



DATE: 26th July, 2024
REF.: PIL/ANB/L052/2024-25

| | |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 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 |
| Fax: 022 – 2659 8237 / 38 | Fax:022- 22723121/3719/2037/2039/2041/2061 |

Sub.: Scrutinizers' Report and Details of Voting Results

Dear Sir/Madam,

Please find enclosed the Scrutinizers' Report and the Details of Voting Results in the prescribed format of the 38th Annual General Meeting of the Company held on 25th July, 2024 through Video Conferencing.

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

**Outcome of Voting at 38th Annual General Meeting (AGM) held on Thursday 25th July 2024
[As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

AGM held through Video Conferencing and Other Audio-Visual Means as permitted by Ministry of Corporate Affairs vide its latest Circular dated 25th September, 2023 and SEBI vide its circular dated 7th October, 2023 at the deemed venue for the AGM located at “Praj Tower”, S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune 411057.

| | | | |
|------------------------------------------------------------------------------|---------------------------------------------|-----------|---------------|
| Date of Annual General Meeting | 25 th July 2024 | | |
| Total Number of Shareholders as on record date | 345894 | | |
| No. of Shareholders present in the meeting either in person or through proxy | Promoters & Promoter Group | Public | |
| | In Person | In Person | Through Proxy |
| | Not applicable as meeting held through OAVM | | |
| No. of Shareholders attended the meeting through Video Conferencing | Promoters & Promoter Group | Public | |
| | 03 | 58 | |

Agenda Wise (Resolution Wise) Given Below

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between Monday, 22nd July 2024 9.00 a.m. to Wednesday, 24th July 2024 5.00 p.m.
- 2) Poll (e-voting) conducted at the Meeting through electronic means by the Shareholders who could not cast their vote through remote e-voting.

Praj Industries Limited



a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt: The audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors thereon.

| 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] | [4] | [5] | [6] = [(4)/ (2)] *100 | [7] = [(5)/ (2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.000% | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113460 | 541184 | 0.9313 | 540045 | 1139 | 99.7895 | 0.2105 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 58113460 | 541184 | 0.9313 | 540045 | 1139 | 99.7895 | 0.2105 |
| | Grand Total | 183813088 | 112386654 | 61.1418 | 112385515 | 1139 | 99.9990 | 0.0010 |

Praj Industries Limited



b) Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt: The audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon.

| 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] | [4] | [5] | [6] = [(4)/ (2)] *100 | [7] = [(5)/ (2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.000% | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113460 | 541284 | 0.9314 | 540145 | 1139 | 99.7896 | 0.2104 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541284 | 0.9314 | 540145 | 1139 | 99.7896 | 0.2104 |
| | Grand Total | 183813088 | 112386754 | 61.1419 | 112385615 | 1139 | 99.9990 | 0.0010 |

Praj Industries Limited



c) Resolution No.3 (Ordinary Resolution)

To Declare Dividend of Rs. 6 per Equity Share of Rs. 2/-each for the financial year ended 31st March 2024.

| 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] | [4] | [5] | [6] = [(4)/ (2)] *100 | [7] = [(5)/ (2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51584170 | 78.8753 | 51584170 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51584170 | 78.8753 | 51584170 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113460 | 541284 | 0.9314 | 540480 | 804 | 99.8515 | 0.1485 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541284 | 0.9314 | 540480 | 804 | 99.8515 | 0.1485 |
| | Grand Total | 183813088 | 112425454 | 61.1629 | 112424650 | 804 | 99.9993 | 0.0007 |

Praj Industries Limited



d) Resolution No.4 (Ordinary Resolution)

To re-appoint Ms. Parimal Chaudhari (DIN: 00724911), who retires by rotation and being eligible, offers herself for re-appointment.

| 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] | [4] | [5] | [6] = [(4)/(2)] *100 | [7] = [(5)/(2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 50363011 | 1182459 | 97.7060 | 2.2940 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 50363011 | 1182459 | 97.7060 | 2.2940 |
| Public – Non-Institutions | Remote E-Voting | 58113460 | 540052 | 0.9293 | 536732 | 3320 | 99.3852 | 0.6148 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 540052 | 0.9293 | 536732 | 3320 | 99.3852 | 0.6148 |
| | Grand Total | 183813088 | 112385522 | 61.1412 | 111199743 | 1185779 | 98.9449 | 1.0551 |

Praj Industries Limited



e) Resolution No. 5 (Ordinary Resolution)

To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March 2025.

| 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] | [4] | [5] | [6] = [(4)/(2)] *100 | [7] = [(5)/(2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113460 | 541248 | 0.9314 | 538530 | 2718 | 99.4978 | 0.5022 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541248 | 0.9314 | 538530 | 2718 | 99.4978 | 0.5022 |
| | Grand Total | 183813088 | 112386718 | 61.1418 | 112384000 | 2718 | 99.9976 | 0.0024 |

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



As per the consolidated results of e-voting and poll on item no. 1 to 5 of the Notice of the AGM, all the resolutions are passed by requisite majority.

