

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, Website: www.prabhansindltd.in

To,

Date: 5th July, 2025

The Manager, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Company Symbol: PRABHHANS Scrip Code: 530361 ISIN: INE428P01013
--	--

Subject: Submission of Voting Results of the Extra-Ordinary General Meeting (EGM/01/2025-26) of Prabhans Industries Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that **Prabhans Industries Limited (“the Company”)** has conducted its Extra-Ordinary General Meeting (EGM/01/2025-26) on **Saturday, 5th 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”) pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution.

In this regard, please find herewith attached the following annexures:

1. Scrutinizer’s Report on the remote e-voting and voting at the EGM issued by M/s. Amit Saxena & Associates, Practicing Company Secretaries, as **Annexure — I.**
2. Details of voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as **Annexure — II.**

This is for your information and records.

Thanking you,
Yours Faithfully

For and on behalf of
Prabhans Industries Limited

Satnam Singh
Managing Director & CFO
DIN: 09526002



Amit Saxena & Associates
Practicing Company Secretaries

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Prabhhans Industries Limited
Plot No.270E/A, MCH No.985,
Road No.10, Jubilee Hills,
Hyderabad, Telangana-500033

Subject: Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting (EGM/01/2025-26) of Prabhhans Industries Limited held on Saturday, 5th 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').

Dear Sir,

We, **M/s Amit Saxena and Associates**, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **M/s Prabhhans Industries Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **Extra-Ordinary General Meeting of M/s Prabhhans Industries Limited held on Saturday, 5th day of 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.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of Extra-Ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.



Amit Saxena & Associates
Practicing Company Secretaries

Management's Responsibility

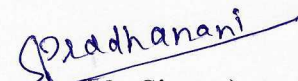
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Extra Ordinary General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **12th June, 2025**. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.
2. As per Rule 20(4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **14th June, 2025** about the dispatch of Notice dated 12-06-2025 in "Financial Express" (English) and "Megha Jyoti" (Telugu) newspapers.
3. The voting period for remote e-voting commenced on **2nd July, 2025 at 9:00 A.M. and ended on 4th July, 2025 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **28th June, 2025** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on Saturday, the **5th July, 2025** around **04:10 P.M. IST** after the Completion of EGM in the presence of two witness namely Ms. Simran of 22/5 West Patel Nagar, 110008 and Ms. Anjali of D-21, Indrapuri, Loni, Ghaziabad, 201102


(Ms. Simran)


(Ms. Anjali)



Amit Saxena & Associates
Practicing Company Secretaries

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited (“CDSL”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 4th July, 2025**, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **28th June, 2025** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Ordinary Resolution

Increase in Authorized Share Capital of the Company and consequential alteration of Memorandum of Association of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4547808	99.99%
E-voting at EGM	3	67	0.01%
Total	21	4547875	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	6	*0.00%
E-voting at EGM	NIL	NIL	NIL
Total	2	6	0.00%

*Due to mathematical calculation the round off figure comes to 0.00%

3. Invalid Votes:



Amit Saxena & Associates

Practicing Company Secretaries

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
Total	NIL	NIL

Item No. 2: Special Resolution

Regularization and Appointment of Mr. Rajesh Khurana (DIN: 09771144) as an Independent Director of the Company

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4547808	99.99%
E-voting at EGM	3	67	0.01%
Total	21	4547875	100%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	6	*0.00%
E-voting at EGM	NIL	NIL	NIL
Total	2	6	*0.00%

*Due to mathematical calculation the round off figure comes to 0.00%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
Total	NIL	NIL

Based on data furnished to me and verified by me as above, the aforesaid resolutions contained in Notice of the EGM have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of E-voting.



Amit Saxena & Associates
Practicing Company Secretaries

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

Notes:

1. A Compact Disc (CD) containing a list of equity shareholders who voted “FAVOUR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed – **Not Applicable**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping– **Not Applicable**

For & on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: S2012DE199500

Amit Saxena
Place: New Delhi
Proprietor
Peer Review No.: 3083/2023
UDIN: A029918G000720621
M No.: A29918
COP: 11519

Date: 05.07.2025

Counter Signed by the Chairman
For and on behalf of

Santam Singh
Manging Director and CFO
DIN: 09526002
(Chairman of Meeting)
Date: 05-07-2025

General information about company	
Scrip code	530361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE428P01013
Name of the company	Prabhans Industries Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2025
Start time of the meeting	03:40 PM
End time of the meeting	03:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	12-06-2025
Date of Issuance of Report to the company	05-07-2025

Voting results	
Record date	28-06-2025
Total number of shareholders on record date	1168
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	3
b) Public	21
No. of resolution passed in the meeting	2
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				INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM OF ASSOCIATION 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	4554100	4530169	99.4745	4530169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4554100	4530169	99.4745	4530169	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1694140	17712	1.0455	17706	6	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1694140	17712	1.0455	17706	6	99.9661	0.0339
Total		6248240	4547881	72.7866	4547875	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION AND APPOINTMENT OF MR. RAJESH KHURANA (DIN: 09771144) AS AN INDEPENDENT DIRECTOR 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	4554100	4530169	99.4745	4530169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4554100	4530169	99.4745	4530169	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1694140	17712	1.0455	17706	6	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1694140	17712	1.0455	17706	6	99.9661	0.0339
Total		6248240	4547881	72.7866	4547875	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

