



10/02/2025

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 531802

Dear Sir,

**SUB: PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING (EOGM)
HELD ON FEBRUARY 10TH 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclose gist of the proceedings of the 1st Extra Ordinary General Meeting (EOGM) of the Company held on February 10th 2025.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, PRERNA INFRABUILD LIMITED

Vijay C Shah

Chairman

DIN: 00038062





Gist of the proceedings of 1st Extra Ordinary General Meeting (EOGM) of Prerna Infrabuild Limited

1. The 1st Extra Ordinary General Meeting (EOGM) of the Company was held on Monday, February 10, 2025 at 'PRERNA', Survey No. 820/1, In Lane of Panchvati Auto, Opp. Anand Dham Derasar, S.G. Road, Ahmedabad-380058, and meeting commenced at 11.00 a.m. The meeting got closed at 11.25 a.m on the same day.
2. Brief details of the item deliberated at the meeting and result thereof:
 - Mr. Vijay Chandulal Shah was elected as a Chairman of the meeting.
 - The requisite quorum being present, the Chairman called the meeting in order.
 - Mr. Sanket Vijaybhai Shah, Managing Director and CFO of the Company delivered his speech.
 - Members were informed that remote e-voting commenced at 09.00 a.m. on 7th February, 2025 and ended at 05.00 p.m. on 9th February, 2025
 - The following item of business as set out in the Notice calling the meeting were put for shareholder's approval:

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 1st Extra Ordinary General Meeting (EOGM).

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E – Voting / Poll)	Remarks
1.	a) To appoint Mr. Ketan kumar Chinubhai Limbachia (DIN – 10830670) as an Independent Director of the Company.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.

- Management gave the clarifications to satisfactory of the members for questions raised by shareholders.

[Handwritten Signature]





- Shareholders were informed that Mr. Gautam Virsadiya, Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

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 ballot poll was also made available to the members who were present at the meeting and had not casted their votes by remote e-voting.
 - The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on website www.prernagroup.com. It will be also intimated to the BSE.
 - All resolutions embodied in the Notice of Extra Ordinary General Meeting dated 13th January, 2025 were passed with requisite majority.

Kindly take the same on your records.

For, PRERNA INFRABUILD LIMITED

Vijay C Shah

Chairman

DIN: 00038062

