

Date: 2nd October, 2025

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

NSE Script Symbol:-PRATHAM

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 11th Annual General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para a of Part a of Schedule 111 and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e — voting and facility for ballot voting during 10th Annual General Meeting to the Members of the Company.

Based on the Scrutinizer's Report, both the Resolutions contained in the 11th Annual General Meeting of Notice dated September 5, 2025 have been duly passed on the date of 11th AGM i.e. September 30, 2025 and the same has been attached as Annexure — I along with Declaration of results.

Thanking you,

Yours Faithfully,

For Pratham EPC Projects Limited



PALAK SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

DECLARATION OF RESULTS OF REMOTE E-VOTING AND BALLOT VOTING IN RESPECT OF 10TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, Pratham EPC Projects Limited provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated September 05, 2025 of 10TH AGM. Members voted through remote e-voting from September 27, 2025 to September 29, 2025. Further on September 30, 2025, the day of the 11TH AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, to enable them to vote through ballot voting.

The Board appointed M/s. Viral A. Garachh, Company Secretaries, and Ahmedabad as Scrutinizer's to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer's prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on October 02, 2024 in terms of the said Rule 20.

Based on the Scrutinizer's Consolidated Report dated October 02, 2025, [hereby declare that all the Resolutions contained in the Company's notice dated September 05, 2025 of 11TH AGM have been duly passed on the date of 11TH AGM as per the details given below:

S.NO	Brief description of the resolution	No of Shares/Votes in favour (Assent) &%	No of Shares/Votes in favour (Dissent) &%	Passed as
1	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and (ii) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	13591120 (100%)	0	Ordinary resolution
2	To appoint a Director in place of Mr. Mehul Nanjibhai Thummar (DIN: 10211744), who retires by rotation pursuant to Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	13591120 (100%)	0	Ordinary resolution
3	Ratification of utilization of IPO proceeds for purchase of machinery and its subsequent sale to the Wholly Owned Subsidiary (WOS).	13591120 (100%)	0	Special resolution

4	Authority to borrow money in excess of paid-up share capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.	13591120 (100%)	0	Special resolution
5	Authority to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the Undertaking of the Company.	13591120 (100%)	0	Special resolution
6	Application of Preferential Issue Proceeds.	13591120 (100%)	0	Special resolution
7	Approval of loans, guarantees or securities under sections 185 and 186 of the Companies Act, 2013	13591120 (100%)	0	Special resolution

Kindly take same on record

Date:02/10/2025

Place: Ahmedabad

For Pratham EPC Projects limited



Palak Sharma
Company Secretary & Compliance Officer

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: F012558G001431571

Certificate No. 17/2025-26

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: 11th Annual General Meeting of the Members of Pratham EPC Projects Limited held on Monday, 30th September, 2025 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 03rd September 2025.

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 11th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2025 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 03rd September, 2025, 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 evoting facility to the shareholders.
2. The remote e-voting period remained open from 27th September, 2025 at 09:00 a.m. (IST) and ends on 29th September, 2025 at 05:00 p.m. (IST)



VIRAL A. GARACHH,

Company Secretary.

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3. The shareholders holding shares as on the "cut off" date i.e. Monday 23rd September, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the notice of the 11th Annual General Meeting of the Company).
4. There were 15 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 30/09/2025 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 03rd September, 2025 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, 2025 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, 2025, 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	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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)

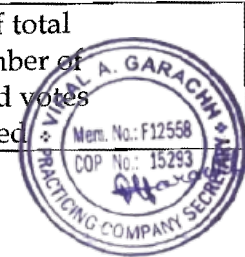
To appoint a Director in place of Mr. Mehul Nanjibhai Thummar (DIN: 10211744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment.

(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	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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



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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)

Ratification of utilization of IPO proceeds for purchase of machinery and its subsequent sale to the Wholly Owned Subsidiary (WOS).

(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	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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

(ii) Invalid/ Abstained Votes::



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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. 4: (Special Business)

Authority to borrow money in excess of paid-up share capital and free reserves under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

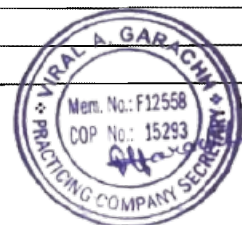
Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	100

(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

(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



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Resolution No. 5: (Special Business)

Authority to sell, lease, mortgage or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

(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	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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

(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. 6: (Special Business)

Application of Preferential Issue Proceeds.

(i) Voted in favour of the resolution:



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Voting Description	Number of Members Voted	Number of shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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

(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. 7: (Special Business)

Approval of loans, guarantees or securities under sections 185 and 186 of the Companies Act, 2013.

(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	32	13591120	100
Voting by Poll	0	0	100
Total	32	13591120	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	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

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: 02/10/2025
UDIN: F012558G001431571
Peer Review No.: 4263/2023