

# PRABHHANS INDUSTRIES LIMITED

CIN L70200TG1993PLC016389

(Formerly known as SEA GOLD INFRASTRUCTURE LIMITED)

Regd. Office: Plot No.270E/ A, MCH No.985, Road No.10, Jubilee Hills,  
Hyderabad, Telangana-500033

Corporate Office: House No. 248, Karta Ram Gali, Ghass Mandi,Chaura Bazar,  
Ludhiana, Punjab-141008

Phone No. +91-40-23544558, Fax: +91-40-23544558

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

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28<sup>th</sup> September, 2022.

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

**Subject: Details regarding Voting Results of 28<sup>th</sup> Annual General Meeting of Prabhans Industries Limited (Formerly Known as Sea Gold Infrastructure Limited) under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Company has conducted **28<sup>th</sup> Annual General Meeting** (AGM) of Prabhans Industries Limited (Formerly Known as Sea Gold Infrastructure Limited) on Monday, **26<sup>th</sup> September, 2022** at **01:00 P.M.** pursuant to Section 108, 109 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 for the following resolution(s):

1. Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of M/s Kapish Jain & Associates (Firm Registration No.: 022743N) as Statutory Auditors of the Company;
3. Appointment of Mr. Satnam Singh (DIN: 09526002) as an Executive Director of the Company;
4. Appointment of Ms. Parminder Kaur (DIN: 09525971) as Non-Executive Non-Independent Director of the Company;
5. Increasing the Borrowing limit of the Company upto INR 50 Crores.
6. Approved the making of investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

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7. Approved the Shifting of Registered Office from one State to another State (from State of Telangana to State of Punjab).

The above mentioned resolutions have been passed by the members through E-voting at the AGM On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 01:00 P.M and concluded at 01:30 P.M.

This is for your information and records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Prabhans Industries Limited  
(Formerly Known as Sea Gold Infrastructure Limited)**

**SATNAM  
SINGH** Digitally signed by  
SATNAM SINGH  
Date: 2022.09.28  
12:19:08 +05'30'

**Satnam Singh  
Director  
DIN: 09526002**

Encl: 1). Voting Result  
2). Scrutinizer's Report.

| General information about company                                                           |                                                                                  |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Scrip code                                                                                  | 530361                                                                           |
| NSE Symbol                                                                                  | Not listed                                                                       |
| MSEI Symbol                                                                                 | Not listed                                                                       |
| ISIN                                                                                        | INE428P01013                                                                     |
| Name of the company                                                                         | PRABHHANS INDUSTRIES LIMITED (FORMERLY KNOWN AS SEA GOLD INFRASTRUCTURE LIMITED) |
| Type of meeting                                                                             | AGM                                                                              |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2022                                                                       |
| Start time of the meeting                                                                   | 01:00 PM                                                                         |
| End time of the meeting                                                                     | 01:30 PM                                                                         |

**SATNAM  
SINGH** Digitally signed  
by SATNAM  
SINGH  
Date: 2022.09.28  
17:35:36 +05'30'

| Scrutinizer Details                       |                          |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer                   | Vikas Kumar Verma        |
| Firms Name                                | Vikas Verma & Associates |
| Qualification                             | CS                       |
| Membership Number                         | F9192                    |
| Date of Board Meeting in which appointed  | 09-08-2022               |
| Date of Issuance of Report to the company | 27-09-2022               |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 19-09-2022 |
| Total number of shareholders on record date                                  | 1016       |
| 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                                              | 0          |
| b) Public                                                                    | 15         |
| No. of resolution passed in the meeting                                      | 7          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of the Standalone Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 4685442            | 1672606             | 35.6979                                                                                                                                                                            | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                                                                                                            | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                                                                                                              | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                                                                                                              | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                                                                                                            | 2373364                  | 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    |              |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s Kapish Jain & Associates (Firm Registration No.: 022743N) as Statutory 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                      | 4685442            | 1672606             | 35.6979                                                                                                            | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                                            | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                                              | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                  | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                                              | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                                            | 2373364                  | 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    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Satnam Singh (DIN: 09526002) as an Executive 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                      | 4685442            | 1672606             | 35.6979                                                                                  | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                  | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                  | 2373364                  | 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    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Ms. Parminder Kaur (DIN: 09525971) as Non-Executive Non-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                      | 4685442            | 1672606             | 35.6979                                                                                                     | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                                     | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                                       | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                                       | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                                     | 2373364                  | 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(5)                                                            |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approved the Increase in the Borrowing limit of the Company upto INR 50 Crores. |                          |                        |                                      |                                    |
| 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                      | 4685442            | 1672606             | 35.6979                                                                         | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                         | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                           | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                           | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                         | 2373364                  | 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    |              |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approved the investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| 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                      | 4685442            | 1672606             | 35.6979                                                                                                                                  | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                                                                  | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                                                                  | 2373364                  | 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    |              |

