

**May 01, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure of Voting Result in respect of the Extra Ordinary General Meeting of the Company held on Tuesday, April 30, 2024**

---

The voting results of the Extra Ordinary General Meeting of the Company held on Tuesday, April 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting(remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,

**For Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**

*Company Secretary &  
Compliance Officer*

Encl. :As Above

**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

## Praveg Limited | Extra Ordinary General Meeting | April 30, 2024

## Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<b>Date of the EGM</b>	April 30, 2024
<b>Total number of shareholders on record date (i.e. April 23, 2024 - cut off date for voting purpose)</b>	60059
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	
Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	7
Public	38

## Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

## Resolution No. 1 : Offer, Issue and Allot Equity Shares on Preferential Basis

Resolution required : (Ordinary / Special)

Special Resolution

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

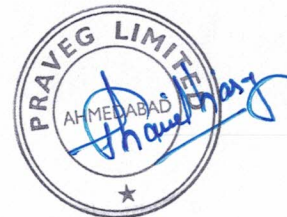
No

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	11820880	11811901	99.9240	11811901	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11811901	99.9240	11811901	0	100.0000	0.0000
Public- Institutions	E-Voting	2401832	1434835	59.7392	1434835	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1434835	0.0000	1434835	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10309901	885520	8.5890	885493	27	99.9970	0.0030
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		885520	8.5890	885493	27	99.9970	0.0030
<b>Total</b>		<b>24532613</b>	<b>14132256</b>	<b>57.6060</b>	<b>14132229</b>	<b>27</b>	<b>99.9998</b>	<b>0.0002</b>

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes



**Resolution No. 2 : Issue of Convertible Warrants on Preferential Basis**

Resolution required : (Ordinary / Special)

Special Resolution

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	11820880	11811901	99.9240	11811901	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>11811901</b>	<b>99.9240</b>	<b>11811901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2401832	1434835	59.7392	1434835	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>1434835</b>	<b>0.0000</b>	<b>1434835</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10309901	885189	8.5858	885155	34	99.9962	0.0038
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>885189</b>	<b>8.5858</b>	<b>885155</b>	<b>34</b>	<b>99.9962</b>	<b>0.0038</b>
<b>Total</b>		<b>24532613</b>	<b>14131925</b>	<b>57.6046</b>	<b>14131891</b>	<b>34</b>	<b>99.9998</b>	<b>0.0002</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes



**Resolution No. 3 : Approval of 'Praveg Employee Stock Option Plan 2024' ("ESOP 2024"/"Plan")**

Resolution required : (Ordinary / Special)

Special Resolution

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	11820880	11811901	99.9240	11811901	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>11811901</b>	<b>99.9240</b>	<b>11811901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	2401832	1434835	59.7392	530400	904435	36.9659	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>1434835</b>	<b>0.0000</b>	<b>530400</b>	<b>904435</b>	<b>36.9659</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	10309901	885419	8.5880	885087	332	99.9625	0.0375
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>885419</b>	<b>8.5880</b>	<b>885087</b>	<b>332</b>	<b>99.9625</b>	<b>0.0375</b>
<b>Total</b>		<b>24532613</b>	<b>14132155</b>	<b>57.6056</b>	<b>13227388</b>	<b>904767</b>	<b>93.5978</b>	<b>6.4022</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes



**Resolution No. 4 : Approval of Employee Stock Option Plan - 2024 for the Eligible Employees of the Subsidiary Company (ies) of the Company**

Resolution required : (Ordinary / Special)

Special Resolution

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	11820880	11811901	99.9240	11811901	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11811901	99.9240	11811901	0	100.0000	0.0000
Public- Institutions	E-Voting	2401832	1434835	59.7392	530400	904435	36.9659	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1434835	0.0000	530400	904435	36.9659	0.0000
Public- Non Institutions	E-Voting	10309901	885357	8.5874	885087	270	99.9695	0.0305
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		885357	8.5874	885087	270	99.9695	0.0305
<b>Total</b>		<b>24532613</b>	<b>14132093</b>	<b>57.6053</b>	<b>13227388</b>	<b>904705</b>	<b>93.5982</b>	<b>6.4018</b>

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
<b>Total</b>	<b>0</b>

Whether resolution is passed or not? (Yes/No): Yes

Note : All the aforesaid resolutions have been passed with requisite majority.