FOR PRAJ INDUSTRIES LIMITED

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

**Place: Pune
Date: 26th July 2024**

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



**38th ANNUAL GENERAL MEETING HELD ON 25th JULY 2024
THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS**

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 38th Annual General Meeting (AGM). The remote e-voting was open from Monday, 22nd July 2024, 9.00 a.m. to Wednesday, 24th July 2024, 5.00 p.m.

Ministry of Corporate Affairs (“MCA”), inter-alia, vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent Circulars issued in this regard bearing No. 10/2022 dated 28th December, 2022 and General Circular No., 09/2023 dated 25th September, 2023 (“MCA Circular”) and the Securities and Exchange Board of India (“SEBI”) vide its Circular dated 7th October, 2023 (“SEBI Circular”) has permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without physical presence of the members at a common venue. Accordingly, the 38th AGM of the Company was held through VC / OAVM at the Praj Tower, S. No. 274 & 275/2, Bhumkar Chowk - Hinjewadi Road, Hinjewadi, Pune - 411057

In view of the above circular issued by the MCA Equity Shareholders who have not cast their votes through remote E-Voting mechanism, were allowed to cast the votes through by prescribed Electronic Means (referred to as “Poll”) at the Annual General Meeting.

The Board of Directors has appointed Mr. Vikas Khare, Practicing Company Secretary, Partner of KANJ & Co. LLP, as the Scrutinizer for the above purpose. The Scrutinizer has scrutinized all the electronic votes received up to the close of working hours on 24th July 2024 as stated earlier and Poll received till the conclusion of the meeting on 25th July 2024.

The consolidated Result as per the Scrutinizer’s report dated 25th July 2024 is as follows:

| Particulars | | % Votes in Favor | % Votes Against |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------|
| Resolution No.1 Ordinary Resolution | The audited standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors thereon. | 99.9990 | 0.0010 |
| Resolution No.2 Ordinary Resolution | The audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon. | 99.9990 | 0.0010 |

Praj Industries Limited



| | | | |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| Resolution No.3 Ordinary Resolution | To declare Dividend on Equity Shares. | 99.9993 | 0.0007 |
| Resolution No.4 Ordinary Resolution | To appoint a director in place of Ms. Parimal Chaudhari (DIN: 00724911) who retires by rotation and being eligible, offers herself for re-appointment. | 98.9449 | 1.0551 |
| Resolution No.5 Special Business Ordinary Resolution | To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31 st March 2024. | 99.9976 | 0.0024 |

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you,

Yours Faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Place: Pune

Dated: 26th July 2024

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

SCRUTINIZER'S CONSOLIDATED REPORT

To

The Executive Chairman,
Praj Industries Limited,
Praj Tower, S. No. 274 & 275/2,
Bhumkar Chowk - Hinjewadi Road,
Hinjewadi, Pune – 411057

Subject: Submission of Scrutinizer's Consolidated Report

Ref: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 38th AGM of the members of the Company, held on Thursday, 25th July 2024 at 10.00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules 2014 as amended and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir,

I, Vikas Khare, Partner of M/s KANJ & Co. LLP, Practising Company Secretaries, Pune have been appointed as a Scrutinizer for the scrutinising e-voting process and e-voting for 38th AGM of the members of the Company, held on Thursday, 25th July 2024 at 10.00 a.m. IST, The detail report is as under:

1. The remote e-Voting process conducted from 22 July 2024 from 9.00 a.m. to 24th July 2024 till 5.00 p.m., in respect of the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules 2014 as amended.
2. The Notice dated May 25, 2024 of the 38th Annual General Meeting (herein after referred to as the AGM) was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") whose email addresses are registered with the Company / Depositories, in compliance with the Circulars of Ministry of Corporate Affairs No. MCA 10/2022 dated 28th December, 2022, General Circular No., 09/2023 dated 25th September, 2023 ("MCA Circular") and the Securities and Exchange Board of India ("SEBI") vide its Circular dated 7th October, 2023 ("SEBI Circular") which permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or



Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, 38th AGM of the Company was held through VC / OAVM at the deemed venue for the AGM located at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.

