



Date: 12th August, 2025
Ref.: PIL/ANB/L-054/2025-26

Company Code: PRAJIND	Security Code No.: 522205
National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001

Sub.: Details of Voting Results of the 39th Annual General Meeting of the Company pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed details of Voting Results in the prescribed format, of the 39th Annual General Meeting (AGM) of the Company held on 11th August, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The said details are also being uploaded on the website of the Company.

You are requested to kindly take the same on your record.

FOR PRAJ INDUSTRIES LIMITED

ANANT BAVARE
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M. No. 21405)

Encl.: as above

Praj Industries Limited

Regd. Office: ‘Praj Tower’, 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057. Ph.: +91-20-71802000 / 22941000
f: +91-20-22941299 e: info@praj.net w: www.praj.net CIN: L27101PN1985PLC038031



Voting Results of 39 th AGM of Praj Industries Ltd.		
1.	Date of Annual General Meeting	11 th August, 2025
2.	Total number of shareholders on record date	3,98,850
3.	Number of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
4.	Number of shareholders attended meeting through video conferencing:	92
	Promoters and Promoter Group:	1
	Public:	91

Resolution No.1

Resolution required: (Ordinary)			Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of Board of Directors and the Auditors thereon.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	50846996	0	100.0000	0.0000
	Poll		0	0.00				

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	Postal Ballot							
	Total	50846996	81.7989	50846996	0	100.0000	0.0000	
Public Non Institutions	E-voting	61352114	462605	07540	462605	0	100.0000	0.0000
	Poll		1733	0.0028	1733	0	100.0000	0.0000
	Postal Ballot							
	Total		464338	0.7568	464338	0	100.0000	0.0000
Total		183813088	111611334	60.7200	111611334	0	100.0000	0.0000

Resolution No.2

Resolution required: (Ordinary)			Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the report of the Auditors thereon.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	50846996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	50846996	0	100.0000	0.0000
Public Non Institutions	E-voting	61352114	462605	0.7540	462581	24	99.9948	0.0052
	Poll		1733	0.0028	1733	0	100.0000	0.0000

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	Postal Ballot							
	Total		464338	0.7568	464314	24	99.9948	0.0052
	Total	183813088	111611334	60.7200	111611310	24	100.0000	0.0000

Resolution No.3

Resolution required: (Ordinary)			Declaration of dividend of ₹6/- (300%) per equity share of ₹2/- each for the financial year ended 31 st March, 2025.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50849936	81.8036	50849936	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		50819936	81.8036	50849936	0	100.0000	0.0000
Public Non Institutions	E-voting	61352114	462605	0.7540	462427	178	99.9615	0.0385
	Poll		1733	0.0028	1733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464338	0.7568	464160	178	99.9617	0.0383
Total		183813088	111614274	60.7216	111614096	178	99.9998	0.0002

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Resolution No.4

Resolution required: (Ordinary)			Appointment of Mr. Parth Chaudhari (DIN: 07010109) in place of Ms. Parimal Chaudhari, who retires by rotation and who has not offered herself for re-appointment.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	48234438	2612558	94.8619	5.1381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	48234438	2612558	94.8619	5.1381
Public Non Institutions	E-voting	61352114	462544	0.7539	462143	401	99.9133	0.0867
	Poll		1856	0.0030	1856	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464400	0.7569	463999	401	99.9137	0.0863
Total		183813088	1116113969	60.7200	108998437	2612959	97.6589	2.3411

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Resolution No.5

Resolution required: (Ordinary)			Appointment of M/s MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors and to fix their remuneration.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	50846996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	50846996	0	100.0000	0.0000
Public Non Institutions	E-voting	61352114	462544	0.7539	461571	973	99.7896	0.2104
	Poll		1733	0.0028	1733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464277	0.7567	463304	973	99.7904	0.2096
Total		183813088	111611273	60.7200	111610300	973	99.9991	0.0009

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Resolution No.6

Resolution required: (Special)			Appointment of Dr Pramod Chaudhari (DIN: 00196415) as Founder Chairman and Mentor-Praj Group (Whole Time Director in the category of Executive Director), beyond the age of 75 years, including terms of his remuneration, for a period of five (5) years with effect from 1 st July, 2025 till 30 th June, 2030.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	25215084	25631912	49.5901	50.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	25215084	25631912	49.5901	50.4099
Public Non Institutions	E-voting	61352114	462514	0.7539	462078	436	99.9057	0.0943
	Poll		1856	0.0030	1856	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464370	0.7569	463934	436	99.9061	0.039
Total		183813088	111611366	60.7200	85979018	25632348	77.0343	22.9657

Praj Industries Limited



Resolution No.7

Resolution required: (Ordinary)			Appointment of Mr. Berjis Desai (DIN: 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	41283852	9563144	81.1923	18.8077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	41283852	9563144	81.1923	18.8077
Public Non Institutions	E-voting	61352114	462494	0.7538	461792	702	99.8482	0.1518
	Poll		1733	0.0028	1733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464227	0.7566	463525	702	99.8488	0.1512
Total		183813088	111611223	60.7200	102047377	9563846	91.4311	8.5689s

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Resolution No.8



Resolution required: (Ordinary)			Appointment of M/s MSN Associates, Company Secretaries as Secretarial Auditors and to fix their remuneration.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50845658	81.7968	50271568	574090	98.8709	1.1291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50845658	81.7968	50271568	574090	98.8709	1.1291
Public Non Institutions	E-voting	61352114	462494	0.7538	461974	520	99.8876	0.1124
	Poll		1856	0.0030	1856	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		464350	0.7568	463830	520	99.8880	0.1120
Total		183813088	111610008	60.7193	111035398	574610	99.4852	0.5148

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Resolution No.9



Resolution required: (Ordinary)			Ratification of the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants as Cost Auditors for the financial year ending 31 st March, 2026.					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	60300000	60300000	100.0000	60300000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60300000	60300000	100.0000	60300000	0	100.0000
Public Institutions	E-voting	62160974	50846996	81.7989	50846996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50846996	81.7989	50846996	0	100.0000	0.0000
Public Non Institutions	E-voting	61352114	462546	0.7539	461962	584	99.8737	0.1263
	Poll		1733	0.0028	1733	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	00.0000	0.0000
	Total		464279	0.7567	463695	584	99.8742	0.1258
Total		183813088	111611275	60.7200	111610691	584	99.9995	0.0005

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