

October 02, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: PRAMARA

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 20th Annual General Meeting of Pramara Promotions Limited was held on Wednesday, September 30, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Pramara Promotions Limited

VANITA
SURESH
PEDNEKAR

Digitally signed by
VANITA SURESH
PEDNEKAR
Date: 2026.10.02
18:15:21 +05'30'

Vanita Suresh Pednekar
Company Secretary and Compliance Officer

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM OF PRAMARA PROMOTIONS LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

General information about company	
Scrip code	000000
NSE Symbol	PRAMARA
MSEI Symbol	NOTLISTED
ISIN	INE007A01017
Name of the company	Pramara Promotions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4489375	4489375	100	4489375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4489375	4489375	100	4489375	0	100	0
Public-Institutions	E-Voting	106650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9348143	192475	2.059	192475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9348143	192475	2.059	192475	0	100	0
Total		13944168	4681850	33.5757	4681850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Pramara Promotions Ltd.

Reg. Off.: A-208, Boomerang, Chandivali, Sakinaka, Andheri East, Mumbai 400 072, India.

T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: L51909MH2006PLC164247 GST Reg. No.: 27AABCE6463B1ZW

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider a director in place of Mr. Rohit Nandkishore Lamba (DIN: 01796007), who retires by rotation and being eligible, offers himself 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4489375	4489375	100	4489375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4489375	4489375	100	4489375	0	100	0
Public-Institutions	E-Voting	106650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9348143	192475	2.059	192475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9348143	192475	2.059	192475	0	100	0
Total		13944168	4681850	33.5757	4681850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and if thought fit, to approve the appointment of Ms. Richa Kachhawaha (DIN: 10702959) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution:				
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	4489375	4489375	100	4489375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4489375	4489375	4489375	0	100	0
Public- Institutions	E-Voting	106650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106650	0	0	0	0	0
Public- Non Institutions	E-Voting	9348143	192475	2.059	192475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9348143	192475	192475	0	100	0
Total		13944168	4681850	33.5757	4681850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Pramara Promotions Ltd.

Reg. Off.: A-208, Boomerang, Chandivali, Sakinaka, Andheri East, Mumbai 400 072, India.

T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: L51909MH2006PLC164247 GST Reg. No.: 27AABCE6463B1ZW

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and if thought fit, to approve the appointment of Mr. Keshav Rathi (DIN: 07288145) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution:					
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	4489375	4489375	100	4489375	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4489375	4489375	100	4489375	0	100	0
Public-Institutions	E-Voting	106650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9348143	192475	2.059	192475	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9348143	192475	2.059	192475	0	100	0
Total		13944168	4681850	33.5757	4681850	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution.								



Scrutinizer's Report

**To,
The Chairman,
Pramara Promotions Limited**

A 208 Boomerang Equity Bussi Park
Cts No 4 Etc Chandivali Farm Road, Sakinaka
Andheri East, Mumbai, Maharashtra, India, 400072

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting.

I, Vishal R Thawani, Designated Partner of M/s. VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Pramara Promotions Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 20th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 20th Annual General Meeting of the Company held on September 30, 2026, through Video Conferencing / Other Audio Visual Means and submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Bigshare Services Private Limited ("BIGSHARE")
2. In accordance with the Notice of the 20th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Sunday, September 27, 2026 and ended at 5.00 p.m. on Tuesday, September 29, 2026.
3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by BIGSHARE.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Wednesday, September 23, 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by BIGSHARE, the names of the shareholders who had voted by remote e-voting through the facility provided by BIGSHARE had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by BIGSHARE through its portal <https://ivote.bigshareonline.com/landing> after the conclusion of the AGM. The



same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	22	46,81,850	100
Total	22	46,81,850	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 20th Annual General Meeting is passed with requisite majority.



2. To consider a director in place of Mr. Rohit Nandkishore Lamba (DIN: 01796007), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	22	46,81,850	100
Total	22	46,81,850	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 20th Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To consider and if thought fit, to approve the appointment of Ms. Richa Kachhawaha (DIN: 10702959) as an Independent Director.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	22	46,81,850	100
Total	22	46,81,850	100



Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favour of the resolution were not less than three times the number of votes cast against it, we report that the Special Resolution set out at No. 3 as set out in the notice of 20th Annual General Meeting is passed with requisite majority.

4. To consider and if thought fit, to approve the appointment of Mr. Keshav Rathi (DIN: 07288145) as an Independent Director.

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	22	46,81,850	100
Total	22	46,81,850	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



VTSN & ASSOCIATES LLP

Company Secretaries
Peer Reviewed Firm

Result: As the number of votes cast in favour of the resolution were not less than three times the number of votes cast against it, we report that the Special Resolution set out at No. 4 as set out in the notice of 20th Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practicing Company Secretaries

VISHAL
THAWANI
Digitally signed
by VISHAL
THAWANI
Date: 2026.10.02
18:06:38 +05'30'

CS Vishal Thawani
Designated Partner
Membership No: 43938, **COP:** 17377
UDIN: A043938H001714497

Date: October 02, 2026
Place: Ahmedabad

Counter Signed by

VANITA
SURESH
PEDNEKAR
Digitally signed by
VANITA SURESH
PEDNEKAR
Date: 2026.10.02
18:16:42 +05'30'

Vanita Suresh Pednekar
Company Secretary
Annual General Meeting

Date: October 02, 2026
Place: Mumbai