

VARSHA RANI AGARWAL

Company Secretaries

Shree Ram Colony, Tayal Niwas,
Opposite to New Singhal Trading,
Sevoke Road Siliguri- 734001
Email ID : ag_varsha90@yahoo.com
Contact No: +919832598081



SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of
PRADHIN LIMITED

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 1st December, 2025 has appointed me as Scrutinizer for the remote e-voting process and e-voting at the annual general meeting made at the 43rd Annual General Meeting of the members of PRADHIN LIMITED, held on Saturday 27th December, 2025 at 15.00 Hours in terms of notice calling Annual General Meeting dated 1st December, 2025 issued in accordance 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

The Annual General Meeting was held on Saturday 1st December, 2025 through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and

(ii) process of e-voting at the AGM through electronic voting system (e-voting) .

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means at the general meeting. My responsibility is to scrutinize the e-voting process and e-voting made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period commences on 09:00 A.M. (IST) on Wednesday, 24th December, 2025 and ends on 05:00 P.M. (IST) on Friday, 26th December, 2025.
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 28th November, 2025 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 27th December, 2025.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](http://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.
6. Since the entire voting took place in electronic form, the voting file downloaded were given to the Company Secretary.



7. You may declare the results accordingly.

Thanking You

For, Varsha Rani Agarwal
Company Secretaries

Countersigned by

For, Pradhin Limited

Varsha Rani Agarwal

Varsha Rani Agarwal
Proprietor
Membership No: 36228
C. P. No. : 13420
UDIN : A036228G002744637

Director
Jay Patel

Date : 27th December, 2025
Place : Siliguri



General information about company	
Scrip code	530095
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE656B01019
Name of the company	PRADHIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	VARSHA RANI AGARWAL
Firms Name	VARSHA RANI AGARWAL
Qualification	CS
Membership Number	36228
Date of Board Meeting in which appointed	01-12-2025
Date of Issuance of Report to the company	27-12-2025

Voting results	
Record date	28-12-2025
Total number of shareholders on record date	63883
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	65
No. of resolution passed in the meeting	9
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				Adoption of Audited Accounts for the year ended on 31st March, 2025				
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	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- 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	7150345	7150345	100	7150345	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150345	0	100	0
Total		7150345	7150345	100	7150345	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Varsha Agarwal, Practising Company Secretaries, as Secretarial Auditors 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	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- 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	7150345	7150345	100	7149845	500	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7149845	500	99.993	0.007
Total		7150345	7150345	100	7149845	500	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. PRASAD SHAILENDRA BHOJANE, (DIN: 10729746), as an Additional 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	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- 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	7150345	7150345	100	7150326	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150326	19	99.9997	0.0003
Total		7150345	7150345	100	7150326	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. MOHAMMAD HUSSAIN ZAHIRUDDIN ANSARI (DIN: 10757785), as an Additional 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	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- 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	7150345	7150345	100	7150326	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150326	19	99.9997	0.0003
Total		7150345	7150345	100	7150326	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. AMIT RAMESH SALUNKHE (DIN: 10801631), as an Additional 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	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- 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	7150345	7150345	100	7150326	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150326	19	99.9997	0.0003
Total		7150345	7150345	100	7150326	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. GANESH VISHNU CHAVAN (DIN: 10805182), as a Managing 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	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- 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	7150345	7150345	100	7150326	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150326	19	99.9997	0.0003
Total		7150345	7150345	100	7150326	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. JAY RAJESHBHAI PATEL, (DIN: 10623714), as a 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	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- 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	7150345	7150345	100	7149826	519	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7149826	519	99.9927	0.0073
Total		7150345	7150345	100	7149826	519	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. MOHITKUMAR SHAILESHKUMAR PATEL, (DIN: 10644334), is hereby appointed as a Director), as a 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	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- 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	7150345	7150345	100	7149826	519	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7149826	519	99.9927	0.0073
Total		7150345	7150345	100	7149826	519	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Pinky Akash Malik (DIN : 11368641), as a 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	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- 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	7150345	7150345	100	7150326	19	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7150345	7150345	100	7150326	19	99.9997	0.0003
Total		7150345	7150345	100	7150326	19	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

ANNEXURE TO SCRUTINIZER'S REPORT OF PRADHIN LIMITED FOR THE AGM FOR YEAR 2025

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto	Ordinary	Ordinary	Evoting	77	7150345	7150345	0	7150345	0	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
2	To appoint Mrs. Varsha Agarwal, Practising Company Secretaries, as Secretarial Auditors of the Company	Ordinary	Ordinary	Evoting	77	7150345	7150345	0	7149845	500	0	99.99	0.01	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0



3	Appointment of Mr. PRASAD SHAILENDRA BHOJANE, (DIN: 10729746), as an Additional Director of the Company	Ordinary	Special	Evoting	77	7150345	7150345	0	7150326	19	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
4	Appointment of Mr. MOHAMMAD HUSSAIN ZAHIRUDDIN ANSARI (DIN: 10757785), as an Additional Director of the Company	Special	Special	Evoting	77	7150345	7150345	0	7150326	19	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
5	Appointment of Mr. AMIT RAMESH SALUNKHE (DIN: 10801631), as an Additional Director of the Company	Special	Special	Evoting	77	7150345	7150345	0	7150326	19	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
6	Appointment of Mr. GANESH VISHNU CHAVAN (DIN: 10805182), as a Managing Director of the Company	Special	Special	Evoting	77	7150345	7150345	0	7150326	19	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0



7	Appointment of Mr. JAY RAJESHBHAI PATEL, (DIN: 10623714), as a Director of the Company	Special	Special	Evoting	77	7150345	7150345	0	7149826	519	0	99.99	0.01	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
8	Appointment of Mr. MOHITKUMAR SHAILESHKUMAR PATEL, (DIN: 10644334), is hereby appointed as a Director), as a Director of the Company	Special	Special	Evoting	77	7150345	7150345	0	7149826	519	0	99.99	0.01	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0
9	Appointment of Mrs. Pinky Akash Malik (DIN : 11368641), as a Director of the company	Special	Special	Evoting	77	7150345	7150345	0	7150326	19	0	100.00	0.00	0
				Poll (Ballot)	0	0	0	0	0	0	0	0	0	0

For, Varsha Rani Agarwal
COMPANY SECRETARIES

Varsha Rani Agarwal

Varsha Rani Agarwal
PROPRIETOR
COMPANY SECRETARY
Membership No: 36228
C. P. No. : 13420
UDIN: A036228G002744637
Peer Review Certificate no. 4907/2023
Date : 27.12.2025