**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during EOGM**

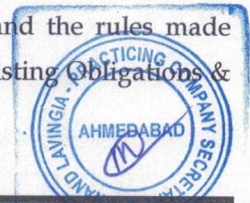
To,  
The Board of Directors  
**Praveg Limited**  
*(Formerly known as Praveg Communications (India) Limited)*  
214, Athena Avenue, Behind Jaguar Showroom,  
S. G. Highway, Gota,  
Ahmedabad - 382481

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Praveg Limited (Formerly known as Praveg Communications (India) Limited), held on Tuesday, April 30, 2024 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Praveg Limited (Formerly known as Praveg Communications (India) Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Tuesday, April 30, 2024 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The Extra Ordinary General Meeting ("EOGM") of the Company was held on Tuesday, April 30, 2024 at 11:30 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of Extra Ordinary General Meeting ("EOGM") was carried out only through remote electronic voting process and remote electronic voting during the Extra Ordinary General Meeting ("EOGM"), in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and Regulation 44 of the SEBI (Listing Obligations &





Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the EOGM was the registered office of the Company.

### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

### Responsibility of Scrutinizer

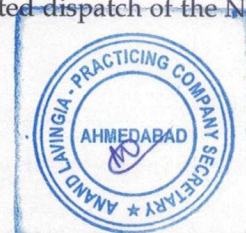
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Special Resolution** for offering, Issuing and Allotting Equity Shares on Preferential Basis;
2. **Special Resolution** for issue of Convertible Warrants on Preferential Basis;
3. **Special Resolution** for approval of 'Praveg Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan") and
4. **Special Resolution** for approval of Employee Stock Option Plan - 2024 for the Eligible Employees of the Subsidiary Company (ies) of the Company;

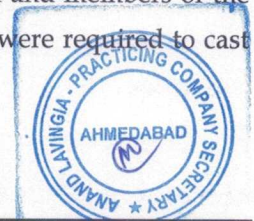
### I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Saturday, March 30, 2024, the Company completed dispatch of the Notice of the EOGM;





- Through E-Mail on Monday, April 8, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
  - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@praveg.com;
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@praveg.com;
  - Alternatively, Members may also send an e-mail request to evoting@nsdl.co.in for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
- 2. The Company has also placed the Notice of EOGM on the web site of the Company at www.praveg.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- 3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; in;
  - A. Free Press Gujarat (English Language) on April 9, 2024 &
  - B. Lokmitra (Vernacular - Gujarati Language) on April 9, 2024.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, April 23, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Friday, April 26, 2024 and ended on 5:00 P.M. on Monday, April 29, 2024 and members of the Company, holding Equity Shares of the Company as on Tuesday, April 23, 2024, were required to cast







# Anand Lavingia

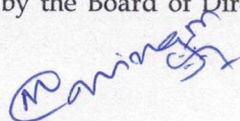
ACS, LLM, LLb(Spl.), B.Com  
Practicing Company Secretary

their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Tuesday, April 30, 2024 at 11:51 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Tuesday, April 30, 2024 around at 01:31 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: May 1, 2024

Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

Peer Review Certificate No.: 1589/2021

UDIN: A026458F000284903





# Anand Lavingia

ACS, LLM, LLb(Spl.), B.Com  
Practicing Company Secretary

## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, April 30, 2024 around at 01.31 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mr. Hiralal Kumhar

Witness 2:

Mr. Nihal Modi

Countered by  
For Praveg Limited  
(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary  
Company Secretary





# Anand Lavingia

ACS, LLM, LLb(Spl.), B.Com  
Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Offering, Issuing and Allotting Equity Shares on Preferential Basis.				
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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11820880	11811901	99.9240%	11811901	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11811901	99.9240%	11811901	0	100.0000%	0.0000%
Public-Institutions	E-Voting	2401832	1434835	59.7392%	1434835	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1434835	59.7392%	1434835	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	10309901	885520	8.5890%	885493	27	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		885520	8.5890%	885493	27	99.9970%	0.0030%
Total		24532613	14132256	57.6060%	14132229	27	99.9998%	0.0002%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Issue of Convertible Warrants on Preferential Basis				
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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11820880	11811901	99.9240%	11811901	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11820880	11811901	99.9240%	11811901	0	100.0000%
Public-Institutions	E-Voting	2401832	1434835	59.7392%	1434835	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2401832	1434835	59.7392%	1434835	0	100.0000%
Public- Non Institutions	E-Voting	10309901	885189	8.5858%	885155	34	99.9962%	0.0038%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10309901	885189	8.5858%	885155	34	99.9962%
Total		24532613	14131925	57.6046%	14131891	34	99.9998%	0.0002%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

