

May 3, 2025**BSE Limited**

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Disclosure of Voting Results – Postal Ballot Notice dated March 29, 2025

The Company had sought approval of the members of the Company for:

1. Reappointment of Mr. Ajit Kumar Panda (DIN: 07123718), as an Independent Director of the Company for the Second Term;
2. Reappointment of Mr. Rajendrakumar Chaturbhai Patel (DIN: 06532676), as an Independent Director of the Company for the Second Term;
3. To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited (“JCCL”); and
4. To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Fourth Pillar Construction.

The Details of the Voting Results of the Postal ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal ballot dated March 29, 2025, is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer’s Report on the e-voting.

You are requested to take the same on record and disseminate on your website.

Thanking You,

Yours Faithfully,

For Praveg Limited**Mukesh Chaudhary**

*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | info@dizcoverpraveg.com | www.dizcoverpraveg.com

Praveg Limited

Voting Results (Postal Ballot by way of remote e-voting)

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/ EGM	Not Applicable
Total number of shareholders on record date (i.e. March 28, 2025 - cut off date for voting purpose)	50142
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	Not Applicable
Public	
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	Not Applicable
Public	

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No. 1 : Reappointment of Mr. Ajit Kumar Panda (DIN: 07123718), as an Independent Director of the Company for the Second Term									
Resolution required : (Ordinary / Special)			Special Resolution						
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	E-Voting	11894049	11010500	92.5715	11010500	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		11010500	92.5715	11010500	0	100.0000	0.0000	
Public- Institutions	E-Voting	3861053	1199878	31.0764	654674	545204	54.5617	45.4383	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		1199878	31.0764	654674	545204	54.5617	45.4383	
Public- Non Institutions	E-Voting	10385593	962161	9.2644	955797	6364	99.3386	0.6614	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		962161	9.2644	955797	6364	99.3386	0.6614	
Total		26140695	13172539	50.3909	12620971	551568	95.8127	4.1873	

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Resolution No. 2 : Reappointment of Mr. Rajendrakumar Chaturbhai Patel (DIN: 06532676), as an Independent Director of the Company for the Second Term

Resolution required : (Ordinary / Special)

Special Resolution

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	E-Voting	11894049	11010500	92.5715	11010500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11010500	92.5715	11010500	0	100.0000	0.0000
Public- Institutions	E-Voting	3861053	1199878	31.0764	1179388	20490	98.2923	1.7077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1199878	31.0764	1179388	20490	98.2923	1.7077
Public- Non Institutions	E-Voting	10385593	960456	9.2480	953940	6516	99.3216	0.6784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		960456	9.2480	953940	6516	99.3216	0.6784
Total		26140695	13170834	50.3844	13143828	27006	99.7950	0.2050

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0
Total	0

Resolution No. 3 : To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL")

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	11894049	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3861053	1199878	31.0764	580757	619121	48.4013	51.5987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1199878	31.0764	580757	619121	48.4013	51.5987
Public- Non Institutions	E-Voting	10385593	960436	9.2478	954118	6318	99.3422	0.6578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		960436	9.2478	954118	6318	99.3422	0.6578
Total		26140695	2160314	8.2642	1534875	625439	71.0487	28.9513

Whether resolution is passed or not? (Yes/No) : Yes

Disclosure on notes on resolution : Not Applicable

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	11010500
Public Institutions	0
Public - Non Institutions	0
Total	0

Resolution No. 4 : To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Fourth Pillar Construction

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	11894049	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3861053	1199878	31.0764	35553	1164325	2.9631	97.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1199878	31.0764	35553	1164325	2.9631	97.0369
Public- Non Institutions	E-Voting	10385593	960456	9.2480	954170	6286	99.3455	0.6545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		960456	9.2480	954170	6286	99.3455	0.6545
Total		26140695	2160334	8.2643	989723	1170611	45.8134	54.1866

Whether resolution is passed or not? (Yes/No) : No

Disclosure on notes on resolution : Conditions given under Section 114(1) of the Companies Act, 2013 are not fulfilled, and hence the Special Business as proposed for Item No. 4 is not approved by the shareholders through remote e-voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	11010500
Public Institutions	0
Public - Non Institutions	0
Total	0



Scrutinizer Report on Remote E-Voting

in respect of resolutions proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
PRAVEG LIMITED
18th Floor, Westport, Opp. Montecristo Banquet,
Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Praveg Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated March 29, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

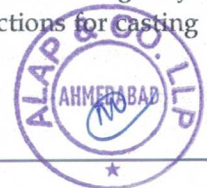
The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars") and, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. ; 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426



As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. **Special Resolutions** for re-appointing Mr. Ajit Kumar Panda (DIN: 07123718), as an Independent Director of the Company for the Second Term;
2. **Special Resolutions** for re-appointing Mr. Rajendrakumar Chaturbhai Patel (DIN: 06532676), as an Independent Director of the Company for the Second Term;
3. **Ordinary Resolutions** for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCCL"); and
4. **Ordinary Resolutions** for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Fourth Pillar Construction.

