



PRERNA INFRABUILD LIMITED

30/09/2021

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

Company Code- 531802

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 33rd Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 33rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company had appointed Shri Pinakin Shah, Practicing Company Secretary as a Scrutinizer to scrutinize the e – voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.prernagroup.com

Please take the above on your records.

Thanking You,
Yours Faithfully,

For, PRERNA INFRABUILD LIMITED

Vijay Shah
Chairman
DIN :00038062



PRERNA INFRABUILD LIMITED

Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 33rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

| | | |
|----|---|----------------------------------|
| 1. | Date of Annual General Meeting | 30 th September, 2021 |
| 2. | Total number of Shareholders as on cut – off date | 2425 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: | Not Applicable |
| | a) Promoter and Promoters Group: | |
| | b) Public | |
| | No. of Shareholders attended the meeting through video conferencing: | |
| | (a) Promoters and Promoters Group: | 5 |
| | (b) Public: | 13 |
| 4. | No. of Directors attended the meeting through video conferencing | 6 |

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 33rd Annual General Meeting.

| Agenda No. | Details of Agenda | Resolution required (Ordinary / Special) | Mode of Voting (E – Voting / Poll) | Remarks |
|------------|---|--|--|---------------------------------|
| 1. | To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2021 and the Report of the Auditors thereon | Ordinary Resolution | Remote Evoting and E-voting at the AGM | Passed with requisite majority. |
| 2. | To appoint a Director in place of Shri Nalini Vijaybhai Shah (DIN: 00119538), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution | Remote Evoting and E-voting at the AGM | Passed with requisite majority. |
| 3. | Re-appointment of Mr. Vijay Shah (DIN 00038062), as Managing Director of the Company | Special Resolution | Remote Evoting and | Passed with requisite majority. |







PRERNA INFRABUILD LIMITED

| | at AGM | | | | | | | | |
|-------------------------|-------------------|----------|---------|-------|---------|-------|-------|------|---|
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | Remote E – Voting | 5610416 | 2841567 | 49.54 | 2780052 | 61515 | 97.84 | 0.50 | 0 |
| | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | 5610416 | 2841567 | 49.54 | 2780052 | 61515 | 97.84 | 0.50 | 0 |
| TOTAL | | 12042510 | 3405887 | 58.31 | 3344372 | 61515 | 99.50 | 0.50 | 0 |





PRERNA INFRABUILD LIMITED

Resolution No 2

To appoint a Director in place of Shri Nalini Vijaybhai Shah (DIN: 00119538), who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution Required: | | | Ordinary Resolution | | | | | | |
|--|-------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|-----------------------|
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | Yes (Nalini shah Shah being Director and Promoter 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 | No. of Votes Invalid. |
| | | [1] | [2] | [3]= [2] / [1] * 100 | [4] | [5] | [6]= [4] / [2] * 100 | [7]= [5] / [2] * 100 | [8] |
| Promoter and Promoter Group | Remote E – Voting | 6432094 | 564320 | 8.77 | 564320 | 0 | 100.00 | 0.0 | 564320* |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 564320 | 8.77 | 564320 | 0 | 100.00 | 0.00 | 564320* |
| Public Institutions | Remote E – Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | Remote E – Voting | 5610416 | 2841567 | 49.54 | 2780052 | 61515 | 97.84 | 0.50 | 0 |
| | E-Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | | 2841567 | 49.54 | 2780052 | 61515 | 97.84 | 0.50 | 0 |
| TOTAL | | 12042510 | 3405887 | 58.31 | 3344372 | 61515 | 99.50 | 0.50 | 564320* |

* Mrs .NIYATI Shah and MS Swetal shah are her relatives, Promoter of the Company holds 564320 equity shares and the Voting 'In favor' includes E-voting done by him and his relatives which is 16.87% of the Votes of total valid votes exercised in favour of the Resolution are excluded.





