



September 30, 2024

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: PRATHAM

Subject: Proceedings of 10th Annual General Meeting of the Company held on September 30, 2024

Dear Sir,

The 10th Annual General Meeting of the Company was held on Monday, September 30, 2024 at "Ahmedabad Management Association, 1, Dr. Vikram Sarabhai Marg, Opp. IIM Institute, University Area, Ahmedabad - 380015, Gujarat at 3:00 P.M.

Mr. Pratikkumar M. Vekariya, Chairman & Managing Director of the Company, chaired the Annual General Meeting.

Upon ascertaining that the requisite quorum was present, the Chairman called the meeting to be in order. The Chairman gave an overview of the state of the industry, the Company's performance during the financial year 2023-24 and future outlook.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

The Company Secretary informed that the Register of Directors & KMP, their shareholding and Statutory & Secretarial Auditors' Report were open during the continuance of the meeting

The Company Secretary read the Notice convening the 10th AGM and Reports of Statutory Auditors & Secretarial Auditors.

The Company Secretary, with the permission of Chairman, informed the members that the Company had provided the remote e-voting facility to cast vote electronically, on all resolutions set forth in the Notice of 10th AGM and that Ms. Viral A. Garachh, Practicing Company Secretary (FCS 12558) has been appointed as the Scrutinizer for the remote e-voting and ballot paper voting process at the AGM.

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 10th Annual General Meeting of the Company for member's consideration and approval:

Ordinary Businesses:

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Mr. Nayankumar M. Pansuriya (DIN: 06951820), liable to retire by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

After completion of the aforesaid Agenda items the Company Secretary requested the shareholders to cast their votes by ballot on the above Agenda items contained in the Notice.





**PRATHAM EPC
PROJECTS LIMITED**

FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

The Chairman announced that the meeting shall stand concluded on the completion of Ballot voting and the report of the scrutinizer along with the results would be declared within 2 Working days of the conclusion of the meeting and hosted on company's website. The meeting concluded at 3.23 P.M.

Kindly take the same on record.

Yours Faithfully,

For Pratham EPC Projects Limited
(Formerly known as Pratham EPC Projects Private Limited)

PRATIKKUMA Digitally signed by
PRATIKKUMAR
R MAGANLAL MAGANLAL VEKARIYA
VEKARIYA Date: 2024.09.30
08:41:21 +05'30'

Pratikkumar M. Vekariya
Chairman & Managing Director
(DIN: 06951893)

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.

