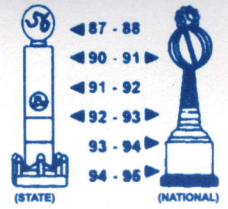




**PRASHANT  
INDIA LTD.**

CIN No. L15142GJ1983PLC006574

EXPORT AWARDS



Date: September 29, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001  
**SCRIPT CODE: 519014**

Dear Sir,

**SUB: OUTCOME OF AGM AND VOTING RESULTS**

In continuation to our earlier letter dated September 29, 2021. This is to inform you that the 38TH Annual General Meeting (AGM) of the Company was held on Wednesday, 29th September, 2021 at 11:00 A.M through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. please find enclosed the following:

- 1) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Consolidated Report of the Scrutinizer, dated 30th September, 2021 and remote e-voting and E-Voting at AGM.

Following resolutions were passed with requisite majority:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Director's & Auditors Report thereon.
2. Re-appointment of Shri. Prabhudas M. Gondalia as Director, retiring by rotation.
3. Re-appointment of Smt. Shobhaben Rajeshbhai Dudhat as an independent Director.
4. Re-appointment of Shri. Haribhai Becharbhai Malvia as an independent director.

In the terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and E-voting facility at the AGM. The scrutinizer's report and the details of the result of e-voting are attached.

The above results are uploaded on the website of the Company ([www.prashantindia.info](http://www.prashantindia.info))

Kindly take it on your record.

Thanking you,

Yours Faithfully,  
For Prashant India Limited

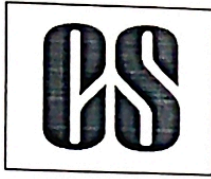


*Swati*  
Swati Babulal Joshi  
Company Secretary  
M.NO. A65736

**SWATI BABULAL JOSHI**  
**COMPANY SECRETARY**  
**M. NO. A65736**

Encl: as above

**Regd. Office:** Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)  
**Ph.:** 9375055557, **E-mail :** [cs.prashantindia@gmail.com](mailto:cs.prashantindia@gmail.com), **Website :** [www.prashantindia.info](http://www.prashantindia.info)



Phone No. (O.) 2347103, 2325136  
(R.) 2784769  
(M.) 9825560260  
E-mail : [bhagatjr@hotmail.com](mailto:bhagatjr@hotmail.com)

**CS JITENDRA R. BHAGAT**

B. Com., D.B.I.M., F.C.S.

**BHAGAT ASSOCIATES.**

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

## **FORM MGT-13**

### **Report of Scrutinizer**

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**PRASHANT INDIA LTD.**  
Block No.456, National Highway No. 8,  
Palsana Char Rasta, Palsana,  
Taluka-Palsana, District-surat 394315  
Gujarat, India

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting and e-voting by electronic mode conducted pursuant to the provisions of section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for AGM held on 29/09/2021.**

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES.**, Company Secretary, Surat have been appointed as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the remote e-voting and e-voting by electronic mode at the 38<sup>th</sup> AGM for **PRASHANT INDIA LIMITED** CIN: L15142GJ1983PLC006574 held on 29<sup>th</sup> September,2021 at 11.00 A.M through video-conferencing,carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), we submit our report as under:

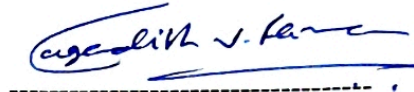




1. The remote e-voting period remained open from 25.09.2021(9:00 AM) to 28.09.2021 (5:00 PM).The Company has also provided e-voting facility to theshareholders present at the AGM though VC and who has not casted their vote earlier.
2. The shareholders holding shares as on the "cut off" date i.e. September 22, 2021 were entitled to vote on the proposed resolutions (item no. 1 ,2,3 & 4 as set out in the notice of 38<sup>TH</sup>AGM of Prashant India Ltd.).
3. The votes were unblocked on 29<sup>th</sup> September 2021 at around 12:00 o' clock afternoon in the presence of two witnesses, Vivek Rana and Jagdish Rana who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



(Vivek Rana)



(Jagdish Rana)

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.
5. The result of the remote e-voting and e-voting are as under:

**Item No.1: Ordinary Resolution**

**Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors**

To receive, consider and adopt the Audited standalone Financial Statement of the Company for the financial year ended March 31, 2021, along with the Board of Directors Report and Auditors Report thereon.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	1773979	100
E-voting	0	0	0
Total	50	1773979	100



(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No.2: Ordinary Resolution

#### **Re-appointment of Shri.Prabhudas. M. Gondalia**

To appoint a Director in place of Shri. Prabhudas. M. Gondalia who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	1519755	100
e-voting	0	0	0
Total	49	1519755	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

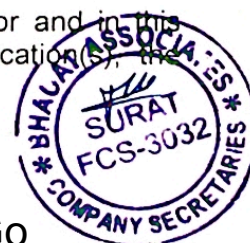
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	254224

**Note:** Shri Prabhudas M Gondalia being interested in the said resolution, his vote is considered as invalid.

### Item No.3: Special Resolution

#### **Re-appointment of Smt. Shobhaben Rajeshbhai Dudhat as an independent Director.**

To re-appoint Shobhaben Rajeshbhai Dudhat as an independent director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the





following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of section 149, 152 read with schedule IV and other applicable provisions of the companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shobhaben Rajeshbhai Dudhat (DIN: 08110725), who was appointed as an Independent Director and who holds office as an Independent director up to the conclusion of this AGM and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, be and is hereby re-appointed as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5(five) consecutive years, i.e., 29th September 2026."

