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CHENNAI, TAMIL NADU,
INDIA, 600001

Corporate Office: TF 304
ABHUSHAN COMPLEX MAHADEV
NAGAR SOCIETY, STADIUM ROAD,
NAVRANGPURA, AHMEDABAD ,
GUJARAT , INDIA, 380009
Contact No: +91 73594 81496
CIN: L15100TN1982PLC009418
E-Mail ID: info.pradhin@gmail.com

Date: 28.09.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of Scrutinizer Report on the voting results for AGM held on 26th September, 2024

Ref.: BSE Script code: - 530095

Pursuant to regulation of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that members of the company in its AGM held on 26th September, 2024, have accorded their approval with requisite majority, by way of e-voting AGM/remote e-voting to the resolutions set out in the notice convening the said AGM.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, Pradhin Limited

Jay Mansukhbhai Sapariya
Director
DIN: 10683245



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Pradhin Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 21ST August, 2024 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 42nd Annual General Meeting of the members of Pradhin Limited, held on Thursday, 26th day of September, 2024 at 02:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of notice calling annual general meeting dated 21st August, 2024 in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' ("MCA") General Circular no. 14/2020 dated 8th April, 2020, MCA General Circular no. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 and SEBI Circulars dated 12th May, 2021 and 15th January, 2021, Circular No. 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Annual General Meeting was held on Thursday, 26th day of September, 2024 at 02:00 P.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday 25th September, 2024 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Thursday, 19th September, 2024 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 26th September, 2024 in the presence of two witnesses Mrs. Ummay Amen and Mr. Dutt Sagar Chavda who are not in the employment of the Company.They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.



5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

6. Since the entire voting took place in electronic form, the files relating to the voting were given to the Company.

7. You may declare the results accordingly.

Thanking You

Countersigned By

For, Jalan Alkesh & Associates
Company Secretaries

For, Pradhin Limited

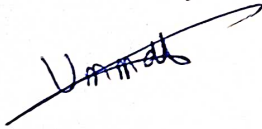


Jay Saparia
Director

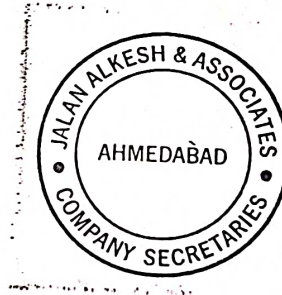
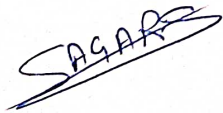
Alkesh Jalan
Proprietor
Membership No.Fcs 10620
Cop : 4580
UDIN : F010620F001348968
Date : 27th September, 2024

Witness :

Mrs. Ummay Amen

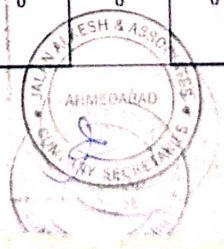


Mr. Dutt Sagar Chavda



ANNEXURE TO SCRUTINIZER'S REPORT OF PRADHIN LIMITED FOR THE AGM FOR YEAR 2024

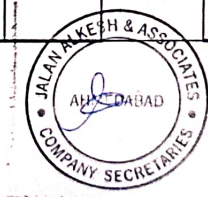
Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and approve the Audited Profit and Loss Account for the year ended 31st March, 2024 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.	Ordinary	Ordinary	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0
2	TO RECLASSIFY PROMOTERS SHARE HOLDING	Special	Ordinary	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0



3	INCREASE OF AUTHORIZED SHARE CAPITAL AND THE CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY	Special	Ordinary	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0


4	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JAY RAJESHBHAI PATEL (DIN: 10623714) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0


5	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. MOHITKUMAR SHAILESHKUMAR PATEL (DIN: 10644334) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0



6	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JAY MANSUKHBHAI SAPARIYA (DIN: 10683245) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

7	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JITENDRA PRADIPBHAI PARMAR (DIN: 09699769) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

FOR, ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580

FOR, ALKESH & ASSOCIATES
COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR
M. No. 15677, COP No. 4580

8	TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY	Special	Ordinary	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

9	CHANGE IN REGISTERED OFFICE FROM ONE STATE TO ANOTHER STATE APPROVAL OF ROC, & RD:	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0

10	To Approve the Alteration of Memorandum of Association of The Company (Moa)	Special	Special	Remote Evoting before AGM	39	90393	90393	0	90377	16	0	99.98	0.02	0
				Evoting on AGM	0	0	0	0	0	0	0	0	0	0


 ALKESH JALAN
 PROPRIETOR
 M. No. 15877, COP No. 4530