



PRERNA INFRABUILD LIMITED

To,
The Corporate Relation Department
BSE Limited P. J. Towers,
Dalal Street, Mumbai-400001

Date- 09-01-2023

Dear Sir/Madam,

Subject: Outcome of Extra Ordinary General Meeting of the Company held on 09th January, 2023

Ref: Prerna Infrabuild Limited (Scrip code: 531802)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the Company held on Monday, 09th January, 2022 at registered office of the Company situated at PRERNA, survey no.820/1, In lane of Panchvati Auto, Opp. Anand Dham Derasar, S.G. Road, Ahmedabad-380058.

Special Business

1. To Increase Authorized Share Capital of the Company and Alter Clause of Memorandum of Association

To consider, and if thought fit, to pass with or without modification(s), the following as **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of section 61 read with section 64 and all other applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or re- enactment thereof) and rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs. 13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One Crore Thirty Lakh only) to 38,00,00,000 (Rupees Thirty Eight Crore Only) divided into 3,80,00,000 (Three Crore Eighty Lakh Only) equity shares of Rs. 10/- each by creating additional 25,00,00,000 (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs Only) equity shares of Rs. 10/- each ranking pari-pasu in all respect with the existing Equity Shares of the Company and consequently Clause V of the Memorandum of Association be and is hereby substituted by the following:

“V. The Authorised Share Capital of the Company is Rs. 38,00,00,000 (Rupees Thirty-Eight Crore Only) divided into 3,80,00,000 (Three Crore Eighty Lakh only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”



PRERNA INFRABUILD LIMITED

2. Approval of Right Issue of Shares

To Consider, and if thought fit, to pass with or without modification(s), the following as **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on 15th December, 2022, has, inter alia, considered, approved, subject to receipt of relevant approvals from Regulatory authorities, as may be required, Issue of Equity Shares by way of Right Issue to the existing shareholders of the Company on a record date for an amount not exceeding Rs. 49.00 Crores in accordance with the SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, as amended and the circulars issued by the SEBI;

The Board of Directors of the Company also approved the formation of a Committee of Directors for the said Rights Issue to decide on the terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, record date, timing of the Rights Issue and other related matters.

The above businesses were transacted through E-voting during the E-voting period as mentioned in the notice and through Ballot Paper at Extra Ordinary General Meeting as required under provisions of Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirement) Regulation, 2015.

The Extra Ordinary General Meeting commenced at 03:00 PM and concluded at 04:00 P.M.

Please take the same on your record.

Thanking You

Yours Faithfully,

FOR, PRERNA INFRABUILD LIMITED

VIJAY C SHAH
Managing Director
DIN: 00038062