3. The E-Voting through electronic means as prescribed (hereinafter referred to as the "Poll") was ordered to be conducted in my presence and Equity Shareholders who have not voted through remote E-Voting mechanism, were allowed to cast the votes through the Poll at the 38th the Annual General Meeting.
4. The consolidated votes cast by remote e-voting and on Poll were unblocked, downloaded and subsequently verified by me and reconciled with the records maintained by the National Security Depository Limited's E-Voting Portal Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The required quorum was present at the meeting.

I submit a consolidated report as under:

1. After the conclusion of Poll taken at the Meeting through prescribed electronic means, I unblocked the votes cast through remote e-Voting and on Poll in the presence of two witnesses. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of National Securities Depository Limited (NSDL), i.e., <https://www.evoting.nsdl.com>. The final report was tabulated by me with the help of Share Transfer Agents of the Company and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. The cumulative result of the remote e-Voting process and the poll (e-voting) taken at the Meeting is as under:



(Handwritten signature)

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt: The audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the reports of Board of Directors and the Auditors thereon.

| 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] | [4] | [5] | [6] = [(4)/ (2)] *100 | [7] = [(5)/ (2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.000% | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113099 | 540823 | 0.9313 | 540045 | 1139 | 99.7895 | 0.2105 |
| | E-Voting- (Poll – during AGM) | 361 | 361 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 58113460 | 541184 | 0.9313 | 540045 | 1139 | 99.7895 | 0.2105 |
| | Grand Total | 183813088 | 112386654 | 61.1418 | 112385515 | 1139 | 99.9990 | 0.0010 |

Invalid Votes: Zero



b) Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt: The audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the report of the Auditors thereon.

| 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] | [4] | [5] | [6] = [(4)/(2)] *100 | [7] = [(5)/(2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.000% | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113099 | 540923 | 0.9314 | 540145 | 1139 | 99.7896 | 0.2104 |
| | E-Voting- (Poll – during AGM) | 361 | 361 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541284 | 0.9314 | 540145 | 1139 | 99.7896 | 0.2104 |
| | Grand Total | 183813088 | 112386754 | 61.1419 | 112385615 | 1139 | 99.9990 | 0.0010 |

Invalid Votes: Zero



(Handwritten signature)

c) **Resolution No.3 (Ordinary Resolution)**

To Declare Dividend of Rs. 6 per Equity Share of Rs. 2/-each for the financial year ended 31st March 2024.

| 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] | [4] | [5] | [6] = [(4)/ (2)] *100 | [7] = [(5)/ (2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51584170 | 78.8753 | 51584170 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51584170 | 78.8753 | 51584170 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113099 | 540923 | 0.9314 | 540480 | 804 | 99.8515 | 0.1485 |
| | E-Voting- (Poll – during AGM) | 361 | 361 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541284 | 0.9314 | 540480 | 804 | 99.8515 | 0.1485 |
| | Grand Total | 183813088 | 112425454 | 61.1629 | 112424650 | 804 | 99.9993 | 0.0007 |

Invalid Votes: Zero



d) Resolution No.4 (Ordinary Resolution)

To re-appoint Ms. Parimal Chaudhari (DIN: 00724911), who retires by rotation and being eligible, offers herself for re-appointment.

| 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] | [4] | [5] | [6] = [(4)/(2)] *100 | [7] = [(5)/(2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 50363011 | 1182459 | 97.7060 | 2.2940 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 50363011 | 1182459 | 97.7060 | 2.2940 |
| Public – Non-Institutions | Remote E-Voting | 58113099 | 539691 | 0.9293 | 536732 | 3320 | 99.3852 | 0.6148 |
| | E-Voting- (Poll – during AGM) | 361 | 361 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 540052 | 0.9293 | 536732 | 3320 | 99.3852 | 0.6148 |
| | Grand Total | 183813088 | 112385522 | 61.1412 | 111199743 | 1185779 | 98.9449 | 1.0551 |

Invalid Votes: Zero



e) Resolution No. 5 (Ordinary Resolution)

To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March, 2025.

