



# PRERNA INFRABUILD LIMITED

To,

Date-29/09/2017

The Department of Corporate Services

The Bombay Stock Exchange

PhirozeJeejeeBhoy Towers

1<sup>st</sup> Floor, Rotunda Building

B.S.Marg

Fort, Mumbai-400001

Scrip Code- 531802

Sub- Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the voting result of 29<sup>th</sup> Annual General Meeting of Prerna Infrabuild Limited in prescribed format.

We are pleased to inform you that members of the Company have approved and adopted the Annual Accounts along with the Auditors Report for the financial year 2016-2017 and Directors Report there on, in their 29<sup>th</sup> Annual General Meeting held on the Thursday, 28<sup>th</sup> September, 2017 at 10.30 a.m at 'PRERNA', Survey No. 820/1, In Lane of Panchvati Auto, Opp. Anand Dham Derasar, S.G. Road, Ahmedabad-380058

To comply with the listing requirements, we are pleased to enclose herewith Regulation 44(3) as prescribed format

Kindly take it on your record

Thanking you,

Yours faithfully

For, Prerna Infrabuild Limited

  
Sanket Shah

Managing Director

[DIN: 00038121]





# PRERNA INFRABUILD LIMITED

## DETAILS OF VOTING RESULTS IN RESPECT OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

1.	Date of the AGM:	29/09/2017
2.	Total number of shareholders on record date:	2001
3.	No. of shareholders present in the meeting either in person or through proxy	23
	Category:	Nos.
	Promoters and Promoter Group:	5
	Public:	19
4.	No. of shareholders attended the meeting through Video Conferencing	0
	Category:	Nos.
	Promoters and Promoter Group:	00
	Public:	00

### 5. Details of the Agenda:

**Resolution No. 1 (Ordinary Resolution):** Adoption of the Audited Statement of Profit and Loss for the Financial year ended 31<sup>st</sup> March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Whether Promoter/Promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E- Voting	43,09,989	2378662	55.18	2378662	0	100	0	
	Poll		125000	2.90	125000	0	100	0	
	Total		2503662	58.08	2503662	0	100	0	
Public Institution	E- Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	



" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Anandham Bazar, S.G.Road, Ahmedabad - 380058.Gujarat,India

Ph. : (+91) 079 - 26925653, | M. : 9925008128 (Fax) 26925653 Email : info@prernagroup.com | Web : www.prernagroup.com.

CIN : L65990GJ1988PLC010570



# PRERNA INFRABUILD LIMITED

ns	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E- Voting	77,32,521	1190243	15.39	1190233	10	99.99	0.0008
	Poll		0	0	0	0	0	0
	Total	77,32,521	1190243	15.39	1190233	10	100	0
Total		12042510	3693905	30.68	3693895	10	99.9	0.0008

**Resolution No. 2 (Ordinary Resolution):** To appoint Shri Vijay Chandulal Shah (DIN 00038062) who retires by rotation and, being eligible, offers himself for re-appointment.

Whether Promoter/Promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	43,09,989	2378662	55.18	2378662	0	100	0
	Poll		125000	2.90	125000	0	100	0
	Total	43,09,989	2503662	58.08	2503662	0	100	0
Public Institutions	E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E- Voting	77,32,521	1190243	15.39	1190233	10	99.99	0.0008
	Poll		0	0	0	0	0	0
	Total	77,32,521	1190243	15.39	1190233	10	100	0
Total		12042510	3693905	30.68	3693895	10	99.9	0.0008



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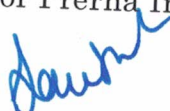
Resolution No. 3 (Ordinary Resolution): Appointment of M/s. Vijay Chauhan & Associates, Chartered Accountants, Ahmedabad (Firm Registration No: 136918W), as Statutory Auditors of the Company

Whether Promoter/Promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43,09,989	2378662	55.18	2378662	0	100	0
	Poll		125000	2.90	125000	0	100	0
	Total	43,09,989	2503662	58.08	2503662	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	77,32,521	1190243	15.39	1190233	10	99.99	0.0008
	Poll		0	0	0	0	0	0
	Total	77,32,521	1190243	15.39	1190233	10	100	0
Total		12042510	3693905	30.68	3693895	10	99.9	0.0008

For Prerna Infrabuild Limited

  
Sanket Shah  
Managing Director  
[DIN: 00038121]

