



Lane Opp. Honest (Praladnagar), Off S. G. Road, Makarba, Ahmedabad - 380058

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Result of Voting conducted through Remote E-Voting and E-Voting at EGM for the 1st Extra Ordinary General Meeting of the Company held on Monday, 10th February, 2025 at 11.00 a.m.through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

1.	Date of Extra Ordinary General Meeting	10 th February, 2025
2.	Total number of Shareholders as on cut – off date	10979
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public	Not Applicable
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	7 58
4.	No. of Directors attended the meeting through video conferencing	6

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.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E – Voting / Poll)	Remarks
1.	To appoint Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN – 10830670) as an Independent Director of the Company.	Special Resolution	Remote Evoting and E-voting at the EGM	Remote Evoting and E-voting at the EGM

Agenda wise disclosure

Resolution No 1:

To appoint Mr. KETANKUMAR CHINUBHAI LIMBACHIA (DIN – 10830670) as an Independent Director of the Company



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Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	24774450	21494479	86.7607	21494479	0	100.00	0.00	0
	E- Voting at EGM		0	0.00	0	0	0.00	0.00	0
	Total		21494479	86.7607	21494479	0	100.00	0.00	0
Public Institutions	Remote E – Voting	0	0	0.00	0	0	0	0.00	0
	E- Voting at EGM		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E – Voting	11353080	330960	2.9152	330960	00	100	0.0	0
	E- Voting at EGM		0	0	0	0	0.00	0.00	0
	Total		11353080	330960	2.9152	330960	0	0.00	0.0
TOTAL		36127530	21825439	60.4122	21825439	0	100	0.000	0



GKV & Associates

Company Secretaries

Gautam K. Virsadiya

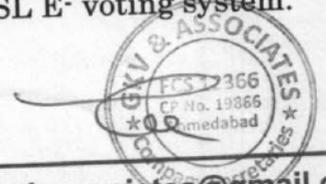
B.Com., L.L.B., D.T.P., FCS.

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

1. Prerna Infrabuild Limited, vide resolution passed by its Board of Directors at their meeting held on 13/01/2025 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 13/01/2025 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 10th February, 2025.
3. The Company has availed the E- voting facility offered by CDSL
4. for conducting E- voting by the shareholders of the Company.
5. The shareholders of the Company holding shares as on the cut-off date of 3rd February, 2025 were entitled to vote on the proposed resolutions as set out at item no. 1 in the notice of the 1st extra ordinary general meeting of Prerna Infrabuild Limited.
6. The voting period for E- voting commenced on 07/02/2025 at 9.00 a.m. and ended on 09/02/2025 at 5.00 p.m. and the CDSL E- voting platform was blocked after 15 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.
7. 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.



8. I now submit the E- voting report as under in respect of the said resolutions.
In all the Company has received 21825439 [Two Crore Eighteen lakh Twenty Five Thousand Four Hundred Thirty Nine] votes equity shares.

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

Item No. 1: As a Special Resolution

To appoint Mr. Ketankumar Chinubhai Limbachia (DIN - 10830670) as an Independent Director of the Company.

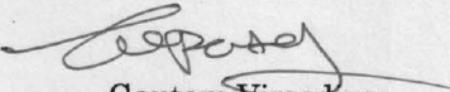
	Number of Members	No. of shares	% of total valid votes
In favour	65	21825439	100
In against	0	0	0
Invalid	0	0	0

9. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.
10. You may accordingly declare the voting by electronic means.

Thanking You
Yours Faithfully

For, GKV & Associates
Company Secretaries




Gautam Virsadiya
FCS- 12366, COP- 19866
UDIN- F012366F003907697

Date: 10/02/2025

Place: Ahmedabad