"RESOLVED FURTHER THAT the board of directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	1773979	100
e-voting	0	0	0
Total	50	1773979	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

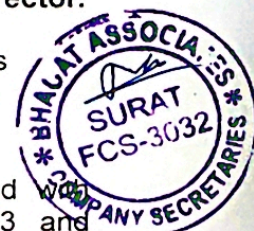
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

#### Item No.4: Special Resolution

**Re-appointment of Shri. Haribhai Becharbhai Malvia as an independent director.**

To re-appoint Haribhai Becharbhai Malvia as an independent director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of section 149,150,152 read with schedule IV and other applicable provision of the Companies Act,2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, and the



Applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Haribhai Becharbhai Malvia (DIN: 00042683), Independent Director of the Company, who holds office as an Independent director up to the conclusion of this AGM and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of Director, being eligible, be and is hereby re-appointed as an Independent Director, not liable to retire by rotation and to hold office for a balance period of second term of 3(three) consecutive years, i.e., 29th September 2024."

"RESOLVED FURTHER THAT the board of directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	1773779	100
E-voting	0	0	0
Total	49	1773779	100

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting	0	0	0
Total	0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	200

**Note:** Haribhai B. Malvia being interested in the said resolution, his vote is considered as invalid.

Place: SURAT  
Date: 30.09.2021



**For BHAGAT ASSOCIATES**  
COMPANY SECRETARY

*J. R. Bhagat*

**(J. R. BHAGAT)**  
PROPRIETOR  
M. No. FCS - 3032  
CP NO. - 1311

UDIN: **F003032C001046668**



# Voting Results

Date of the AGM	29.09.2021
Total number of shareholders on record date	8531
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	35

## Agenda- wise disclosure

Resolution No. 1: Ordinary			The Audited Balance sheet of the company as at 31st March, 2021 and the Profit and Loss A/c for the period ended on that date, together with the Director's & Auditor's Report thereon were adopted and approved					
Whether promoter/ promoter group are interested in the agenda/resolution ?								
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	No % of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	E-Voting	822710	822710	100	822710	0	100	0
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	Remote E-Voting							
	E-Voting							
	Total							
Public- Non Institution s	Remote E-Voting	951269	951269	100	951269	0	100	0
	E-Voting							
	Total	951269	951269	100	951269	0	100	0
Total		1773979	1773979	100	1773979	0	100	0

Resolution No. 2: Ordinary			Shri P. M. Gondalia was re-appointed as Director of the Company, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution ?								
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	Yes % of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	568486	568486	100	568486	0	100	0
	E-Voting							
	Total	568486	568486	100	NA			
Public- Institutions	Remote E-Voting				568486	0	100	0
	E-Voting							
	Total							
Public- Non Institution s	Remote E-Voting	951269	951269	100				
	E-Voting				951269	0	100	0
	Total							
Total	Remote E-Voting	951269	951269	100	951269	0	100	0
	E-Voting							
	Total	951269	951269	100	951269	0	100	0
Total		1519755	1519755	100	1519755	0	100	0

## Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	254224





Resolution No. 3: Special			To re-appoint Mrs. Shobhaben Rajeshbhai Dudhat as an independent director.					
Whether promoter/ promoter group are interested in the agenda/resolution ?								
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	yes % of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	822710	822710	100	822710	0	100	0
	E-Voting							
	Total	822710	822710	100	NA			
Public- Institutions	Remote E-Voting				822710	0	100	0
	E-Voting							
	Total							
Public- Non Institution s	Remote E-Voting	951269	951269	100	951269	0	100	0
	E-Voting							
	Total	951269	951269	100	951269	0	100	0
Total		1773979	1773979	100	1773979	0	100	0

Resolution No. 4: Special				To re-appoint Mr. Haribhai Becharbhai Malvia as an independent director.				
Whether promoter/ promoter group are interested in the agenda/resolution ?								
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	Remote E-Voting	822710	822710	100	822710	0	100	0
	E-Voting							
	Total	822710	822710	100	822710	0	100	0
Public- Institutions	Remote E-Voting							
	E-Voting							
	Total							
Public- Non Institution s	Remote E-Voting	951069	951069	100	951069	0	100	0
	E-Voting							
	Total	951069	951069	100	951069	0	100	0
Total		1773779	1773779	100	1773779	0	100	0

Invalid votes :	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	200