| <b>Resolution(7)</b>                                                     |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approved the Shifting of Registered Office from one State to another State (from State of Telangana to State of Punjab). |                          |                        |                                      |                                    |
| 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                      | 4685442            | 1672606             | 35.6979                                                                                                                  | 1672606                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 4685442            | 1672606             | 35.6979                                                                                                                  | 1672606                  | 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                      | 1562798            | 700758              | 44.84                                                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1562798            | 700758              | 44.84                                                                                                                    | 700758                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 6248240            | 2373364             | 37.9845                                                                                                                  | 2373364                  | 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    |              |

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**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of  
Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Prabhhans Industries Limited,  
(Formerly Known as Sea Gold Infrastructure Limited)  
Plot No.270E/A, MCH No.985 Road No.10,  
Jubilee Hills Hyderabad, Telengana- 500033

**Subject: Scrutinizer's Report on E-voting and Poll conducted during the Annual General  
Meeting of Prabhhans Industries Limited (Formerly Known as Sea Gold Infrastructure  
Limited) held on 26<sup>th</sup> September, 2022**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as a Scrutinizer by the Board of Directors of **Prabhhans Industries Limited (Formerly Known as Sea Gold Infrastructure 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 e-voting on the below mentioned resolutions contained in the Notice of **28<sup>th</sup> Annual General Meeting of Prabhhans Industries Limited (Formerly Known as Sea Gold Infrastructure Limited)** held on **Monday, 26<sup>th</sup> September, 2022** at **01:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001  
Firm Registration No:-**P2012DE081400**, Udyog Aadhaar Number:-**DL03D0019626**  
GST No: **07AAOFV2342L1ZR** , Peer Review Certificate No: **899/2020**  
Off. No.: - 011 43029809, +91 9953573236  
Website:-[www.vvanda.com](http://www.vvanda.com)

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 28<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means, at the meeting 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 and also at the time of poll at AGM.

**I, submit my report as under:**

1. In terms of Section 108 and Section 110 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 facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **September 06, 2022** about the dispatch of Notice in "Financial Express" (English) and "Mega Jyothi" (Telugu).
3. The voting period for remote e-voting commenced on **Friday, September 23, 2022 (9:00 A.M. IST)** and ended on **Sunday, September 25, 2022 (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 AGM 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 **Monday, September 19, 2022** were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
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 September 25, 2022**, and venue voting after AGM, 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. **Monday, September 19, 2022** 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 and during the AGM in respect of the said resolutions:

**ITEM NO.1: ORDINARY RESOLUTION**

**Adoption of the Standalone Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.**

1. Voted in Favor of the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 12                          | 2373364                            | 100                                   |
| Total                 | 12                          | 2373364                            | 100                                   |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |
| Total                 | 0                           | 0                                  | 0                                     |

3. Invalid Votes/ Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 0                                                         | 0                                          |
| Total                 | 0                                                         | 0                                          |

**ITEM NO. 2: ORDINARY RESOLUTION****Appointment of M/s Kapish Jain & Associates (Firm Registration No.: 022743N) as Statutory Auditors of the Company.**

1. Voted in Favor of the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 12                          | 2373364                            | 100                                   |
| Total                 | 12                          | 2373364                            | 100                                   |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |
| Total                 | 0                           | 0                                  | 0                                     |

3. Invalid Votes/Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 0                                                         | 0                                          |
| Total                 | 0                                                         | 0                                          |

**ITEM NO. 3: ORDINARY RESOLUTION:****Appointment of Mr. Satnam Singh (DIN: 09526002) as an Executive Director of the Company.**

1. Voted in Favor of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|-------------|-----------------------------|------------------------------|---------------------------------|
| Physical    | 0                           | 0                            | 0                               |

|                       |    |         |     |
|-----------------------|----|---------|-----|
| Electronic (E voting) | 12 | 2373364 | 100 |
| Total                 | 12 | 2373364 | 100 |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |
| Total                 | 0                           | 0                                  | 0                                     |