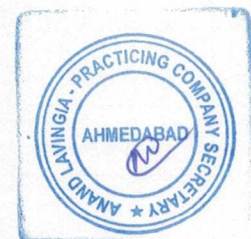




Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve 'Praveg Employee Stock Option Plan 2024' ("ESOP 2024" / "Plan"):				
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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11820880	11811901	99.9240%	11811901	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11811901	99.9240%	11811901	0	100.0000%	0.0000%
Public-Institutions	E-Voting	2401832	1434835	59.7392%	530400	904435	36.9659%	63.0341%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1434835	59.7392%	530400	904435	36.9659%	63.0341%
Public- Non Institutions	E-Voting	10309901	885419	8.5880%	885087	332	99.9625%	0.0375%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		885419	8.5880%	885087	332	99.9625%	0.0375%
Total		24532613	14132155	57.6056%	13227388	904767	93.5978%	6.4022%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





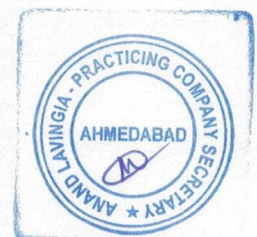
# Anand Lavingia

ACS, LLM, LLb(Spl.), B.Com  
Practicing Company Secretary

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve Employee Stock Option Plan - 2024 for the Eligible Employees of the Subsidiary Company (ies) of the Company				
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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	11820880	11811901	99.9240%	11811901	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11820880	11811901	99.9240%	11811901	0	100.0000%
Public-Institutions	E-Voting	2401832	1434835	59.7392%	530400	904435	36.9659%	63.0341%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2401832	1434835	59.7392%	530400	904435	36.9659%
Public- Non Institutions	E-Voting	10309901	885357	8.5874%	885087	270	99.9695%	0.0305%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10309901	885357	8.5874%	885087	270	99.9695%
Total		24532613	14132093	57.6053%	13227388	904705	93.5982%	6.4018%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of  
Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)

**Resolution 1:**

Special Resolution for Offering, Issuing and Allotting Equity Shares on Preferential Basis.

(i) Voted in favour of the resolution:

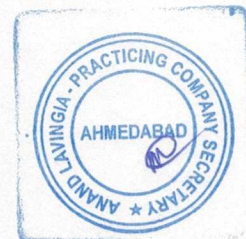
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0
Remote E-voting	136	14132229	99.9998
<b>Total</b>	<b>136</b>	<b>14132229</b>	<b>99.9998</b>

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	2	27	0.0002%
<b>Total</b>	<b>2</b>	<b>27</b>	<b>0.0002%</b>

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of**

**Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)  
Resolution 2:**

**Special Resolution for Issue of Convertible Warrants on Preferential Basis.**

**(i) Voted in favour of the resolution:**

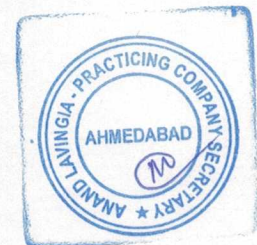
Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0
Remote E-voting	131	14131891	99.9998
<b>Total</b>	<b>131</b>	<b>14131891</b>	<b>99.9998</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	5	34	0.0002%
<b>Total</b>	<b>5</b>	<b>34</b>	<b>0.0002%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of

Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)  
Resolution 3:

Special Resolution for approval of 'Praveg Employee Stock Option Plan 2024' ("ESOP 2024" / "Plan").

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0
Remote E-voting	126	13227388	93.5978
Total	126	13227388	93.5978

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	11	904767	6.4022%
Total	11	904767	6.4022%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of**

**Praveg Limited (Formerly known as Praveg Communications (India) Limited) (in Companies Act, 2013 Format)  
Resolution 4:**

**Special Resolution to approve Employee Stock Option Plan - 2024 for the Eligible Employees of the  
Subsidiary Company (ies) of the Company.**

**(i) Voted in favour of the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0
Remote E-voting	126	13227388	93.5982
<b>Total</b>	<b>126</b>	<b>13227388</b>	<b>93.5982</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	9	904705	6.4018%
<b>Total</b>	<b>9</b>	<b>904705</b>	<b>6.4018%</b>

**(iii) Invalid Votes:**

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

