



**PRASHANT
INDIA LTD.**

CIN No. L15142GJ1983PLC006574



Date: September 29, 2020

To,
BSE Limited
PhirozeJeejeebhoi Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 519014

Dear Sir,

SUB: OUTCOME OF AGM AND VOTING RESULTS

In continuation to our earlier letter dated September 29, 2020. This is to inform you that the 37TH Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September, 2020 at 11:00 A.M through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. please find enclosed the following:

- 1) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Report of the Scrutinizer, dated 30th September, 2020 and remote e-voting and E-Voting at AGM.

Following resolutions were passed with requisite majority:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Director's & Auditors Report thereon.
2. Re-appointment of Shri H M Gondalia as Director, retiring by rotation.

In the terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and E-voting facility at the AGM. The scrutinizer's report and the details of the result of e-voting are attached.

The above results are uploaded on the website of the Company (www.prashantindia.info)

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For Prashant India Limited


Ritika Mundra Panpaliya RITIKA MUNDRA PANPALIYA
Company Secretary COMPANY SECRETARY
M.NO.A56636 M. NO. A56636

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 9375055557, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info

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FORM MGT-13, REPORT OF SCRUTINIZER



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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

FORM MGT-13

Report of Scrutinizer

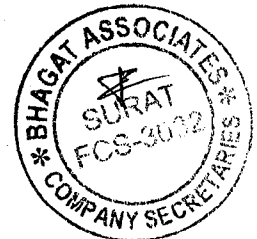
[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

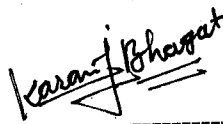
Sub: Scrutinizer's report on remote e-voting and e-voting by electronic mode conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for AGM held on 29/09/2020.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the remote e-voting and e-voting by electronic mode at the 37th AGM for PRASHANT INDIA LIMITED held on 29th September, 2020 at 11.00 A.M through video-conferencing, carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

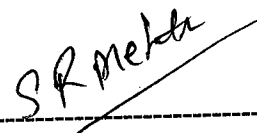


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1. The remote e-voting period remained open from 25.09.2020(9:00 AM) to 28.09.2020 (5:00 PM).The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who has not casted their vote earlier.
2. The shareholders holding shares as on the "cut off" date i.e. September 22, 2020 were entitled to vote on the proposed resolutions (item no. 1 & 2 as set out in the notice of 37THAGM of Prashant India Ltd.).
3. The votes were unblocked on 30th September 2020 after 03:15 p.m. in the presence of two witnesses, Mr Karan Bhagat and Ms. Shrutika Mehta who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



(Mr. Karan Bhagat)



(Ms. Shrutika Mehta)

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.
5. The result of the remote e-voting and e-voting are as under:

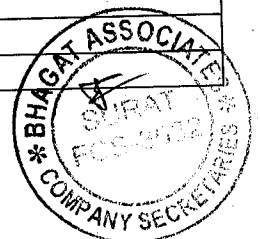
Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors

To receive, consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2020, along with the Board of Directors Report and Auditors Report thereon.

- (i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1772915	100
E-voting	0	0	0
Total	47	1772915	100



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FORM MGT-13, REPORT OF SCRUTINIZER

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.2: Ordinary Resolution

Re-appointment of Shri.H. M Gondalia

To appoint a Director in place of Shri.H. M Gondalia who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1772915	100
e-voting	0	0	0
Total	47	1772915	100

(ii) Voted against the resolution:

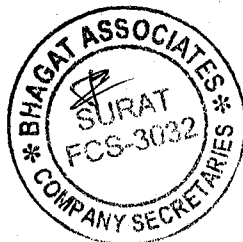
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Place: SURAT

Date: 30.09.2020



For **BHAGAT ASSOCIATES**
COMPANY SECRETARY

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS - 3032

UDIN : F003032B000821674

Voting Results

Date of the AGM	29.09.2020
Total number of shareholders on record date	8529
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 23

Agenda- wise disclosure

Resolution No. 1: Ordinary		Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution ?								No
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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	822710	822710	100	822710	0	100	0
	E-Voting							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	Remote E-Voting							
	E-Voting							
	Total							
Public- Non Institutions	Remote E-Voting	950205	950205	100	950205	0	100	0
	E-Voting							
	Total	950205	950205	100	950205	0	100	0
Total		1772915	1772915	100	1772915	0	100	0

Resolution No. 2: Ordinary		Shri H. M. Gondalia was re-appointed as Director of the Company who retires by rotation.						
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	Remote E-Voting	822710	822710	100	822710	0	100	0
	E-Voting							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	Remote E-Voting							
	E-Voting							
	Total							
Public- Non Institutions	Remote E-Voting	950205	950205	100	950205	0	100	0
	E-Voting							
	Total	950205	950205	100	950205	0	100	0
Total		1772915	1772915	100	1772915	0	100	0

