



**PRATHAM EPC
PROJECTS LIMITED**
FORMERLY PRATHAM EPC PROJECTS PVT LTD

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

October 03, 2024

**Listing Department,
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 10th Annual General Meeting and Submission of Scrutinizer's Report - Regulation 30 read with Para A of Part A of Schedule III 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 10th Annual General Meeting of Notice dated September 7, 2024 have been duly passed on the date of 10th AGM i.e. September 30, 2024 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours Faithfully,

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

BHAVASTHI
RAHUL MEHTA
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BHAVASTHI RAHUL
MEHTA
Date: 2024.10.03 13:58:13
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Bhavasthi Mehta
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, 2024**

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 07, 2024 of 10th AGM. Members voted through remote e-voting from September 27, 2024 to September 29, 2024. Further on September 30, 2024, the day of the 10th 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, 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, 2024, I hereby declare that both the Resolutions contained in the Company's notice dated September 07, 2024 of 10th AGM have been duly passed on the date of 10th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
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	1,41,60,000 (100.00%)	Nil	Ordinary Resolution
3.	Re-appointment of Mr. Nayankumar M. Pansuriya (DIN: 06951820), liable to retire by rotation and being eligible, offers himself for re-appointment.	1,41,60,000 (100.00%)	Nil	Ordinary Resolution

Kindly take the same on record.

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

Place: Ahmedabad
Date: October 3, 2024

PRATIKKUMAR
MAGANLAL
VEKARIYA

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MAGANLAL VEKARIYA
Date: 2024.10.03 13:58:37 +05'30'

**Pratikkumar M. Vekariya
Chairman
(DIN: 06951893)**



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

A-110, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014

Phone: + 91 79 40324877

M: +91 9510922037

E: csviral.garachh@gmail.com

UDIN: F012558F001413265

Certificate No. 16/2024-25

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: 10th Annual General Meeting of the Members of Pratham EPC Projects Limited held on Monday, 30th September, 2024 at 03.00 P.M. at Ahmedabad Management Association, 1, Dr. Vikram Sarabhai Marg, Opp. IIM Institute, University Area, Ahmedabad - 380015 in respect of the resolutions (businesses) contained in the Notice dated 07th September 2024.

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 10th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th September, 2024 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 07th September, 2024, 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, 2024 at 09:00 a.m. (IST) and ends on 29th September, 2023 (05:00 p.m.)



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3. The shareholders holding shares as on the "cut off" date i.e. Monday 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No.1 and 2 as set out in the notice of the 10th Annual General Meeting of the Company).
4. There were 22 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 30/09/2024 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 07th September, 2024 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, 2024 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, 2024, 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	11	12973920	100
Voting by Poll	17	1186080	100
Total	28	14160000	100

(ii) Voted against the resolution:



VIRAL A. GARACHH,

Company Secretary.

A-110, Oxford Avenue, Opp. C U Shah College, Ashram Road, Ahmedabad-380014

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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	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. Nayankumar M. Pansuriya (DIN – 06951820), 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	11	12973920	100
Voting by Poll	17	1186080	100
Total	28	14160000	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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VIRAL A. GARACHH,

Company Secretary.

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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

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,

V. A. Garachh



CS Viral Garachh

Practicing Company Secretary

MEM. No. F12558

COP No. 15293

Place: Ahmedabad

Date: 02/10/2024

UDIN: F012558F001413265

Peer Review No.: 4263/2023