



# PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759 Registered Office :118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

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

Dated: 02.03.2026

To,

The Secretary

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**

Vibgyor Towers,

4<sup>th</sup> Floor, Plot no. C 62, G-Block,

Bandra(E),Mumbai-400098

**Ref.: PRABHAT SECURITIES LIMITED (SYMBOL: PRABHATSEC)**

**(ISIN: INE774R01016)**

**Sub.: Intimation Regarding Voting Results & Scrutinizer Report of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company attached as Annexure I.
2. Report of the Scrutinizer dated 02.03.2026, 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 05.02.2026 were passed with requisite majority by the shareholders.

**BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302006 (Rajasthan)**

Email: [prabhatsecuritiesltd@gmail.com](mailto:prabhatsecuritiesltd@gmail.com) Phone No.: +91 141 416 2023



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CIN :L22022UP1982PLC005759 Registered Office :118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

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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**

Ramakant Kushwaha

DIN.: 02237714

(Managing Director)

**BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302006 (Rajasthan)**

Email: [prabhatsecuritiesltd@gmail.com](mailto:prabhatsecuritiesltd@gmail.com) Phone No.: +91 141 416 2023

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	PRABHATSEC
ISIN	INE774R01016
Name of the company	PRABHAT SECURITIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2026
Start time of the meeting	01:30 PM
End time of the meeting	3:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	21596
Date of Board Meeting in which appointed	05-02-2026
Date of Issuance of Report to the company	02-03-2026

<b>Voting results</b>	
Record date	23-02-2026
Total number of shareholders on record date	540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT TABLE F OF ARTICLES OF ASSOCIATION OF THE COMPANY				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	451500	75.8824	451500	0	100	0
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	595000	529500	88.9916	529500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2305007	90000	3.9045	90000	0	100	0
Total		2900007	619500	21.362	619500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT TABLE 'A' OF MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	451500	75.8824	451500	0	100	0
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		595000	529500	88.9916	529500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2305007	90000	3.9045	90000	0	100
Total		2900007	619500	21.362	619500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter The Capital Clause of Memorandum of Association				
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	595000	451500	75.8824	451500	0	100	0
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		595000	529500	88.9916	529500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2305007	90000	3.9045	90000	0	100
Total		2900007	619500	21.362	619500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**V. Agnihotri & Associates**  
**Company Secretaries**

**Corporate Office : B-8, Basement, Sector 2, Noida, Uttar Pradesh-201301**

**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,  
Extra Ordinary General Meeting of  
PRABHAT SECURITIES LIMITED  
Regd. Office: 118/610, A, Kaushalpur, Kanpur – 208012

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED BEFORE THE EXTRA ORDINARY GENERAL MEETING ('EGM') OF PRABHAT SECURITIES LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE EGM HELD ON MONDAY, 2<sup>ND</sup> MARCH, 2026, AT 01:30 P.M. (IST) AT 118/610, A, KAUSHALPURI, KANPUR – 208012**

~~Dear Chairman,~~

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) on 05.02.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through Poll at the Extra Ordinary General Meeting.

In compliance with the respective MCA Circulars and SEBI Circular dated 12 December, 2024 the Notice convening the Extra Ordinary General Meeting has been sent through electronic mode to the



**1**

**Reg. Office : 401, Kan Chambers, 14/113, Civil Lines, Kanpur - 208001**  
**E-mail : fcsvaibhav@gmail.com | Mob : 6388564976, 9839104031**



equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent, National Securities Depository Limited ("NSDL") / Central Depository Services (India)

Limited ("CDSL") and/or Depository Participants. Further, for those shareholders who have not registered their email addresses, a letter has been sent providing the web-link along with the exact path where the complete Notice is available.

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 Extra Ordinary General Meeting of the Members of the Company held on Monday, 2nd March, 2026, at 01:30 P.M submit my report as under:

➤ **Notice Convening the Meeting:**

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

➤ **By Electronic Means:**

On 7<sup>TH</sup> February, 2026, by email to 31 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL. Out of which 2 emails were bounced back.

