

PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610 A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-252634

Email : prabhatsecurities@gmail.com

Dated: 01.10.2022

To,
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Ref.: M/s Prabhat Securities Limited
(CIN. L22022UP1982PLC005759)
(ISIN: INE774R01016)

Sub.: Intimation Regarding Voting Results of the 40th Annual General Meeting

Dear Sir/madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results of the 40th Annual General Meeting of the Company attached as Annexure I.

We would like to inform you that all the resolutions set out in the Notice dated 7th September 2022 were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure II.

Please take it on your record and oblige us.

Thanking you,
Yours faithfully,

For **PRABHAT SECURITIES LIMITED**

RAMA KANT
KANT KUSHWAHA
KUSHWAHA
Digitally signed by RAMA
KANT KUSHWAHA
Date: 2022.10.01 15:07:58
+05'30'

Ramakant Kushwaha

(Managing Director)

DIN.:02237714

Annexure-1

RESULTS OF REMOTE E-VOTING AND E VOTING CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 40th ANNUAL GENERAL MEETING OF PRABHAT SECURITIES LIMITED HELD ON FRIDAY, 30th SEPTEMBER, 2022 CONDUCTED THROUGH VIDEO CONFERENCING DEEMED VENUE AT THE REGISTERED OFFICE OF THE COMPANY AT 118/610A, KAUSHALPURI, KANPUR-208012

Date of the AGM	30TH SEPTEMBER, 2022
Total number of shareholders on record date	540
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:9 Public:1	10

Resolution required: (Ordinary)	1. To receive, consider and adopt the financial statements of the Company for the year ended on 31st March, 2022 including the audited Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of shares in favour on votes Polled (6)=[(4)/(2)]*100	% of votes against on votes Polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting Venue	595000	-	-	-	-	-	-
	Remote E-Voting		323500	54.37%	323500	-	100%	-
	Total		323500	54.37%	323500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting Venue	2305007						-
	Remote E-Voting		910100	39.48%	910100	-	100%	-
	Total		910100	39.48%	910100	-	100%	-
Total		2900007	1233600	42.54%	1233600	Nil	100%	Nil

Resolution required: (Ordinary)	2. Re-appointment of Ramakant Kushwaha (DIN: 02237714), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of shares in favour on votes Polled (6)=[(4)/(2)]*100	% of votes against on votes Polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting Venue	595000	-	-	-	-	-	-
	Remote E-Voting		323500	54.37%	323500	-	100%	-
	Total		323500	54.37%	323500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting Venue	2305007						-
	Remote E-Voting		910100	39.48%	910100	-	100%	-
	Total		910100	39.48%	910100	-	100%	-
Total		2900007	1233600	42.54%	1233600	Nil	100%	Nil

Resolution required: (Ordinary)	3. Appointment of M/s. Kamal Gupta Associates., Chartered Accountants (FRN 000752C) as the Statutory Auditors in place of retiring Auditor M/S R.P.Khandelwal & Associates, Chartered Accountants (FRN 001795C) shown their unwillingness to continue for another term due to pre-occupation.
--	---

Whether promoter/ promoter group are interested in the agenda/resolution?	No
--	-----------

Category	Mode of Voting	No. of Shares (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of shares in favour on votes Polled (6)=[(4)/(2)]*100	% of votes against on votes Polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting Venue	595000	-	-	-	-	-	-
	Remote E-Voting		323500	54.37%	323500	-	100%	-
	Total		323500	54.37%	323500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting Venue	2305007						-
	Remote E-Voting		910100	39.48%	910100	-	100%	-
	Total		910100	39.48%	910100	-	100%	-
Total		2900007	1233600	42.54%	1233600	Nil	100%	Nil

For Prabhat Securities Limited

R.K.Kushwaha

(Managing Director)

Add-'Satyam', 4/276, Parwati Bagla Road,
Kanpur, U.P. 208002.