

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

Date: 27th September, 2024

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: PRABHHANS
Scrip Code: 530361

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 30th Annual General Meeting held on Friday, 27th September, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 30th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 03:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Prabhhans Industries Limited
(Formerly Known as Sea Gold Infrastructure Limited)

Satnam Singh
Managing Director & CFO
DIN: 09526002

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BRIEF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF PRABHHANS INDUSTRIES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Mr. Amit Kumar Sodhani, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 30th Annual General Meeting (AGM) of the members of Prabhans Industries Limited ('the Company') held on Friday, 27th September, 2024 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company Except Ms. Jaspreet Singh and Parminder Kaur attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Mr. Amit Kumar Sodhani, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Satnam Singh, Managing Director & CFO confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vikas Kumar Verma M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner

The following businesses were transacted at the meeting:

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Ordinary Business:

1.To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

2. Appointment of Mr. Harjot Kaur Chawla (DIN: 09523946), Who Retires by Rotation, And Being Eligible, Offers herself for re-appointment;

After that the Company Secretary requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The meeting concluded at 3:40 p.m. (IST) (including the time allowed for evoting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 17 Members attended the meeting.

**For Prabhhans Industries Limited
(Formerly Known as Sea Gold Infrastructure Limited)**

**Satnam Singh
Managing Director & CFO
DIN: 09526002**