



Prabhav Industries Limited

03rd October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531855

Sub: Voting Result along with Scrutinizer Report of 28th Annual General Meeting of the Company held on September 29, 2023.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 28th Annual General Meeting (AGM) of the Members of the Company was held on Friday, 29th September 2023 at 01:00 PM (IST) at Office No. 348, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

The resolutions contained in the Notice dated 05th September, 2023 convening Annual General Meeting have been passed at the 28th Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 30, 2023. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Prabhav Industries Limited

E. Antony

Antony Isabu Esak
Managing Director
DIN: 06837547



Encl.: As Above



Prabhav Industries Limited

DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2023.

| | | |
|----|--|----------------------------------|
| 1. | Date of AGM | 29 th September 2023 |
| 2. | Record Date | 22 nd September, 2023 |
| 3. | Total number of shareholders on Record Date | 2,919 |
| 4. | No. of shareholders present in the meeting either in person or through proxy | |
| | • Promoters and Promoter Group | 0 |
| | • Public | 33 |
| 5. | Name of Scrutinizer | PCS Chirag Jain |
| 6. | No. of resolution passed in the meeting | 02 (Two) |

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

RESOLUTION NO. 1

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|----------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 426800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non-Institutions | E-Voting | 45662300 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 10989024 | 24.0659 | 10989024 | 0 | 100.0000 | 0.0000 |
| | Total | 46089100 | 10989024 | 23.8430 | 10989024 | 0 | 100.0000 | 0.0000 |





Prabhav Industries Limited

RESOLUTION NO. 2

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Antony Isabu Esak (DIN: 06837547), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting | 426800 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non-Institutions | E-Voting | 45662300 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 10989024 | 24.0659 | 10989024 | 0 | 100.0000 | 0.0000 |
| | Total | 46089100 | 10989024 | 23.8430 | 10989024 | 0 | 100.0000 | 0.0000 |

For Prabhav Industries Limited

E. Antony

Antony Isabu Esak
Managing Director
DIN: 06837547



JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

Scrutinizer's Report (Combined Report for remote e-voting and voting at the AGM)

To,
The Chairman of the **28th Annual General Meeting (AGM)** of the members of **Prabhav Industries Limited** ("the Company") held on Friday, 29th September 2023 at 01:00 PM (IST) at Office No. 348, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat, Gujarat, 395017.

Subject: Scrutinizer's Report on remote e-voting & voting at 28th AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

We, Chirag Jain, Partner at JCA & Co, Practicing Company Secretaries Firm, having office at Office No. 23, Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East, Mumbai- 400066 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e., remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated September 05, 2023 of the Annual General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "Cut -off" date of Friday, 22nd September, 2023 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 26th September, 2023 (09.00 a.m.) and ends on, 28th September, 2023 (5.00 p.m.).

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL. had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

We have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions



JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting by Ballot Paper at Meeting | 33 | 1,09,89,024 | 100.00 |
| Total | 33 | 1,09,89,024 | 100.00 |

(ii) Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting by Ballot Paper at Meeting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii) Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

RESOLUTION NO. 2:

Re-appointment of Mr. Antony Isabu Esak (DIN: 06837547), as a Director (Executive), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting by Ballot Paper at Meeting | 33 | 1,09,89,024 | 100.00 |
| Total | 33 | 1,09,89,024 | 100.00 |



JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

(ii)Voted against the resolution:

| Type of Voting | Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-----------------------------------|-------------------------|-------------------------------|---------------------------------------|
| Remote e-voting | 0 | 0 | 0.00 |
| Voting by Ballot Paper at Meeting | 0 | 0 | 0.00 |
| Total | 0 | 0 | 0.00 |

(iii)Invalid votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total number of Votes cast (Shares) |
|-----------------|---|-------------------------------------|
| Remote e-voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

The electronic data containing records of remote e-voting and voting at the AGM by the members have been handed over to the Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated September 05, 2023 have been passed with requisite majority i.e., Resolution No. 1 to 2 have been passed as ordinary resolutions. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

Thanking You,
Yours faithfully,

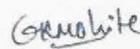
For JCA & Co.
Company Secretary



Chirag Jain
Practicing Company Secretary
M. No. F11127
C.P. No. 13687
PR No.:4197/2023
Place: Mumbai
Date: 30/09/2023
UDIN: F011127E001147361



Counter Signed by:
For Prabhav Industries Limited



Gautam Kalu Mohite,
Director
DIN: 07703344
(Chairman of 28th AGM)