**1. Management's Responsibility**

The management of the Company is responsible for ensuring 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 EGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.





## 2. Cut-off Date

The Voting rights were reckoned as of Monday, February 23<sup>rd</sup>, 2026, being the cut-off date for the purpose of determining the entitlements of Shareholders at the remote e-voting and voting by poll 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 platform was open from Friday, 27th February, 2026 at 9:00A.M. and ended on Sunday, 1st March, 2026 at 5:00 P.M, and shareholders were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

## 4. Voting at the AGM:

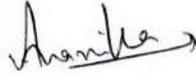
Members present in person / through authorized representatives-	9
Members who cast a vote through E-Voting	16
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	0
Members who cast a vote through the Poll	2



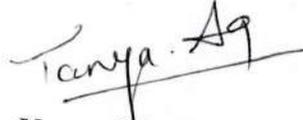


**5. Counting Process:**

- i. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked at around 04:20 P.M. in the presence of two witnesses who were not in the employment of the Company.



**Name: Ms. Anamika Karmakar**



**Name: Ms. Tanya Agarwal**

- ii. 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).
- iii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote E-voting and voting during the EGM on the resolutions contained in the Notice of Extra Ordinary 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 voting conducted during EGM is restricted to submitting the Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E-voting results available to me, 16 members have cast their vote through remote E-voting holding 541500 shares and 2 members have cast their votes during the meeting, holding 78000 shares. The meeting concluded at around 03:00 PM., after which consolidated results were prepared.
- vi. The consolidated result of remote E-voting and voting through poll at the Extra Ordinary General Meeting is as under:





**VOTING RESULTS**

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

<b>Date of the EGM</b>	<b>2<sup>nd</sup> March, 2026</b>
<b>Total number of shareholders on the cut-off date</b>	<b>540</b>
<b>No. of Shareholders present in the meeting:</b>	<b>9</b>
Promoters and Promoter Group:	<b>9</b>
Public:	<b>0</b>



**Resolution No. 1: To Adopt Table F of Articles of Association of The Company.**

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	451500	75.8824	451500	0	100.0000	0.0000
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		595000	529500	88.9916	529500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total							
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total			90000	3.9045	90000	0	100.0000
Total		2900007	619500	21.362	619500	0	100.0000	0.0000



**Resolution No. 2: To Adopt Table 'A' of Memorandum of Association of The Company**

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	451500	75.8824	451500	0	100.0000	0.0000
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	595000	529500	88.9916	529500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total							
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		90000	3.9045	90000	0	100.0000	0.0000
Total		2900007	619500	21.362	619500	0	100.0000	0.0000



**Resolution No. 3: To Alter The Capital Clause of Memorandum of Association**

Resolution required:			ORDINARY 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	451500	75.8824	451500	0	100.0000	0.0000
	Poll		78000	13.1092	78000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		595000	529500	88.9916	529500	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total							
Public- Non Institutions	E-Voting	2305007	90000	3.9045	90000	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total			90000	3.9045	90000	0	100.0000
Total		2900007	619500	21.362	619500	0	100.0000	0.0000





**RESULT SUMMARY**

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To Adopt Table F of Articles of Association of the Company.	Special Resolution	100	0
2.	To Adopt Table 'A' of Memorandum of Association of the Company	Special Resolution	100	0
3.	To Alter the Capital Clause of Memorandum of Association	Ordinary Resolution	100	0

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

Thanking you,

Yours faithfully,

For  
M/s V. Agnihotri & Associates  
Company Secretaries

COUNTER SIGNED BY

Ramakant Kushwaha  
(Managing Director)

Vaibhav Agnihotri

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

Peer Review No. 2065/2022

UDIN: F010363G004020248

Place: Kanpur

Date: 02.03.2026