



PRATHAM EPC
PROJECTS LIMITED
FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: 01/10/2026

To,

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: PRATHAM

Subject: Submission of Scrutinizer's Report on e-voting and voting at the 12th Annual General Meeting held on 30th September 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the consolidated Scrutinizer's Report dated 30.09.2026 of CS VIRAL A GARACHH, Practicing Company Secretary, F12558 COP No 15293, on the voting results of the 12th Annual General Meeting of the Company, held on Wednesday, 30th September 2026 at 3:00 P.M. at the Registered Office of the Company. The report covers remote e-voting and voting at the meeting on the resolutions placed before the members.

The voting results, in the prescribed format, are also being submitted separately and will be made available on the Company's website at www.prathamepc.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Pratham EPC Projects Limited

PALAK SHARMA
A

Palak Sharma
Company Secretary & Compliance Officer
Membership No.: ACS74543

Enclosures:

1. Scrutinizer's Report dated 30.09.2026

VIRAL A. GARACHH,
Company Secretary.

A-409, AWS-3, Beside Mahatma Gandhi Labour Institute, Gurukul Road, Memnagar, Ahmedabad-380052
Phone: + 91 79 40324877 M: +91 9510922037 E: csviral.garachh@gmail.com

UDIN: F012558H001687154

Certificate No. 31/2026-27

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Pratikkumar Maganlal Vekariya
Chairman and Managing Director
Pratham EPC Projects Limited
A-1101, Sankalp Iconic Tower, Opp. Vikramnagar Colony,
Iscon Cross Road, S.G. Highway, Ambli,
Ahmedabad, Daskroi,
Gujarat-380058, India

Sub: 12th Annual General Meeting of the Members of Pratham EPC Projects Limited held on Wednesday, 30th September, 2026 at 03.00 P.M. Registered Office of the Company at A-1101, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380054 in respect of the resolutions (businesses) contained in the Notice dated 05th September 2026.

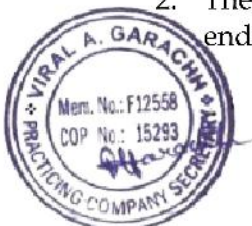
Dear Sir,

I, Viral Garachh, Practicing Company Secretary (Membership No. FCS 12558/ C.P No. 15293), appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and to Scrutinize the physical ballot forms received from the shareholder in respect of the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2026 at 03.00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Voting by Poll, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated 05th September, 2026, through Remote E-voting and Voting by Poll at the AGM.

Report on scrutiny:

1. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote voting facility to the shareholders. .
2. The remote e-voting period remained open from 27th September, 2026 at 09:00 a.m. (IST) and ends on 29th September, 2026 at 05:00 p.m. (IST)



VIRAL A. GARACHH,

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3. The shareholders holding shares as on the "cut off" date i.e. Wednesday 23rd September, 2026 were entitled to vote on the proposed resolutions (Items No.1 to 3 as set out in the notice of the 12th Annual General Meeting of the Company).
4. There were 16 Members present in person or by proxy at the AGM.
5. After the time fixed for closing of the poll by the Chairman, 1 (One) Poll Box kept for polling was locked in the presence of members and proxies with due identification marks placed by me.
6. After AGM, the locked poll box was subsequently opened in my presence and diligently scrutinized. The poll papers were reconciled with the records maintained by Company/the Registrar and Transfer Agents and the Authorizations/Proxies with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The votes were unblocked on 30/09/2026 at around 08.00 pm in the presence of two witnesses Mr. Dhruv Tinani and Mr. Ronak Lalwani who are not in the employment of the company.
9. After counting the Votes of voting by poll and Votes cast through remote e-Voting process, the same were tabulated for the purpose of considering the Total Votes cast by Members through both mode
10. The result of the scrutiny of voting by Remote E-Voting and Voting by Poll to the shareholders present at the AGM, in respect of resolutions (businesses) contained in notice dated 05th September, 2026 is-as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt:

- (I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and
- (II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	14	13229760	100
Voting by Poll	2	320	100
Total	16	13230080	100



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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	0	0	0
Voting by Poll	0	0	
Total	0	0	0

(iii) Invalid/ Abstained Votes:

Voting Description	Number of Members Voted	Number of shares for which votes casted
E-Voting by Shareholders	0	0
Voting by Poll	0	0
Total	0	0

Resolution No. 2: (Ordinary Resolution)

To appoint a Director in place of Nayankumar Pansuriya (DIN: 06951820), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself/herself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	14	13229760	100
Voting by Poll	2	320	100
Total	16	13230080	100



VIRAL A. GARACHH,**Company Secretary.**

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(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	0	0	0
Voting by Poll	0	0	0
Total	0	0	0

(ii) Invalid/ Abstained Votes::

Voting Description	Number of Members Voted	Number of shares for which votes casted
E-Voting by Shareholders	0	0
Voting by Poll	0	0
Total	0	0

Resolution No. 3: (Special Business)

Alteration of the Object Clause by addition of new Object in the Memorandum of Association).

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	14	13229760	100
Voting by Poll	2	320	100
Total	16	13230080	100

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	0	0	0
Voting by Poll	0	0	0
Total	0	0	0



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Company Secretary.

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(ii) Invalid/Abstained Votes::

Voting Description	Number of Members Voted	Number of shares for which votes casted
E-Voting by Shareholders	0	0
Voting by Poll	0	0
Total	0	0

Note: The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,



CS Viral Garachh
Practicing Company Secretary
MEM. No. F12558
COP No. 15293

Place: Ahmedabad
Date: 30.09.2026
UDIN: F012558H001687154
Peer Review No.: 4263/2023