| 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] | [4] | [5] | [6] = [(4)/(2)] *100 | [7] = [(5)/(2)] *100 |
| Promotor and Promoter Group | Remote E-Voting | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 60300000 | 60300000 | 100.0000 | 60300000 | 0 | 100.0000 | 0.0000 |
| Public – Institutions | Remote E-Voting | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| | E-Voting- (Poll – during AGM) | 0 | 0 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 65399628 | 51545470 | 78.8162 | 51545470 | 0 | 100.0000 | 0.0000 |
| Public – Non-Institutions | Remote E-Voting | 58113099 | 540887 | 0.9314 | 538530 | 2718 | 99.4978 | 0.5022 |
| | E-Voting- (Poll – during AGM) | 361 | 361 | 000.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 58113460 | 541248 | 0.9314 | 538530 | 2718 | 99.4978 | 0.5022 |
| | Grand Total | 183813088 | 112386718 | 61.1418 | 112384000 | 2718 | 99.9976 | 0.0024 |

Invalid Votes: Zero



7. E-mail containing details of consolidated the voting patterns of e-Voting process and the poll taken at the Meeting is mailed to anantbavare@praj.net

My responsibility as Scrutinizer for E-Voting and Poll process is restricted to make Scrutinizers' Report of the votes casted "In Favour and Against" the Resolutions stated below, based on the data downloaded from website <https://www.evoting.nsdl.com> and the votes casted by Poll (e-voting) by the shareholders of the Company at this Annual General Meeting.

It is the responsibility of the management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and the requirements thereof relating to e-voting on the resolutions contained in the Notice of the 38th AGM of the Equity Shareholders of the Company.

FOR KANJ & CO LLP
Practising Company Secretaries



Vikas Khare
(Signature of the Scrutinizer)



M No. 3541 CP No. 2107
Scrutinizer
Designated Partner, KANJ & Co. LLP,
Practising Company Secretaries
Peer Reviewed UIDN: P2000MH005900
UDIN: F003541F000825351

Date: 25th July 2024
Place: Pune

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

The Executive Chairman,
Praj Industries Limited
'Praj Tower' S. No. 274 & 275/2,
Bhumkar Chowk - Hinjewadi Road,
Hinjewadi, Pune – 411057

Thirty-Eighth Annual General Meeting (AGM) of the Members of Praj Industries Limited held on Thursday, 25th July 2024, at 10:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Vikas Khare, Practising Company Secretary, Partner of KANJ & Co. LLP, Pune, appointed as Scrutinizer by the Board of Directors of Praj Industries Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, July 25th 2024 at 10.00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting (AGM) by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The Notice dated May 25, 2024 of the 38th AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") whose email addresses are registered with the Company / Depositories, in compliance with the MCA circular No. 10/2022 dated 28th December, 2022 and General Circular No., 09/2023 dated 25th September, 2023 ("MCA Circular") and the Securities and Exchange Board of India ("SEBI") vide its Circular dated 7th October, 2023 ("SEBI Circular") which has permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, 38th AGM of the Company was held through VC / OAVM at the deemed venue for the AGM located at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057.
3. The e-voting facility for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. As per the Notice of the 38th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 27 June 2024, the remote e-voting commenced at 9:00 a.m. on Monday, July 22nd, 2024, and closed at 5:00 p.m. on Wednesday July 24th, 2024.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted at the AGM through e-voting facility provided by NSDL.
6. The Equity Shareholders of the Company holding shares as on 18th July 2024, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the 38th AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, in presence of two witnesses, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com>. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



| Resolution-1: Ordinary Resolution: | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| To receive, consider and adopt: The audited Standalone Financial Statements of the Company for the financial year ended 31 st March 2024 together with the reports of Board of Directors and the Auditors thereon. | | |
| i. Voted in favour of the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 620 | 112385515 | 99.9990 |
| ii. Voted against the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 7 | 1139 | 0.0010 |
| iii. Invalid votes: | | |
| Total number of members whose votes were declared invalid | Total number of members whose votes were declared invalid | |
| NIL | NIL | |

| Resolution-2: Ordinary Resolution: | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| To receive, consider and adopt: The audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2024 together with the report of the Auditors thereon. | | |
| i. Voted in favour of the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 621 | 112385615 | 99.9990 |
| ii. Voted against the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 7 | 1139 | 0.0010 |
| iii. Invalid votes: | | |
| Total number of members whose votes were declared invalid | Total number of members whose votes were declared invalid | |
| NIL | NIL | |



| Resolution-3: Ordinary Resolution: | | |
|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| To Declare Dividend of Rs. 6 per Equity Share of Rs. 2/-each for the financial year ended 31 st March 2024. | | |
| i. Voted in favour of the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 623 | 112424650 | 99.9993 |
| ii. Voted against the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 6 | 804 | 0.0007 |
| iii. Invalid votes: | | |
| Total number of members whose votes were declared invalid | Total number of members whose votes were declared invalid | |
| NIL | NIL | |

