



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, 2ND MARCH, 2026, AT 01:30 P.M. (IST) AT 118/610, A, KAUSHALPURI, KANPUR – 208012

~~The 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:**

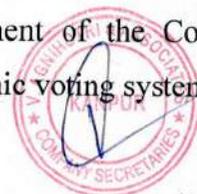
The Company has informed that, based on the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the EGM as under:

➤ **By Electronic Means:**

On 7TH 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 23rd, 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:

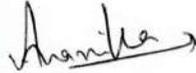
Members present in person / through authorized representatives-	9
Members who cast a vote through E-Voting	16
Members present but did not participate in the poll, and also did not exercise their votes through E-Voting	0
Members who cast a vote through the Poll	2



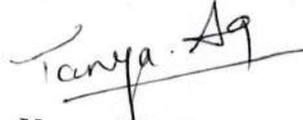


5. Counting Process:

- 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 scrutiner 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]

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



**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
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		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





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