PRERNA INFRABUILD LIMITED

Resolution No 3

Re-appointment of Mr. Vijay Shah (DIN 00038062), as Managing Director of the Company.

| | |
|--|--------------------|
| Resolution Required: | Special Resolution |
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | N.A |

| | | | | | | | | |
|-------|----------|---------|-------|---------|-------|-------|------|---------|
| TOTAL | 12042510 | 3405887 | 58.31 | 3344372 | 61515 | 99.50 | 0.50 | 564320* |
|-------|----------|---------|-------|---------|-------|-------|------|---------|

** Mrs .NIYATI Shah and MS Swetal shah are her relatives, Promoter of the Company holds 564320 equity shares and the Voting 'In favor' includes E-voting done by him and his relatives which 16.87% of the Votes of total valid votes exercised in favour of the Resolution are excluded.*



" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Darasar,S.G.Road,Ahmedabad - 380058, Gujarat, India.

Ph. : 079 - 26925653 | M. : (+91) 9925008128 | Email : info@prernagroup.com | Web : www.prernagroup.com.

CIN : L65990GJ1988PLC010570



PRERNA INFRABUILD LIMITED

Resolution No 4

Reappointment of Mr. Sanket Shah (DIN 00038121), as Managing Director of the Company.

| Resolution Required: | | | Ordinary Resolution | | | | | | |
|--|-------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|-----------------------|
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | N.A | | | | | | |
| 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 | No. of Votes Invalid. |
| | | [1] | [2] | [3]= [2] / [1] * 100 | [4] | [5] | [6]= [4] / [2] * 100 | [7]= [5] / [2] * 100 | [8] |
| Promoter and Promoter Group | Remote E – Voting | 6432094 | 564320 | 8.77 | 564320 | 0 | 100.00 | 0.00 | 564320 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 564320 | 8.77 | 564320 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | Remote E – Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| Public Non Institutions | Remote E – Voting | 5610416 | 2841567 | 49.54 | 2780052 | 61515 | 97.84 | 0.50 | 0 |
| | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | 5610416 | 2841567 | 49.54 | 2780052 | 61515 | 97.84.00 | 0.50 | 0 |
| TOTAL | | 12042510 | 3405887 | 58.31 | 3344372 | 61515 | 99.50 | 0.50 | 564320 |

Mrs .NIYATI Shah and MS Swetal shah are her relatives, Promoter of the Company holds 564320 equity shares and the Voting 'In favour' includes E-voting done by him and his relatives which 16.87% of the Votes of total valid votes exercised in favour of the Resolution are excluded.







PRERNA INFRABUILD LIMITED

Resolution No 6

Investment in Joint Venture

| Resolution Required: | | | Special Resolution | | | | | | |
|--|-------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|-----------------------|
| Whether Promoter / Promoter Group are interested in the agenda / resolution? | | | N.A | | | | | | |
| 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 | No. of Votes Invalid. |
| | | [1] | [2] | [3]= [2] / [1] * 100 | [4] | [5] | [6]= [4] / [2] * 100 | [7]= [5] / [2] * 100 | [8] |
| Promoter and Promoter Group | Remote E – Voting | 6432094 | 564320 | 8.77 | 8.77 | 0 | 100.00 | 0.00 | 0 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 564320 | 8.77 | 0 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | Remote E – Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |



Date: 01/10/2021

To,
The Chairman
Prerna Infrabuild Limited
No 820/1, in Lane of Panchvati
Auto opp Anand Dham Derasar,
S.G.Road, Ahmedabad-380058

**SUB: CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT
THE ANNUAL GENERAL MEETING**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule
21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

1. I, Pinakin Shah, Proprietor of Pinakin Shah & Co., Ahmedabad, was appointed as a
scrutinizer to scrutinizing the remote e-voting and e-voting at the Annual General
Meeting under Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the

Companies (Management and Administration) Rules, 2014, at the 33rd Annual General
Meeting of the members of the Company, held on Thursday, 30.09.2021 through Video
Conference ("VC") / Other Audio Visual Means ("OAVM"):

2. The AGM was held through VC/OAVM in compliance with Circular dated January 13,
2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by
the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020
and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
The Company had provided e-voting facility at the AGM for those shareholders who did
not cast their votes through remote e-voting facility prior to the AGM.

