

Date: 15<sup>th</sup> October, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001  
**SCRIPT CODE: 519014**

**Subject: Submission of Voting Results of the Postal Ballot**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated September 8, 2025, have been passed by the shareholders by remote e-voting process with requisite majority, on Tuesday, October 14, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website [www.prashantindia.info](http://www.prashantindia.info) and on the website of the NSDL.

Kindly take it on your record.

Thanking you,  
Yours Faithfully,

**For Prashant India Limited**

SWATI  
JOSHI  
Swati Joshi

Digitally signed  
by SWATI JOSHI  
Date: 2025.10.15  
14:38:01 +05'30'

**Company Secretary & Compliance Officer**  
**M. No. A65736**

**Encl: as above**

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### General information about company

Scrip code	519014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE100E01012
Name of the company	PRASHANT INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-10-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	JITENDRA RAMANLAL BHAGAT
Firms Name	BHAGAT ASSOCIATES
Qualification	CS
Membership Number	3032
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	14-10-2025

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Voting results	
Record date	09-09-2025
Total number of shareholders on record date	8717
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company from Palsana to Surat City (outside the local limits of the existing city/town/village but within the same State and jurisdiction of the same ROC).				
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	822710	822710	100.0000	822710	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	822710	822710	100.0000	822710	0	100.0000	0.0000
Public- Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	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	2075	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3410658	946396	27.7482	946396	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	3410658	946396	27.7482	946396	0	100.0000	0.0000
Total		4235443	1769106	41.7691	1769106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Leasing/renting of the property situated at Dhank, Rajkot.				
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	822710	822710	100.0000	822710	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	822710	822710	100.0000	822710	0	100.0000	0.0000
Public- Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	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	2075	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3410658	94 6396	27.7482	94 6396	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	3410658	94 6396	27.7482	94 6396	0	100.0000	0.0000
Total		4 235443	1 769106	41.7691	1 769106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of new object clause in the Memorandum of Association 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	822710	822710	100.0000	822710	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	822710	822710	100.0000	822710	0	100.0000	0.0000
Public- Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	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	2075	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3410658	94 6396	27.7482	94 6396	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	3410658	94 6396	27.7482	94 6396	0	100.0000	0.0000
Total		4 235443	1 769106	41.7691	1 769106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



(M.) 9825560260  
E-mail : [bhagatjr@hotmail.com](mailto:bhagatjr@hotmail.com)

CS JITENDRA R. BHAGAT  
B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.  
Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

(Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020 and 09/2024 issued on April 08, 2020, April 13, 2020, and September 19, 2024 respectively and all other applicable circulars (hereinafter referred to as 'MCA Circulars') & Secretarial Standard-2 issued by the Institute of Company Secretaries of India.)

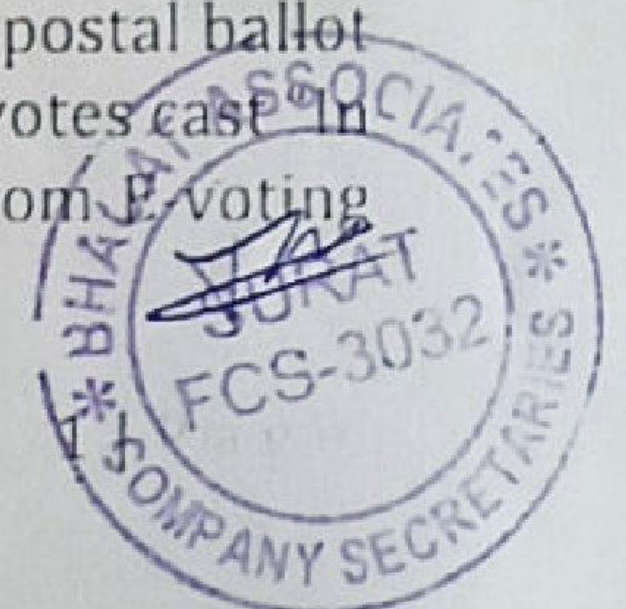
To,  
The Chairman,  
PRASHANT INDIA LIMITED  
Block No.456, National Highway No. 8,  
Palsana Char Rasta, Palsana,  
Taluka-Palsana, District-surat 394315  
Gujarat, India

Dear Sir,

**Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (herein referred to as 'Listing Regulations, 2015') as amended from time to time and MCA Circulars.**

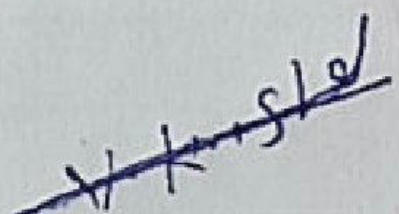
I, JITENDRA RAMANLAL BHAGAT, Proprietor of BHAGAT ASSOICATES., Company Secretary, Surat have been appointed as a Scrutinizer by the Board of Directors of PRASHANT INDIA LIMITED ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number No.9/2024 dated September 19, 2024 & general circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) in continuation to the circulars issued earlier in this regard by MCA ('MCA Circulars'), and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (the "Relevant Circulars"), including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated 8<sup>th</sup> September, 2025 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast in favour or "Against" the resolution to the Chairman on the basis of report generated from the voting system or platform provided by National Securities Depository Limited [NSDL].

