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Corporate Office : SY No. 294A, H No. 18, Swapnashilp,
Behind Aarti Apartment, Vartak Road, Virar West,
Pincode - 401303.
Maharashtra, India
CIN: L15100TN1982PLC009418

Date: 27th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Dear Sir/ Madam,

Scrip Code: PRADHIN | 530095 | INE656B01019

Sub : Proceedings of the 43rd Annual General Meeting of the Company held on Saturday 27th December, 2025

Pursuant to Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we enclose herewith the gist of proceedings of 43rd Annual General Meeting of the members of Pradhin Limited held on Saturday, 27th day, of December, 2025 at 3 : 00 p.m. and Concluded at 3 : 20 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Kindly take the same on record.

Thanking You

**Yours Faithfully,
For, Pradhin Limited**

**Director
Jay Patel
DIN : 10623714**

Date, Time and Venue of Annual General Meeting:

The 43rd Annual General Meeting of the Pradhin Limited held on Saturday, 27th day of December, 2025 at 3:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and concluded at 3 : 20 p.m.

Proceedings in Brief:

Good afternoon all, I, Ganesh Vishnu Chavan, Managing Director of your Company welcome all of you to the Annual General meeting of Pradhin Limited. The necessary quorum is present and request the Company Secretary to proceed.

This Annual General Meeting is conducted pursuant to the VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 02/2021 dated January 13, 2021 and MCA Circular No. 02/2022 dated May 5, 2022 and by General Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023. and subsequent circulars, if any, issued by the Ministry of Corporate Affairs, which have permitted holding of General meeting with Audio Video Conference Mode. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint Authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

In compliance with these circulars, the AGM of the Company is being held through VC/OAVM on 27th December, 2025. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

I will start by recording the attendance of Directors, Chief Financial Officer, Statutory Auditors and other Company officials who are present in this meeting.

Today, at this Meeting of Equity Shareholders of Pradhin Limited for approving the agenda items included in the Notice dated 1st December, 2025 which has been mailed to all of you.

I would like to draw your attention to certain relevant aspects of the meeting:

- a. Shareholders attending the Meeting through Video Conference will be counted as present for the purpose of quorum.
- b. All the Shareholders who have joined the meeting are placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.

- c. There will be a question & answer session. Kindly note that only those Equity Shareholders who have previously registered as speakers will be allowed to speak and raise questions, as intimated in the Notice. For this purpose, I (the Company Secretary) will announce the name of such shareholder and that shareholder will be unmuted by the moderator to allow him to speak. The Speaker may choose to participate either by audio mode or by audio-video mode. Please note there is a restriction of 2 minutes for each speaker shareholder to speak to ensure an orderly conduct of the meeting.
- d. Shareholders who have not previously registered as speakers are not permitted to speak or raise any questions. In case they wish to ask questions, the same may be sent to the Company Secretary via e-mail after the meeting and they will be replied within a reasonable time by e-mail.
- e. All documents, referred to in the Notice and the Explanatory Statement along with the Statutory Registers maintained by the Company are available for inspection.
- f. I will now brief you on a very important matter relating to your voting on the resolution. Kindly pay attention.
 - As required by law, the Company had provided remote e-voting facility through NSDL and CDSL to eligible shareholders. Shareholders who have not casted their votes through remote e-voting facility and who are attending this meeting have an additional opportunity to cast their vote by electronic means on the resolution placed before the meeting.
 - Shareholders may follow the process for e-voting as provided in the Notice of Annual General Meeting. Shareholders may cast their votes at any time during the course of the meeting until 15 minutes after the close of the meeting.
- g. In case of any issue regarding the Video Conference facility or voting by electronic means, kindly contact at the NSDL helpline number 1800 1020 990 or 1800 22 44 30 or at the CDSL Helpline No. 022- 2305 8738 or 022 2305 5842-43

- h. The Scrutinizer will scrutinize the votes casted at the meeting and through remote e-voting. Voting results on resolution will be announced on receipt of consolidated report from him.

To confirm existence of quorum:

I will now ascertain the quorum for the meeting.

Today, at the 43rd Annual General Meeting of Equity Shareholders of Pradhin Limited held **through ZOOM application it is hereby recorded that necessary quorum is present.**

The Annual Report contains the qualifications / observations and the reply of the Board of Directors

The qualifications / observations and the reply of the Board of Directors were read

The following agenda items are put forth

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2025 and the Balance Sheet for the year ended on March 31, 2025 and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and the Auditors there on and other documents attached or annexed thereto. (Ordinary Resolution)

SPECIAL BUSINESS:

2. To appoint Mrs. Varsha Agarwal, Practising Company Secretaries, as Secretarial Auditors of the Company. (Ordinary Resolution)
3. Appointment of Mr. PRASAD SHAILENDRA BHOJANE, (DIN: 10729746), as an Additional Director of the Company. (Special Resolution)
4. Appointment of Mr. MOHAMMAD HUSSAIN ZAHIRUDDIN ANSARI (DIN: 10757785), as an Additional Director of the Company. (Special Resolution)
5. Appointment of Mr. AMIT RAMESH SALUNKHE (DIN: 10801631), as an Additional Director of the Company. (Special Resolution)
6. Appointment of Mr. GANESH VISHNU CHAVAN (DIN: 10805182), as a Managing Director of the Company. (Special Resolution)
7. Appointment of Mr. JAY RAJESHBHAI PATEL, (DIN: 10623714), as a Director of the Company. (Special Resolution)

8. Appointment of Mr. MOHITKUMAR SHAILESHKUMAR PATEL, (DIN: 10644334), is hereby appointed as a Director), as a Director of the Company. (Special Resolution)

9. Appointment of Mrs. Pinky Akash Malik (DIN : 11368641), as a Director of the company. (Special Resolution)

Members holding shares on Friday, 28th November, 2025 have been provided facility of evoting from 09:00 A.M. (IST) on Wednesday, 24th December, 2025 to 05:00 P.M. (IST) on Friday, 26th December, 2025 at the end of remote e-voting period

Now, I request to Shareholders, who have not yet voted, to vote on the resolution. The voting lines will remain open for next 15 minutes.

The results of the meeting will be given within 48 hours of the conclusion of the meeting, based upon the Scrutiniser report and will be displayed at the website of the Company and at website of BSE Limited and also at NSDL.

For, **Pradhin Limited**

Director
Jay Patel
DIN : 10623714