



PRABHAT SECURITIES LIMITED

(CIN: L22022UP1982PLC005759)

Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

Email: prabhatsecurities@gmail.com Phone No. +91 512 2526347 <https://prabhatsecuritiesltd.co.in>

Dated: 16.09.2024

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 & Scrutinizer Report of the 42nd Annual General Meeting

Dear Sir/madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following;

1. The details of the voting results of the 42nd Annual General Meeting of the Company attached as Annexure I.
2. Report of the Scrutinizer dated 16.09.2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as "Annexure -II".

We would like to inform you that all the resolutions set out in the Notice dated 12.08.2024 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 Digitally signed by RAMA
KANT KUSHWAHA
KUSHWAHA Date: 2024.09.17
14:41:45 +05'30'

Ramakant Kushwaha
(Managing Director)
DIN.: 02237714



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Annexure-1

RESULTS OF REMOTE E-VOTING AND E VOTING CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 FOF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 42nd ANNUAL GENERAL MEETING OF PRABHAT SECURITIES LIMITED HELD ON MONDAY, 16th SEPTEMBER, 2024 CONDUCTED AT THE REGISTERED OFFICE OF THE COMPANY AT 118/610A, KAUSHALPURI,KANPUR-208012

| | |
|---|---------------------------------------|
| Date of the AGM | 16th SEPTEMBER,2024 |
| Total number of shareholders on record date | 540 |
| No. of Shareholders present in the meeting Promoters and Promoter Group:6 Public:2 | 8 |
| | |

| Resolution required: (Ordinary) | 1. To receive, consider and adopt the financial statements of the Company for the year ended on 31st March, 2024 including the audited Balance Sheet as on 31st March, 2024 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 theagenda/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 Against (5) | % of shares in favour on votes Polled (6) =[(4)/(2)]*100 | % of votes against on votes Polled (7)=[(5)/(2)]*100 |



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| | | | | | | | | |
|--|-----------------|----------|----------|----------|----------|----------|----------|----------|
| Promoter And Promoter Group | E-Voting | 595000 | 420500 | 70.672 | 420500 | - | 100% | - |
| | Poll | | 50000 | 8.403 | 50000 | - | 100% | - |
| | Total | | 470500 | 79.075 | 470500 | - | 100% | - |
| Public Institution | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | - | - | - | - | - | - | - |

| | | | | | | | | |
|--|-----------------|----------------|----------------|---------------|----------------|----------|-------------|------------|
| Public- Non Institution | Total | - | - | - | - | - | - | - |
| | E-Voting | 2305007 | 940000 | 40.781 | 940000 | - | 100% | - |
| | Poll | | 1000 | 0.04 | 1000 | - | 100% | - |
| Total | 941000 | | 40.824 | 941000 | - | 100% | - | |
| Total | | 2900007 | 1411500 | 48.672 | 1411500 | 0 | 100% | Nil |

| | |
|--|---|
| Resolution required: (Special) | 2. Re-appointment of Mr. Guljhari Lal Sharma (DIN: 00451143), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No |



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| 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 inFavour (4) | No. of Votes in Against (5) | %. of shares in favour on votesPolled (6)=[(4)/(2)]*100 | % of votes against onvotes Polled (7)=[(5)/(2)]*100 |
|-----------------------------|----------------|----------------------|----------------------------|--|------------------------------|--------------------------------|--|--|
| Promoter And Promoter Group | E-Voting | 595000 | 420500 | 70.672 | 420500 | 0 | 100% | 0 |
| | Poll | | 50000 | 8.403 | 50000 | 0 | 100% | 0 |
| | Total | | 470500 | 79.075 | 470500 | - | 100% | 0 |
| Public Institution | E-Voting | - | - | - | - | - | - | 0 |
| | Poll | - | - | - | - | - | - | 0 |

| | | | | | | | | |
|------------------------|--------------|----------------|----------------|---------------|----------------|----------|-------------|----------|
| | Total | - | - | - | - | - | - | 0 |
| Public Non Institution | E-Voting | 2305007 | 940000 | 40.781 | 940000 | 0 | 100% | 0 |
| | Poll | | 1000 | 0.043 | 1000 | 0 | 100% | 0 |
| | Total | | 941000 | 40.824 | 941000 | 0 | 100% | 0 |
| Total | | 2900007 | 1411500 | 48.672 | 1411500 | 0 | 100% | 0 |

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

42nd Annual General Meeting of the shareholders of

PRABHAT SECURITIES LIMITED

Regd. Office: 118/610 Kaushal Puri,

Kanpur-208012

Subject: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 42nd ANNUAL GENERAL MEETING ('AGM') OF PRABHAT SECURITIES LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON MONDAY, 16TH SEPTEMBER, 2024 AT 11:30 A.M (IST)

Dear Sir,

I, **CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) of M/s V. Agnihotri & Associates** was appointed as the Scrutinizer by the Board of Directors of **PRABHAT SECURITIES LIMITED** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and through poll at the Annual General Meeting through physical means. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited("CDSL") / Depository Participants.

Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules,

2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 42nd Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 16th, 2024 at 11:30 A.M. submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 23rd August, 2024 by e-mail to 22 Shareholders who had registered their email-ids with Depositories/the Company, 1 bounce back Emails has been received by the Company and to other shareholders sent via courier.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Cut-off Date

The Voting rights were reckoned as on Monday, September 9, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

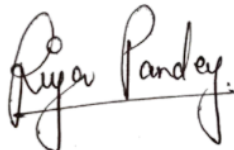
The remote e-voting period commences on Friday, September 13th, 2024 (09:00 a.m. IST) and ends on Sunday, September 15th, 2024 (05:00 p.m. IST) and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

4. Voting at the AGM (Through Poll):

| | |
|---|-----------|
| Members present in person / through authorised representatives- | 8 |
| Members who cast vote through E-Voting | 16 |
| Members present but did not participate in poll. | 3 |
| Members who cast vote through poll | 5 |

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 12:40 P.M. in the presence of two witnesses who were not in the employment of the Company.



Name: Ms. Riya Pandey



Name: Mr. Aviral Tiwari

Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL).

- ii. Based on the E -voting results available to me, 16 members have casted their vote through remote E- voting holding 13,60,500 shares and 5 (Five) members have casted their votes during the meeting. The meeting concluded at around 12:30 P.M. after which consolidated results were prepared.
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and poll during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the poll conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution
- v. The consolidated result of remote E-voting and poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|---|-----------------------------|
| Date of the AGM | 16th September, 2024 |
| Total number of shareholders on cut-off date | 540 |
| No. of Shareholders present in the meeting: | 8 |
| Promoters and Promoter Group: | 6 |
| Public: | 2 |

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors.

| Resolution required: | | | ORDINARY 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 |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | |



| | | | | (3)=[(2) /(1)]* 100 | | | | (7)=[(5) /(2)]*1 00 |
|--|---|---------|---------|---------------------------|---------|---|-----|---------------------------|
| Promoter and Promoter Group | E-Voting | 595000 | 420500 | 70.672 | 420500 | 0 | 100 | 0 |
| | Poll | | 50000 | 8.403 | 50000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 595000 | 470500 | 79.075 | 470500 | 0 | 100 | 0 |
| Public- Instituti ons | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Instituti ons | E-Voting | 2305007 | 940000 | 40.781 | 940000 | 0 | 100 | 0 |
| | Poll | | 1000 | 0.043 | 1000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 2305007 | 941000 | 40.824 | 941000 | 0 | 100 | 0 |
| Total | | 2900007 | 1411500 | 48.672 | 1411500 | 0 | 100 | 0 |

Resolution No. 2

To appoint a Director in place of Mr. Guljhari Lal Sharma (DIN: 00451143), who retires by rotation, and being eligible, offers himself for re-appointment and in this regard the following resolution shall be passed with or without modification(s)

| | |
|-----------------------------|---------------------------|
| Resolution required: | SPECIAL RESOLUTION |
|-----------------------------|---------------------------|

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
|---|---------------------------------------|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Category | Mode of Voting | No. of shares held (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 – against (5) | % of Votes 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 | 595000 | 420500 | 70.672 | 420500 | 0 | 100 | 0 |
| | Poll | | 50000 | 8.403 | 50000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 595000 | 470500 | 79.075 | 470500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 2305007 | 940000 | 40.781 | 940000 | 0 | 100 | 0 |
| | Poll | | 1000 | 0.043 | 1000 | 0 | 100 | 0 |
| | Postal Ballot (not applicable) | | | | | | | |
| | Total | 2305007 | 941000 | 40.824 | 941000 | 0 | 100 | 0 |
| Total | | 2900007 | 1411500 | 48.672 | 1411500 | 0 | 100 | 0 |

VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted | No. of Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------|---------------------------------------|
| 21 | 1411500 | 100 |

VOTED AGAINST THE RESOLUTION

| No. of Members voted | No. of Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

INVALID VOTES

| No. of Members voted | No. of Votes cast by them | % of total number of valid votes cast |
|----------------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL |

RESULT SUMMARY

| SR. NO. | RESOLUTION | TYPE OF RESOLUTION | FAVOUR | AGAINST |
|---------|--|---------------------|--------|---------|
| 1. | To consider and adopt the standalone financial statements of the Company for the financial year ended 31 March 2024, together with the | Ordinary Resolution | 100 | 0 |

| | | | | |
|-----------|--|---------------------------|------------|----------|
| | Directors' Report and Auditors' Reports thereon. | | | |
| 2. | To re-appoint a director in place of Mr. Guljhari Lal Sharma (DIN: 00451143), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. | Special Resolution | 100 | 0 |

The relevant records relating to electronic voting and voting through Poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For M/s V. Agnihotri & Associates
Company Secretaries**

Vaibhav Agnihotri Digitally signed by
Vaibhav Agnihotri
Date: 2024.09.16
17:34:39 +05'30'

Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

UDIN: F010363F001225357

Peer Review No. 2065/2022

Place: Kanpur

Date: 16.09.2024

COUNTER SIGNED BY

RAMA KANT KUSHWAHA Digitally signed by
RAMA KANT
KUSHWAHA
Date: 2024.09.16
21:39:26 +05'30'

**Ramakant Kushwaha
(MANAGING DIRECTOR)**