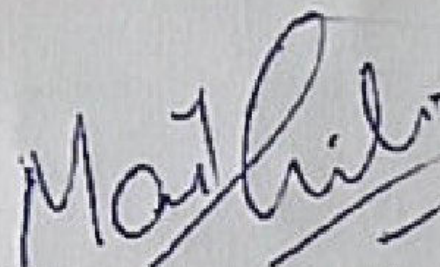


I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolutions as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Thursday, September 11, 2025 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut-off date i.e. Tuesday, September 9, 2025. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote e voting system only provided by NSDL, the agency engaged by the Company to provide the Members with the facility of remote e voting.
3. The members holding Shares as on "cut-off date" i.e. Tuesday, September 9, 2025 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (e-voting) was kept open from Monday, September 15, 2025, 9:00 a.m. (IST) and ended on Tuesday, October 14, 2025, 5:00 p.m. (IST). and thereafter the NSDL e-voting platform was disabled.
5. The votes cast under remote e-voting facility were unblocked on October 14, 2025 at around 5.25 P.M. (IST) in the presence of two witnesses VIDHI SHAH and. MAITHILI BHANDARKAR who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



(Signature of witness)  
Witness 1:



(Signature of witness)  
Witness 2:

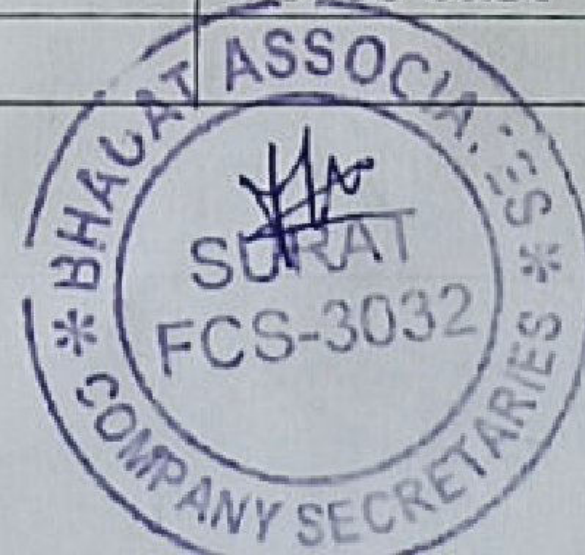
6. The votes tendered through remote E voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on NSDL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

**Item No.1: SPECIAL RESOLUTION -**

Shifting of Registered Office of the Company from Palsana to Surat City (outside the local limits of the existing city/town/village but within the same State and jurisdiction of the same ROC).

**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	17,69,106	100%



Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Number of members voted	Number of valid votes cast by them
0	0

Item No.2: SPECIAL RESOLUTION -

Leasing/renting of the property situated at Dhank, Rajkot.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	17,69,106	100%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Number of members voted	Number of valid votes cast by them
0	0

Item No.3: SPECIAL RESOLUTION -

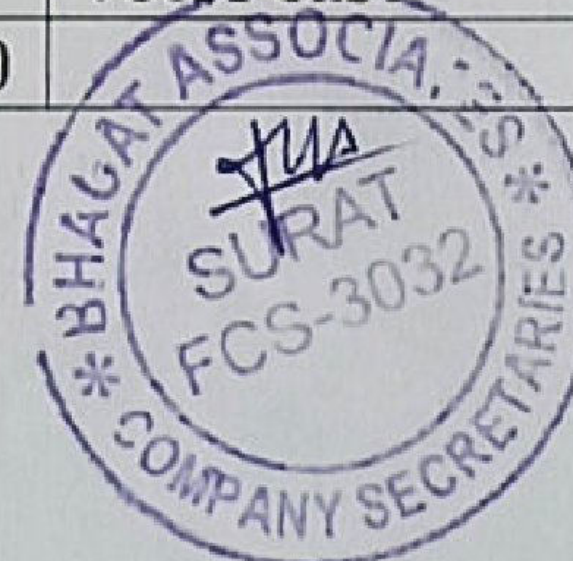
Alteration of new object clause in the Memorandum of Association of the Company.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	17,69,106	100%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



**BHAGAT ASSOCIATES**  
\*Company Secretary

Invalid votes:

Number of members voted	Number of valid votes cast by them
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through e-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

**For BHAGAT ASSOCIATES**  
**COMPANY SECRETARY**



*J.R. Bhagat*

**(J. R. BHAGAT)**

PROPRIETOR

**Practicing Company Secretary**

M. No. FCS - 3032

C.P NO. 1311

**ICSI Unique Code No.: S1995GJ014500**

**Peer review Certificate No.: 2665/2022**

**UDIN: F003032G001564383**

**Place: Surat**

**Date: 14/10/2025**

**Countersigned by:**

*[Signature]*

**Chairman of the Company**

**15/10/2025**