

Date: February 24, 2025

To
The Director
Listing and Market Operations
The Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra.

Reference : ISIN : INE656B01019, Symbol : PRADHIN, Scrip Code , 530095

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary/Special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated January 17th, 2025. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

Sr. No	Resolution	Type of Resolution
1.	Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each:	Special Resolution
2.	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. Subsequent to subdivision or split of equity shares.	Special Resolution
3.	Issue of Bonus Shares.	Ordinary Resolution
4.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary Resolution

Further, as required voting results will also be submitted in XBRL mode..

**Thanking you,
Yours faithfully**

**By order of the Boards
For Pradhin Ltd**

**Jay Rajeshbhai Patel
DIN: 10623714
Director**



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

[Remote e - Voting]

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,

The Chairman of Extra Ordinary General Meeting,

PRADHIN LIMITED

61, Sembudoss Street,

Chennai, Tamil Nadu,

India, 600001

Sub: Scrutinizer Report on postal ballot through Electronic Voting process in respect of passing of the resolution set-out in the postal ballot notice dated 17th January, 2025

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Pradhin Limited (the Company) having its registered office at 61, Sembudoss Street, Chennai, Tamil Nadu, India, 600001 in its meeting held on 17th January, 2025, pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated **17th January, 2025** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India (ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.

The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.



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PRACTICING COMPANY SECRETARY

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from National Securities Depository Limited (NSDL), engaged by the Company to provide e-voting facility to its members.


The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **17/01/2025** were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 4 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on Thursday, 23rd January, 2025 at 09.00 A. M (IST) and the remote e-Voting platform was blocked thereafter on Friday, 21st February, 2025 at 5.00 P.M.

The votes cast during the e-voting were unblocked on **Saturday, 22nd February, 2025** around 12.30 PM after the conclusion of e-voting period for postal ballot in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.



Mr. Narendra Sharma



Mr. Pradhyuman Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by NSDL in respect of the following resolution as under.

SPECIAL BUSINESS:

ITEM NO. 1: Special Resolution

1. **Sub-division (stock split) of every 1 (One) equity share of face value of Rs. 10.00/- each into 10 (Ten) equity shares of Face Value of Re. 1/- each:**

Total Number of members participated through remote e-voting	Total Number of votes cast
220	2,01,424



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Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	198808	98.70	2616	01.30	-
Total	198808	98.70	2616	01.30	-

ITEM NO. 2: Special Resolution

2. To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company. Subsequent to subdivision or split of equity shares.

Total Number of members participated through remote e-voting	Total Number of votes cast
219	2,01,414

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	200803	99.69	611	0.31	-
Total	200803	99.69	611	0.31	-

ITEM NO. 3: Ordinary Resolution

3. Issue of Bonus Shares.

Total Number of members participated through remote e-voting	Total Number of votes cast
220	2,01,424

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	200792	99.68	632	0.32	-
Total	200792	99.68	632	0.32	-



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ITEM NO. 4: Ordinary Resolution

4. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Total Number of members participated through remote e-voting	Total Number of votes cast
219	2,01,414

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	200642	99.61	772	0.39	-
Total	200642	99.61	772	0.39	-

The Resolutions mentioned in the postal ballot notice has been passed with requisite majority by the shareholders who voted remote e-voting through postal ballot.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates
Company Secretaries

CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822F003987387



Date: 22.02.2025

Place: Rajkot

Counter signed by

Jay Patel

Director

Pradhin Limited