3. Invalid Votes/ Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 2                                                         | 1672606                                    |
| Total                 | 2                                                         | 1672606                                    |

#### **ITEM NO. 4: ORDINARY RESOLUTION:**

##### **Appointment of Ms. Parminder Kaur (DIN: 09525971) as Non-Executive Non-Independent Director of the Company.**

1. Voted in Favor of the resolution:

| Particulars           | Number of members who voted | Number of votes cast by them | % of total number of votes cast |
|-----------------------|-----------------------------|------------------------------|---------------------------------|
| Physical              | 0                           | 0                            | 0                               |
| Electronic (E voting) | 12                          | 2373364                      | 100                             |
| Total                 | 12                          | 2373364                      | 100                             |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |

|       |   |   |   |
|-------|---|---|---|
| Total | 0 | 0 | 0 |
|-------|---|---|---|

3. Invalid Votes/ Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 2                                                         | 1672606                                    |
| Total                 | 2                                                         | 1672606                                    |

**ITEM NO. 5: SPECIAL RESOLUTION**

**Approved the Increase in the Borrowing limit of the Company upto INR 50 Crores.**

1. Voted in Favor of the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 12                          | 2373364                            | 100                                   |
| Total                 | 12                          | 2373364                            | 100                                   |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |
| Total                 | 0                           | 0                                  | 0                                     |

3. Invalid Votes/ Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 0                                                         | 0                                          |
| Total                 | 0                                                         | 0                                          |

#### **ITEM NO. 6: SPECIAL RESOLUTION**

**Approved the investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.**

**1. Voted in Favor of the resolution;**

| <b>Particulars</b>    | <b>Number of members who voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|------------------------------------|-------------------------------------------|----------------------------------------------|
| Physical              | 0                                  | 0                                         | 0                                            |
| Electronic (E voting) | 12                                 | 2373364                                   | 100                                          |
| Total                 | 12                                 | 2373364                                   | 100                                          |

**2. Voted against the resolution:**

| <b>Particulars</b>    | <b>Number of members who voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|------------------------------------|-------------------------------------------|----------------------------------------------|
| Physical              | 0                                  | 0                                         | 0                                            |
| Electronic (E voting) | 0                                  | 0                                         | 0                                            |
| Total                 | 0                                  | 0                                         | 0                                            |

**3. Invalid Votes/ Abstain/Not Voted**

| <b>Particulars</b>    | <b>Total number of members whose votes were declared invalid</b> | <b>Total number of invalid votes cast by them</b> |
|-----------------------|------------------------------------------------------------------|---------------------------------------------------|
| Physical              | 0                                                                | 0                                                 |
| Electronic (E voting) | 0                                                                | 0                                                 |
| Total                 | 0                                                                | 0                                                 |

#### **ITEM NO. 7: SPECIAL RESOLUTION**

**Approved the Shifting of Registered Office from one State to another State (from State of Telangana to State of Punjab).**

**1. Voted in Favor of the resolution;**

| <b>Particulars</b> | <b>Number of members who voted</b> | <b>Number of valid votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|--------------------|------------------------------------|-------------------------------------------|----------------------------------------------|
| Physical           | 0                                  | 0                                         | 0                                            |
| Electronic         | 12                                 | 2373364                                   | 100                                          |

|            |    |         |     |
|------------|----|---------|-----|
| (E voting) |    |         |     |
| Total      | 12 | 2373364 | 100 |

2. Voted against the resolution:

| Particulars           | Number of members who voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-----------------------|-----------------------------|------------------------------------|---------------------------------------|
| Physical              | 0                           | 0                                  | 0                                     |
| Electronic (E voting) | 0                           | 0                                  | 0                                     |
| Total                 | 0                           | 0                                  | 0                                     |

3. Invalid Votes/ Abstain/Not Voted

| Particulars           | Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|-----------------------|-----------------------------------------------------------|--------------------------------------------|
| Physical              | 0                                                         | 0                                          |
| Electronic (E voting) | 0                                                         | 0                                          |
| Total                 | 0                                                         | 0                                          |

**For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)**

VIKAS  
KUMAR  
VERMA

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**Vikas Kumar Verma  
(Managing Partner)**

**M. No. F9192**

**COP No.: 10786**

**Date: 27/09/2022**

**Place: New Delhi**

**UDIN: F009192D001057021**