

PROSPECT

Date: 14/03/2024

To,
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL, Security Code: 543814

Sub: Submission of Voting Results in respect of the Extra Ordinary General Meeting (EGM) of the Company

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below the voting result along with Scrutinizer Report in respect of Extra Ordinary General Meeting (EGM) held on Wednesday, 13th March, 2024.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Pandya
Company Secretary & Compliance officer

Encl: As above

PROSPECT COMMODITIES LIMITED

Office Address :
417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad – 380054

Factory Address :
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

Details regarding Voting in respect of EGM held on Wednesday, 13th March, 2024

Sr. No	Particulars	Details
1	Date of EGM	Wednesday, 13 th March, 2024
2	Cut-off date	Wednesday, 6 th March, 2024
3	E-voting period	From 9.00 a.m., Sunday, 10 th March, 2024 to 5.00 p.m. Tuesday, 12 th March, 2024
4	Total No. of Shareholders on Cut-off date	228
5	No. of Shareholders present in the EGM in person or through proxy	7
6	No of Shareholders attended the meeting through video conferencing	NA
6	Name of Scrutinizer	Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates
7	No. of Resolutions passed in Meeting	3

-Agenda wise Disclosure given herewith:

PROSPECT COMMODITIES LIMITED

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CIN NO : U01400GJ2022PLC128482
FSSAI NO : 10020021005807
PAN NO : AAMCP5811D
GST NO : 24AAMCP5811D1ZM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital of the Company from the existing ₹ 4,10,00,000/- (Rupees Four Crore Ten Lakh only) divided into 41,00,000 (Forty-One Lakh) Equity Shares of ₹ 10/- each to ₹ 6,50,00,000 (Rupees Six Crore Fifty Lakh only) divided into 65,00,000 (Sixty-Five Lakh) Equity Shares of ₹ 10/- each.				
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	2533500	2420000	95.5200	2420000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2533500	2420000	95.5200	2420000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	47000	3.0186	47000	0	100	0
	Poll		2000	0.1285	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	49000	3.1471	49000	0	100
Total		4090500	2469000	60.3594	2469000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares of face value of ₹ 10/- each ("Equity Shares") at a price of ₹ 64/- (Rupees Sixty-Four only) each including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the person / entity belonging to the Non-promoter category.				
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	2533500	2420000	95.5200	2420000	0	100	0
	Poll		0	0	0	0	0	000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2533500	2420000	95.5200	2420000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	47000	3.0186	47000	0	100	0
	Poll		2000	0.1285	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	49000	3.1471	49000	0	100
Total		4090500	2469000	60.3594	2469000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue 11,75,000 (Eleven Lakh Seventy-Five Thousand) warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of ₹ 10/- each ("Warrants") at a price of ₹ 64/- (Rupees Sixty Four only) each (including the Warrants subscription price and Warrant exercise price) including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the promoter / promoter group and non-promoter category.				
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	2533500	2420000	95.5200	2420000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2533500	2420000	95.5200	2420000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	00	0	0	0
Public- Non Institutions	E-Voting	1557000	47000	3.0186	47000	0	100	0
	Poll		2000	0.1285	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1557000	49000	3.1471	49000	0	100
Total		4090500	2469000	60.3594	2469000	0	100	0
Whether resolution is Pass or Not.							Pass	

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

Kadambari Dave & Associates

Company Secretaries

I-14, Hari Om Park, Opp. Jay Ambe Nagar, Udgam School Lane, Nr. Thaltej Highway Cross Road,
Ahmedabad - 380054, Gujarat, INDIA,, Email - kadambaridave2000@yahoo.com

Scrutinizer's Report

(Combined Report for remote e-voting and voting at the place of EGM)

To,

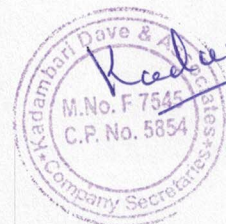
The Chairman of the Extra Ordinary General Meeting of the members of PROSPECT COMMODITIES LIMITED (CIN: U01400GJ2022PLC128482) held on Wednesday, 13th March, 2024 at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India at 12.30 PM

Dear Sir,

Sub: Combined report on remote e-voting and voting through Poll conducted at the place of Extra Ordinary General Meeting (EGM) of the Company

I, Kadambari Dave, Practicing Company Secretary and Proprietor of M/s. Kadambari Dave & Associates, Membership no. F7545 have been appointed as the Scrutinizer by the Board of Directors of PROSPECT COMMODITIES LIMITED for the purpose of scrutinizing the remote e-voting process and voting through polling paper in pursuance of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations-and Disclosure Requirements) Regulations, 2015 to seek the approval of shareholders for passing through remote e-voting/ polling paper received in respect of Three Resolutions as per Notice of Extra Ordinary General Meeting of the Shareholders of the Company, held on Wednesday, 13th March, 2024 at 12.30 P.M. at the registered office of the Company situated at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India.

