

# PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills,  
Hyderabad, Telangana-500033

Corp Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar Ludhiana 141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.prabhansindltd.in](http://www.prabhansindltd.in)

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To,

Date: 5<sup>th</sup> July, 2025

<b>The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>	<b>Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013</b>
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**Subject: Proceedings of the Extra Ordinary General Meeting held on Saturday, 5<sup>th</sup> July, 2025, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of **proceedings of the Extra Ordinary General Meeting (EGM/01/2025-26)** of the Members of **Prabhans Industries Limited** held on **Saturday, 5<sup>th</sup> July, 2025 Scheduled at 03:30 P.M. (IST) (Originally Commenced at 03:40 P.M.) (IST)** through Video Conferencing (“VC”)/ other Audio-visual means(“OAVM”).

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully

For and on behalf of  
Prabhans Industries Limited

Satnam Singh  
Managing Director & CFO  
DIN: 09526002

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**BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM/01/2025-26) OF PRABHHANS INDUSTRIES LIMITED ("THE COMPANY") HELD ON SATURDAY, 5<sup>TH</sup> JULY, 2025, SCHEDULED AT 03:30 P.M. (IST) AND COMMENCED AT 03:40 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Mr. Amit Kumar Sodhani, Company Secretary and Compliance Officer of Prabhans Industries Limited, welcomed all Members, Directors and other invitees to the Extra Ordinary General Meeting (EGM) of the members of the Company held on Saturday, 5<sup>th</sup> July, 2025, Scheduled at 03:30 P.M. and commencing at 03:40 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the venue in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**PANELIST IN ATTENDANCE:**

Mr. Satnam Singh- Managing Director and Chief Financial Officer  
Ms. Parminder Kaur -Non-Executive Director  
Ms. Harjot Kaur Chawla- Non-Executive Director  
Mr. Amit Kumar Sodhani-Company Secretary  
Mr. Amit Saxena (M/s Amit Saxena & Associates Scrutinizer)

Mr. Amit Kumar Sodhani, Company Secretary of the Company, informed that Statutory Registers i.e. register of members, register of KMP's, Register of Contracts and Arrangements and other documents required under the Companies Act were made available for inspection by the Members. He further informed to provide the copies on e-mail based on the request.

Mr. Satnam Singh being the Chairman of the Meeting welcomed and greet all the Shareholders and Board Members including other officials who had attended Extra Ordinary General Meeting. He has confirmed that requisite quorum was present and declared the meeting in order.

Mr. Amit Kumar Sodhani, Company Secretary of the Company, extend the warm welcome to all our Shareholders to join us for today's EGM and informed that the Company is conducting its Virtual EGM in compliance with the applicability of MCA and SEBI Guidelines.

He informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the resolutions during the meeting through the CSDL e-voting website

He further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read:

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The following businesses were SPECIAL BUSINESS transacted at the meeting:

**1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND  
CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE  
COMPANY**

**2. REGULARIZATION AND APPOINTMENT OF MR. RAJESH KHURANA (DIN: 09771144)  
AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Mr. Amit Kumar Sodhani, thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **03:55 P.M.** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

Furthermore, the Company has provided a window of 15 minutes immediately following the conclusion of the Extraordinary General Meeting (EGM) for shareholders who have not exercised their voting rights during the three-day e-voting period, to cast their votes. **(Till 04:10 P.M.)**

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **24** Members (including Directors who were Members) attended the meeting.

**For and on behalf of  
Prabhans Industries Limited**

**Satnam Singh  
Managing Director & CFO  
DIN: 09526002**