PRASHANT INDIA LTD.
CIN No. L15142GJ1983PLC006574

EXPORT AWARDS
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(STATE) (NATIONAL)

Date: 10th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai–400001
SCRIPT CODE: 519014

SUB: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON 10.02.2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the Extra Ordinary General Meeting of the Company held on 10.02.2025 through Video Conference (VC) or Other Audio Visual Means (OAVM).

Kindly take it on your record.

Thanking you,

Yours Faithfully,
For Prashant India Limited
SWATI JOSHI
Digitally signed by SWATI JOSHI
Date: 2025.02.10 12:08:14 +05'30'
Swati Joshi
Company Secretary & Compliance Officer
M.NO. A65736

Encl: as above

Regd. Office: Block 456, Palsana Char Rasta, N. H. 8, PALSANA - 394 315. (Dist. Surat Gujarat.)
Ph.: 7228086858, E-mail :cs.prashantindia@gmail.com, Website : www.prashantindia.info

Gist of the proceedings of Extra Ordinary General Meeting of Prashant India Limited.

The Extra Ordinary General Meeting of the Company was held on Monday, 10.02.2025 and the meeting Commenced at 11:30 A.M (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). The Meeting got closed at 11:41 A.M. (IST) on the same day.

Directors present:

1. Mr. Prabhudas Mohanbhai Gondalia –Managing Director
2. Mr. Harsukhbhai Mohanbhai Gondalia – Non Executive-Non Independent Director
3. Mrs. Shobhaben Bharatbhai Ramani- Independent Women Director
4. Mr. Parth Mahendrakumar Pandya- Independent Director

Other panelist present:

5. Mr. Sarojnath Awadhesh Mishra- Chief Financial Officer
6. Mr. Jitendra Bhagat- Practising Company Secretary and Scrutinizer
7. Ms. Swati Joshi- Company Secretary & Compliance Officer
8. Mr. Satyanarain Soni- Representative of Statutory Auditor of the Company

Members present: 35 No of shareholder

The Company Secretary welcomed all the members and then informed that EGM was being conducted through VC / OAVM, in compliance with relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India (SEBl).

1) **Brief details of the item deliberated at the meeting and result thereof:**

- Mr. Prabhudas Gondalia Chairman of the Company being Present Occupied the Chair.
- Mr. Prabhudas Gondalia, Chairman welcomed the Members to the Extra Ordinary General Meeting.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Chairman announced that:
  Register of Members is Open for inspection by the Members and the same have been uploaded on the website of the Company.
- The Chairman informed the Members that after all items of business are discussed, the same will be put to vote through electronic means at the end of the meeting and the results will be declared within two working days.
- Then Company Secretary read the Notice of the Extra Ordinary General Meeting and Same was taken as read.

  The Company Secretary informed the members to take note of the following items of business as set out in the Extra Ordinary General Meeting. Notice convening this EGM for consideration and their approval. Hence, the same Business was transacted through e-voting.

Special Businesses

- Appointment of Statutory Auditor to fill casual vacancy.

  Mr. Prabhudas Gondalia, Chairman invited questions from the Members.

2) **Manner of approval**

- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.

- Further, the facility for e-voting was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

- Shareholders were informed that Mr. JITENDRA RAMANLAL BHAGAT, Proprietor of M/s BHAGAT ASSOCIATES, Surat, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process at the EGM.

- The result of e-voting will be announced by the Company on its website within two working days from the date of EGM of the Company and on the website of BSE and NSDL.

- Mr. Prabhudas Gondalia given the Vote of thanks and concluded the meeting.

For Prashant India Limited

SWATI JOSHI Digitally signed by SWATI JOSHI Date: 2025.02.10 12:08:47 +05'30'

Swati Joshi
Company Secretary & Compliance Officer
M.NO. A65736

Date: 10.02.2025
Place: Palsana