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 electronic means and polling paper received on the resolutions contained in the Notice of Extra Ordinary General Meeting. My responsibility as a scrutinizer is to make a Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions stated above based on the report generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the company.



Kadambari Dave & Associates

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I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:

1. The Company has engaged the services of Bigshare Services Private Limited as the Authorized Agency to provide secured system for remote e- voting process. The shareholders of the Company had been provided facility to vote on all resolutions through the remote e-voting facility.
2. The Period for remote- e voting commenced on Sunday, March 10, 2024 from 9:00 A.M (IST) and ends on Tuesday 12, 2024 at 5:00 p.m. (IST).
3. The shareholders holding shares as on the cut-off date i.e. Wednesday, March 6, 2024 were entitled to vote on the proposed resolutions contained in the notice of Extra Ordinary General Meeting of the Company;
4. At the EGM, after the declaration of Poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification mark placed by me.
5. Thereafter the details containing Inter-alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com/>
6. Based on report generated from the e-voting website of Bigshare Services Private Limited and voting through polling paper at EGM, the consolidated report on the result of voting on each resolution are given hereunder:

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution:

To Increase the Authorised Share Capital of the Company from the existing ₹ 4,10,00,000/- (Rupees Four Crore Ten Lakh only) divided into 41,00,000 (Forty-One Lakh) Equity Shares of ₹ 10/- each to ₹ 6,50,00,000 (Rupees Six Crore Fifty Lakh only) divided into 65,00,000 (Sixty-Five Lakh) Equity Shares of ₹ 10/- each.



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(i) Voted in favour of the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-

Resolution 2: Special Resolution:

To issue 8,70,000 (Eight Lakh Seventy Thousand) Equity Shares of face value of ₹ 10/- each ("Equity Shares") at a price of ₹ 64/- (Rupees Sixty-Four only) each including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the person / entity belonging to the Non-promoter category.



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(i) Voted in favour of the Resolution

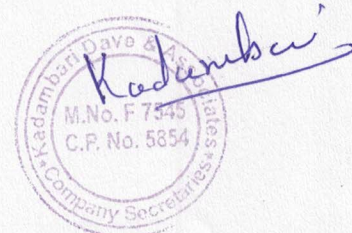
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	100

(ii) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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Resolution 3: Special Resolution:

To issue 11,75,000 (Eleven Lakh Seventy-Five Thousand) warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company of face value of ₹ 10/- each ("Warrants") at a price of ₹ 64/- (Rupees Sixty Four only) each (including the Warrants subscription price and Warrant exercise price) including premium of ₹ 54/- (Rupees Fifty Four only) on preferential basis to the promoter / promoter group and non-promoter category.

(i) Voted in favour of the Resolution

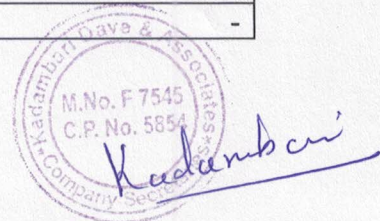
Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	7	2467000	100
Voting through Polling Paper (In Person or through Proxy)	1	2000	100
Total	8	2469000	100

(i) Voted in against the Resolution

Type of Voting	Number of Member voted	Numbers of Votes cast by the Members	% of total number of valid votes cast
By Remote e-voting	-	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-	-
Total	-	-	-

(ii) Invalid Votes

Type of Voting	Total number of members whose votes were declared invalid	Numbers of Votes cast by them
By Remote e-voting	-	-
Voting through Polling Paper (In Person or through Proxy)	-	-
Total	-	-



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The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are hand over to the Company Secretary of the Company.

Thanking You,
Yours Faithfully,

For Kadambari Dave & Associates
Practicing Company Secretary



Kadambari Dave
Proprietor
M. no. F7545

Date: 13/3/2024.
Place: Ahmedabad
UDIN: F007545E003578156

Countersigned By
For, Prospect Commodities Limited

Vimal Mishra

Vimal Suréshbhai Mishra
Chairman of the EGM
(DIN: 06820041)

Date: 13/03/2024.
Place: Ahmedabad

Witness:

1. Hemal T. Bhagiya
Ahmedabad

Hemal T. B.

2. Bhakti M. Gohel
Ahmedabad
B.M. Gohel