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, March 28, 2025, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on April 02, 2025 to the members whose E-Mail Id's are registered with company/depository participant.
2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of the BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Free Press Gujarat (English Language) on April 03, 2025 &
 2. Lokmitra (Regional Language - Gujarati) on April 03, 2025.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 28, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Thursday, April 03, 2025 (at 09:00 A.M. IST) and end on Friday, May 02, 2025 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, March 28, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated March 29, 2025;

1. For Item Nos. 1 and 2; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item Nos. 1 and 2 are approved by the shareholders through remote e-voting as Special Resolutions;





ALAP & CO. LLP

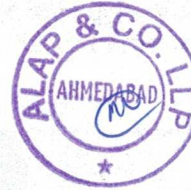
Company Secretaries

2. For Item No. 3; conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Special Business as proposed for Item No. 3 is approved by the shareholders through remote e-voting as Ordinary Resolution; and
3. For Item No. 4; conditions given under Section 114(1) of the Companies Act, 2013 are not fulfilled, and hence the Special Business as proposed for Item No. 4 is not approved by the shareholders through remote e-voting.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024



Anand Lavingia

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458G000261651

Place: Ahmedabad
Date: May 03, 2025

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Saturday, May 03, 2025 around at 02:00 P.M.

Witness 1: Mr. Krumil Patel <i>Krumil Patel</i>	Witness 2: Mr. Hitesh Sarpota <i>Hitesh</i>
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Countersigned by
For Praveg Limited

Mukesh Chaudhary
Company Secretary and Compliance Officer



Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointing Mr. Ajit Kumar Panda (DIN: 07123718), as an Independent Director of the Company for the Second Term.				
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	11894049	11010500	92.5715	11010500	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		11894049	11010500	92.5715	11010500	0	100.0000
Public-Institutions	E-Voting	3861053	1199878	31.0764	654674	545204	54.5617	45.4383
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3861053	1199878	31.0764	654674	545204	54.5617
Public-Non-Institutions	E-Voting	10385593	962161	9.2644	955797	6364	99.3386	0.6614
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10385593	962161	9.2644	955797	6364	99.3386
Total		26140695	13172539	50.3909	12620971	551568	95.8127	4.1873
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			Not Applicable					

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





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointing Mr. Rajendrakumar Chaturbhai Patel (DIN: 06532676), as an Independent Director of the Company for the Second Term.				
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	11894049	11010500	92.5715	11010500	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		11894049	11010500	92.5715	11010500	0	100.0000
Public-Institutions	E-Voting	3861053	1199878	31.0764	1179388	20490	98.2923	1.7077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3861053	1199878	31.0764	1179388	20490	98.2923
Public-Non-Institutions	E-Voting	10385593	960456	9.2480	953940	6516	99.3216	0.6784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10385593	960456	9.2480	953940	6516	99.3216
Total		26140695	13170834	50.3844	13143828	27006	99.7950	0.2050
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution			Not Applicable					

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





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL").				
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	11894049	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		11894049	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3861053	1199878	31.0764	580757	619121	48.4013	51.5987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3861053	1199878	31.0764	580757	619121	48.4013
Public-Non-Institutions	E-Voting	10385593	960436	9.2478	954118	6318	99.3422	0.6578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10385593	960436	9.2478	954118	6318	99.3422
Total		26140695	2160314	8.2642	1534875	625439	71.0487	28.9513
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Not Applicable				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11010500
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Fourth Pillar Construction.				
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	11894049	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		11894049	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3861053	1199878	31.0764	35553	1164325	2.9631	97.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3861053	1199878	31.0764	35553	1164325	2.9631
Public-Non-Institutions	E-Voting	10385593	960456	9.2480	954170	6286	99.3455	0.6545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10385593	960456	9.2480	954170	6286	99.3455
Total		26140695	2160334	8.2643	989723	1170611	45.8134	54.1866
Whether resolution is Pass or Not.				No				
Disclosure of notes on resolution				Conditions given under Section 114(1) of the Companies Act, 2013 are not fulfilled, and hence the Special Business as proposed for Item No. 4 is not approved by the shareholders through remote e-voting.				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11010500
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolutions for re-appointing Mr. Ajit Kumar Panda (DIN: 07123718), as an Independent Director of the Company for the Second Term.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	106	12620971	95.8127%
Total	106	12620971	95.8127%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	551568	4.1873%
Total	19	551568	4.1873%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolutions for re-appointing Mr. Rajendrakumar Chaturbhai Patel (DIN: 06532676), as an Independent Director of the Company for the Second Term.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	104	13143828	99.7950%
Total	104	13143828	99.7950%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	27006	0.2050%
Total	21	27006	0.2050%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in Companies Act, 2013 Format)

Resolution 3:

Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL").

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	97	1534875	71.0487%
Total	97	1534875	71.0487%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	625439	28.9513%
Total	19	625439	28.9513%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	8	11010500
Total	8	11010500





Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated March 29, 2025 by the Praveg Limited (in Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolutions for approving the proposal for entering into Material Related Party Transaction(s) between the Company and Fourth Pillar Construction.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	96	989723	45.8134%
Total	96	989723	45.8134%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1170611	54.1866%
Total	21	1170611	54.1866%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	8	11010500
Total	8	11010500

NOTE:

Conditions given under Section 114(1) of the Companies Act, 2013 are not fulfilled, and hence the Special Business as proposed for Item No. 4 is not approved by the shareholders through remote e-voting.

