

Date: 1st July, 2025

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

SUB: OUTCOME OF AGM AND VOTING RESULTS

Dear Sir/ Madam,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company was held on Saturday, 28th June, 2025 at 12:00 Noon through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. Please find enclosed the following:

- 1) Report of the Scrutinizer, dated 30th June, 2025 on remote e-voting and E- Voting at AGM.
- 2) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Following resolutions were passed with requisite majority:

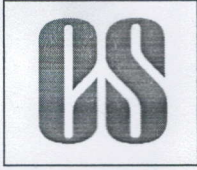
1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Director's & Auditors Report thereon.
2. Re-appointment Mr. Prabhudas Mohanbhai Gondalia [DIN: 00014809], retiring by rotation.
3. To appoint M/s. Ashish Bhoola & Co., Chartered Accountants, (Firm Registration No. 120609W) as the Statutory Auditors of the company.
4. To approve Sale of N.A. Industrial Land & Building of Textile Division Situated at Palsana to M/s Shantilon Poly Private Limited (a Related Party and Secured Creditor).
5. To appoint Mr. Hiren Hasmukh Shah (DIN: 11104153) as an Independent Director of the Company for a period of 5 (Five) years.
6. To appoint Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director of the Company for a period of 5 (Five) years.
7. Appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director.

In the terms of the provisions of the Companies Act, 2013 and Rules made there under 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

Swati Joshi
Company Secretary & Compliance Officer
M. No. A65736
Encl: as above



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

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

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 Annual General Meeting held on Saturday, 28th June, 2025.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Practising 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 42nd AGM for PRASHANT INDIA LIMITED held on 28th June, 2025 at 12:00 Noon through video-conferencing, carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s).

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice convening Annual General Meeting is the responsibility of the management of the Company. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



SCRUTINIZER'S RESPONSIBILITY

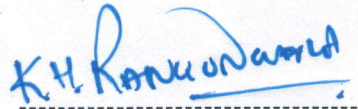
Our responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL i.e. National Securities Depository Limited.

We submit our report as under:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with NSDL for providing facility of voting through Remote E-voting or e-voting to its members.
2. Pursuant to MCA Circulars, the communication of the assent or dissent of the members had taken place through the Remote E-voting or e-voting only.
3. The remote e-voting period remained open from 24.06.2025 (9:00 AM) to 27.06.2025 (5:00 PM). The Company has also provided e-voting facility to the shareholders present at the AGM through VC and who have not casted their vote earlier.
4. The shareholders holding shares as on the "cut off" date i.e. 21st June, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the notice of 42nd AGM of Prashant India Ltd.).
5. The meeting concluded at 12:29 p.m.
6. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
7. The votes were unblocked on 28th June, 2025 at about 1:00 p.m. in the presence of two witnesses, Ms. Maithili Bhandarkar and Mr. Krunal Rangunwala who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

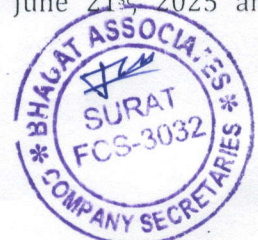


(Ms. Maithili Bhandarkar)



(Mr. Krunal Rangunwala)

8. 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>.
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Saturday, June 21st, 2025 and authorizations lodged with the Company.



10. The votes cast through Remote E-voting or e-voting were scrutinized by us for verification of votes cast in favour and against the resolution.
11. The summary result of the remote e-voting and e-voting is as under:

Ordinary Business:

Item No.1: Ordinary Resolution

Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for Financial Year ended on 31.03.2025.

- (i) Voted in favor of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	1774905	89.40
E-voting	-	-	-
Total			

- (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	8	210536	10.60
E-voting	-	-	-
Total			

- (iii) Invalid votes:

Total number of members (e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.2: Ordinary Resolution

To Re-appoint Mr. Prabhudas Mohanbhai Gondalia [DIN: 00014809], retiring by rotation.

- (i) Voted in favor of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	43	1605381	88.41
e-voting	-	-	
Total			



(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	8	210536	11.59
e-voting	-	-	-
Total			

(iii) Invalid votes :

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.3: Ordinary Resolution

To appoint M/s. Ashish Bhoola & Co., Chartered Accountants, (Firm Registration No. 120609W) as the Statutory Auditors of the company.

