



**PRASHANT
INDIA LTD.**

CIN No. L68100GJ1983PLC006574



Date: 29th September, 2026

To,
BSE Limited
Department of Corporate Service,
1st Floor, P.J. Towers, Dalal Street,
Mumbai- 400001.
SCRIPT CODE: 519014

Subject: OUTCOME OF AGM AND VOTING RESULTS.

Dear Sir/ Madam,

This is to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on Saturday, 26th September, 2026 at 12:30 Noon through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further in that connection. Please find enclosed the following:

- 1) Report of the Scrutinizer, dated 28th September, 2026 on remote e-voting and E- Voting at AGM.
- 2) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Following resolutions were passed with requisite majority:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Director's & Auditors Report thereon.
2. Re-appointment Mr. Prabhudas Mohanbhai Gondalia [DIN: 00014809], retiring by rotation.
The date of Board Meeting shall be intimated to you separately.
3. Appointment of Mr. Shyamalbhai J Mashruwala (DIN: 11898766) as Non-Executive Non-Independent Director

In the terms of the provisions of the Companies Act, 2013 and Rules made there under 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).

We request you to kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For Prashant India Limited

PRABHUDAS
MOHANBHAI
GONDALIA
Digitally signed by
PRABHUDAS
MOHANBHAI GONDALIA
Date: 2026.09.29
11:55:09 +05'30'

PRABHUDAS MOHANBHAI GONDALIA

Chairman and Managing Director

DIN: 00014809

Encl: as above

Regd. Office: 4th Floor Office-407 Union Trade Centre, Udhana Darwaja,
Nodh- 2107-2111, B/S Apple Hospital, Surat- 395002, Gujarat, India.

Ph.: 7228086858, **E-mail :** cs.prashantindia@gmail.com, **Website :** www.prashantindia.info



CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

(M.) 9825560260
E-mail : bhagatjr@hotmail.com

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.
4th Floor Office-407 Union Trade Centre,
Udhana Darwaja, Nodh- 2107-2111,
B/S Apple Hospital,
Surat City, Gujarat, India, 395002

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 Annual General Meeting held on Saturday, 26TH September, 2026.

I, **JITENDRA RAMANLAL BHAGAT**, Proprietor of **BHAGAT ASSOICATES**, Practicing 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 43RD AGM for PRASHANT INDIA LIMITED (CIN: L68100GJ1983PLC006574) held on 26th September, 2026 at 12:30 P.M through video-conferencing, carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s).

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice convening Annual General Meeting is the responsibility of the management of the Company. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

(M.) 9825560260
E-mail : bhagatjr@hotmail.com

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SCRUTINIZER'S RESPONSIBILITY

Our responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by NSDL i.e. National Securities Depository Limited.

We submit our report as under:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with NSDL for providing facility of voting through Remote E-voting or e-voting to its members.
2. Pursuant to MCA Circulars, the communication of the assent or dissent of the members had taken place through the Remote E-voting or e-voting only.
3. The remote e-voting period remained open from 22.09.2026 at 09:00 A.M. and ended on 25.09.2026 at 05:00 P.M.. The Company has also provided e-voting facility to the shareholders present at the AGM though VC and who have not casted their vote earlier.
4. The shareholders holding shares as on the "cut off" date i.e. 19.09.2026 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the notice of 43RD AGM of Prashant India Ltd.).
5. Number of members who joined the meeting is 41.
6. Number of members who exercised their voting right differs from resolution to resolution.
7. The meeting concluded at 12:48 P.M.
8. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
9. The votes were unblocked on 27th September, 2026 at about 2:00 p.m. in the presence of two witnesses, Ms. Maithili Bhandarkar and Mr. Meet Kadam who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



(Ms. Maithili Bhandarkar)



(Mr. Meet Kadam)





CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

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10. 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>.
11. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on 19.09.2026 and authorizations lodged with the Company.
12. The votes cast through Remote E-voting or e-voting were scrutinized by us for verification of votes cast in favour and against the resolution.
13. The summary result of the remote e-voting and e-voting is as under:
Ordinary Business:

Item No.1: Ordinary Resolution

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

(i) Voted in favor of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	1723483	89.64
E-voting	-	-	-
Total	47	1723483	89.64

(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	6	199091	10.36
E-voting	-	-	-
Total	6	199091	10.36

(iii) Invalid votes:

Total number of members (e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	





CS JITENDRA R. BHAGAT
B. Com., D.B.I.M., F.C.S.

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Item No.2: Ordinary Resolution

To Re-appoint Mr. Prabhudas Mohanbhai Gondalia [DIN: 00014809], retiring by rotation.

(i) Voted in favor of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	45	1529152	88.48
e-voting	-	-	-
Total	45	1529152	88.48

(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	6	199091	11.52
e-voting	-	-	-
Total	6	199091	11.52

(iii) Invalid votes :

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

Special Business:

Item No.3: Ordinary Resolution

To appoint Mr. Shyamanlbhai J Mashruwala (DIN:11898766) as Non-Executive Non-Independent Director.

(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	47	1723483	89.64
e-voting	-	-	-
Total	47	1723483	89.64





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(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	6	199091	10.36
e-voting	-	-	-
Total	6	199091	10.36

(iii)Invalid votes:

Total number of members ((e-voting or remote e-voting) whose votes were declared invalid	Total number of votes cast by them
-	-

All papers and relevant records relating to Remote E-voting or E-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Remote e-voting or E-Voting.

Place: SURAT
Date: 28.09.2026



For BHAGAT ASSOCIATES

COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR

M. No. FCS - 3032 C.P No. 1311
PEER REVIEW NO. 2665/2022
UNIQUE CODE NO. S1995GJ014500
UDIN NO. F003032H001632528

Countersigned by:
FOR PRASHANT INDIA LTD

X

Chairman of Company

General information about company	
Scrip code	519014
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE100E01012
Name of the company	PRASHANT INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	JITENDRA RAMANLAL BHAGAT
Firms Name	BHAGAT ASSOCIATES
Qualification	CS
Membership Number	3032
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	8712
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	10
b) Public	34
No. of resolution passed in the meeting	3
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 FINANCIAL STATEMENTS, REPORTS OF BOARD OF DIRECTORS AND AUDITORS.				
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	1294052	1289252	99.6291	1289252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1294052	1289252	99.6291	1289252	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	2941391	633322	21.5314	434231	199091	68.564	31.436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2941391	633322	21.5314	434231	199091	68.564	31.436
Total		4235443	1922574	45.3925	1723483	199091	89.6446	10.3554
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINT MR. PRABHUDAS MOHANBHAI GONDALIA (00014809), RETIRING BY ROTATION				
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	1294052	1094921	84.6118	1094921	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1294052	1094921	84.6118	1094921	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	2941391	633322	21.5314	434231	199091	68.564	31.436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2941391	633322	21.5314	434231	199091	68.564	31.436
Total		4235443	1728243	40.8043	1529152	199091	88.4802	11.5198
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. SHYAMALBHAI J MASHRUWALA (DIN: 11898				
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	1294052	1289252	99.6291	1289252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1294052	1289252	99.6291	1289252	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	2941391	633322	21.5314	434231	199091	68.564	31.436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2941391	633322	21.5314	434231	199091	68.564	31.436
Total		4235443	1922574	45.3925	1723483	199091	89.6446	10.3554
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

