Sandy Springs,  
Manikonda, Ranga Reddy District,  
Telangana, Hyderabad - 500 089.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 28<sup>th</sup> Annual General Meeting of the members of M/s. Proseed India Limited, held on Saturday, 19<sup>th</sup> December, 2020 at 11:30 A.M. through Video Conference (VC)/Other Audio- Visual Means ("OAVM"), facility.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Resolution Professional appointed by the Hon'ble NCLT vide its Order dated October 15, 2019 of Proseed India Limited CIN: L01403TG2002PLC039113, having registered office at Flat No. 302, Lotus Block, Block-B, Sandy Springs, Manikonda, Ranga Reddy District, Telangana, Hyderabad - 500 089 (the "Company") in the Board Meeting of the Company dated 23<sup>rd</sup> November, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the process of scrutinizing the e- voting process at the said 28<sup>th</sup> Annual General Meeting held on Saturday, 19<sup>th</sup> December, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated November 23, 2020 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 28<sup>th</sup> Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.


The shareholders of the company holding shares as on the "cut-off" date i.e., Saturday, December 12, 2020 were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, December 16, 2020 at (9.00 a.m. IST) and ended on Friday, December 18, 2020 at (5.00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the 28<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 28<sup>th</sup> Annual General Meeting the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the 28<sup>th</sup> Annual General Meeting.

The Management of the Company (Resolution Professional) is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio-Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 28<sup>th</sup> Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 28<sup>th</sup> Annual General Meeting in respect of the said resolutions.

**ITEM NO. 1: To consider and adopt the Director's Report and the audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Auditor Report thereon.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	68	4,18,38,172	1	534	69	4,18,38,706	100
Against	0	0	0	0	0	0	0
Abstain/ Invalid	-	-	-	-	-	-	-
Total	68	4,18,38,172	1	534	69	4,18,38,706	100

**Item No. 1 stands passed with requisite majority.**

*D. Balarama Krishna*



**ITEM NO. 2: To appoint a Director in place of Mrs. Chukka Lakshmi (DIN: 07733231) who retires by rotation and being eligible, offers herself for reappointment.**

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	68	4,18,38,172	1	534	69	4,18,38,706	100
Against	0	0	0	0	0	0	0
Abstain/ Invalid	-	-	-	-	-	-	-
Total	68	4,18,38,172	1	534	69	4,18,38,706	100

**Item No. 2 stands passed with requisite majority.**

**ITEM NO. 3: To sell lease or otherwise dispose of the assets of the Company.**

**Type of Resolution: Special Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	67	4,18,37,072	1	534	68	4,18,37,606	99.997
Against	1	1,100	0	0	1	1,100	0.003
Invalid	-	-	-	-	-	-	-
Total	68	4,18,38,172	1	534	69	4,18,38,706	100

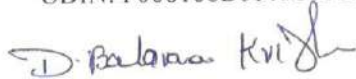
**Item No. 3 stands passed with requisite majority.**

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting held on 19<sup>th</sup> December, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Resolution Professional/ Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168B001564085



**Desina Balarama Krishna**

Practicing Company Secretary

FCS No: 8168 C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,

M. G Road, Secunderabad, Telangana – 500003.



Date: 19.12.2020

Place: Hyderabad