(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	44	1774905	89.40
e-voting	-	-	-
Total			

(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	8	210536	10.60
e-voting	-	-	-
Total			

(iii)Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them

Special Business:

Item No.4: Ordinary Resolution

To approve Sale of N.A. Industrial Land & Building of Textile Division Situated at Palsana to M/s Shantilon Poly Private Limited (a Related Party and Secured Creditor).



(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	36	771399	78.56
e-voting	-	-	-
Total			

(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	8	210536	21.44
e-voting	-	-	-
Total			

(iii)Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
2	518142

1.Note: Vote casted by Brijesh Gondalia, being relative of director, is treated as invalid.

2.Note: Vote casted by Bridge International PVT LTD, is treated as invalid, as director's relatives are, directors or members of the Bridge International PVT LTD.

Item No.5: Special Resolution

To appoint Mr. Hiren Hasmukh Shah (DIN: 11104153) as an Independent Director of the Company for a period of 5 (Five) years.

(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	44	1774905	89.40
e-voting	-	-	-
Total			

(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	8	210536	10.60
e-voting	-	-	-
Total			



(iii) Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.6: Special Resolution

To appoint Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director of the Company for a period of 5 (Five) years.

(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	44	1774905	89.40
e-voting	-	-	-
Total			

(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	8	210536	10.60
e-voting	-	-	-
Total			

(iii) Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.7: Special Resolution

Appointment of Mr. Haribhai Becharbhai Malvia (DIN:00042683) as Non-Executive Non Independent Director.



(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	44	1774905	89.40
e-voting	-	-	-
Total			

(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	8	210536	10.60
e-voting	-	-	-
Total			

(iii) Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

12. All papers and relevant records relating to Remote E-voting or E-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Remote e-voting or E-Voting.

Place: Surat
Date: 30.06.2025



For BHAGAT ASSOCIATES
COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR
M. No. FCS - 3032
C. P. No.: 1311
UID No.: S1995GJ014500
PR NO.: 2665/2022
UDIN: F003032G000679675

Countersigned by:

FOR PRASHANT INDIA LTD

Director/Authorised Signatory
Chairman of Company

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-06-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:29 PM

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	31-05-2025
Date of Issuance of Report to the company	30-06-2025

Voting results	
Record date	21-06-2025
Total number of shareholders on record date	8724
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	30
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and adopt the standalone Audited Financial Statement of the Company for the financial year ended March 31, 2025.				
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	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1985441	46.8768	1774905	210536	89.396	10.604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Prabhudas Mohanbhai Gondalia [DIN: 00014809], retiring by rotation.				
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	653186	79.3944	653186	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	653186	79.3944	653186	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1815917	42.8743	1605381	210536	88.4061	11.5939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Ashish Bhoola & Co., Chartered Accountants, (Firm Registration No. 120609W) as the Statutory Auditors 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	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1985441	46.8768	1774905	210536	89.396	10.604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Sale of N.A. Industrial Land & Building of Textile Division Situated at Palsana to M/s Shantilon Poly Private Limited (a Related Party and Secured Creditor).				
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	290546	35.3157	290546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	290546	35.3157	290546	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	691389	20.2714	480853	210536	69.5488	30.4512
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	691389	20.2714	480853	210536	69.5488	30.4512
Total		4235443	981935	23.1838	771399	210536	78.5591	21.4409
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	46800
Public Insitutions	
Public - Non Insitutions	471342

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hiren Hasmukh Shah (DIN: 11104153) as an Independent Director of the Company for a period of 5 (Five) years.				
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	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1985441	46.8768	1774905	210536	89.396	10.604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as an Independent Director of the Company for a period of 5 (Five) years.				
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	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1985441	46.8768	1774905	210536	89.396	10.604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Haribhai Becharbhai Malvia (DIN: 00042683) as Non-Executive Non Independent Director.				
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	822710	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3410658	1162731	34.0911	952195	210536	81.893	18.107
	Poll							
	Postal Ballot (if applicable)							
	Total	3410658	1162731	34.0911	952195	210536	81.893	18.107
Total		4235443	1985441	46.8768	1774905	210536	89.396	10.604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

