



PRERNA INFRABUILD LIMITED

Date: 10-01-2023

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinisers Report of Postal Ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 531802

Pursuant to Regulation 44(3) of the SEBI (LODR), Regulations, 2015, we hereby submit the Scrutiniser's Report and details regarding voting for the resolutions as embodied in the Postal Ballot Notice dated 03rd January, 2023.

Kindly take the above information on your record.

Thanking You

Yours Faithfully,

For Prerna Infrabuild Limited

SANKET SHAH
Managing Director
(DIN: 00038121)



PRERNA INFRABUILD LIMITED

Details of Voting Results

1	Date of EGM	09-01-2023
2	Total No. of Shareholders as on the Record date	3382
3	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	08 15
4	No of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoter & Promoter Group• Public	NA NA



PRERNA INFRABUILD LIMITED

AGENDA WISE

Agenda Wise details of the voting are as under:

Resolution No.1: As Ordinary Resolution: To Increase Authorized Share Capital of The Company And Alter Clause Of Memorandum Of Association

Resolution Required:						Ordinary Resolution		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E Voting	3472012	1924252	55	1924252	Nil	100	---
	Ballot Paper		-					
Public Institution	E Voting	----	----	---	---	---	---	---
	Ballot Paper							
Public - Non-Institution	E Voting	2261251	1146670	50.71	1144670	2000	99.82	0.17
	Ballot Paper		40943		40943	Nil	100	
TOTAL		5733263	3112156		3110165	2000	99.93	0.17

Resolution No.2: As Special Resolution: For Approval Of Right Issue Of Shares As Per The Provision Of Section 62 Of The Companies Act 2013

Resolution Required:						Special Resolution		
Category	Mode Of Voting	No. Of shares Held (1)	No. Of Votes casted (2)	% Of votes casted on outstanding Shares (3)=[(2)/(1)]* 100	No. Of Votes - in Favour (4)	No. Of Votes - in Against (5)	% of votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of votes in Against on votes polled (7)=[(5)/(2)]* 100
Promoter and promoter group	E Voting	3472012	1924252	55	1924252	Nil	100	---
	Ballot Paper							
Public Institution	E Voting	----	----	---	---	---	---	---
	Ballot Paper							
Public - Non-Institution	E Voting	2261251	1146670	50.71	1144670	2000	99.82	0.17
	Ballot Paper		41243		41243	Nil	100	---
TOTAL		5733263	3112156		3110165	2000	99.93	0.17



GKV & Associates

Company Secretaries & Trade Mark Attorney

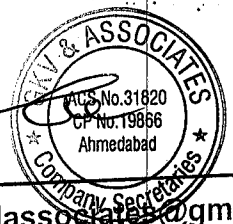
CS Gautam K. Virsadiya
B.Com, L.L.B., D.T.P., ACS.

To,
The Chairman
Prerna Infrabuild Limited
"PRERNA"
Survey No. 820/1, In lane of Panchwati Auto, Opp.AnandDhamDerasar,
SG Road,Makarba, Ahmedabad-380058

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and physical ballot voting at the meeting.

1. Prerna Infrabuild Limited, vide resolution passed by its Board of Directors at their meeting held on 03/01/2023 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 03/01/2023 convening extra ordinary general meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said extra ordinary general meeting to be held on 9th January, 2023.
3. The Company has availed the E- voting facility offered by CDSL for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of 2nd January, 2023 were entitled to vote on the proposed resolutions as set out at item no. 1 to 2 in the notice of the extra ordinary general meeting of Prerna Infrabuild Limited.
5. The voting period for E- voting commenced on 06/09/2023 at 9.00 a.m. and ended on 08/09/2023 at 5.00 p.m. and the CDSL E- voting platform was blocked after 15



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Nikol to Ring Road, Nikol, Ahmedabad-382350.

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mins from the conclusion of the meeting and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.

6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL E- voting system and physical voting through ballot papers at the EGM.
7. I now submit the combined voting report as under in respect of the said resolutions.

In all the Company has received 31,12,165 [Thirty-One Lacs Twelve Thousand One Hundred Sixty-Five] votes equity shares.

The details of the shares voted in favor, against and invalid are under:

Item No. 1: As an Ordinary Resolution

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

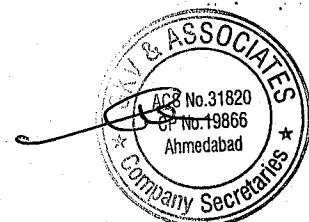
	Number of Members	No. of shares	% of total valid votes
In favour	91	3110165	99.93
In against	1	2000	0.07
Invalid	0	0	0

Item No. 2: As Special Resolution

Approval of Right Issue of Shares.

	Number of Members	No. of shares	% of total valid votes
In favour	91	3110165	99.93
In against	1	2000	0.07
Invalid	0	0	0

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.



9. You may accordingly declare the voting by electronic means.

Note: -

1. There were 2 Resolutions which were put up before the members for their approval by E-Voting and at a time of EGM. Among all, 1 Resolution was proposed as Ordinary Resolutions and 1 Resolution was proposed as Special Resolutions.
2. All resolutions were passed with requisite majority and therefore considered as assented by the members.

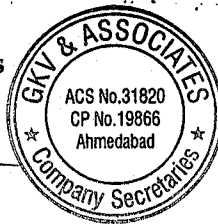
All the Resolutions mentioned in the Notice of the EGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Extra Ordinary General Meeting with the requisite majority and hence deemed to have been passed at the EGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and Voting done by the members of the Company at the Meeting. All the relevant records relating to remote e-voting and voting at the EGM shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours Faithfully,

For GKV & Associates



Gautam K. Virsadiya
Practicing Company Secretary
Membership No. A31820
COP: 19866
UDIN: A031820D002929627

For Prerna Infrabuild Limited

Sanket Shah
Managing Director

Date: January 10, 2023

Place- Ahmedabad