| Resolution-4: Ordinary Resolution: | | |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| To re-appoint Ms. Parimal Chaudhari (DIN: 00724911), who retires by rotation and being eligible, offers herself for re-appointment. | | |
| i. Voted in favour of the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 599 | 111199743 | 98.9449 |
| ii. Voted against the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 27 | 1185779 | 1.0551 |
| iii. Invalid votes: | | |
| Total number of members whose votes were declared invalid | Total number of members whose votes were declared invalid | |
| NIL | NIL | |



| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| Resolution-5: Ordinary Resolution: | | |
| To ratify the remuneration of Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the financial year ending 31st March, 2025. | | |
| i. Voted in favour of the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 613 | 112384000 | 99.9976 |
| ii. Voted against the resolution: | | |
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
| 14 | 2718 | 0.0024 |
| iii. Invalid votes: | | |
| Total number of members whose votes were declared invalid | Total number of members whose votes were declared invalid | |
| NIL | NIL | |

9. E-mail containing details of the voting patterns of each of the resolutions for both the e-Voting process and the poll taken at the Meeting is mailed to anantbavare@praj.net



Vikas Khare
M No. 3541 CP No.2107
Scrutinizer
Designated Partner, KANJ & Co. LLP,
Practising Company Secretaries
Peer Reviewed UIDN: P2000MH005900
UDIN: F003541F000825351



Date: 25th July 2024
Place: Pune



DATE: 26th July, 2024
REF.: PIL/ANB/L053/2024-25

| | |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 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 |
| Fax: 022 – 2659 8237 / 38 | Fax:022- 22723121/3719/2037/2039/2041/2061 |

Sub.: Summary of Proceedings of 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 38th Annual General Meeting of the Company held on Thursday, the 25th July, 2024 through video conferencing (VC) at 10.00 A.M. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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

Encl.: As above



Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (“AGM”) of the Members of Praj Industries Limited (“the Company”) was held on Thursday, the 25th July, 2024 through Video Conferencing (“VC”) / Other Audio Video Visual Means (“OAVM”) which commenced at 10.00 a.m. (IST) and concluded at 10:35 a.m. (IST).

Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:

- | | | | |
|-----|-----------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Dr. Pramod Chaudhari | - | Executive Chairman |
| 2. | Mr. Shishir Joshipura | - | CEO & Managing Director |
| 3. | Mr. Sachin Raole | - | CFO & Director – Resources |
| 4. | Mr. Utkarsh Palnitkar | - | Independent Director and Chairman of Audit Committee |
| 5. | Mr. Vinayak Deshpande | - | Independent Director and Chairman of Nomination & Remuneration Committee and Stakeholders’ Relationship Committee (through VC from Delhi) |
| 6. | Ms. Parimal Chaudhari | - | Non-Executive Director |
| 7. | Dr. Shridhar Shukla | - | Independent Director |
| 8. | Mr. Suhas Baxi | - | Independent Director |
| 9. | Ms. Rujuta Jagtap | - | Independent Director |
| 10. | Mr. Anant Bavare | - | Company Secretary & compliance Officer |
| 11. | Mr. Abhijeet Bhagwat | - | Partner, P G Bhagwat LLP, Statutory Auditor |
| 12. | Mr. Vikas Khare | - | Designated Partner, KANJ & Co. LLP, Secretarial Auditor |

Quorum of the Meeting:

61 members attended the meeting.

Mr. Anant Bavare, Company Secretary & Compliance Officer informed that the AGM is being held through video conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. He further informed that as per provisions of the Companies Act, 2013, remote e-voting facility was available from 22nd July, 2024 to 24th July, 2024. He also informed that e-voting facility is available during this AGM for those shareholders who have not cast their vote through remote e-voting.

The Company Secretary further informed that CS Vikas Khare, Partner, KANJ & Co. LLP, Practicing Company Secretaries, has been appointed as scrutinizer to scrutinize the e-voting process and submit his report.

Praj Industries Limited



Dr. Pramod Chaudhari chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. Board Members introduced themselves through video conferencing.

The Chairman briefed the members about the business performance, financial highlights of the Company and other major developments during the financial year 2023-24.

Dr. Pramod Chaudhari, then requested Speaker shareholders to ask their questions. Accordingly, 3 shareholders asked questions which were replied by the Chairman satisfactorily.

E-voting facility was kept open for 15 minutes after conclusion of AGM.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

As per Scrutinizers' Report dated 26th July, 2024, all the Resolutions as set forth in the Notice of 38th AGM were passed with requisite majority through remote e-voting and e-voting during the AGM.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

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