3. The management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules made thereunder, the circulars
issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at
AGM on the resolutions contained in the Notice of the AGM. My responsibility as a
Scrutinizer is to scrutinize and ensure that the voting through remote e-voting and e-
voting at AGM is done in a fair and transparent manner.

4. The remote e-voting period remained open from 27.09.2021 (9:00 A.M.) and ended on
29.09.2021 (5:00 P.M.).

5. The voting rights were reckoned as on Thursday, September 23, 2021, being the cut-off
date for the purpose of deciding the entitlements of members to vote through remote
e-voting and e-voting at the AGM.





6. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me.
7. I am submitting this report on the voting by shareholders through remote e-voting and e-voting at the AGM. The combined result in respect of voting on each of the resolution are as under:

ORDINARY BUSINESS

Item No. 1

Adoption of Financial Statements and reports thereon & consolidated financial statement of the Company for the financial year ended March 31, 2021.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 3405887 | 20 | 3344372 | 98.19% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | -- |
| Total | 3405887 | 20 | 3344372 | 98.19% | 1 | 61515 | 0.50% |

Item No. 2

To appoint a Director in place of Mrs Nalini Vijaybhai Shah (DIN: 00119538), who retires by rotation and being eligible, offers herself for re-appointment.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | -- |
| Total | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |

Mrs .Niyati Shah and MS Swetal shah being relatives of Mrs Nalini Vijaybhai Shah Promoter of the Company hence being inserted their total voting i.e 564320 equity shares are excluded form final result.





SPECIAL BUSINESS

Item No. 3

Re-appointment of Mr. Vijay Shah (DIN 00038062), as Managing Director of the Company.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | - |
| Total | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |

Mrs .Niyati Shah and MS Swetal shah being relatives of Mr. Vijay Shah Promoter of the Company hence being inserted their total voting i.e 564320 equity shares are excluded form final result.

Item No. 4

Reappointment of Mr. Sanket Shah (DIN 00038121), as Managing Director of the Company.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | -- |
| Total | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |

Mrs .Niyati Shah and MS Swetal shah being relatives of Mr. Sanket Shah Promoter of the Company hence being inserted their total voting i.e 564320 equity shares are excluded form final result.





Item No. 5

Re-appointment of Mrs. Nalini Shah (DIN 00119538), as Whole-Time Director of the Company.

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | -- |
| Total | 2841567 | 18 | 2780052 | 97.84% | 1 | 61515 | 0.50% |

Mrs .Niyati Shah and MS Swetal shah being relatives of Mrs. Nalini Shah Promoter of the Company hence being inserted their total voting i.e 564320 equity shares are excluded form final result.

Item No. 6

Investment in Joint Venture

| Voting Method | Total Valid Votes | Votes in favour of the Resolution | | | Votes against the Resolution | | |
|-----------------|-------------------|-----------------------------------|----------------|---------------------------------------|------------------------------|---------------|---------------------------------------|
| | | No. of Folios | No. of Shares | % of total number of valid votes cast | No. of Folios | No. of Shares | % of total number of valid votes cast |
| Remote E-Voting | 3405887 | 20 | 3344372 | 98.19% | 1 | 61515 | 0.50% |
| E-Voting at AGM | - | - | - | - | - | - | -- |
| Total | 3405887 | 20 | 3344372 | 98.19% | 1 | 61515 | 0.50% |

I have handed over the related papers/registers and records for the safe custody to the chairman authorized by board.

Date:01/10/2021
Place: Ahmedabad



For Pinakin Shah & Co

[Signature]
Pinakin Shah
Company Secretary
FCS: 2562, COP: 2932
UDIN:- F002562C001062711

